

RESOLUTION

WHEREAS, with the input of the community at large at the visioning meetings, stakeholder meetings, and various posting on the Sustainable Woodbridge website, the Green Team Advisory Committee has developed a Woodbridge Township Sustainable Community Plan and Climate Action Plan, the updated 2018 copy of which is on file in the Office of the Municipal Clerk; and

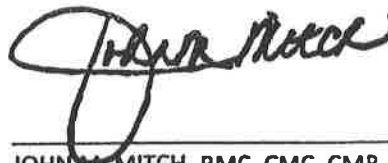
WHEREAS, the Municipal Council wholeheartedly supports all efforts undertaken to make Woodbridge wholly a "Green Community;"

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WOODBRIDGE that the Municipal Council hereby adopts the updated Woodbridge Township Sustainable Community Plan and Climate Action Plan, copy of which is on file in the Office of the Municipal Clerk, and pledges to undertake all actions necessary to commit Woodbridge Township to becoming a Sustainable Community.

ADOPTED: **AUG 21 2018**

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Municipal Council of the Township of Woodbridge at their Regular Meeting held on

AUG 21 2018



JOHN M. MITCH, RMC, CMC, CMR
MUNICIPAL CLERK

REGULAR MEETING
AUGUST 21, 2018
7:00 P.M.

SUBJECT TO CHANGE

ORDINANCES - SECOND READING:

- A. AN ORDINANCE ADOPTING THE OAK TREE ROAD REHABILITATION PLAN.
- B. SFY 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
- C. BOND ORDINANCE TO AMEND SECTIONS 4. B, 4.D AND 4.E OF THE BOND ORDINANCE (ORD. NO. 16-71) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE RECREATION UTILITY OF THE TOWNSHIP. TO APPROPRIATE THE SUM OF \$2,122,000 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, "ADOPTED ON DECEMBER 13, 2016.
- D. BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF "THE CLUB AT WOODBRIDGE" PROPERTY AND THE UNDERTAKING OF PHASE I OF THE IMPROVEMENT THEREOF FOR USE AS A MUNICIPAL RECREATION FACILITY IN, BY AND FOR THE RECREATION UTILITY OF THE TOWNSHIP OF WOODBRIDGE, TO APPROPRIATE THE SUM OF \$9,950,000 TO PAY THE COST THEREOF, 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.
- E. AN ORDINANCE AUTHORIZING AND DIRECTING THAT TITLE AND POSSESSION OF CERTAIN REAL PROPERTY DESCRIBED AS BLOCK 191, LOT 10.02 COMMONLY KNOWN AS 585 MAIN STREET, WOODBRIDGE, BE ACQUIRED BY WOODBRIDGE TOWNSHIP.
- F. AN ORDINANCE MEMORIALIZING THE TOWNSHIP OF WOODBRIDGE EMPLOYEE DISCIPLINARY POLICY AND DISMISSAL PROCEDURES

- G. AN ORDINANCE IN ACCORDANCE WITH CHAPTER 7-BUILDING REGULATIONS, ARTICLE 1-UNIFORM CONSTRUCTION CODE, PURSUANT TO N.J.A.C. 5:23-2.25.
- H. AMENDING CHAPTER 7 ENTITLED 'TRAFFIC', SECTION 7-38.2 HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES - TO DELETE MAIN STREET, SOUTH, (P1451060).
- I. AMENDING CHAPTER 7 ENTITLED "TRAFFIC" SECTION 7-38.1, HANDICAPPED PARKING ON STREETS TO ADD MAIN STREET, SOUTH.
- J. AMENDING CHAPTER 7 ENTITLED "TRAFFIC" SECTION 7-35, TO ADD VARIOUS BUS STOPS, ALONG FORD AVENUE, KING GEORGES ROAD AND LIBERTY STREET.
- K. AN ORDINANCE AUTHORIZING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF RIVERSIDE DRIVE AND MAC LANE.

ORDINANCES - FIRST READING:

- L. BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS SANITARY SEWER IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF WOODBRIDGE, TO APPROPRIATE THE SUM OF \$1,755,824 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.
- M. BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF WOODBRIDGE, TO APPROPRIATE THE SUM OF \$9,898.00 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
- N. AMENDING SECTION 7-17.7 RESIDENTIAL PERMIT PARKING TO DELETE SOUTH INMAN AVENUE, BOTH SIDES FROM AVENEL ST., TO CLARK PLACE, 12:00 P.M. TO 1:00 P.M., MONDAY TO FRIDAY EXCLUDING HOLIDAYS.
- O. AMENDING SECTION 7-12 PARKING TIME LIMITED ON CERTAIN STREETS SOUTH INMAN AVENUE BOTH SIDES, FROM AVENEL STREET TO CLARK PLACE, 30 MINUTES, 5:00 A.M. TILL 5:00 P.M.
- P. AMENDING SECTION 7-38.5 HANDICAPPED PARKING, WOODBRIDGE UNITED METHODIST CHURCH, 3 SPACES, 69 MAIN STREET.
- Q. AMENDING SECTION 7-38.1 HANDICAPPED PARKING TO DELETE MAWBEY STREET NORTH, AND ADD OLIVE PLACE, EAST.

- R. ORDINANCE AUTHORIZING THE LEASE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40:12-14 (C).
- S. AMENDING ORDINANCE #18-35 ENTITLED "AN ORDINANCE AMENDING CHAPTER 150, SECTION 150-24, ENTITLED "GENERAL REGULATIONS" OF THE TOWNSHIP OF WOODBRIDGE LAND USE AND DEVELOPMENT ORDINANCE ADDING SUBSECTION 150-24.3 ENTITLED "PLUG-IN ELECTRIC VEHICLE"
- T. AMENDING ORDINANCE #18-36 ENTITLED "AN ORDINANCE AMENDING CHAPTER 150, SECTION 150-24, ENTITLED "GENERAL REGULATIONS" OF THE TOWNSHIP OF WOODBRIDGE LAND USE AND DEVELOPMENT ORDINANCE ADDING SUBSECTION 150-24.2 ENTITLED "SOLAR "ENERGY"

RESOLUTIONS:

- 1. Authorizing the Mayor's reappointment of James P. Durek, Esq. to serve as Public Defender commencing September 1, 2018 and terminating December 31, 2018.
- 2. Bids -- Winning Strategies for Federal Government Lobbying Services - \$5,000.00.
- 3. Bids -- T. Fiotakis Construction for Pumpkin Patch Pedestrian Bridge - \$97,400.00.
- 4. Authorizing the Purchasing Agent to negotiate a contract for Woodbridge Community Center Ice Rink Dehumidification System.
- 5. Authorizing the Purchasing Agent to negotiate a contract for Woodbridge Community Center Pool Dehumidification System.
- 6. Authorizing the Purchasing Agent to negotiate a contract for Woodbridge Community Center Ice Rink Refrigeration System.
- 7. Authorizing the request of 1947 Production & Entertainment Inc., to change their annual Ganesh Festival to reflect the start date 9/13/18 and end date to be 9/17/18.
- 8. Block Parties.
- 9. Authorizing the request of Victory Builders, LLC to waive the requirements for the installation of sidewalks for Block: 411.02, Lot: 15, 521 Elias Avenue, Woodbridge.
- 10. Authorizing the Woodbridge Township "Floodplain Management Plan".
- 11. Authorizing the adoption of the Woodbridge Township "Potential Urban Heat Island Mitigation Projects -- A Systematic Approach to Mitigate Isolated Land Surface Temperatures" plan.
- 12. Authorizing the updated Woodbridge Township Sustainable Community Plan and Climate Action Plan.
- 13. Authorizing and granting a waiver of the street opening moratorium at 10 Hillside Avenue in the Woodbridge Proper Section of the Township, to Middlesex Water Company so they can replace a water service line to the customer at 10 Hillside Avenue, Woodbridge, and expands the required

Maintenance period to include the remainder of the moratorium plus an additional one-year thereby ensuring that the Township's recently paved streets remain in good condition.

14. Authorizing and granting a waiver of the street opening moratorium at 2 Water Street in the Colonia Section of Woodbridge Township, to Middlesex Water Company so they can install a water service Line and meter pit to the customer at 2 Water Street, Colonia, and expands the required maintenance period to include the remainder of the moratorium plus an additional one-year thereby ensuring that The Township's recently paved streets remain in good condition.
15. Authorizing and granting a waiver of the street opening moratorium at 21 Highland Road in the Colonia Section of Woodbridge Township, to Middlesex Water Company so they can install a water Service line and meter pit to the customer at 21 Highland Road, Colonia, and expands the required maintenance period to include the remainder of the moratorium plus an additional one-year thereby ensuring that the Township's recently paved streets remain in good condition.
16. Authorizing and granting a waiver of the street opening moratorium at Mitchell Place in the Avenel Section of Woodbridge Township, to Middlesex Water Company so they can install the domestic and fire services for the proposed medical building at 1040 Route 1, Avenel, and expands the required maintenance period to include the remainder of the moratorium plus an additional one-year thereby ensuring that the Township's recently paved streets remain in good condition.
17. Authorizing and granting a waiver of the street opening moratorium at 49 Hunt Street in the Iselin Section of Woodbridge Township, to Middlesex Water company so they can install a water service line and meter pit to the customer at 49 Hunt Street, Iselin, and expands the required maintenance period to include the remainder of the moratorium plus an additional one-year thereby ensuring that the Township's recently paved streets remain in good condition.
18. Refund – Overpaid Taxes.
19. Resolution authorizing as a result of the emergency, a contract be and is hereby award to Binsky Service, 281 Centennial Avenue, Piscataway, in an amount not to exceed \$34,175.00 for the emergency repairs of the Munter's Unit serving the Ice Rink at WCC on an emergency basis.
20. Resolution authorizing the request from the Pennsylvania Avenue School #27 PTO to host a (Lions Color Run) on September 29, 2018, from 9:00 a.m. to 1:00 p.m.
21. Resolution authorizing the Mayor and Municipal Clerk to execute an amendment Agreement between the First Presbyterian Church of Avenel.
22. Resolution authorizing the Sixth Amendment to the Shared Services Agreement for Custodial Services between the Township and the Woodbridge Township Board of Education.
23. Resolution authorizing execution of an Amendment to the Utility Engineering and Construction Agreement between the NJDOT and the Township in connection with Rt. 27 ADA Ramps, Evergreen St. to Elizabeth River, Edison Township, Woodbridge Township and City of Rahway, Middlesex and Union Counties.
24. Agreement – Middlesex County Improvement Authority (Recycling Leaves and Brush) and the Township of Woodbridge, for a period of one (1) year commencing September 1, 2018 and terminating August 31, 2019.

25. Agreement – Lerch Vinci Higgins, for professional accounting services in connection with the Calculation of Arbitrage Rebate for the Township's Debt Obligations at a cost not to exceed \$19,000.00.
26. Resolution authorizing the execution of Change Order #1 on the contract with Pennetta Industrial Automation for Boilers for Oak Tree School, increasing the contract amount of \$120,000.00 to a total of \$132,560.00.
27. Resolution authorizing the execution of Change Order #1 on the contract with P&A Construction, Inc., for 2018 Milling and Resurfacing Program, increasing the contract amount of \$4,729,951.62 to a total of \$4,829,951.62.
28. Resolution authorizing the renewal of the Plenary Retail Consumption Licenses for the 2018-2019 year.
29. Bill List.