

**REGULAR AGENDA MEETING**  
**February 4, 2020**  
**7:00 P.M.**

SUBJECT TO CHANGE

**ORDINANCES - SECOND READING:**

- A. BOND ORDINANCE TO AUTHORIZE PHASE ONE OF THE CONSTRUCTION OF AN ICE RINK AT THE CLUB AT WOODBRIDGE IN, BY AND FOR THE RECREATION UTILITY OF THE TOWNSHIP, TO APPROPRIATE THE SUM OF \$3,500,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
  
- B. ORDINANCE APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 112 NEW BRUNSWICK PROPERTIES URBAN RENEWAL, LLC.
  
- C. AMENDING SECTION 7-39 CONTROL FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY - TO ADD 150 AVENEL STREET/AVENEL PERFORMING ARTS CENTER (APAC) 105 AVENEL STREET, MUNICIPAL PARKING LOT, AND 181 AVENEL STREET, MUNICIPAL PARKING LOT.
  
- D. AN ORDINANCE ESTBLISHING SALARY RANGES FOR EMPLOYEES OF THE TOWNSHIP OF WOODBRIDGE.

## **ORDINANCES - FIRST READING:**

- E. ORDINANCE RESCINDING ORDINANCE #19-114 ADOPTED NOVEMBER 12, 2019.

## **RESOLUTIONS:**

1. Bids – Nature’s Choice, for Mulch & Topsoil, in an amount not to exceed \$45,000.00.
2. Bids – Out Front Media, for leasing of Township Real Property for Digital Outdoor Advertising, in an amount not to exceed \$78,000 for lease years 1-10, and \$90,000 for lease years 11-20.
3. Resolution approving to add various bus stops in the Township.
4. Resolution directing the Mayor or Municipal Clerk to endorse the submission of a Municipal Recycling Tonnage Grant Application to the Dept. of Environmental Protection and Energy.
5. Resolution authorizing Excel Environmental Resources, Inc. to apply for Grant Funding by the NJ Dept. of Environmental Protection for Preliminary Assessment and Site Investigation Activities at the 1177 Rahway Avenue Site located in the Township of Woodbridge.
6. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget – Body Armor Replacement Grant - \$17,790.51.
7. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget – Recycling Tonnage Grant - \$221,903.19.
8. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget – Tanzman Charity Grant - \$10,000.00.
9. Resolution authorizing a Revised Memorandum of Understanding for the Green Acres/Blue Acres Program between the Township of Woodbridge and the State of New Jersey Dept. of Environmental Protection.
10. Agreement – P & A Construction, as a result of the emergency, for sanitary sewer repairs at 43 and 44 Leslie Place in the Colonia section of the Township, in an amount not to exceed \$22,000.00.

11. Agreement – T & M Associates, for professional engineering services for the Ice Rink Conversion at The Club at Woodbridge, 585 Main Street, Woodbridge, in an amount not to exceed \$355,870.00.
12. Agreement – The Vaughn Collaborative, for professional architectural services for the Ice Rink Conversion at the Club at Woodbridge, 585 Main Street, Woodbridge, in an amount not to exceed \$398,802.00.
13. Agreement – County of Middlesex for a Pedestrian Flashing Beacon at Port Reading Avenue and Daniel Street intersection.
14. Agreement – Borough of Sayreville for various services be renewed for a additional two (2) years commencing June 29, 2020 through June 28, 2022.
15. Resolution authorizing execution of Change Order #1 on the purchasing contract with Beyer Ford, for the co-op purchase of two (2) new 2020 Ford Explorers, increasing the contract amount of \$57,017.40 by \$4,834.48 to a contract total of \$61,851.88.
16. Resolution authorizing execution of Change Order #1 on the purchasing contract with W.E. Timmerman for one (1) new Elgin Pelican Series P. Street Sweeper, increasing the contract amount of \$223,853.70 by \$1,946.55 to a contract total of \$225,800.25.
17. Resolution authorizing to execute a final quantities change order with M & M Construction Company, Inc. for the Additions and Renovations at the Cypress Recreation Center Contract, which decreases the contract price of \$2,786,633.00 by \$13,455.00 for a total adjusted contract price of \$2,773,178.00.
18. Resolution authorizing the Township of Woodbridge to enter into the NJ Cooperative Purchasing Alliance Cooperative pricing agreement.
19. Resolution #23 adopted November 26, 2019 be amended to read “Dynamic Earth, LLC” instead of “Dynamic Engineering”.
20. Bill List.