

REGULAR MEETING
February 18, 2020
7:00 P.M.

SUBJECT TO CHANGE

ORDINANCES - SECOND READING:

- A. ORDINANCE RESCINDING ORDINANCE #19-114 ADOPTED NOVEMBER 12, 2019.
(BUS STOPS).

ORDINANCES - FIRST READING:

- B. 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.

RESOLUTIONS:

1. Resolution appointing Martin Genser to serve as 1st Alternate Member of the Woodbridge Township Historic Preservation Commission fulfilling an unexpired term commencing immediately and terminating December 31, 2020.
2. Resolution appointing Kevin Rossi to serve as a Class C Member of the Woodbridge Township Historic Preservation Commission fulfilling an unexpired term commencing immediately and terminating December 31, 2022.
3. Resolution approving the request of the Little Fellows League of Colonia & Colonia Girls Softball for street closing, for their annual opening day celebration parade on Saturday, April 4, 2020.
4. Resolution approving the request of the Woodbridge Little League for street closing, for their annual opening day celebration parade on Saturday, April 4, 2020, rain date: April 18, 2020, from 11:00 a.m. to 12:00 p.m.

5. Resolution approving the request of St. John Vianney Parish to hold a Fair on their grounds (Church Parking lot) on Tuesday, July 7, 2020, through Saturday, July 11, 2020.
6. Refund – Overpaid Taxes.
7. Refund – Tax Court Judgments.
8. Refund – Parking Permit holders.
9. Refund – Parking Permit holders.
10. Refund – Developer’s Review Fund Account.
11. Performance Bond release – Sardar Patel Palza, LLC.
12. Resolution of Support from Local Governing Body authorizing the 2020 Sustainable Jersey PSE&G Foundation “Small” Grant Application.
13. Resolution of Support from Local Governing Body Authorizing the 2020 Sustainable Jersey PSE&G Foundation “Large” Grant Application.
14. Resolution of Support from Local Governing Body Authorizing the New Jersey Library Construction Bond Act Solicitation for Grant Applications.
15. Resolution authorizing the Planning Board of the Township to undertake a preliminary investigation to determine if certain real property in the Fords section of Woodbridge Township is an Area In Need of Redevelopment.
16. 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.
17. Resolution authorizing to execute any documents necessary for the purchase and installation of Turf for WCC Mini Gold Course from Hannon Floors, in an amount not to exceed \$74,637.95.
18. Resolution authorizing to execute any documents necessary for the purchase of a Public Address System for Town Hall from Johnston Communications Voice & Data through the Union County Co-op-8-UCCP in an amount not to exceed \$37,658.07.

19. Agreement – Pyrotechnico, for the Township’s annual Fireworks event in an amount not to exceed \$65,000.00.
20. Agreement – T & M Associates, for professional engineering services for Phase 1 Preliminary Assessment and Geophysical Survey, Captain Billy’s Marina, in an amount not to exceed \$8,500.00.
21. Resolution #15 adopted September 17, 2019 authorizing the Township of Woodbridge to enter into recreational, social and cultural services agreements with various groups and organizations is hereby amended to include the “Woodbridge Downtown Merchants Association.”
22. Shared Services Agreement – Free Public Library for accounting services.
23. Resolution authorizing execution of Change Order #1 on the bid for Divider and Wall Padding for the Club with Tri State Folding Partitions decreasing the contract amount of \$107,500.00 by \$30,000.00 to a contract total of \$77,500.00.
24. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget – Middlesex County-Childhood Lead Poisoning Prevention Grant (SFY2020).
25. Resolution appointing Kara Bruck to serve as 1st Alternate member of the Woodbridge Township Zoning Board of Adjustment; fulfilling an unexpired term commencing February 18, 2020 and terminating December 31, 2021.
26. Resolution appointing Janine Bauer to serve as 2nd Alternate member of the Woodbridge Township Zoning Board of Adjustment; fulfilling an unexpired term commencing February 18, 2020 and terminating December 31, 2020.
27. Resolution appointing Jonathan Sternesky to serve as a member of the Woodbridge Township Zoning Board of Adjustment fulfilling an unexpired term commencing February 18, 2020 and terminating December 31, 2023.
28. Bill List.