

Mayor Kennedy O'Brien opened the Council Meeting at 7:02 PM followed by a short prayer and salute to the flag.

- **STATEMENT OF NOTICE OF PUBLICATION**

Municipal Clerk Farbaniec announced that this September 15, 2015 Council Meeting has been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975 by advertising in the Home News Tribune, notifying the Star Ledger and the Sentinel Publishing Co., posting on the bulletin board, and is on file in her office.

- **ROLL CALL:**

Present: Councilpersons Buchanan, Kilpatrick, McGill,
Melendez, Novak, Rittenhouse

Absent: None

Others Present: Kennedy O'Brien, Mayor
Daniel E. Frankel, Business Administrator
Theresa A. Farbaniec, Municipal Clerk
Jay Cornell, P.E., Borough Engineer
Michael DuPont, Esq., Borough Attorney

Others Absent: Wayne A. Kronowski, C.F.O./Treasurer

- **APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL: (None)**

- **PRESENTATION:**

1) Jorge Gonzalez, Chairman – Sayreville Housing Authority

Presented a proposal for a mixed use project for an additional 70-80 Senior Affordable Housing Units at 340 Ernston Road, on 3.2 acres. He spoke with a developer who indicated to them that they would be well situated to receive tax credits from New Jersey Housing and Mortgage Finance Agency if they completed an application by June 2016. They researched areas and developers and came up with this location. A study was conducted by Rutgers Eagleton Institute of Public Policy and over 7,000 surveys going out to borough residents and received about 1,800 back and results strongly recommend that our current inventory does not meet the needs of the future. The survey indicated that a lot of the baby boomers would like to stay in Sayreville. 23% would like to move to Sr. Housing; 27% would like to move in 1-2 years; 74% would liked to stay in Sayreville; 26% within 1-2 years and 22% within 4 years. Half of the respondents had an interest in Senior Housing in Sayreville. Services/preferences they would like to see are stores, health care services and public transit. He said that this location would meet a lot of these needs. He showed pictures depicting the property before and what it could look like after. Explained that what they needed from the borough was their belief that there was a need for affordable housing down the line and that they will be willing to give the Housing Authority this piece of property by means of a long term lease or sell it for a nominal cost in turn they will be looking for the Tax Credits and try to get this project funded through the NJ Housing and Mortgage Finance Agency and if they do not get it financed, it is the borough's property. They would work with the Borough Council, Planning, Zoning and Redevelopment Agency. They are asking the borough's support and if the Authority can get funding the property is the Housing Authorities. They would also need the borough to come up with some cash for the project. The project preliminary would cost approximately \$17,000,000.00. the borough's portion would be 5%/\$850,000, that can be in the form of the property itself or water & sewer pipes for the location. Think they can make it happen with Tax Credits. SERA and the governing body would have to declare the area in need of redevelopment. The property as it sits now the borough does not get any money for it. There would be a pilot and the borough would generate about \$40,000/yr. No school age children, no impact to the neighborhood, provide affordable housing for seniors and if approved today they could move ahead and get proposals.

Councilman McGill – Stated his support for affordable housing in the borough. Would like to hear from the Executive Director.

Douglas Dzema, Executive Director, Sayreville Housing Authority.

Councilwoman Novak asked if this proposal went before SERA.
Mr. Dzema said no this has to be the first step.

Councilman Melendez questioned what mixed use meant and what “affordable” meant, Mr. Dzema said that right now it is undefined it could be retail space.
Mr. Gonzales said that through discussions in this process they have been approached by folks that may be interested in a Day Care, Health Care Services to be provided on site for tenants and residents.
Mr. Dzema explained the income tiers, the AMI ant Tax Credits.

Mayor said because it is going to involve State funding it will not just be a Sayreville resident only project. This is borough property so there will be no tax, it will pay a small PILOT in the amount of \$40,000.
He questioned what the target gross rent will be.
They responded that they do not have those figures at this time.
Mayor asked if they approached the developer or if the developer approached them.
Mayor follow-up by saying that he works with redevelopers in Perth Amboy and consulted one for advise.

Mayor stated that before the governing body does anything they would have to bring it before the Planning Board and COAH process. We are in the middles of establishing the borough’s COAH plan and this would play a part. Mayor said that he would ask that it be fast tracked through the COAH process.

Councilwoman Novak asked if we could have it go before the Planning Board/COAH and SERA at the same time. The engineer stated that it could be done on a parallel tract but the issue is if the governing body is interested in allowing them to utilize that property for that purpose. If the answer is no then it does not make any sense to move before the Planning Board or SERA.

Mayor stated that he was not comfortable in not knowing what the targeted rent would be and not comfortable providing rent subsidies to people who do not live in Sayreville. He said that he would be looking for something that is equitable.

Mr. Dzema said it would be heavy marketed in Sayreville through the Fair Housing Act. It would be first come first serve.

Mayor asked the council to refer it to the Planning Board tonight and he would ask that they fast track it through and the same with the Redevelopment Agency.

Mr. Gonzalez said that he could not sell it to his Commissioners, Trustees as well as himself if he does not have the commitment of his Governing Body. If the governing body said they would buy into it and agree with the concept, subject to the Planning Board, SERA, Zoning Board, HMFA recommendations and approvals then it would be worth it.

Mayor stated that this is borough property and tax payer’s property and they spend tax payer’s money and felt it would be irresponsible buying into this concept at this time because we do not know what we are dealing with yet. You have a concept but no numbers. Need to know how this is going to impact COAH. As Co. Novak asked if there would be any harm in running it parallel to see if the old municipal parking lot would qualify as a piece of property in need of redevelopment. This has to be done anyway.
Mr. Gongalez stated it did not contain the parking lot the parcel was the entire vegetative area that is depicted on the map. Mayor stated it is still borough property and wants to follow the proper sequence which is to refer it to the SERA and the Planning Board to see if

it qualifies as an area in need of redevelopment. And most importantly how it is going to fit into the COAH Plan which has a short time line.

Mr. Gonzalez asked if he would be able to have a show of hands as to who would support or not support.

Mayor said that this is non-binding and asked if anyone is opposed to additional senior housing, subsidized senior housing.
There was no opposition.

Mayor asked if everyone was in favor of referring the matter to the Planning Board and to SERA to see if it qualifies.

Co. President McGill asked what time line they would be looking for in fast tracking the matter to the Planning Bd. and SERA response. It was agreed by November.

Co. President McGill made a motion to have the matter be referred to SERA and the Planning Board. Motion seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

- **OLD BUSINESS**

Councilman Rittenhouse said that at the last meeting he asked for a correction to the July 27th Minutes regarding his No vote on a particular ordinance. He said that he stands corrected as the proper roll call was recorded by the Clerk at that time. He apologized for the confusion.

a) Public Hearing on the following Ordinance(s):

The Clerk Read the heading for Ordinance #304-15 for Public Hearing and the Mayor opened the meeting to the public for questions or comments on **Ordinance #304-15**.

There were no appearances

Councilman Buchanan moved the Public Hearing be closed and the Ordinance be adopted on second and final reading according to law. Motion seconded by Councilwoman Novak.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

ORDINANCE #304-15

AN ORDINANCE ADOPTING THE AMENDED SAYREVILLE LANDFILL #3 AND MELROSE REDEVELOPMENT PLAN TO THE GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY

WHEREAS, the Mayor and Council of the Borough of Sayreville (the “Borough Council”), by Resolution #2010-70 adopted on March 22, 2010, authorized the Sayreville Planning Board (the “Planning Board”) to conduct an investigation and hold a public hearing to determine whether Block 56, Lots 1.01 and 2.02; Block 57.02, Lot 1; Block 57.04, Lot 1; Block 57.05, Lot 1; Block 58 Lots 6 & 7 (the “Sayreville Landfill #3 Site”) and Block 283, Lot 3 (the “Melrose Site”) constitute an “area in need of redevelopment” pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”); and

WHEREAS, the Sayreville Planning Board conducted an investigation in accordance with applicable law and determined that the aforementioned sites meet the statutory criteria for an “area in need of redevelopment” within the meaning of Sections 6(c) and (e) of the LRHL; and

WHEREAS, the Planning Board recommended that the Borough of Sayreville declare the aforementioned sites to be "an area in need of redevelopment," pursuant to the LRHL; and

WHEREAS, the Mayor and Council by Resolution No. 2010-157 declared the Sayreville Landfill #3 Site and the Melrose Site to be "areas in need of redevelopment" and directed the Planning Board to prepare a redevelopment plan for these sites; and

WHEREAS, a redevelopment plan entitled "Borough of Sayreville Landfill and Melrose Redevelopment Plan" dated March, 2011 (revised September, 2013), was prepared by John Leoncavallo, PP (the "Redevelopment Plan"), and presented to the Borough Council for review and consideration; and

WHEREAS, certain amendments to the Redevelopment Plan are necessary and appropriate for the redevelopment of the Sayreville Landfill #3 Site, including, but not limited to, the inclusion therein of Tax Map Block 56, Lot 2.01; and

WHEREAS, the attached Redevelopment Plan, revised through July 24, 2015, has been prepared by John Leoncavallo, PP, and presented to the Borough Council for review and consideration; and

WHEREAS, the Borough Council desires that the Redevelopment Plan, as revised through July 24, 2015, become the formal planning document for revitalization of the Sayreville Landfill #3 Site and the Melrose Site.

/s/ Daniel Buchanan, Councilman
(Planning & Zoning Committee)

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien, Mayor

APPROVED AS TO FORM:

/s/ Michael R. DuPont, Esquire
Borough Attorney

NEW BUSINESS:

- a. Municipal Clerk Farbaniec read the following Ordinances into record for Introduction:

The Clerk Read the heading for Ordinance #306-15 for Introduction:

ORDINANCE #306-15
BOND ORDINANCE FURTHER AMENDING BOND ORDINANCE No. 224-13
FINALLY ADOPTED JULY 22, 2013 BY THE BOROUGH OF SAYREVILLE,
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
IN ORDER TO PROVIDE FOR A CHANGE IN THE
IMPROVEMENTS AUTHORIZED BY SUCH ORDINANCE

Councilwoman Novak moved that the Ordinance be approved on first reading, advertised according to law and a Public Hearing be held on September 28, 2015. Motion seconded by Councilman Buchanan.

Roll Call: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

CONSENT AGENDA/RESOLUTIONS

Mayor O'Brien opened the meeting to the public for questions or comments on the consent agenda items.

There were no appearance.

Council President Dave McGill made a motion to close the public portion and the Consent Agenda Resolutions be approved on Roll Call Vote. Motion was seconded by Councilman Buchanan.

Roll Call on Consent Agenda Resolutions: Councilpersons Buchanan, Kilpatrick, McGill, Melendez, Novak, Rittenhouse, all Ayes. Carried.

RESOLUTION #2015-271

WHEREAS, all bills submitted to the Borough of Sayreville covering services, work, labor and material furnished the Borough of Sayreville have been duly audited by the appropriate committee;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

That all bills properly verified according to law and properly audited by the appropriate committees be and the same are hereby ordered to be paid by the appropriate Borough officials.

/s/ Kennedy O'Brien
Kennedy O'Brien, Mayor

/s/ Daniel Buchanan
Councilman Daniel Buchanan

/s/ Ricci Melendez
Councilman Ricci Melendez

/s/ Victoria Kilpatrick
Councilwoman Victoria Kilpatrick

/s/ Mary J. Novak
Councilwoman Mary J. Novak

/s/ David McGill
Councilman David McGill

/s/ Arthur Rittenhouse
Councilman Arthur Rittenhouse

Bill list of September 15, 2015 in the amount of \$10,317,472.34 in a separate Bill List File for 2015 (See Appendix Bill List 2015-A for this date).

RESOLUTION 2015-272

WHEREAS, an application has been received by the Licensing Authority for a Renewal of a Plenary Retail Consumption License No. **1219-33-058-007**, heretofore issued to **Pure Event Center, Inc.**, in the Borough of Sayreville, New Jersey; and

WHEREAS, the corporation listed below has submitted its renewal application and fees to the Municipal Clerk's Office in accordance with the State Statute.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Sayreville, County of Middlesex, State of New Jersey, that this governing body hereby gives approval for the renewal of the Plenary Retail Consumption License with conditions as contained in Appendix A, License No. 1219-33-058-007, for the year **July 1, 2015 through June 30, 2016**.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-272
- EXHIBIT A -

CONDITIONS ON P.R.C.L. #1219-33-058-007
PURE EVENT CENTER, INC.

1. Licensee shall strictly enforce a policy that patrons who have been admitted to enter the Licensed Premises who subsequently exit the Licensed Premises will not be permitted to re-enter the Licensed Premises on the same day/evening. This measure is intended to address the Mayor and Council's previous finding that drug activity was noted on the Licensed Premises and in recognition of the fact that a practice of allowing patrons to exit and then re-enter the Licensed Premises facilitates drug activities by providing an opportunity for such persons to retrieve contraband from their vehicles for use and/or distribution inside and adjacent to the Licensed Premises. Additionally, this measure is intended to alleviate the problem of patrons loitering in and around the parking lot during Licensee's operating hours and engaging in illegal, disorderly or nuisance causing behaviors.
2. Licensee's security staff shall be required to obtain photo identification cards, prepared by the Sayreville Police Department, that must be kept on their persons at all times while employed at or located on Licensee's property. This measure is intended to alleviate difficulties encountered by police investigation complaints on the premises, in which members of the security staff are identified as either potential witnesses or suspects and is also designed in response to the findings of a previous ABC investigation in which it was discovered that some of the employees found on-site during the investigation were not properly entered in Licensee's employee records.
3. Licensee shall provide proper trash receptacles in the parking lot and shall cause Licensee's parking lots and other outside premises, as well as all residential areas within a five hundred (500) foot radius of the Licensed Premises, to be cleaned of all litter, trash and other discarded items. Such cleaning shall be accomplished by ten o'clock in the morning (10:00 a.m.) each day following the hours of operation of the Licensed Premises such that the above-described areas shall be free from all such litter, trash and other discarded items as may be generated by and/or associated with Licensee's operation. To the extent that resident within such five hundred (500) foot radius consent to permit access to private property for the purposes of such cleaning on private property, Licensee shall cause such private property to be cleaned of all litter, trash and other discarded items, at Licensee's sole cost. This measure is designed to alleviate any problem associated with the accumulation of empty beverage containers, cans, bottles and other debris that results from the operation of the Licensed Premises.
4. Licensee shall install "zero tolerance" signs inside the Licensed Premises, at or adjacent to the entry to the premises, containing language indicating that patrons will be prosecuted to the fullest extent of the law for any possession, sale or distribution of any drug, controlled substance or drug paraphernalia. This measure is designed to discourage drug activity occurring at or on the Licensed Premises.
5. Licensee shall install soundproofing equipment and/or take any other necessary steps to limit the escape of sound and vibration from the Licensed Premises, sufficient to ensure that no audible sounds is transmitted beyond the property line of the Licensed Premises. This measure is designed to alleviate concerns regarding noise levels as recounted from complaint received by members of the Council pertaining to the Licensed Premises.
6. Licensee shall cease all sales of alcohol at 1:30 a.m. and shall cease the playing of all music at 1:45 a.m. This measure is designated to facilitate the prompt and orderly exiting of

patrons at or before the time of closing and to prevent large groups of patrons from exiting the Licensed Premises at the same time, resulting in loitering around the Licenses Premises and in the street, blocking traffic and inhibiting the dispersal of other patrons from the Licensed Premises and from the area.

7. Licensee shall require security staff, except for undercover security staff employed by Licensee, to wear clothing or uniforms which are highly visible and well-marked on the front and rear. This shall include orange shirts with black block letter stating “SECURITY”. This measure is designed to ensure that security staffers constitute a visible, identifiable and adequate security presence to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot to further assist police in identifying security personnel when patrolling or responding to complaints or calls.
8. Licensee shall institute a policy of providing security staff in a ratio of one (1) security employee for each fifty (50) patrons, and that such security personnel be stationed in the parking lot area of the premises at all times during the hours of operation to control and supervise the parking lot area, not only with regard to parking, but with regard to the conduct and behavior of the patrons while on the Licensed Premises. Parking attendants and valet parking staff shall not count as “security staff” in calculating the proper ratio of security staff to patrons. The ratio of one (1) security employee for every fifty (5) patrons is only for those security personnel who are being identified and/or are in uniform. Any undercover personnel that Licensee wishes to employ are in addition to the one per fifty patron security ratio. This measure is designed to ensure that the security staff employed by Licensee is sufficient to handle the numbers of patrons in attendance on a given night so as to constitute a visible, identifiable an adequate security presence, to discourage unlawful, disorderly, or hazardous activities within the Licensed Premises and in the parking lot.
9. Licensee shall strictly enforce a policy to bar admittance to any patron who is not wearing a non-removable wristband, that has been provided to such patron by Licensee’s valet parking attendant or parking supervisor, as evidence that the vehicle in which such patron arrived at the Licensed Premises has been parked in Licensee’s parking lot. The only exception to this policy shall be for those patrons who demonstrate to Licensee before admittance that they hold a valid New Jersey motor vehicle license indicating that they reside within five hundred (500) feet of the Licensed Premises and have not arrived at the Licensed Premises in a motor vehicle. This condition is intended to restrict admittance to the Licensed Premises to only those patrons whose vehicles, as a driver or occupant thereof, are lawfully parked in Licensee’s parking lot, in order to address issues raised by an Objector in her witnesses regarding illegal parking, property trespass, loitering, and related nuisances.
10. Licensee shall institute a policy requiring its security staff to immediately report to the Sayreville Police Department any violations of Title 39 observed by such staff in and around the Licensed Premises, and to provide the Borough Clerk, on a monthly basis, with a list of all such reports made by the Licensee’s security staff to police within the prior month.
11. On a weekly basis, Licensee shall deliver in person, mail, or fax a copy of the E-141-A list, commonly known as the employee list, to the Police Department. DJs, dancers, and other entertainers are to be included as employees, as per ABC rules.
12. Licensee shall provide a list of entertainers who are booked prior to the scheduled date. The information shall be delivered to the Sayreville Police Department at the time a

contract is executed and signed and the information shall be delivered to the Sayreville Police Department as to the name of the outside entertainer employees.

13. Teen nights are prohibited.
14. All patrons will have their vehicles valet parked, and upon presenting proper ID, will receive a wristband. Once a person exits the premises, they cannot re-enter.
15. Occupancy shall be limited to six hundred (600) persons and only the upstairs floor shall be utilized.
16. During the six months following June 3, 2015, no more than four (4) public events shall be permitted on the premises.
17. Notice of all public events shall be provided to the Sayreville Police Department at least seventy two (72) hours in advance of any public event scheduled on the premises.
18. During public events, the licensee shall submit to random noise level readings and said readings will be monitored by the Sayreville Police Department.
19. All public events must be managed by the Licensee and not by a third party.

Dated: September 15, 2015
By Order of the Mayor and Council

RESOLUTION #2015-273

WHEREAS, Pat's Pub, LLC is the holder of Plenary Retail Consumption License number **1219-33-007-005**, issued by the Council of the Borough of Sayreville as the Issuing Authority for premises located at 367 Washington Road, Sayreville, New Jersey for license year 2015-2016; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.

BE IT FURTHER RESOLVED that Plenary Retail Consumption License number **1219-33-007-005, Pat's Pub, LLC** is hereby **renewed for the 2015-2016** license year, subject to the following conditions as contained in the Stipulation of Settlement Agreement approved by Resolution #2008-132, adopted on May 27, 2008 and remaining on the license:

1. At least at ½ hourly intervals between the hours of 6:00 PM and closing time (currently 2:00 AM under municipal ordinance), Licensee shall monitor and supervise its patrons as they exit the licensed premises to insure against littering and disorderly conduct, including but not limited to littering on and disorderly conduct affecting neighboring properties . After the licensed Premises closes each night under its regulated hours of operation, Licensee shall have at least one employee or agent inspect the surrounding premises and nearby parcels of property for any refuse, litter, or debris left behind by Licensee's patrons and shall remove all such refuse, litter or debris. Licensee, prior to opening for business on a daily basis, shall inspect the immediate vicinity of the Licensed Premises and remove all litter found in the immediate vicinity.
2. In order to avoid excessive noise emanating from the building, and with the goal of avoiding nuisance to the surrounding neighbors, the Licensee shall take appropriate care to:
 - Keep its windows and doors closed at all times when open for business, especially when music is being played inside the licensed premises.

- Set and maintain any jukeboxes, sound systems, or any other audio enhancement devices (audio devices) on a low to moderate level.
- Use available consumer electronic decibel meters, electronic noise limiters or any other sound volume filters in order to measure and limit the audio device sound volume emanating from the Licensed Premises.

3. The Licensee shall make periodic observations of the location of vehicles parked in the immediate vicinity of the licensed premises and announce to and advise its patrons of any vehicles which are improperly parked, giving patrons notice and opportunity to move such vehicles.

4. Licensee will use its reasonable efforts to avoid patrons from loitering on or about the Licensed Premises and/or on nearby residential properties immediately surrounding the Licensed premises. Licensee will not allow patrons to congregate or loiter in front of its establishment and, if necessary to accomplish that goal, shall post signs indicating “No Loitering” “Loitering” shall not include patrons standing outside the bar for the purposes of smoking, but will include any patrons standing outside the bar, for any purpose, after closing time.

NOW THEREFORE BE IT FURTHER RESOLVED that Borough Clerk is hereby authorized and directed to make the necessary notations or endorsements to the License certificate and that a certified copy of the within Resolution is to be forwarded by the Borough Clerk to the following:

- a. Licensing Bureau
Division of Alcohol Beverage Control
140 East Front Street
P. O. Box 087
Trenton, New Jersey 08625-0087

BE IT FURTHER RESOLVED THAT this Resolution shall take effect immediately and/or as required by law.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-274

WHEREAS, Highway Corporation, t/a Road House Bar & Grill, is the holder of Plenary Retail Consumption License # **1219-33-013-007** issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 1 Melrose Avenue, South Amboy, New Jersey for a license term of 2015-2016; and

WHEREAS, an application has been made for the 2015-2016 renewal term of Plenary Retail Consumption License No. 1219-33-013-007, Highway Corporation, t/a Road House Bar & Grill; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Consumption License No. **1219-33-013-007, Highway Corporation**, located at 1 Melrose Avenue, South Amboy, NJ 08879 located in the Borough of Sayreville be and the same is hereby renewed for the 2015-2016 license term.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-275

WHEREAS, Peterpank Diner, is the holder of Plenary Retail Consumption License # 1219-33-027-002 issued by the Governing Body of the Borough of Sayreville as the Issuing Authority for premises located at 967 Route 9 No., South Amboy, New Jersey for a license term of 2015-2016; and

WHEREAS, an application has been made for the 2015-2016 renewal term of Plenary Retail Consumption License No. 1219-33-027-002, Peterpank Diner; and

WHEREAS, said applicant has complied with the necessary requirements including payment of fees, etc.:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of Sayreville, as follows:

1. That Plenary Retail Consumption License No. **1219-33-027-002, Peterpank Diner**, located at 967 Route 9 North, South Amboy, NJ 08879 located in the Borough of Sayreville be and the same is hereby renewed for the 2015-2016 license term.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-276

BE IT RESOLVED that the following person is hereby appointed to the following:

NAME OF APPOINTEE:	William Cruz
POSITION:	Omni Bus Operator Permanent/Part-time
DEPARTMENT:	Office on Aging
EFFECTIVE:	September 16, 2015

BE IT AND IT IS FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-277

BE IT RESOLVED that the proper Borough officials are hereby authorized to purchase "Self-Contained Breathing Apparatus" from New Jersey Fire Equipment Co., 119-131 Rt. 22 East, Greenbrook, NJ 08812 through State Contract #T0790/A80961, at a total cost not to exceed \$281,533.50.

/s/ David McGill, Councilman
(Public Safety Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-278

BE IT RESOLVED that the following person is hereby appointed to the following:

- NAME OF APPOINTEE:** Michael Michalik
- POSITION:** Maintenance Worker 2/Grounds
- DEPARTMENT:** Dept. of Public Works
- EFFECTIVE:** September 16, 2015

BE IT AND IT IS FURTHER RESOLVED that the compensation to be paid such appointee shall be fixed and determined by the Salary Ordinance or appropriate resolution adopted thereunder fixing the compensation to be paid municipal employees and that this appointment be made subject to all the rules and regulations of the New Jersey Department of Personnel.

/s/Victoria Kilpatrick, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-279

BE IT AND IT IS HEREBY RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise for the receipt of bids for Water Meters and Related Equipment Services.

/s/ Arthur Rittenhouse, Councilman
(Water & Sewer Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-280

BE IT RESOLVED that the Borough Engineer is hereby authorized and directed to prepare grant applications for the New Jersey Department of Transportation Fiscal Year 2016 Municipal Aid Program and that he be paid for said services at a fee not to exceed \$2,000.00.

/s/ Mary J. Novak, Councilwoman
(Admin. & Finance Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

RESOLUTION #2015-281

BE IT RESOLVED that the Borough Engineer is hereby authorized and directed to prepare plans and specifications for the 2015 Roadway Paving and Reconstruction Project at a fee not to exceed \$245,000.00 and upon approval of said plans and specifications that borough clerk is authorized to advertise for the receipt of bids.

/s/ Victoria Kilpatrick, Councilwoman
(Public Works Committee)

ATTEST:

BOROUGH OF SAYREVILLE

/s/ Theresa A. Farbaniec, RMC
Municipal Clerk

/s/ Kennedy O'Brien
Mayor

- RESOLUTIONS TO BE READ IN FULL & VOTED ON: (None)

• PUBLIC PORTION

At this time Mayor O'Brien opened the meeting to the public or any and all issues. There were no appearances.

Mayor called for a motion.

Councilwoman Novak made a motion to close the public portion. Motion seconded by Councilman Buchanan.

Roll Call: Voice Vote, all Ayes. Carried.

• EXECUTIVE SESSION - None

• ADJOURNMENT

Mayor called for a motion to adjourn.

Councilman Buchanan made a motion to adjourn. Motion seconded by Councilwoman Novak.

Roll Call: Voice Vote, all Ayes.

Time: 7:34 P.M.

SIGNED:

Theresa A. Farbaniec, RMC
Municipal Clerk

Date Approved