

**REGULAR MEETING**

**March 3, 2020**

**7:00 P.M.**

SUBJECT TO CHANGE

**ORDINANCES - SECOND READING:**

- A. AN ORDINANCE TO VACATE AND EXTINGUISH THE PUBLIC RIGHT OF A PORTION OF A STREET KNOWN AS PORT READING AVENUE IN THE PORT READING SECTION OF THE TOWNSHIP OF WOODBRIDGE, AND RELEASING AND EXTINGUISHING THE PUBLIC RIGHTS TO SAME.

**ORDINANCES - FIRST READING:**

- B. AN ORDINANCE APPROVING THE TRAFFIC SIGNAL AT PORT READING AVENUE AND OLD ROAD, SEWAREN.
- C. AMENDING CHAPTER 7 ENTITLED "TRAFFIC" TO DELETE HANDICAPPED PARKING - RYAN STREET WEST, FORDS.
- D. AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-38.5 TO ADD HANDICAPPED PARKING - BEVERLY HILL TERRACE, 1 SPACE.

**RESOLUTIONS:**

1. Bids – Road Safety Systems, for Guide Rail Improvements – New Dover Road and Blair Road – \$185,307.00.
2. Resolution #49 adopted on January 1, 2020, authorizing Special Public Defenders for the Township be amended to add Eric Schwab, Esq. retroactive to January 1, 2020.
3. Resolution of Support from Local Governing Body Authorizing the New Jersey Library Construction Bond Act Solicitation, for Grant Applications in the amount of \$2,353,737.50.
4. Refund – Current Account – Seniakevgch Family Prop.
5. Refund – Current Account – Vivint Solar, Inc.
6. Sidewalk Permit Fee – Edgar Bansil
7. Sidewalk Permit Fee – Lochiatto Paving.
8. Sidewalk Permit Fee – Lochiatto Paving.
9. Resolution authorizing the Inspection Escrow, the cash, and the Paper Bond Performance Guarantee released to: Ross Street Plaza, LLC.
10. Resolution authorizing the Planning Board of the Township of Woodbridge to undertake a preliminary investigation to determine if certain real property in the Woodbridge Proper Section of Woodbridge Township is an Area In Need of Redevelopment.
11. Resolution designating certain properties (Block: 540.07, Lot: 10) in the Woodbridge Proper section of the Township as an Area In Need of Redevelopment.
12. Resolution designating certain properties (Block: 541, Lot: 9.01) in the Woodbridge Proper section of the Township as an Area In Need of Redevelopment.

13. Resolution authorizing the Planning Board of the Township to undertake a preliminary Investigation to determine if certain real property in the Woodbridge Proper section of Woodbridge Township is an Area in Need of Redevelopment.
14. Shared Services Agreement – Borough of Sayreville for Opioid Overdose Recovery Program Services for the period March 1, 2020 through February 28, 2021.
15. Shared Services Agreement – Township of Edison for Opioid Overdose Recovery Program Services for the period March 1, 2020 through February 28, 2021.
16. Shared Services Agreement – City of Perth Amboy for Opioid Overdose Recovery Program Services for the period March 1, 2020 through February 28, 2021.
17. Shared Services Agreement – City of South Amboy for Opioid Overdose Recovery Program Services for the period March 1, 2020 through February 28, 2021.
18. Shared Services Agreement – Old Bridge for Opioid Overdose Recovery Program Services for the period March 1, 2020 through February 28, 2021.
19. Agreement – Prevention Specialists Incorporated, for Drug and Alcohol Testing, in an amount not to exceed \$10,000.00.
20. Agreement – Peak Environmental, LLC, for professional environmental services for Phase 1, Port Reading Avenue, in an amount not to exceed \$13,000.00.
21. Agreement – T & M Associates, for professional engineering services for WCC Café Plumbing Replacement Specifications and Ongoing Flooring Support, in an amount not to exceed \$24,500.00.
22. Resolution authorizing execution of a contract modification on the contract with Maser Consulting for professional engineering services for the Traffic Signal Design Project, increasing the contract amount of \$157,900.00 to a total of \$164,950.66.
23. Resolution authorizing execution of Change Order #1 on contract with Rapid Pump & Meter Service for Homestead Avenue Pump Station Upgrades, increasing the contract amount of \$248,677.00, to a total of \$274,767.00.

24. Resolution authorizing final quantities change order on the Building Envelope Rehabilitation at The Club contract with VMG Group, decreasing the adjusted contract price of \$640,314.40 by \$5,343.96 for a total adjusted contract price of \$634,970.44.
25. Agreement – White NJ Inc., for home improvement repairs at the home located on Block 780, Lot 1.02, Woodbridge.
26. Agreement – T & M Associates, for professional engineering services for Retaining Wall at The Club, in an amount not to exceed \$2,030.00.
27. Agreement – USA Architects, for professional architectural services for Comprehensive Facilities Assessment of 95 Port Reading Avenue, in an amount not to exceed \$15,800.00.
28. Resolution authorizing the final quantities change order on the Additions and Renovations at The Cypress Recreation Center Contract with M & M Construction Company, Inc., which decreases the contract price of \$2,779,273.00 by \$6,095.00 for a total adjusted contract price of \$2,773,178.00.
29. Resolution #7 adopted February 4, 2020 is hereby amended to the proper dollar amount (\$211,903.19) in all sections of the resolution for the Recycling Tonnage Grant.
30. Resolution authorizing the insertion of A Special Item of Revenue into the SFY 2020 Budget – Middlesex County Census 2020 Grant - \$30,000.00.
31. Resolution authorizing the insertion of A Special Item of Revenue into the SFY 2020 Budget,  
Sustainable Jersey Grant - \$1,672.50.
32. Resolution authorizing the insertion of A Special Item of Revenue into the SFY 2020 Budget,  
Fish and Wildlife Service Grant - \$10,794.00.
33. Bill List.