

**REGULAR MEETING**  
**October 7, 2019**  
**7:00 P.M.**

SUBJECT TO CHANGE

**ORDINANCES - SECOND READING:**

- A. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS TAX BLOCK 867, LOT 1.011 (F/K/A PORTION OF BLOCK 867, LOT 1.01) BLOCK 872, LOT 4, AND BLOCK 867, LOT 4, WHICH ARE LOCATED WITHIN A REDEVELOPMENT AREA.
- B. AMEND CHAPTER 22 – ENTITLED “FLOOD DAMAGE PREVENTION” OF THE REVISED ORDINANCES OF THE TOWNSHIP OF WOODBRIDGE.

**ORDINANCES – FIRST READING:**

- C. AN ORDINANCE APPROVING A TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF LAKE AVENUE AND LANCASTER ROAD/SKYLINE AVENUE, COLONIA.
- D. ORDINANCE APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH DUKE REALITY AVENEL URBAN RENEWAL, LLC.
- E. 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 SECTION OF THE TOWNSHIP.
- F. BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR PARKING FOR THE BARRON ARTS CENTER IN, BY AND FOR THE TOWNSHIP OF WOODBRIDGE, TO APPROPRIATE THE SUM OF \$205,000 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.

## **RESOLUTIONS:**

1. Bid: Duke's Root Control for 2019 Root Control - \$60,608.00
2. Resolution approving the Place-to-Place Transfer (Expansion of Premises) of the Plenary Club License to: Woodbridge BPO Elks Lodge 2116, 665 Rahway Avenue, Woodbridge, NJ 07095.
3. Block Party
4. Resolution approving Our Redeemer Lutheran Church School to hold a "Breakfast with Jesus" Live Nativity on Saturday, December 7, 2019, from 8:00 a.m. to 12:30 p.m.
5. Resolution approving the American Irish Association, Inc. to host their annual St. Patrick's Day Parade on Sunday, March 8, 2020, from 1:30 p.m. until 4:00 p.m.
6. Resolution approving the request of HASMUKH AMIN, for waiver requirements for the installation of sidewalks for Block: 435.07, Lot: 10.01, 5 South Walnut Street, Iselin.
7. Resolution to urge voters to support the referendum on the Election Ballot in November, so that Veterans or widowed spouses of Veterans who reside in continuing care retirement communities (CCRC) will be eligible for property tax deduction.
8. Resolution authorizing and designating Richard Lorentzen, Tax Collector to appoint a Receiver who should be allowed to collect the rents and profits from the property known as 162 Inman Avenue Colonia.
9. Refund - 100% Disabled Veteran, Michael & Shannon Watts, 76 Third Ave., Port Reading, NJ. property known as Lot 166, Block 631, \$5,566.86.
10. Refund – Overpaid Taxes
11. Refund – Overpaid Sewer User Fees
12. Refund – Parking Permits
13. Refund – Developer's Review Fund

14. Resolution authorizing that all fees for the rental of the Township's portable stage for the Woodbridge Township Charity Corn hole Championship event scheduled for October 19, 2019, are hereby waived.
15. Resolution Designating certain properties in Avenel section of the Township as an Area In Need of Redevelopment – Conrail Property, 1289 Rahway Avenue, Avenel.
16. Resolution granting a waiver of street opening moratorium at 276 Mawbey St., Woodbridge Proper Section of Woodbridge Township, to Anthony Brent Contractors, LLC, so utility connections can be made for the new home being built.
17. Resolution granting a waiver of street opening moratorium at South Cliff Road, Colonia Section of Woodbridge Township, to Middlesex Water Company, so they can install a water line at 20 South Cliff Road, Colonia.
18. Resolution granting a waiver of street opening moratorium on Ridgedale Avenue in the Woodbridge Proper Section of Woodbridge Township, to Middlesex Water Company so they can perform vacuum excavation at Ridgedale Avenue Woodbridge.
19. Resolution granting a waiver of street opening moratorium on Clover Avenue, Colonia Section of Woodbridge Township, to Middlesex Water Company, so they can repair a leak on an emergency basis at Clover Avenue, Colonia.
20. Resolution granting a waiver of street opening moratorium on Goodfellow Drive, Port Reading Section of Woodbridge to Middlesex Water Company so they can replace two leaking valves on an emergency basis.
21. Resolution authorizing the Mayor or his designee and the Municipal Clerk to execute any all documents necessary for the purchase of landscape structure/adult exercise equipment for Tanzman Park in the amount of \$54,565.00.
22. Resolution authorizing the Mayor or his designee and the Municipal Clerk to execute any all documents necessary for the purchase of two new 2019 Ford F-350 Chassis 4X4 SD Super Cab 168” WB SRW XL for the Parks Division of the Department of Public Works in the amount of \$70,693.04.
23. Resolution authorizing the Mayor or his designee and the Municipal Clerk to execute any all documents necessary for the purchase of two new 2019 Ford F-350 Chassis and equipment installation for the Parks Division of the Department of Public Works in the amount of \$40,495.00.
24. Resolution authorizing as a result of an emergency, a contract be and is hereby awarded to MJS Excavating, Inc. 131 Madison Avenue, Rahway, NJ, in an amount not to exceed \$49,950.00 for the emergency demolition at 113-115, Judy Drive, Keasbey.

25. Agreement – Keith A. Bonchi, Esq. Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi, for professional legal services as Special Counsel for Tax Collection/Receivership Matters at a cost of \$150.00 per hour not to exceed \$5,000.00.
26. Agreement – French & Parrello, for professional engineering services for the Avenel Cricket Fields in an amount not to exceed \$9,500.00.
27. Agreement – CME Associates, for professional engineering services for Sanitary Sewer Flow Monitoring Study, in an amount not to exceed \$282,040.00.
28. Shared Services Agreement with the Township of East Brunswick.
29. Shared Services Agreement with the Free Public Library of Woodbridge for the provision of custodial and maintenance services in the form substantially similar to that on file in the office of the Municipal Clerk, for a three (3) year term commencing July 1, 2019 and terminating June 30, 2022.
30. Shared Services Agreement with the Free Public Library of Woodbridge for the provision of telephone and internet services through fiber cable in the form substantially similar to that on file in the Office of the Municipal Clerk, for a three (3) year term commencing July 1, 2019 and terminating June 30, 2022.
31. Shared Services Agreement with the Free Public Library of Woodbridge for accounting services be extended on a month-to-month basis through December 31, 2019.
32. Agreement – T & M Associates for professional engineering services for a Structural inspection and Evaluation Report of the Town Hall Parking Deck, increasing the contract amount of \$16,750.00 to a total of \$21,750.00.
33. Resolution authorizing execution of Change Order #2 on the contract with VMG Group, for Building Envelope Rehabilitation at the Club increasing the adjusted contract amount of \$611,000.00 by \$29,314.40 to a total of \$640,314.40.
34. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget for the Township of Woodbridge – Middlesex County Multi Service Program on Aging, Additional Funding - \$8,000.00.
35. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2020 Budget for the Township of Woodbridge, NJDHTS Pedestrian Safety Grant - \$11,000.00.
36. Bill List.

