

REGULAR MEETING
October 29, 2019
7:00 P.M.

SUBJECT TO CHANGE

ORDINANCES – SECOND READING:

- A. AN ORDINANCE APPROVING A TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF LAKE AVENUE AND LANCASTER ROAD/SKYLINE AVENUE, COLONIA.

- B. 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.

- C. 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.

- D. 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.

ORDINANCES – FIRST READING:

- E. ORDINANCE AUTHORIZING THE SUBDIVISION OF LOT 4 WITHIN BLOCK 867 AND THE SALE OF NEWLY CREATED LOT 4.02 WITHIN BLOCK 867.

- F. AMENDING SECTION 7-38.1, HANDICAPPED PARKING – TO ADD HIGHLAND AVENUE, WEST, AND TO DELETE SMITH STREET, NORTH.

- G. AMENDING SECTION 7-38.5 HANDICAPPED PARKING TO ASPEN MANOR CONDOS, 1 SPACE.

- H. AMENDING SECTION 7-35 “BUS STOPS” TO ADD SEVERAL BUS STOPS ALONG RT. 35 NORTHBOUND.

RESOLUTIONS:

- 1. Resolution waiving 20 day waiting period for an ordinance to become effective – Block 563.052, Lot 3 also known as 8 Port Reading Avenue, Woodbridge.

- 2. Bids – Hanna’s Mechanical Contractors, for VAV Box Reheat Coils for Town Hall - \$94,750.00.

- 3. Resolution waiving the requirements for the installation of Sidewalks, and denial (for Curbs), for Block 448.20, Lot: 533, 78 Auth Avenue, Iselin.

- 4. Refund – Overpaid Taxes.

- 5. Refund – Overpaid Sewer User Fees.

- 6. Refund – Tax Court Judgments.

7. Refund – Developer’s Review Fund.
8. Refund – Developer’s Review Fund.
9. Resolution releasing the Cash Performance Guarantee to H&S Properties, LLC.
10. Resolution granting a waiver of the street opening moratorium on E. Smith Street in the Woodbridge Proper section of the Township to Elizabethtown Gas so they can install a new gas line at 321 E. Smith Street, Woodbridge.
11. Resolution granting a waiver of the street opening moratorium on Mary Avenue in the Fords section of the Township, to Elizabethtown Gas so they can install a new gas line at 133 Mary Avenue, Fords.
12. Resolution granting a waiver of the street opening moratorium on W. Kelly Street in the Fords section of the Township to Elizabethtown Gas so they can install a new gas line at 221 W. Kelly Street, Fords.
13. Resolution authorizing the Mayor or Municipal Clerk to execute a 2020 Recycling Enhancement Grant application with Middlesex County.
14. Resolution authorizing the Mayor or Municipal Clerk to execute any all documents necessary for the purchase of a Freightliner 114SD with Detroit DD13 Engine for the Roads Division of the Department of Public Works in the amount of \$141,640.02.
15. Resolution authorizing the Mayor or Municipal Clerk to execute any all documents necessary for the purchase of a Freightliner Tri-Axle with Palfinger Roll Off for the Roads Division of the Department of Public Works in the amount of \$79,352.27.
16. Resolution authorizing the Mayor or Municipal Clerk to execute any all documents necessary for the Purchase of one new Palfinger American Roll Off Hoist System Freightliner Tri-Axle for the Roads Division of the Department of Public Works in the amount of \$45,208.03.
17. Resolution authorizing as a result of the emergency, a contract be and is hereby awarded to Johnston Controls in an amount not to exceed \$20,000.00, for the repairs to the telephone pole in the rear yard of the Public Works complex on an emergency basis.

18. Resolution authorizing as a result of the emergency, a contract be and is hereby awarded to P & A Construction in an amount not to exceed \$35,000.00, for the emergency sewer pipe repairs on Oak Tree Road in the Iselin section of the Township.
19. Resolution authorizing as a result of the emergency a contract be and is hereby awarded to P & A Construction in an amount not to exceed \$35,000.00, for the emergency sanitary manhole repair on South Fulton & Milton Streets in the Woodbridge Proper section of the Township.
20. Agreement – Remington & Vernick Engineers, for professional engineering services for the NJDEP Stream Cleaning Permit application for the Woodbridge River, in an amount not to exceed \$11,000.00.
21. Agreement – Prevention Links Inc., for educational, recreational and social/emotional supportive resources to Woodbridge Township children with special needs and their families, in an amount not to exceed \$20,000.00.
22. Agreement – Catholic Charities, Diocese of Metuchen, to provide Community Development Block Grants funds for the services of the Family and Youth Counseling to residents of Woodbridge Township, in an amount not to exceed \$30,000.00.
23. Agreement – John E. Toolan Kiddie Keep Well Camp for the counselor training programs since low and moderate income children and senior citizens from Woodbridge Township benefit from their services, for an amount not to exceed \$20,000.00.
24. Agreement – Ozanam Family Homeless Shelter, which assists homeless persons in obtaining and maintaining the skills and services necessary to “graduate” to permanent housing, for an amount not to exceed \$20,000.00.
25. Agreement – Accent Community Development Corporation, which facility assists eligible families by providing a day care facility, in an amount not to exceed \$20,000.00.
26. Agreement – Multi-service Program on Aging, which provides counseling, referral & case management services to residents of Woodbridge Township, in an amount not to exceed \$73,170.96.

27. Agreement – T & M Associates for professional engineering services for the Omar Avenue Scout Pavilion, increasing the contract amount of \$23,145.00 to a total of \$37,895.00.
28. Resolution authorizing the Change Order #1 on the purchasing contract with Trackman, Inc., for the purchase and installation of an indoor golf simulator at the Club, increasing the contract amount of \$46,900.00 by \$3,500.00 to a contract total of \$50,400.00.
29. Resolution authorizing the execution of Final Change Order on the Contract with National Water Main Cleaning Co., for the 2018 Sanitary Sewer Cleaning and Televising of MCUA, decreasing the Contract amount of \$147,628.90 to a total of \$401,685.75.
30. Resolution authorizing the execution of Final Change Order on Contract with Core BTS, Inc., for Network Equipment at the Club, decreasing the contract amount of \$53,539.56 to a total of \$51,341.40.
31. Resolution authorizing an amendment to a Memorandum of Understanding with the County of Middlesex for Pistol Range Repairs.
32. Resolution approving the Best Practices Inventory be filed by the Chief Financial Officer with the Division of Local Government Services by October 30, 2019.
33. Resolution requesting permission for the Dedication Trust by Rider for Storm Recovery Trust Fund Pursuant to PL2013, C.271 and NJS 40A: 4-62.1.
34. Resolution approving the Person-to-Person Transfer of Plenary Retail Consumption License No. 1225-33-015-006, to WB Dinning LLC, t/a Tio Juan's Margarita, 53 U.S. Highway 1, So., Metuchen, (Woodbridge Township) NJ 08840.
35. Bill List.