

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, June 18, 2007 at 7:30 p.m.**

## **AGENDA**

### **OLD BRIDGE TOWNSHIP COUNCIL**

**DATE: MONDAY, JUNE 11, 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**

March 19, 2007 – Agenda Meeting; April 23, 2007 – Combined Meeting & May 14, 2007 – Regular Meeting

#### **PRESENTATION OF CERTIFICATES – (PG) & (JP)**

- P-1 Presentation to the *Old Bridge High School Yearbook Staff*
- P-2 Presentation to *Greg Remaud* and *Jim Faczak* for their work with the *Environmental Commission*.
- P-3 Presentation to the *Laurence Harbor Fire Co., and First Aid Squad and Volunteers for the Memorial Day Parade*.
- P-4 Presentation to *Debbie Depew* for achieving the *NJ State Clean Communities Municipal Coordinator Award*.
- P-5 Presentation to *Allen Lunkenheimer* (winner of four (4) medals) *Old Bridge High School Track Team*. (JP)
- P-6 Presentation to *Brian Florek, Old Bridge High School Track Team* (gold medal). (JP)

#### **“Our Common Bond”**

**Respect for Individuals\* Dedication to Helping Taxpayers\* Highest Standards of Integrity\* Innovation\* Teamwork**

**HEARINGS**

- H-1 Release/Reduction Performance Guarantee *Legends Golf Center*.
- H-2 Release/Reduction Performance Guarantee *Hamptons At Farm View Acres, L.L.C. (Disbrow Road)*.

**HEARINGS - LIQUOR LICENSES**

- LL-1 Authorizing 2007/2008 Renewal of Plenary Retail Consumption License # 1209-33-018-010 Quatro, LLC. (Inactive).
- LL-2 Renewal of Plenary Retail Consumption License # 1209-33-035-005 TMJ Corp., T/A After Dark.
- LL-3 Renewal of Plenary Retail Consumption License # 1209-33-004-002 Sideline Lounge Inc., T/A Club 516.

**ORDINANCE FOR FIRST READING**

- FR-1 Ordinance authorizing acceptance of *Deed of Conservation, Access & Maintenance Easement* from Douglas Linke (*Lot 375.11 Block 26011*). (JC)
- FR-2 Ordinance 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). (JC)
- FR-3 Ordinance amending *Chapter 108 - Construction Codes, Uniform Section 108-4 Fees* of the Uniform Code of the Township of Old Bridge. (AT)
- FR-4 Ordinance to amend the Land Development Ordinance to impose *Zoning Permit Fees*. (AT)
- FR-5 Ordinance 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)
- FR-6 Ordinance authorizing *Lease Agreement with MCIA* (Capital Equipment Leases Revenue Bonds). (HS)

**\*CONSENT AGENDA**

- C-1 Memorialize *Release of Performance Guarantee* of Application # 31-97P, Old Forge Builders (*Dr. Grigg’s Office*), Blk 18066.11 Lot 48.11.
- C-2 Resolution honoring *Louis F. Valentino* resident and anti-tobacco activist.
- C-3 Resolution to accept *resignation* of *Bryan Hoffmann* from the *Housing Authority*.
- C-4 Resolution approving Change Order #1 (Final) Z Brothers Concrete Contractors, Inc., for *Contract # 2006-13 Mannino Park Entrance Road* to adjust the contract amount from \$931,568.29 to \$922,291.64 a *reduction* of \$10,559.62 (1.62%). (JC)
- C-5 Resolution authorizing the establishment of the *SFY 2008 Tax Rate*. (KS)
- C-6 Resolution to award contract for *Fence Installation & Maintenance – Time & Material* at the fee of \$125.00 per hour. (JC)

CONSENT AGENDA – (Cont’d.)

- C-7 Resolution supporting the Township’s grant application to Middlesex County for a project proposing a *bicycle path* along the frontage of *Mannino Park* on County Route 516. (JC)
- C-8 Resolution to *award Contract # 2007-19* – (Contract # 1) for *Mannino Park Site Work and Athletic Field Construction to Rencor, Inc.*, Somerville, N.J. in the amount of \$1,612,000.00. (CERT. # 1562) (AFFIRM. ACT.) (TB)
- C-9 Resolution to *award Contract # 2007-19* – (Contract # 2) for *Mannino Park Electrical Work & athletic Field Lighting to Lucas Electric Co., Hightstown, N.J.* in the amount of \$498,000.00. (CERT. # 1563) (AFFIRM. ACT.) (TB)
- C-10 Resolution for the rejection of all bids on *Contract # 2007-19* – (Contract # 3) for *Mannino Park Phase I Development* – new expanded bid specification for complete restroom building, adding the concession and storage areas, to be prepared by consultant, Kinsey Associates, Hackettstown, N.J. to be part of the Phase I Construction. (TB)
- C-11 Resolution for the *amendment to Professional Services Contract # 2006-16* – *Mannino Park Phase I Design & Development* with *Kinsey Associates* of Hackettstown, N.J. in the amount of \$18,000.00 for the design, for additional design and bid preparation services to re bid the Mannino Restroom Building adding the concession and storage area wing. (TB)
- C-12 Resolution granting permission to *Old Bridge Township Raceway Park, Inc.*, to hold a *Mass Assembly – Warp Tour* on Sunday, August 5, 2007. (RMS)
- C-13 Resolution for the continuation of *Health Benefits* to her survivor for a period of two (2) years from her death – *Libby Flynn*. (MJ)
- C-14 Resolution for the reimbursement of permit fees in the amount of \$682.00 to *Nicolantonio & Anna De Bari* of 1 Sally Court for handicapped renovations. (LP)
- C-15 Resolution awarding *Bid # 2007-23 Monitoring, Maintenance & Inspection of Fire Alarms & Security* to *Complete Security Systems* in the amount of \$ \$29,993.00. (CERT. # 1569) (AFFIRM. ACT.) (JC)
- C-16 Resolution authorizing the submission of an amendment to the *2005-2010 Consolidated Plan* pursuant to the Amended Requirements of Federal Regulation 24 CFR Part 91. (Domestic Violence) (JC)
- C-17 Resolution authorizing representation of *P.O. Steven Connolly* by *Joseph Benedict, Esq.*, in the matter known as *State v. P.O. Steven Connolly* in the amount of “Not to Exceed” \$2,500.00. (CERT. # 1570) (AFFIRM. ACT.) (TC)
- C-18 Resolution authorizing representation of *P.O. Brandon Ward* by *Steven Altman, Esq.*, in the matter known as *State v. P.O. Brandon Ward* in the amount of “Not to Exceed” \$2,500.00. (CERT. # 1571) (AFFIRM. ACT.) (TC)
- C-19 Resolution authorizing a cancellation of Arena Utility Capital Improvement Fund in the amount of \$75,000.00. (HS)
- C-20 Resolution in support of the *Birardi Family Farm* being designated as a voluntary agriculture development area. (JP)
- C-21 Resolution in support of the *Cottrell Farm* being designated as a voluntary agriculture development area. (JP)
- C-22 Resolution to authorize a Budget Transfer be made between the Arena SFY 2007 Budget permitted during the last two months of the fiscal year in the amount of \$ . (HS)

**CONSENT AGENDA – (Cont.)**

- C-23 Resolution to authorize filing of *Notarized Certifications of Volunteer Companies* under Chapter 510 *Nunc Pro Tunc*. (JP)
- C-24 Resolution authorizing *refund of fees* in the amount of \$150.00 to *First Aid Squad Volunteer, Kimberly McClue, 22 Wellsley Road, Parlin, NJ*. (JP)

**APPOINTMENT**

- A-1 Appointment of Martin Borelli to the Zoning Board of Adjustment. (PG)
- A-2 Appointment of Joseph F. Azzarello to the Housing Authority – Term Expires 5/31/20012.

**LIQUOR LICENSES – RENEWALS**

**PLENARY RETAIL CONSUMPTION LICENSES:**

- LL-1 Renewal of Plenary Retail Consumption License # 1209-33-005-011 Old New York Inc., T/A Old New York.
- LL-2 Renewal of Plenary Retail Consumption License # 1209-33-006-007 CM Partnering Inc., T/A Trabelli’s Ristorante.
- LL-3 Renewal of Plenary Retail Consumption License # 1209-33-010-010 MSJP Associates LLC, T/A S & J Liquor & Bar.
- LL-4 Renewal of Plenary Retail Consumption License # 1209-33-012-005 Pine Tavern Inc., T/A Pine Tavern.
- LL-5 Renewal of Plenary Retail Consumption License # 1209-33-017-002 Glenwood Country Club Inc., T/A Glenwood Country Club.
- LL-6 Special Ruling Allowing Renewal of Plenary Retail Consumption License # 1209-33-034-007 William F. Cerra, Jr.
- LL-7 Renewal of Plenary Retail Consumption License # 1209-33-036-008 Vrajesh, Inc., T/A Old Bridge Bar & Liquors.
- LL-8 Renewal of Plenary Consumption License # 1209-33-002-002 ALM Caterers, LLC, T/A Palm Plaza Caterers.
- LL-9 Renewal of Plenary Retail Consumption License # 1209-33-027-005 Daydream Drinks LLC, T/A Daydream Drinks LLC.
- LL-10 Renewal of Plenary Retail Consumption License # 1209-33-029-003 The Grand Marquis Inc., T/A The Grand Marquis.
- LL-11 Renewal of Plenary Retail Consumption License # 1209-33-030-003 R. Flynn Enterprises Inc., T/A Keg & Cork.
- LL-12 Renewal of Plenary Retail Consumption License # 1209-33-001-003 Outback Midatlantic Limited Partnership.
- LL-13 Renewal of Plenary Retail Consumption License # 1209-33-022-006 Ruby Tuesday Inc., T/A Ruby Tuesday’s.

**PLENARY RETAIL DISTRIBUTION LICENSES:**

LL-14 Renewal of Plenary Retail Distribution License # 1209-44-013-005 Jersey Spirits and Wine LLC., T/A Buy Rite/Witty's.

LL-15 Renewal of Plenary Retail Distribution License # 1209-44-014-007 Jersey Wine & Liquor Inc., T/A Jersey Wine & Liquor Buy Rite.

LL-16 Renewal of Plenary Retail Distribution License # 1209-44-028-005 Liquor City at Old Bridge, LLC, T/A Liquor City.

LL-17 Renewal of Plenary Retail Distribution License # 1209-44-031-003 Jay Amby Gayatri Inc., T/A Market Boy Discount Liquors.

LL-18 Renewal of Plenary Retail Distribution License # 1209-44-048-001 Vasantha K. Perkari (Special Ruling).

LL-19 Renewal of Plenary Retail Distribution License # 1209-44-049-004 Old Bridge Liquors, Inc., T/A Fine Wine & Liquor Depot.

**CLUB LICENSES:**

LL-20 Renewal of Club License # 1209-31-038-001 Old Bridge Elks Lodge 2229.

LL-21 Renewal of Club License # 1209-31-039-002 The Friendly Sons of the Shillelagh, Inc.

LL-22 Renewal of Club License # 1209-31-042-001 Old Bridge Lodge 485 Loyal Order of Moose.

LL-23 Renewal of Club License # 1209-31-043-001 Old Bridge Columbian Club.

LL-24 Renewal of Club License # 1209-31-045-001 St. Lawrence Holy Name Society.

LL-25 Renewal of Club License # 1209-31-046-001 Browntown Columbian Club Inc.

**DISCUSSION ORDINANCE**

DO-1 *Regulating placement of newspapers on private property.* (LP)