

**REGULAR MEETING**

**March 24, 2020**

**7:00 P.M.**

SUBJECT TO CHANGE

**ORDINANCES – SECOND READING:**

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

**ORDINANCES – FIRST READING:**

- D. LEASE AGREEMENT – BERKELEY WOODBRIDGE REALTY, LLC, FOR PROPERTY LOCATED AT 430 RAHWAY AVENUE, WOODBRIDGE.
- E. AMENDING SECTION 4-2 "PEDDLERS, SOLICITORS, CANVASSERS AND TRANSIENT MERCHANTS", SUBSECTION 4-2.9 "LICENSE/APPLICATION FEE/EXEMPTIONS"
- F. AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE OR EMINENT DOMAIN OF REAL PROPERTY DESIGNATED AS BLOCK 563.052, LOT 3 ALSO KNOWN AS 8 PORT READING AVENUE IN THE WOODBRIDGE PROPER SECTION OF THE TOWNSHIP OF WOODBRIDGE.
- G. ORDINANCE VACATING THE AIR RIGHTS ABOVE A PORTION OF THE

## POILLON STREET RIGHT OF WAY

### RESOLUTIONS:

1. 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.
2. Resolution appointing Martin Genser to serve as a 1<sup>st</sup> Alternate member of the Woodbridge Township Historic Preservation Commission fulfilling an unexpired term commencing immediately and terminating December 31, 2020.
3. Resolution appointing John A. Lande to serve as a 2<sup>nd</sup> Alternate member of the Woodbridge Township Historic Preservation Commission fulfilling an unexpired term commencing immediately and terminating December 31 2021
4. Resolution approving the Woodbridge Downtown Merchants Association hosting their "Woodbridge Downtown Cruise" on Main Street on June 17, July 15, and August 19, 2020, Rain date June 24, July 22, and August 26, 2020.
5. Refund – Overpaid Taxes.
6. Refund – Overpaid Sewer Fees.
7. Resolution authorizing the Tax Certificate erroneously issued on April 15, 2019, which needs to be cancelled.
8. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget for the Township of Woodbridge – NJDOT STEP Grant - \$82,500.00.
9. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget for the Township of Woodbridge – MCIA Recycling Grant - \$15,991.67.

10. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget for the Township of Woodbridge – 2020 History Grant - \$4,200.00.
11. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget for the Township of Woodbridge – Safety Incentive Award - \$12,500.00.
12. Resolution on the final quantities change order on the Traffic Signal Installation at Lake & Lancaster Avenues with J.C. Contracting be approved, decreasing the contract price of \$462,864.35 by \$8,559.99 for a total adjusted contract price of \$454,304.36
13. Resolution authorizing the Mayor or Municipal Clerk to execute any documents necessary for the purchase of One (1) New 2020 Western Star 4700SB Front Axle Chassis with Options for the Department of Public Works from Hudson County Motors, Inc., in an amount not to exceed \$112,483.00.
14. Resolution authorizing the Mayor or Municipal Clerk to execute any documents necessary for the purchase of One (1) New 2020 Autocar ACX64 with Options for the Department of Public Works from Hudson County Motors, Inc., in an amount not to exceed \$165,888.00.
15. Resolution authorizing the Mayor or Municipal Clerk to execute any documents necessary for the purchase of One (1) New LEACH Model 2R111 25 Cubic Yard Rearload Refuse Body for the Department of Public Works from Sanitation Equipment Corp., in an amount not to exceed \$94,910.00.
16. Resolution authorizing the Mayor or Municipal Clerk to execute any documents necessary for the purchase of One (1) New Wittke 40 Cubic Yard Super Duty Frontload Refuse Body with Options for the department of Public Works from Sanitation Equipment Corp., in an amount not to exceed \$117,877.60.
17. Resolution authorizing the Mayor or Municipal Clerk to execute any documents necessary for the purchase of two (2) New 2020 Autocar ACX64 With Options for the Department of Public Works from Hudson County Motors, Inc., in an amount not to exceed \$330,862.00.
18. Resolution authorizing the Mayor or Municipal Clerk to execute any documents necessary for the purchase of two (2) New Labrie Automizer 33 Cubic Yard Right Hand Sideload Refuse Bodies with Options for the Department of Public Works from Sanitation Equipment Corp., in an amount not to exceed \$295,808.00.

19. Resolution authorizing execution of a contract modification on the contract with T & M Associates for professional engineering services for the WCC Ice Rink Inspection, increasing the adjusted contract amount of \$117,944.80 to a total of \$123,444.80.
20. Agreement – T & M Associates, for professional engineering services for the Retaining Wall Design for The Club, in an amount not to exceed \$2,800.00.
21. Agreement – T & M Associates, for professional engineering services for Air Monitoring at The Club in an amount not to exceed \$9,500.00.
22. Agreement – CME Associates, for professional engineering services for the Amboy Avenue Sanitary Sewer Main Extension, in an amount not to exceed \$136,522.00.
23. Agreement – T & M Associates, for professional engineering services for Woodbridge Community Center Annual Landfill Compliance – 2020, in an amount not to exceed \$53,750.00.
24. Agreement – Waters McPherson McNeill for professional legal services in connection with Wastewater Projects, increasing the contract amount of \$40,000.00 to a total not to exceed \$90,000.00.
25. Resolution as a result of an emergency, a contract be awarded to Rapid Pump in an amount not to exceed \$200,000.00 for the purchase of a Variable Speed Drive Pump Controller for Pump #5 on an emergency basis.
26. Refund – Developers Review Fund Account.
27. Resolution authorizing the Municipal Council of the Township of Woodbridge to accept and administer funds, from a Subgrant Award of the Federal Fiscal Year 2019, Emergency Management Agency Assistance Program Funding and for the Township Chief Financial Officer to amend the Budget and certify the availability of Funds.
28. Amendment to the Right of Entry License Agreement between the Township of Woodbridge and Duke Realty.

29. Resolution approving that the Township of Woodbridge donate personal property not needed for public use, specifically, one (1) Precor Precision Series PVS15-DT elliptical machine, one (1) Precor EFX 885 elliptical machine, and one (1) Star Trac Spinner NXT bike to the Port Reading Fire House.
30. Resolution designating certain properties in Woodbridge section of the Township as a Condemnation Area in Need of Redevelopment – 10 Main Street/325 Rahway Ave.
31. Resolution designating certain properties in Woodbridge section of the Township as a Condemnation Area in Need of Redevelopment – 41 Main Street.
32. Resolution designating certain properties in Woodbridge section of the Township and identified on the Tax Maps of the Township as Block 541, Lot 11 as a Condemnation Area in Need of Redevelopment – Woodbridge Avenue.
33. Resolution authorizing the Purchase and Sale Agreement with Woodbridge 10 Main Urban Renewal, LLC with regard to certain Township property.
34. Resolution amending Sewer Collection Grace Period.
35. Bill List.