

This meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next Open Public Meeting of the Council will be held on Monday, July 16, 2007 at 7:30 P.M.

## **AGENDA**

### **OLD BRIDGE TOWNSHIP COUNCIL**

**DATE: MONDAY, JUNE 25, 2007 – 7:30 P.M.**

#### **COMBINED MEETING**

**Baker, Butler, Calogera, Greene, Maher, Panos, Testino,  
Volkert, President Gillespie**

- 1. Salute to the flag and quorum roll call**
- 2. Approval of minutes of previous meetings**
- 3. Presentation of Bills – BILL LISTING**
- 4. Reports of Clerk and Attorney**
- 5. Preliminary public comments to Council, subject to the following conditions and restrictions:**
  - (1) Limited to one (1) subject for maximum period of three (3) minutes.**
  - (2) Those desiring to speak must sign list maintained by Clerk.**
  - (3) This portion does not encompass Consent Agenda or Second Reading Ordinances of any other matter for which comment or public hearing to occur at this meeting.**
- 6. Public comment limited to items listed on the Consent Agenda.**
- 7. Ordinances: adoption/amendment of those ordinances for second reading.**
- 8. Proposed ordinances and resolutions.**
- 9. Consent Agenda.**
- 10. Unfinished Business.**
- 11. New Business and Written Communications.**
- 12. Public comments on any subject matter.**
- 13. Council Comments.**
- 14. Adjournment.**

#### **APPROVAL OF MINUTES**

*Combined Meeting – May 21, 2007*

#### **HEARING – (6/25/07)**

H-1 Release/Reduction Performance Guarantee Bayshore Fitness Center.

#### **HEARINGS – LIQUOR LICENSES – (6/25/07)**

H-1 Renewal of Plenary Retail Consumption License # 1209-33-025-007 N.J. Wines & Spirits T/A Breakfast Club 80.

H-2 Renewal of Plenary Retail Consumption License # 1209-33-009-002 Country Hearth Inc., T/A Marleybone Pub.

**“Our Common Bond”**  
**Respect for Individuals\* Dedication to Helping Taxpayers\* Highest Standards of**  
**Integrity\* Innovation\* Teamwork**

**SECOND READING ORDINANCES**

- ORD. # 2007-10 Codifying Land Development Legislation of the Township Council of the Township of Old Bridge, County of Middlesex, State of New Jersey by adopting Chapter 250, LDO of the Code of the Township of Old Bridge. (JEC)
- ORD. # 2007-12 Authorizing acceptance of Deed of Conservation Access & Maintenance Easement from Douglas Linke (Lot 375.11 Block 26011). (JEC)
- ORD. # 2007-13 Vacating a drainage easement through Lot 375.11 Block 26011 (Developer requesting a vacation of an existing drainage easement on his property on North Street that is no longer necessary). (JEC)
- ORD. # 2007-14 Amending Chapter 108 – Construction Codes, Uniform Section 108.4 Fees of the Uniform Code of the Township of Old Bridge. (AT)
- ORD. # 2007-15 To amend the Land Development Ordinance to impose Zoning Permit Fees. **(Sent to Planning Board – Carry to July 16, 2007)** (AT)
- ORD. # 2007-16 To amend Chapter 235 Housing Section 235-16 of the Uniform Code of the Township of Old Bridge “Certificate of Approval required prior to transfer”. (AT)
- ORD. # 2007-17 Authorizing Lease Agreement with MCIA (Capital Equipment Leases Revenue Bonds). (HS)

**DISCUSSION ORDINANCE (MJ)**

- DO-1 Ordinance amending Section 10-8.9 Residential Permit Parking. Briarwood Drive, Tara Drive, Porsche Drive, Jason Court and Emma Court

**\*CONSENT AGENDA**

- C-1 Resolution awarding *Bid # 2007-25 Contract for Temporary Employment to Accountemps* (No cert reqd) (HS)
- C-2 Resolution of support of endorsement by Old Bridge Township for the installation of Sidewalks on Route 9. (MJ)
- C-3 Resolution to authorize a Budget Transfer between the Current SFY 2007 Budget permitted during the last two months of the fiscal year in the amount of \$50,000. (HS)
- C-4 Resolution Amending First Energy Easement to Allow the Installation of Antenna on the Existing Electrical Tower (MJ)

**LIQUOR LICENSES**

**PLENARY RETAIL CONSUMPTION LICENSES**

- LL-1 Renewal of Plenary Retail Consumption License \$ 1209-33-033-007 Gem Set Inc., T/A Browntown Wine & Liquor & Bar.
- LL-2 Renewal of Plenary Retail Consumption License # 1209-33-032-005 Briad Restaurant Group T/A T.G.I. Friday’s.
- LL-3 Renewal of Plenary Retail Consumption License # 1209-33-019-007 Sarthi Corp., T/A Townsquare Wine Liquor & Bar.
- LL-4 Renewal of Plenary Retail Consumption License # 1209-33-023-008 Big Ed’s BBQ Inc., T/A Big Ed’s BBQ.

**PLENARY RETAIL CONSUMPTION LICENSES**

- LL-5 Renewal of Plenary Retail Consumption License # 1209-33-007-006 Bensi of Old Bridge, LLC.
- LL-6 Renewal of Plenary Retail Consumption License # 1209-33-008-003 Race Zone Bar & Grill, LLC T/A Race Zone Bar & Grill.
- LL-7 Renewal of Plenary Retail Consumption License # 1209-33-016-010 Fine Dining Group, LLC., T/A Bistro Amerigo.
- LL-8 Renewal of Plenary Retail Consumption License # 1209-33-024-006 H.K.W. Corp., T/A Peapod Hong Kong Wok.
- LL-9 Stating no objection of issuance of an ad interim permit to allow Plenary Consumption License # 1209-33-003-008, Oblisque Corp, t/a Ticetown Liquors, conditioned upon licensee obtaining approval of Division of Taxation.
- LL-10 Extending Effective Date of Person-to-Person Transfer of Plenary Retail Consumption License #1209-33-012-005 Pine Tavern to CLASG. Inc. from July 1, 2007 to August 1, 2007.
- LL-11 Renewal of Plenary Retail Consumption License #1209-33-011-009, Ng, Yuen, Marshall, LLC t/a Vintage Wines.

**PLENARY RETAIL DISTRIBUTION LICENSES**

- LL-12 Renewal of Plenary Retail Distribution License # 1209-44-051-001 Jitendra Patel.
- LL-13 Renewal of Plenary Retail Distribution License # 1209-44-020-006 SP & PJ Liquors Inc., t/a Harbor Liquors.

**APPOINTMENT**

- A-1 Appointment of Joseph F. Azzarello to the Housing Authority Term Ending 5/31/2012.
- A-2 Appointment of Mary Spina to the Housing Authority – Replaces Bryan Hoffman for Term Ending 5/31/09.

**DISCUSSION**

- D-1 *Skateboarders* – (Alternate location). (LP)
- D-2 Poor Farm road Affordable Housing Project, from Bergen Capital Partners. (RB)

**EXECUTIVE SESSION (MJ)**

1. Discuss Personnel Matters
2. Negotiations Inter-Local Agreement between South River and Old Bridge Township.
3. Potential Litigation – Hamptons @ Farm View Acres, LLC