

**REGULAR MEETING**

**June 22, 2021**

**6:00 P.M.**

SUBJECT TO CHANGE

**ORDINANCES - SECOND READING:**

- A. ORDINANCE APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH R&O WOODBRIDGE URBAN RENEWAL II, LLC (BLOCK: 196.01, LOT: 10.01).
- B. ORDINANCE AMENDING CHAPTER XI, ANIMAL CONTROL, OF THE WOODBRIDGE REVISED GENERAL ORDINANCES.
- C. AN ORDINANCE REGULATING THE OPERATION OF CANNABIS BUSINESSES AND THE CONSUMPTION OF CANNABIS WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE TOWNSHIP OF WOODBRIDGE.

**ORDINANCES - FIRST READING:**

- D. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-14 OF THE REVISED ORDINANCES OF THE TOWNSHIP OF WOODBRIDGE.
- E. AN ORDINANCE DEDICATING A PERMANENT EASEMENT OVER A PORTION OF RIDGEWOOD AVENUE NOT NEEDED FOR PUBLIC PURPOSE.

**RESOLUTIONS:**

1. Appointment of Steve Steinberg to serve as a member of the Main Street Special Improvement District for a three (3) year term commencing July 1, 2021 and terminating June 30, 2024.
2. Appointment of Denise M. Anderson to serve as a member of the Human Rights Commission fulfilling an unexpired term three (3) year term commencing June 22, 2021 and terminating June 30, 2023.
3. Bids - P & A Construction, Inc., Conrail Utility Relocation at Cypress Park Project - \$788,870.03.
4. Block Party.

5. Resolution authorizing street closing requested by Downtown Merchants Association c/o Carpet Maven, LLC for their "Woodbridge Downtown Cruise" on August 18, 2021 and September 15, 2021.
6. Resolution authorizing street closing requested by Indian Business Association, Inc. for India's Independence Day Celebration Parade on August 8, 2021.
7. Resolution authorizing street closing requested by 1947 Production & Entertainment Inc. for their (5-day) annual Ganesh Festival on September 12, 2021 through September 16, 2021.
8. Resolution authorizing the request of Estate of Elizabeth Baumle, for waiver of requirements for the installation of sidewalks, for Block 829, Lot: 45.01, 175 Prospect Avenue, Avenel.
9. Resolution authorizing and approving Person-to-Person/Place-To-Place Transfer of Liquor License No. 1225-33-002-010 from HOP Woodbridge, LLC to Daryl, LLC (Trade Name to be determined).
10. Renewal of Club Licenses for the 2021-2022 license term.
11. Renewal of Plenary Retail Distribution Licenses for the 2021-2022 license term.
12. Renewal of the Plenary Retail Consumption Licenses for the 2021-2022 license term.
13. Refund of overpaid Taxes.
14. Refund of overpaid Sewer Use Fee.
15. Cancellation and Discharge of Tax Assessment Judgement - Block: 317, Lot 1.
16. Refund - Junior Police Academy.
17. Resolution authorizing application for a grant from the New Jersey Department of Community Affairs to reconstruct the dog park located on Cliff Road in Sewaren.
18. Resolution authorizing an additional \$20,000.00 for representation of Director Robert Hubner to engage the services of William Connell, Esq. (Brady vs. Woodbridge Township Police Department).
19. Resolution authorizing acquisition of body camera hardware and software for the Police Department in an amount not to exceed \$732,372.75.
20. Resolution awarding a contract without competitive bidding to P & A Construction for the sanitary sewer main on Bunns Lane on an emergency basis in an amount not to exceed \$35,000.00.

21. Resolution authorizing the purchase of 2019 Ravo 5 - iSeries Street Sweeper for the Department of Public Works from Atlantic Machinery Corporation in an amount not to exceed \$285,000.00.
22. Agreement - T & M Associates for professional engineering services for Up Smith's Creek Community Complex, Sewaren in an amount not to exceed \$1,489,900.00.
23. Resolution authorizing execution of a contract modification on the contract with RSC Architects for professional architectural services for a Feasibility Assessment of Woodbridge Township DPW Facility increasing the contract amount of \$58,800.00 by \$200,000.00 to a total not to exceed \$258,800.00.
24. Resolution authorizing execution of Final Change Order on the contract with Duke's Root Control, Inc., decreasing the contract amount of \$71,227.80 by \$11,870.27 to a total of \$59,357.53. (Contract#2020-022 Sanitary Sewer Root Control Treatment).
25. Agreement - County of Middlesex for a pedestrian bridge linking Alvin P. Williams Park with the Woodbridge Township Marina over Smith Creek.
26. Renewal of Plenary Retail Distribution Licenses for the 2021-2022 license term.
27. Renewal of Plenary Retail Distribution Licenses for the 2020-2021 license term as per Special Ruling N.J.S.A. 33:1-12:39 issued on June 22, 2021 to Sarana Group, LLC, Liquor License # 1225-33-067-010.
28. Resolution authorizing street closing requested by St. James Catholic Church for their Annual Street Fair on September 18, 2021.
29. Resolution to cancel Grant Receivables and Grant Reserves.
30. Resolution to cancel Current Fund Appropriation Balances - SFY 2021.
31. Resolution to cancel old outstanding checks totaling \$118,997.68.
32. Resolution to cancel Recreation Utility Appropriation Balances totaling \$1,600,000.00 - SFY 2021.
33. Resolution to cancel Sewer Utility Appropriation Balances in the amount of \$1,100,000.00 - SFY 2021.
34. Resolution to cancel Marina Utility Appropriation Balances in the amount of \$10,000.00 - SFY 2021.

35. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2021 Budget for the Township of Woodbridge - \$296,950.00 NJBPU Microgrid Grant.
36. Resolution authorizing the insertion of a Special Item of Revenue into the SFY 2021 Budget for the Township of Woodbridge - \$15,991.67 MCIA Recycling Grant.
37. State Fiscal Year 2021 budget appropriation transfer.
38. Establish temporary appropriations for the 2021/2022 Fiscal Year.
39. Establish temporary appropriations for debt service for the 2021/2022 Fiscal Year.
40. Resolution awarding a contract without competitive bidding to P & A Construction for repairs to the storm sewer on Mary Avenue in Fords on an emergency basis in an amount not to exceed \$220,000.00.
41. Bill List.