<u>PREORGANIZATION MEETING</u> JANUARY 8, 2019 7:00 P.M.

SUBJECT TO CHANGE

- 1. Appointment of Council President.
- 2. Appointment of Council Vice President.

ORDINANCES - FIRST READING:

A. AN ORDINANCE ESTABLISHING SALARY RANGES FOR EMPLOYEES OF THE TOWNSHIP

OF WOODBRIDGE.

- B. AN ORDINANCE TO VACATE AND EXTINGUISH THE PUBLIC RIGHT OF A STREET KNOWN AS NIELSON STREET IN THE WOODBRIDGE PROPER SECTION OF THE TOWNSHIP OF WOODBRIDGE AND RELEASING AND EXTINGUISHING THE PUBLIC TO SAME.
- C. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF MUNICIPAL LANDS NOT NEEDED FOR A PUBLIC PURPOSE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOODBRIDGE.
- D. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-38.2 HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES TO DELETE LEHIGH AVENUE, NORTH (P1476361), RIDGEDALE AVENUE, WEST (P965684), CLINTON AVENUE, SOUTH (P1493622), OAKLAND AVENUE, NORTH (P1560571).
- E. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-38.1 HANDICAPPED PARKING TO ADD LEHIGH AVENUE, NORTH, CLIFF ROAD, EAST, CLINTON AVENUE, SOUTH, KEASBEY.
- F. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS TO ADD RAHWAY AVENUE, BOTH SIDES, RAHWAY AVENUE, EAST, RAHWAY AVENUE WEST.
- G. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-29 MID-BLOCK CROSSWALKS TO ADD SOUTH INMAN AVENUE.
- H. AN ORDINANCE AUTHORIZING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF GREEN STREET AND WORTH STREET.
- I. AN ORDINANCE AUTHORIZING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF GREEN STREET AND ELIZABETH AVENUE.

- J. AN ORDINANCE AUTHORIZING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF RAHWAY AVENUE AND AVENEL STREET/ASHTON COURT.
- K. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC" SECTION 7-39.1 REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY TO ADD OLSEN TOWERS MUNICIPAL PARKING LOT, 555 NEW BRUNSWICK AVNEUE.

RESOLUTIONS:

- 3. Approval of the Annual Notice for the Schedule of Meetings for 2019.
- 4. Resolution authorizing the Annual Report of Audit for the State Fiscal Year (SFY) 2018.
- 5. Official Newspapers for the year 2019.
- 6. Resolution granting Dave & Buster's of New Jersey, Inc. an Amusement Games License to operate at its location at 274 Woodbridge Center Dr., Woodbridge, NJ 07095.
- 7. Depositories for Township Funds for 2019.
- 8. Resolution authorizing the Tax Assessor or Special Tax Counsel, as Agent, to file petitions or Appeals/Complaints with the Middlesex County Board of Taxation, State of New Jersey Tax Court and/or Appellate Court.
- 9. Refund Christmas Trees.
- 10. Tax Refund Overpaid.
- 11. Refund Developer's Review Fund Account.
- 12. Resolution waving fees for 2019 for the Child Care Center and swimming pool at the Woodbridge Community Center (WCC).
- 13. Resolution waiving all fees for licenses for the year 2019, for any and all vending machines, owned by and located at the Woodbridge Main Library at George Frederick Plaza, Woodbridge, NJ.
- 14. Resolution waiving all fees for any and all vending machines and food machines located at the Municipal Complex for the year 2019.
- 15. Resolution waiving all fees for licenses for the year 2019, for any and all vending machines owned by and located at any Woodbridge Township School District Building throughout the Township.
- 16. Resolution approving the release of \$3,445.95 to be paid to Donald M. Doherty, Esq. as full and final payment of any and all sums owed in connection with the Township of Woodbridge that was named as a defendant in the legal action entitled Bozzi v. Township of Woodbridge.
- 17. Resolution granting a waiver of the street opening moratorium at 40 East Julius Street in the Iselin section of the Woodbridge Township, to Middlesex Water Company so they can replace a service line

and install a meter pit for the customer at 40 East Julius Street, and expands the required maintenance period to include the remainder of the moratorium, plus an additional one-year thereby ensuring that the Township's recently paved streets remain in good condition.

- 18. Resolution granting a waiver of the street opening moratorium at 100 Diaz Street in the Iselin section of the Woodbridge Township, to Middlesex Water Company so they can replace a service line and install a meter pit for the customer at 100 Diaz Street, and expands the required maintenance period to include the remainder of the moratorium, plus an additional one-year thereby ensuring that the Township's recently paved streets remain in good condition.
- 19. Resolution granting a waiver of the street opening moratorium on Correja Avenue in the Iselin section of the Woodbridge Township, to Middlesex Water Company so they can replace a service line and install a meter pit for the customer at 237 Route 27, Iselin, and expands the required maintenance period to include the remainder of the moratorium, plus an additional one-year thereby ensuring that the Township's recently paved streets remain in good condition.
- 20. Resolution granting a waiver of the street opening moratorium at 270 Mawbey Street in the Woodbridge Proper section of the Woodbridge Township, to Middlesex Water Company so they can replace a service line and install a meter pit for the customer at 270 Mawbey Street, and expands the required maintenance period to include the remainder of the moratorium, plus an additional one-year thereby ensuring that the Township's recently paved streets remain in good condition.
- 21. Resolution authorizing the Planning Board of the Township to undertake a preliminary investigation to determine if certain real property in the Avenel section of Woodbridge Township is an Area In Need of Redevelopment.
- 22. Resolution authorizing the insertion of A Special Item of Revenue into the SFY 2019 Budget for the Township of Woodbridge Drunk Driving Enforcement Grant \$20,304.98.
- 23. Resolution authorizing the insertion of A Special Item of Revenue into the SFY 2019 Budget for the Township of Woodbridge Jacobs Landing Paving \$417,175.00.
- 24. Resolution authorizing the insertion of A Special Item of Revenue into the SFY 2019 Budget for the Township of Woodbridge NJDOT STEP Grant \$66,000.00.
- 25. Release Maintenance Guarantee CPV Shore, LLC.
- 26. Leave of Absence of Vito Cimilluca from the position of Mechanic, Department of Public Works.
- 27. Leave of Absence of Wayne Clark from the position of Senior Engineer, Department of Public Works.
- 28. Leave of Absence of Philip Dinicola from the position of Agency Aide, Municipal Court.
- 29. Leave of Absence of Dennis Green from the position of Health Officer.
- 30. Leave of Absence of Dennis Henry from the position of General Superintendent, Department of Public Works.
- 31. Leave of Absence of Robert Hubner from the position of Clerk 1, Police Department.
- 32. Leave of Absence of Marta Lefsky from the position of Supervising Planner, Department of Planning and Development.

- 33. Leave of Absence of Joseph Nisky from the position of Recreation Program Coordinator, Department of Recreation and Resident Services.
- 34. Appointment of David Stahl to serve as Judge of the Municipal Court for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- 35. Reappointment of Norma Murgado, Esq., to serve as Chief Municipal Prosecutor.
- 36. Reappointment of Daniel Brown, Esq., to serve as Municipal Prosecutor.
- 37. Reappointment of Harold Parra, Esq., as Municipal Prosecutor.
- 38. Reappointment of David Spevack, Esq., as Municipal Prosecutor.
- 39. Reappointment of Francis M. Womack, Esq., as Municipal Prosecutor.
- 40. Reappointment of Robert Carroll, Esq., as Alternate Municipal Prosecutor.
- 41. Reappointment of Edgardo Galleno, Esq. as Alternate Municipal Prosecutor.
- 42. Reappointment of Eric Schwab, Esq. as Chief Public Defender.
- 43. Reappointment of Anthony Fazioli, Esq. as Public Defender.
- 44. Reappointment of various members of the Mayor's Council on Physical Fitness and Sports.
- 45. Reappointment of various members of the Tooling Around the Township Board of Directors.
- 46. Reappointment of various members of the Woodbridge Municipal Alliance Committee.
- 47. Reappointment of members of the Woodbridge Township Cable Commission.
- 48. Reappointment of members of the Woodbridge Township Cultural Arts Commission for a three (3) year term, commencing January 1, 2019 and terminating December 31, 2021.
- 49. Reappointment of Danny Charles-Estain to serve as member of the Woodbridge Township Environmental Commission for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- 50. Appointment of Maureen Jorgensen to serve as member of the Woodbridge Township Environmental Commission for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- 51. Reappointment of Muhammed Manj to serve as 1st Alternate member of the Woodbridge Township Environmental Commission for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- 52. Reappointment of various persons to serve as Class C members of the Woodbridge Township Historic Preservation Commission for a (4) year term commencing January 1, 2019 and terminating December 31, 2022.
- 53. Reappointment of Kevin Rossi to serve as 1st Alternate member of the Woodbridge Township Historic Preservation Commission.

- 54. Reappointment of Bruce Christensen to serve as a member of the Woodbridge Township Historic Preservation Commission for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- 55. Reappointment of Wendi Rottweiler to serve as a member of the Woodbridge Township Historic Preservation Commission for a three (3) year term commencing January 1, 2018 and terminating December 31, 2020.
- Reappointment of various members of the Woodbridge Township Insurance Commission for a two (2) year term commencing January 1, 2019 and terminating December 31, 2020.
- 57. Reappointment of Councilwoman LizBeth DeJesus to serve as Township Liaison for the Woodbridge Township Housing Authority.
- 58. Reappointment of Frederick Silbon to serve as a member of the Woodbridge Township Library Board for a five (5) year term commencing January 1, 2019 and terminating December 31, 2023.
- 59. Reappointment of various persons to serve as members of the Woodbridge Township Rent Leveling Board for a three (3) year term, commencing January 1, 2019 and terminating December 31, 2021.
- 60. Reappointment of various persons to serve as members of the Woodbridge Township Sewer Utility Review Board.
- Reappointment of various persons to serve as members of the Main Street Special Improvement District for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- Reappointment of various persons to serve as members of the Oak Tree Road SID for a three (3) year term, commencing January 1, 2019 and terminating December 31, 2021.
- 63. Reappointment of Nancy Drumm to serve as a Class III member of the Woodbridge Township Planning Board.
- 64. Reappointment of Philip A. Bujalski to serve as a Class II member of the Woodbridge Township Planning Board.
- 65. Appointment of Amy Krysienski to serve as Second Alternate member of the Woodbridge Township Planning Board for a one year term commencing January 1, 2019 and terminating December 31, 2019.
- 66. Appointment of Cynthia Lewis to serve as First Alternate member of the Woodbridge Township Planning Board for a two (2) year term commencing January 1, 2019 and terminating December 31, 2020.
- 67. Reappointment of Ketan Shah to serve as a Class IV member of the Woodbridge Township Planning Board for a four (4) year term commencing January 1, 2019 and terminating December 31, 2022.
- 68. Reappointment of Councilman Cory Spillar to serve as a Council Representative Commissioner of the Woodbridge Township Redevelopment Agency.
- 69. Reappointment of Councilman Brian Small to serve as a Council Representative Commissioner of the Woodbridge Township Redevelopment Agency.

- 70. Reappointment of Hope Ann Kondrk to serve as a member of the Woodbridge Township Redevelopment Agency for a five (5) year term, commencing January 1, 2019 and terminating December 31, 2023.
- 71. Reappointment of Kara Bruck to serve as 2nd Alternate Member of the Woodbridge Township Zoning Board of Adjustment for a two (2) year term commencing January 1, 2019 and terminating December 31, 2020.
- Reappointments of John Naughton to serve as a 1st Alternate member of the Woodbridge Township Zoning Board for a two (2) year term commencing January 1, 2019 and terminating December 31, 2020.
- 73. Reappointment of William P. Kazawic to serve as member of the Woodbridge Township Zoning Board of Adjustment for a four (4) year term, commencing January 1, 2019 and terminating December 31, 2022.
- 74. Appointment of various appraisers to provide services to the Township of Woodbridge, when the need arises for the period January 1, 2019 through December 31, 2019.
- 75. Reappointment of various architects to provide architectural services to the Township.
- 76. Appointment of various qualified attorneys to provide legal services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- 77. Appointment of qualified auditors to provide auditor services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- 78. Appointment of qualified engineers to provide engineering services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- 79. Appointment of qualified consultants to provide environmental consulting services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- 80. Appointment of qualified health benefits consultants to provide health benefit consulting services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- 81. Appointment of qualified planners to provide planning services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- 82. Appointment of qualified veterinarians to provide veterinary services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- 83. Resolution approving the Director of Law's hiring of various attorneys and/or firms to act as Special Public Defenders when the need arises for the period January 1, 2019 through December 31, 2019.
- 84. Resolution authorizing the Mayor or Municipal Clerk to execute any documents necessary for the purchase of one (1) Toro GroundsMaster 4100 for the Department of Public Works from Storr Tractor Co., in an amount not to exceed \$61,416.80.
- 85. Reappointment of Michael Gelin to serve as Commissioner of the Rahway Valley Sewerage Authority for a five (5) year term commencing February 1, 2019 and terminating February 1, 2024.

- 86. Resolution authorizing the Mayor or Municipal Clerk to execute any documents necessary for the purchase of one (1) new 2019 Ford F-350 DRW (F3H) XL 4WD Reg Cab Chassis 145" WB 60" CA for the Department of Public Works from Beyer Ford, in an amount not to exceed \$71,383.00.
- 87. Resolution authorizing the Mayor or Municipal Clerk to execute any documents necessary for the Purchase of two (2) new 2019 Ford F-250 SRW XL 4WD Reg Cab 8' Box for the Department of Public Works from Beyer Ford, in an amount not to exceed \$87,000.00.
- 88. Agreement James P. Nolan & Associates, Director of Law to provide legal services to the Township for \$15,100.00 annual salary plus \$190.00 per hour in an amount not to exceed \$450,000.00 for the period January 1, 2019 through December 31, 2019.
- 89. Agreement Rainone, Coughlin & Minchello, to provide legal services as Municipal Counsel as needed to the Township for \$15,100.00 annual salary plus \$190.00 per hour not to exceed \$110,000.00 for the period January 1, 2019 through December 31, 2019.
- 90. Agreement Rainone, Coughlin & Minchello, Director of Law to provide legal services as Rent Leveling Board Attorney as needed to the Township in an amount not to exceed \$2,000.00 for the period January 1, 2019 through December 31, 2019.
- 91. Agreement Rogut McCarthy, Legal Firm to provide Bond Counsel services to the Township in an amount not to exceed \$90,000.00 for the period of January 1, 2019 through December 31, 2019.
- 92. Agreement Meyerson Fox Mancinelli & Conte, Legal Firm to provide Insurance Commission Attorney services to the Township in an amount not to exceed \$30,000.00 for the period January 1, 2019 through December 31, 2019.
- 93. Agreement Russo & Casey, Legal Firm to provide Zoning Board Attorney services to the Township in amount not to exceed \$30,000.00 for the period January 1, 2019 through December 31, 2019.
- 94. Agreement Marc Rogoff, Esq. Legal Firm to provide the Township with legal services as Planning Board Attorney as needed, in an amount not to exceed \$15,000.00 for the period January 1, 2019 through December 31, 2019.
- 95. Agreement Genova Burns, Legal Firm to provide the Township with legal services as Labor Attorney services, in an amount not to exceed \$145,000.00 for the period January 1, 2019 through December 31, 2019.
- 96. Agreement Hoagland, Longo, Moran Dunst & Doukas, Legal Firm to provide the Township with legal services as Property/Tax Appeal Attorney as needed, in an amount not to exceed \$140,000.00 for the period January 1, 2019 through December 31, 2019.
- 97. Agreement McManimon, Scotland & Baumann, Legal Firm to provide the Township with legal services as Environmental Attorney, in an amount not to exceed \$85,000.00 for the period January 1, 2019 through December 31, 2019.
- 98. Agreement The Law Offices of Wanda Chin Monahan, to provide the Township with legal services as Environmental Attorney, in an amount not to exceed \$15,000.00 for the period January 1, 2019 through December 31, 2019.
- 99. Agreement McManimon, Scotland & Baumann, Legal Firm to provide the Township with legal services as Redevelopment Attorney as needed, in an amount not to exceed \$15,000.00 for the period January 1, 2019 through December 31, 2019.

- 100. Agreement DeCotiis FitzPatrick Cole & Giblin, Legal Firm to provide the Township with legal services as Redevelopment Attorney as needed, in an amount not to exceed \$90,000.00 for the period January 1, 2019 through December 31, 2019.
- 101. Agreement North American Insurance Management Corporation, for professional health benefits consulting services for the Township, in an amount not to exceed \$320,000.00 for the period January 1, 2019 through December 31, 2019.
- 102. Agreement Lerch, Vinci & Higgins LLP, for professional accounting services for the Township, in an amount not to exceed \$150,000.00.
- 103. Agreement Woodbridge Veterinary Group, for veterinary services as needed, in an amount not to exceed \$100,000.00 for the period January 1, 2019 through December 31, 2019.
- 104. Agreement The Vaughn Collaborative, for professional architectural services for Exterior and interior Renovations at 86 Green Street, Woodbridge, in an amount not to exceed \$113,560.00.
- 105. Agreement Madras Group, LLC.
- 106. Resolution authorizing execution of Final Change Order on the contract with P & A Construction Inc. for Raymond St., Albert St., Green St., Road & Sewer Improvement, Contract #2014-026,027 & 028, decreasing the contract amount of \$1,993,986.95 to a total of \$1,930,841.65.
- 107. Resolution authorizing execution of Final Change Order on the contract with Municipal Sales, Inc. for 2018 Sanitary Sewer Root Control Retreatment, Contract #2018-015, increasing the contract amount of \$55,920.00 to a total of \$59,028.00.
- 108. Resolution authorizing execution of Final Change Order on the contract with P & A Construction Inc. for 2018 Milling and Resurfacing Program, Area 1 to 5, Contract #2018-001, increasing the adjusted contract amount of \$4,829,951.62 to a total of \$4,963,766.32.
- 109. Bill List.