

REGULAR MEETING
AUGUST 4, 2020
6:00 P.M.

SUBJECT TO CHANGE

ORDINANCES - SECOND READING:

- A. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-33 - 25 MPH SPEED LIMIT ALONG HENRY WAY FROM SMITH STREET TO ACCESS ROAD B.
- B. AN ORDINANCE AUTHORIZING AND DIRECTING THAT WOODBRIDGE TOWNSHIP ENTER INTO A LEASE AGREEMENT WITH WOODBRIDGE COLUMBIAN CLUB.
- C. ORDINANCE OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX, NEW JERSEY ADOPTING THE "ROUTE 1 AREA 21 REDEVELOPMENT PLAN," PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40a:12a-1 et seq.
- D. ORDINANCE OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX, NEW JERSEY ADOPTING THE "200 WOOD AVENUE SOUTH REDEVELOPMENT PLAN," PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40a:12a-1 et seq.
- E. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS TAX BLOCK 448.02, LOT 63.02, COMMONLY KNOWN AS 31 AUTH AVENUE, ISELIN TO ST. CECELIA'S ROMAN CATHOLIC CHURCH AND AUTHORIZING AN AMENDMENT TO THE LEASEHOLD AGREEMENT BETWEEN THE TOWNSHIP OF WOODBRIDGE AND ST. CECELIA'S ROMAN CATHOLIC CHURCH.

ORDINANCES -FIRST READING :

- F. BOND ORDINANCE TO AUTHORIZE THE RENOVATION OF THE FORMER HUNGARIAN CLUB BUILDING (BEING ACQUIRED BY THE TOWNSHIP) FOR USE AS THE ACACIA YOUTH CENTER IN, BY AND FOR THE TOWNSHIP OF WOODBRIDGE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.

- G. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-38.1 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF WOODBRIDGE TO DELETE HANDICAPPED PARKING ON THORPE AVENUE.
- H. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-38.5 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF WOODBRIDGE TO ADD TWO SPACES TO HYACINTH DRIVE AND DELETE 2 SPACES ON WISTERIA DRIVE.
- I. AN ORDINANCE APPROVING A SUB-LEASE AGREEMENT BETWEEN THE TOWNSHIP OF WOODBRIDGE AND NEW JERSEY TRANSIT FOR 430 RAHWAY AVENUE (PARKING).

RESOLUTIONS:

- 1. Resolution appointing various Appraisers to provide services to the Township of Woodbridge, for the period July 1, 2020 through June 30, 2025.
- 2. Resolution appointing various Architects to provide services to the Township of Woodbridge, for the period July 1, 2020 through June 30, 2025.
- 3. Resolution appointing various Attorneys to provide services to the Township of Woodbridge, for the period July 1, 2020 through June 30, 2025.
- 4. Resolution appointing various Auditors to provide services to the Township of Woodbridge, for the period July 1, 2020 through June 30, 2025.
- 5. Resolution appointing a Concert Promoter to provide services to the Township of Woodbridge, for the period July 1, 2020 through June 30, 2025.
- 6. Resolution appointing various Engineers to provide services to the Township of Woodbridge, for the period July 1, 2020 through June 30, 2025.
- 7. Resolution appointing various Environmental Consultants to provide services to the Township of Woodbridge, for the period July 1, 2020 through June 30, 2025.

8. Resolution appointing a Health Benefits Consultant to provide services to the Township of Woodbridge, for the period July 1, 2020 through June 30, 2025.
9. Resolution appointing various Planners to provide services to the Township of Woodbridge, for the period July 1, 2020 through June 30, 2025.
10. Resolution rescinding renewal of liquor license #1225-33-026-009 (VI Group, LLC) adopted on July 21, 2020 on Resolution #14.
11. Resolution rescinding renewal of liquor license #1225-33-067-010 (Sarana Group) adopted on July 21, 2020 on Resolution #14.
12. Resolution correcting renewal of liquor license #1225-33-070-013 adopted on July 21, 2020 on Resolution #15 reflecting the correct licensee as Chris and Maik Inc.
13. Refund - St. Anthony of Padua Church - \$780.00 - Bingo Fees.
14. Refund - Permit Fees.
15. Release - Performance Guarantee Paper Bond - 1400 Rahway Urban Renewal, LLC.
16. Resolution adopting updated Purchasing Manual.
17. Resolution authorizing the purchase of annual ArcGIS license renewal and online training package for three (3) year term - \$136,500.00.
18. Agreement - lease to purchase fifty (50) in-car cameras and related equipment for police cars - \$87,796.46 annually for a period of five (5) years.
19. Agreement - Rapid Pump & Meter for emergency replacement of the medium voltage variable frequency drive at the main sewerage pumping station - not to exceed \$94,500.00.
20. Agreement - Lerch, Vinci & Higgins for professional accounting services for Calculation of Arbitrage Rebate for the Township's Debt Obligations for period July 1, 2018 through June 30, 2019.
21. Agreement - CME Associates for professional engineering services for the Township's Digital Tax Map Maintenance/MOD-IV Review and GIS Support and Mapping Assistance - not to exceed \$68,970.00.
22. Agreement - CME Associates for professional engineering services for a Survey and Minor Subdivision of Block 590, Lot 35. - not to exceed \$19,875.00.

23. Agreement - Maser Consulting, P.A. for professional engineering services for Intersection Improvements at New Brunswick Avenue and Pennsylvania Avenue.
24. Agreement - A-Plus Construction, Inc. for the Woodbridge Home Improvement Program - repairs to the home on Block 828, Lot 14 - not to exceed \$18,600.00.
25. Resolution authorizing execution of Change Order on the contract with Michael Riesz & Co. for The Club Interior Rehabilitation Project in an amount not to exceed \$246,295.00.
26. Resolution authorizing execution of Final Change Order on the contract with Environmental Connection Inc. for Environmental Asbestos Consulting Services for The Club decreasing the contract amount of \$3,310.00 by \$635.00 to a total of \$2,675.00.
27. Agreement - Lerch, Vinci & Higgins for professional accounting services for General Accounting/Audit for the Township in an amount not to exceed \$113,000.00.
28. Agreement - James P. Nolan & Associates for legal services for the Township as Director of Law for \$15,100.00 annual salary plus \$190.00 per hour in an amount not to exceed \$480,000.00 for the period of July 1, 2020 through June 30, 2021.
29. Agreement - Rainone, Coughlin & Minchello for legal services for the Township of Woodbridge as Municipal Counselor for \$15,100.00 annual salary plus \$190.00 per hour in an amount not to exceed \$110,000.00 for the period of July 1, 2020 through June 30, 2021.
30. Agreement - Rainone, Coughlin & Minchello for legal services for the Township of Woodbridge as Rent Leveling Board Attorney in an amount not to exceed \$4,000.00 for the period of July 1, 2020 through June 30, 2021.
31. Agreement - Rogut McCarthy for legal services for the Township of Woodbridge as Bond Counsel in an amount not to exceed \$215,000.00 for the period of July 1, 2020 through June 30, 2021.
32. Agreement - Meyerson, Fox, Mancinelli & Conte for legal services for the Township of Woodbridge as Insurance Commission Attorney in an amount not to exceed \$31,000.00 for the period of July 1, 2020 through June 30, 2021.
33. Agreement - Russo & Casey for legal services for the Township of Woodbridge as Zoning Board Attorney in an amount not to exceed \$30,000.00 for the period of July 1, 2020 through June 30, 2021.
34. Agreement - Marc Rogoff, Esq. for legal services for the Township of Woodbridge as Planning Board Attorney in an amount not to exceed \$30,000.00 for the period of July 1, 2020 through June 30, 2021.

35. Agreement - Genova Burns for legal services for the Township of Woodbridge as Labor Attorney in an amount not to exceed \$145,000.00 for the period of July 1, 2020 through June 30, 2021.
36. Agreement - Hoagland, Longo, Moran, Dunst & Doukas for legal services for the Township of Woodbridge as Property/Tax Appeal Attorney in an amount not to exceed \$140,000.00 for the period of July 1, 2020 through June 30, 2021.
37. Agreement - McManimon, Scotland & Baumann for legal services for the Township of Woodbridge as Redevelopment Attorney in an amount not to exceed \$52,000.00 for the period of July 1, 2020 through June 30, 2021.
38. Agreement - Law Offices of Wanda Chin Monahan for legal services for the Township of Woodbridge as Environmental Attorney in an amount not to exceed \$15,000.00 for the period of July 1, 2020 through June 30, 2021.
39. Agreement - DeCotiis, Fitzpatrick, Cole & Giblin for legal services for the Township of Woodbridge as Redevelopment Attorney in an amount not to exceed \$90,000.00 for the period of July 1, 2020 through June 30, 2021.
40. Agreement - Florio, Kenny, Raval, LLP for legal services for the Township of Woodbridge as Redevelopment Attorney in an amount not to exceed \$15,000.00 for the period of July 1, 2020 through June 30, 2021.
41. Resolution authorizing renewal of the Club Licenses for the 2020-2021 year.
42. Resolution authorizing renewal of the Plenary Retail Distribution Licenses for the 2020-2021 year.
43. Resolution authorizing renewal of the Plenary Retail Consumption Licenses for the 2020-2021 year.
44. Bill List