

**REGULAR MEETING**

**April 21 , 2020**

**7:00 P.M.**

SUBJECT TO CHANGE

**ORDINANCES - SECOND READING:**

- A. AMENDING SECTION 7-38.1 - HANDICAPPED PARKING TO ADD CHURCH STREET SOUTH.
  
- B. AMENDING SECTION 7-38.5 - HANDICAPPED PARKING TO ADD WALTER DRIVE, THREE (3) SPACES.
  
- C. AMENDING CHAPTER 18, ENTITLED "PROPERTY MAINTENANCE", SECTION 18.1.5 ENTITLED "DRAINAGE-ROOF LEADERS/SUMP PUMP" OF THE CODE OF THE TOWNSHIP OF WOODBRIDGE.
  
- D. BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY AND THE CONSTRUCTION OF A PARKING LOT THEREON IN, BY AND FOR THE TOWNSHIP OF WOODBRIDGE, TO APPROPRIATE THE SUM OF \$425,000 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.
  
- E. AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR EMINENT DOMAIN OF REAL PROPERTY DESIGNATED AS BLOCK 554, LOT 7 ALSO KNOWN AS 79 GROVE AVENUE IN THE WOODBRIDGE PROPER SECTION OF THE TOWNSHIP OF WOODBRIDGE.

- F. AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP TO A CONTIGUOUS PROPERTY OWNER (BEHIND 42 SHERRY STREET).
  
- G. AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION", SECTION 2.3 "MEETINGS OF COUNCIL"
  
- H. ORDINANCE APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH WOODBRIDGE 10 MAIN URBAN RENEWAL, LLC.

**ORDINANCES - FIRST READING:**

- I. AMENDING SECTION 7-35 "BUS STOPS" OF THE REVISED ORDINANCES OF THE TOWNSHIP OF WOODBRIDGE - TO ADD RANDOLPH AVENUE, AND GREEN STREET, WOODBRIDGE.
  
- J. ORDINANCE ADOPTING THE "DOWNTOWN WOODBRIDGE AREA 3 REDEVELOPMENT PLAN," PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
  
- K. ORDINANCE APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH PORT RARITAN ECO-COMPLEX URBAN RENEWAL, LLC.
  
- L. AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT TO STORM SEWER LINE EASEMENT AND MAINTENANCE AGREEMENT, PROPERTY LOCATED AT 112 NEW BRUNSWICK AVENUE, WOODBRIDGE.

**RESOLUTIONS:**

1. Refund – Overpaid Taxes.
2. Refund – Parking Permits.
3. Refund – Parking Permits.
4. Agreement – T & M, for professional engineering services for Woodbridge Health Center Boiler Replacement, in an amount not to exceed \$55,800.00.
5. Resolution authorizing the Director of Public Works & I.S. Director to purchase equipment and materials from various vendors at various times throughout the year for Public Works and Administration Departments.
6. Bids – Rivalry Sports Apparel, for Hockey/Staff Uniforms.
7. Bids – Whirl Construction, for install and fence equipment.
8. Bids – Continental Hardware, for Lumber.
9. Resolution supporting the Middlesex County Hazard Mitigation Plan; Appendix 24: Township of Woodbridge Annual Progress Report & Update to Goals and Targets.
10. Resolution approving participation with the State of New Jersey Federal Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety. \$60,000.00 Federal for an approximate project total cost of \$92,378.00, for the period 8/1/19 through 7/31/20.
11. Agreement – Environmental Connection Inc., for Environmental Assessment Services for 79 Grove Avenue, Woodbridge - \$19,340.00.
12. Agreement – Remington & Vernick Engineers, for professional engineering services for NJDEP Stream Cleaning Permit Application Submission for South Rahway River, in an amount not to exceed \$100,000.00.

13. Resolution authorizing and approving the Person-to-Person Transfer of Plenary Retail Consumption License No. 1225-33-066-008, Badwal's Enterprises II, LLC (pocket license).
14. Resolution authorizing to add a bus stop location along Randolph Avenue and Green Street.
15. Resolution to award a contract without competitive bidding to P & A Construction, in an amount not to exceed \$40,000.00, for the emergency sanitary sewer repairs at the intersection of Woodbridge Avenue and Austin Avenue in the Sewaren section of the Township on an emergency basis.
16. Resolution #7 awarding a bid for Parking Lot Improvements – E. Williams Street, adopted April 7, 2020 be amended in the Certification of Funds to add “Account #C-04-000-2001-0005-8000 (\$47,831.96).”
17. Resolution authorizing execution of Change Order #1 on the contract with Peak Environmental LLC, increasing the original price of \$2,850.00 by \$1,134.17 for a total adjusted price of \$3,984.17.
18. Agreement – Triad Associates, for professional planning services regarding technical assistance required for the Township's Fiscal Year 2020-21 Consolidated Plan program and the Five (5) Year Consolidated Plan. Community Block Grant a total of \$46,000.00
19. Resolution #19 adopted on April 7, 2020, and a technical error was found in the body of the Resolution, the Woodbridge Home Improvement Program proposes adoption of a corrected Resolution.
20. Resolution #22 Adopted on April 7, 2020 and a technical error was found in the body of the Resolution, the Woodbridge Home Improvement Program proposes adoption of a corrected Resolution.
21. Resolution referring the Downtown Woodbridge, Area 3 Redevelopment Plan to the Township Planning Board for its review and comment pursuant to the Local Redevelopment and Housing Law.
22. Agreement – Environmental Connection Inc., for Professional Environmental Services, for Asbestos Material Inspection Services for the Club at Woodbridge, in an amount not to exceed \$1,085.00.

23. Agreement – Environmental Connection Inc., for professional environmental services, for Asbestos Consulting Services for the Club at Woodbridge, in an amount not to exceed \$3,310.00.
  
24. Agreement – T & M Associates, for professional engineering service for Limited Site Assessment, 8 Port Reading Avenue, in an amount not to exceed \$4,900.00.
  
25. Bill List.