Minutes of the Reorganization Meeting, Council Meeting and Board of Health Meeting of the Municipal Council of the Township of Woodbridge, in the County of Middlesex, State of New Jersey held on January 8, 2019 at 7:00 P.M. at the Municipal Building, 1 Main Street, Woodbridge, NJ 07095.

Members of the Council and all those present gave the Pledge of Allegiance.

John Mitch, Municipal Clerk: Please remain standing for a moment of silence keeping in your thoughts and prayers the men and women of the military.

Notice Requirements of the Open Public Meetings Law have been satisfied concerning this meeting. The Home News Tribune and The Star Ledger published the Annual Notice Schedule on December 21, 2018. A copy of the Schedule was posted on the Municipal bulletin board. It should be so noted in the minutes of this meeting.

The Municipal Clerk took the Municipal Council attendance.

MEMBERS PRESENT: Kyle Anderson, Gregg Ficarra, Nancy Drumm, Brian Small, Debbie

Meehan, Virbhadra N. Patel, Howie Bauer, Lizbeth DeJesus, Cory Spillar

MEMBERS ABSENT: None

ALSO PRESENT: Mayor John E. McCormac

John Mitch, Municipal Clerk

John Bennett, Business Administrator

Marta Darden, Director of Planning and Development

Robert Hubner, Director of Police Dennis Henry, Public Works Director

Dennis Green, Health Director Michael Gelin, Municipal Engineer Vito Cimilluca, Recreation Director John Hagerty, Communications Director

Caroline Ehrlich, Chief of Staff

Casey Wagner, Assistant to the Business Administrator

James P. Nolan, Esq., Law Director

Craig Coughlin, Esq. Municipal Counsel (Arrived 7:12 P.M.)

John Mitch, Municipal Clerk: At this point Council I'm going to seek a nomination for the position of Council President for the year 2019.

Councilman Small: Mr. Mitch.

John Mitch, Municipal Clerk: Mr. Smith.

Councilman Small: Since this Councilman was elected to office he hit the ground running. His dedication to his family and this community is second to none. He's volunteered most of his adult life giving back to the people of Woodbridge Township and the town of Avenel. It's an honor and a privilege to nominate Cory Spillar for President.

John Mitch, Municipal Clerk: Thank you Mr. Small, do I have a second nomination?

Councilwoman DeJesus: Mr. Mitch I second the nomination for Councilman Spillar to become our Council President. Cory is exemplary in his position representing the 3rd Ward. He's not only dedicated to his family but he's dedicated to doing the best job for the residents of Woodbridge Township. He works hard every day to ensure that Woodbridge Township continues to be one of the best places to raise a family in. He's extremely passionate about helping all the residents that reach out to him. Cory works tirelessly to find the best solutions to those problems. I have no doubt that he will bring the same dedication to the position of Council President.

John Mitch Municipal Clerk: Thank you Councilwoman, any comments on the nominations, any other nominations? Can I get a motion to approve the resolution to appoint Councilman Spillar as Council President?

The Municipal Clerk introduced the following Resolution as consent:

(1) **BE IT RESOLVED** that the Municipal Council hereby appoints Cory Spillar as President of the Municipal Council commencing January 8, 2019 and terminating December 31, 2019.

Councilwoman DeJesus moved the adoption of the foregoing Resolutions. The motion was seconded by Councilman Small and carried unanimously.

Municipal Clerk, John Mitch, administered the Oath of Office to Cory Spillar as Council President.

John Mitch, Municipal Clerk: President Spillar, any comments?

Council President Spillar: Just a few Mr. Mitch, thank you. First and foremost I want to thank my family, Erin, Connor, Patrick aka Bubba, Elizabeth and Emily. Without your love and support I won't even be up here. My fellow Council members I want to thank you for your support in putting me in this position. It's a pleasure to work with you every day. To Mr. Mitch, Mayor, Carol, Senator, Mr. Hagerty, the rest of the administration and all of the directors, thank you so much for your support. As always it's a pleasure to work with you again for the residents and businesses of Woodbridge. Finally all my friends, my loyal soldiers, when I do something that makes me look good it's because of them so thank

you so much.

John Mitch, Municipal Clerk: Mr. President I'm going to hold off at this point on appointing a Council Vice President. We'll move that later in the meeting. I'm going to go right over to Ordinances this evening.

Councilwoman DeJesus moved the adoption of the following minutes seconded by Councilman Small and carried unanimously.

Joint Yearly Open Public Meeting Municipal Council

and Woodbridge Board of Education:

Council Meeting:

Executive Session:

December 11, 2018

December 18, 2018

December 18, 2018

Council President Spillar asked if there were any comments from the Council.

The Municipal Clerk called for a First Reading of the following Ordinances as Consent:

- A. AN ORDINANCE ESTABLISHING SALARY RANGES FOR EMPLOYEES OF THE TOWNSHIP OF WOODBRIDGE.
- B. AN ORDINANCE TO VACATE AND EXTINGUISH THE PUBLIC RIGHT OF A STREET KNOWN AS NIELSON STREET IN THE WOODBRIDGE PROPER SECTION OF THE TOWNSHIP OF WOODBRIDGE AND RELEASING AND EXTINGUISHING THE PUBLIC TO SAME.
- C. AN ORDINANCE AUTHORIZING THE CONVEYANCE OF MUNICIPAL LANDS NOT NEEDED FOR A PUBLIC PURPOSE TO THE BOARD OF EDUCATION OF THE TOWNSHIP OF WOODBRIDGE.
- D. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC" SECTION 7-38.2 HANDCAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES TO DELETE LEHIGH AVENUE, NORTH (P1476361), RIDGEDALE AVENUE, WEST (P965684), CLINTON AVENUE, SOUTH (P1493622), OAKLAND AVENUE, NORTH (P1560571).
- E. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-38.1 HANDICAPPED PARKING TO ADD LEHIGH AVENUE, NORTH, CLIFF ROAD, EAST, CLINTON AVENUE, SOUTH, KEASBEY.
- F. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS TO ADD RAHWAY AVENUE, BOTH SIDES, RAHWAY AVENUE, EAST, RAHWAY AVENUE, WEST (AREA OF AVENEL STREET).
- G. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC", SECTION 7-29 MID-BLOCK CROSSWALKS TO ADD SOUTH INMAN AVENUE.

- H. AN ORDINANCE AUTHORIZING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF GREEN STREET AND WORTH STREET.
- I. AN ORDINANCE AUTHORIZING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF GREEN STREET AND ELIZABETH AVENUE.
- J. AN ORDINANCE AUTHORIZING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF RAHWAY AVENUE AND AVENEL STREET/ASHTON COURT.
- K. AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC" SECTION 7-39.1 REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY TO ADD OLSEN TOWERS MUNICIPAL PARKING LOT, 555 NEW BRUNSWICK AVENUE.

Councilwoman DeJesus made a motion, seconded by Councilman Small and carried unanimously that these Ordinances be passed on First Reading to be published in The Home News Tribune on Friday, January 11th, 2019 with Notice of Public Hearing to be held on Tuesday, January 22nd, 2019 at 7:00 P.M.

The Municipal Clerk introduced the following Resolutions as Consent:

- (3) **BE IT RESOLVED** that the Municipal Council hereby approves the Annual Notice for the Schedule of Meetings for 2019.
- (4) **BE IT RESOLVED** that the Municipal Council hereby adopts the Annual Report of Audit for the State Fiscal Year (SFY) 2018.
- (5) **BE IT RESOLVED** that the Municipal Council hereby designates the Home News Tribune and Newark Star Ledger as the official newspapers of Woodbridge Township for the year 2019.
- (6) **BE IT RESOLVED** that the Municipal Council hereby grants the renewal an Amusement Games License to operate at its location at 274 Woodbridge Center Drive, Woodbridge, New Jersey 07095.
- (7) **BE IT RESOLVED** that the Municipal Council hereby approves the various banks designated as Depositories for Township Funds for the year 2019.
- (8) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Tax Assessor or Special Tax Counsel, as Agent, to file petitions or Appeals/Complaints with the Middlesex County Board of Taxation, State of New Jersey Tax Court and/or Appellate Court.
- (9) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Municipal Comptroller to issue refund checks for Christmas Tree selling license in 2018.
- (10) BE IT RESOLVED that the Municipal Council hereby authorizes the Chief Financial Officer

- to issue refund checks for Overpaid Taxes.
- (11) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Municipal Comptroller to issue refund checks from the Developer's Review Fund Account.
- (12) **BE IT RESOLVED** that the Municipal Council hereby authorizing waiving fees for 2019 for the Child Care Center and swimming pool at the Woodbridge Community Center (WCC).
- (13) **BE IT RESOLVED** that the Municipal Council hereby authorizes waiving all fees for licenses for the year 2019 for any and all vending machines owned by and located at the Woodbridge Main Library at George Frederick Plaza, Woodbridge, New Jersey.
- (14) **BE IT RESOLVED** that the Municipal Council hereby authorizes waiving all fees for any and all vending machines and food machines located at the Municipal Complex for the year 2019.
- (15) **BE IT RESOLVED** that the Municipal Council hereby authorizes waiving all fees for licenses for the year 2019 for any and all vending machines owned by and located at any Woodbridge Township School District Buildings throughout the Township.
- (16) **BE IT RESOLVED** that the Municipal Council hereby approves the release of \$3,445.95 to be paid to Donald M. Doherty, Esq. as full and final payment of any and all sums owed in connection with the Township of Woodbridge that was named as a defendant in the legal action entitled Bozzi v. Township of Woodbridge.
- (17) BE IT RESOLVED that the Municipal Council hereby grants a waiver of the street opening moratorium at 40 East Julius Street in the Iselin section of Woodbridge Township to Middlesex Water Company so they can replace a services line and install a meter pit for the customer at 40 East Julius Street 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) BE IT RESOLVED that the Municipal Council hereby grants a waiver of the street opening moratorium at 100 Diaz Street in the Iselin section of Woodbridge Township to Middlesex Water Company so they can replace a service line and install a meter pit for the customer at 100 Diaz Street 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.
- (19) BE IT RESOLVED that the Municipal Council hereby grants a waiver of the street opening moratorium on Correja Avenue in the Iselin section of Woodbridge Township to Middlesex Water Company so they can replace a service line and install a meter pit for the customer at 237 Route 27, 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.
- (20) **BE IT RESOLVED** that the Municipal Council hereby grants a waiver of the street opening at 270 Mawbey Street in the Woodbridge Proper section of Woodbridge Township to

Middlesex Water Company so they can replace a service line and install a meter pit for the Customer at 270 Mawbey Street 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.

- (21) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Planning Board of the Township to undertake a preliminary investigation to determine if certain real property in the Avenel section of Woodbridge Township is an Area In Need of Redevelopment.
- (22) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Insertion of a Special Item of Revenue into the SFY 2019 Budget for the Township of Woodbridge Drunk Driving Enforcement Grant \$20,304.98.
- (23) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Insertion of a Special Item of Revenue into the SFY 2019 Budget for the Township of Woodbridge Jacobs Landing Paving \$417,175.00.
- **BE IT RESOLVED** that the Municipal Council hereby authorizes the Insertion of a Special Item of Revenue into the SFY 2019 Budget for the Township of Woodbridge NJDOT STEP Grant \$66,000.00.
- (25) **BE IT RESOLVED** that the Municipal Council hereby authorizes to release the Maintenance Guarantee Letter of Credit in the amount of \$388,408.35 from Bond No. S506120N and return to CPV Shore, LLC.
- (26) **BE IT RESOLVED** that the Municipal Council hereby approves the Leave of Absence of Vito Cimilluca from the position of Mechanic, Department of Public Works to accept the unclassified position of Director of Recreation and Resident Services for a period of one (1) year commencing January 1, 2019 and terminating December 31, 2019.
- (27) **BE IT RESOLVED** that the Municipal Council hereby approves the Leave of Absence of Wayne Clark from the position of Senior Engineer, Department of Public Works to accept the classified position of Building Inspector/Plumbing Inspector for a period of one (1) year commencing January 1, 2019 and terminating December 31, 2019.
- (28) BE IT RESOLVED that the Municipal Council hereby approves the Leave of Absence of Philip Dinicola from the position of Agency Aide, Municipal Court to accept the unclassified position of Director of Municipal Court for a period of one (1) year commencing January 1, 2019 and terminating December 31, 2019.
- (29) **BE IT RESOLVED** that the Municipal Council hereby approves the Leave of Absence of Dennis Green from the position of Health Officer to accept the unclassified position of Director of Health for a period of one (1) year commencing January 1, 2019 and terminating December 31, 2019.
- (30) **BE IT RESOLVED** that the Municipal Council hereby approves the Leave of Absence of Dennis Green from the position of General Superintendent, Department of Public Works to

- accept the unclassified position of Director of Public Works for a period of one (1) year commencing January 1, 2019 and terminating December 31, 2019.
- (31) **BE IT RESOLVED** that the Municipal Council hereby approves the Leave of Absence of Robert Hubner from the position of Clerk 1, Police Department to accept the unclassified position of Police Director for a period of one (1) year commencing January 1, 2019 and terminating December 31, 2019.
- (32) **BE IT RESOLVED** that the Municipal Council hereby approves the Leave of Absence of Marta Lefsky from the position of Supervising Planner, Department of Planning and Development to accept the unclassified position of Director, Department of Planning and Development for a period of one (1) year commencing January 1, 2019 and terminating December 31, 2019.
- (33) **BE IT RESOLVED** that the Municipal Council hereby approves the Leave of Absence of Joseph Nisky from the position of Recreation Program Coordinator, Department of Recreation and to accept the unclassified position of Director of Recreation and Resident Services for a period of one (1) year commencing January 1, 2019 and terminating December 31, 2019.
- (34) **BE IT RESOLVED** that the Municipal Council hereby approves the appointment of David Stahl to serve as Judge of the Municipal Court for a three (3) year term commencing January 1st, 2019 and terminating December 31, 2021.
- (35) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Norma Murgado, Esq. to serve as Chief Municipal Prosecutor for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (36) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Daniel Brown, Esq. to serve as Municipal Prosecutor for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (37) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Harold Parra, Esq. to serve as Municipal Prosecutor for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (38) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of David Spevack, Esq. to serve as Municipal Prosecutor for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (39) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Francis M. Womack, Esq. to serve as Municipal Prosecutor for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (40) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Robert Carroll, Esq. to serve as Alternate Municipal Prosecutor for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.

- (41) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Edgardo Galleno, Esq. to serve as Alternate Municipal Prosecutor for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (42) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Eric Schwab, Esq. to serve as Chief Public Defender for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (43) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Anthony Fazioli, Esq. to serve as Public Defender for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (44) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of various members of the Mayor's Council on Physical Fitness and Sports for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (45) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of various members of the Tooling Around the Township Board of Directors.
- (46) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of various members of the Woodbridge Municipal Alliance Committee for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (47) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of members of the Woodbridge Township Cable Commission for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (48) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of members of the Woodbridge Township Cultural Arts Commission for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (49) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Danny Charles-Estain to serve as a member of the Woodbridge Township Environmental Commission for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (50) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's appointment of Maureen Jorgensen to serve as a member of the Woodbridge Township Environmental Commissioner for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (51) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Mohammed Manj to serve as 1st Alternate member of the Woodbridge Township Environmental Commission for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (52) BE IT RESOLVED that the Municipal Council hereby consents to the Mayor's reappointment

- of various persons to serve as a Class C members of the Woodbridge Township Historic Preservation Commission for a four (4) year term commencing January 1, 2019 and terminating December 31, 2022.
- (53) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Kevin Rossi to serve as 1st Alternate Member of the Woodbridge Township Historic Preservation Commissioner for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Bruce Christensen to serve as a member of the Woodbridge Township Historic Preservation Commission for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (55) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Wendi Rottweiler to serve as member of the Woodbridge Township Historic Preservation Commission for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (56) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of various members of the Woodbridge Township Insurance Commission for a two (2) year term commencing January 1, 2019 and terminating December 21, 2020.
- (57) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Councilwoman Lizbeth DeJesus to serve as Township Liaison for the Woodbridge Township Housing Authority for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (58) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Frederick Silbon to serve as a member of the Woodbridge Township Library Board for a five (5) year term commencing January 1, 2019 and terminating December 31, 2023.
- (59) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of various persons to serve as members of the Woodbridge Township Rent Leveling Board for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (60) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of various persons to serve as members of the Woodbridge Township Sewer Utility Review Board for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- **GETT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Isad (Joe) Fetic and Sharon McAuliffe to serve as members of the Main Street Special Improvement District for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (62) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment

- of Praful Caid and Dilip Mehta to serve as members of the Oak Tree Road SID for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (63) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Nancy Drumm to serve as a Class III member of the Woodbridge Township Planning Board for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (64) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Philip A. Bujalski to serve as a member of the Woodbridge Township Planning Board for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (65) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Amy Krysienski to serve as Second Alternate member of the Woodbridge Township Planning Board for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (66) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Cynthia Lewis to serve as First Alternate member of the Woodbridge Township Planning Board for a two (2) year term commencing January 1, 2019 and terminating December 31, 2020.
- (67) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Ketan Shah to serve as a Class IV member of the Woodbridge Township Planning Board for a four (4) year term commencing January 1, 2019 and terminating December 31, 2022.
- **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Councilman Cory Spillar to serve as a Council Representative Commissioner of the Woodbridge Township Redevelopment Agency for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- **(69) BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Councilman Brian Small to serve as a Council Representative Commissioner of the Woodbridge Township Redevelopment Agency for a one (1) year term commencing January 1, 2019 and terminating December 31, 2019.
- (70) **BE IT RESOLVED** that the Municipal Council hereby consents to the Mayor's reappointment of Hope Ann Kondrk to serve as a member of the Woodbridge Township Redevelopment Agency for a five (5) year term commencing January 1, 2019 and terminating December 31, 2023.
- (71) **BE IT RESOLVED** that the Municipal Council hereby reappoints Kara Bruck to serve as a 2nd Alternate member of the Woodbridge Township Zoning Board of Adjustment for a two (2) year term commencing January 1, 2019 and terminating December 31, 2020.
- (72) **BE IT RESOLVED** that the Municipal Council hereby reappoints John Naughton to serve as a 1st Alternate member of the Woodbridge Township Zoning Board for a two (2) year term commencing January 1, 2019 and terminating December 31, 2020.
- (73) **BE IT RESOLVED** that the Municipal Council hereby reappoints William P. Kazawic to serve

- as a member of the Woodbridge Township Zoning Board of Adjustment for a four (4) year term commencing January 1, 2019 and terminating December 31, 2022.
- (74) **BE IT RESOLVED** that the Municipal Council hereby authorizes the appointment of various appraisers to provide services to the Township of Woodbridge when the needs arises for the period January 1, 2019 through December 31, 2019.
- (75) **BE IT RESOLVED** that the Municipal Council hereby authorizes the reappointment of various architects to provide architectural services to the township.
- (76) **BE IT RESOLVED** that the Municipal Council hereby authorizes the appointment of various qualified attorneys to provide legal services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- (77) **BE IT RESOLVED** that the Municipal Council hereby authorizes the appointment of Lerch Vinci Higgins to provide auditor services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- (78) **BE IT RESOLVED** that the Municipal Council hereby authorizes the appointment of qualified engineers to provide engineering services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- (79) **BE IT RESOLVED** that the Municipal Council hereby authorizes the appointment of qualified consultants to provide environmental consulting services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- (80) **BE IT RESOLVED** that the Municipal Council hereby authorizes the appointment of qualified health benefit consultants to provide health benefit consulting services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- (81) **BE IT RESOLVED** that the Municipal Council hereby authorizes the appointment of qualified planners to provide planning services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- (82) **BE IT RESOLVED** that the Municipal Council hereby authorizes the appointment of qualified veterinarians to provide veterinary services to the Township when the need arises for the period January 1, 2019 through December 31, 2019.
- (83) **BE IT RESOLVED** that the Municipal Council hereby approves the Director of Law's hiring of various attorneys and/or firms to act as Special Public Defenders when the need arises for the period January 1, 2019 through December 31, 2019.
- (84) BE IT RESOLVED that the Municipal Council hereby authorizes the Mayor or his designee and the Municipal Clerk to execute any documents necessary for the purchase of one (1) Toro GroundsMaster 4100 for the Department of Public Works from Storr Tractor Co. in an amount not to exceed \$61,416.80.

- (85) **BE IT RESOLVED** that the Municipal Council hereby authorizes the reappointment of Michael Gelin to serve as Commissioner of the Rahway Valley Sewerage Authority for a five (5) year term commencing February 1, 2019 and terminating February 1, 2024.
- (86) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor or his designee and the Municipal Clerk to execute any documents necessary for the purchase of one (1) new 2019 Ford F-350 DRW (F3H) XL 4WD Reg Cab Chassis 145" WB 60" CA for the Department of Public Works from Beyer Ford in an amount not to exceed \$71,383.00.
- (87) BE IT RESOLVED that the Municipal Council hereby authorizes the Mayor or his designee and the Municipal Clerk to execute any documents necessary for the purchase of two (2) new 2019 Ford F-250 SRW XL 4WD Reg Cab 8' Box for the Department of Public Works from Beyer Ford in an amount not to exceed \$87,000.00.
- (88) BE IT RESOLVED that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with James P. Nolan & Associates to provide legal services to the Township for \$15,100.00 annual salary plus \$190.00 per hour in an amount not to exceed \$225,000.00 for the period January 1, 2019 through June 30, 2019.
- (89) BE IT RESOLVED that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Rainone, Coughlin & Minchello to provide legal services as Municipal Counsel as needed to the Township for \$15,100.00 annual salary plus \$190.00 per hour not to exceed \$55,000.00 for the period January 1, 2019 through June 30, 2019.
- (90) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Rainone, Coughlin & Minchello to provide legal services as Rent Leveling Board Attorney as needed to the Township in an amount not to exceed \$1,000.00 for the period January 1, 2019 through June 30, 2019.
- (91) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Rogut McCarthy. Legal Firm to provide Bond Counsel services to the Township in an amount not to exceed \$45,000.00 for the period of January 1, 2019 through June 30, 2019.
- (92) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Meyerson Fox Mancinelli & Conte, Legal Firm to provide Insurance Commission Attorney services to the Township in an amount not to exceed \$15,000.00 for the period January 1, 2019 through June 30, 2019.
- (93) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Russo & Casey, Legal Firm to provide Zoning Board Attorney services to the Township in an amount not to exceed \$15,000.00 for the period January 1, 2019 through June 30, 2019.
- (94) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Marc Rogoff, Esq. Legal Firm to provide the

- Township with legal services as Planning Board Attorney as needed in an amount not to exceed \$7,500.00 for the period January 1, 2019 through June 30, 2019.
- (95) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Genova Burns, Legal Firm to provide the Township with legal services as Labor Attorney services in an amount not to exceed \$72,500.00 for the period January 1, 2019 through June 30, 2019.
- (96) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Hoagland, Longo, Moran, Dunst & Doukas, Legal Firm to provide the Township with legal services as Property/Tax Appeal Attorney as needed in an amount not to exceed \$70,000.00 for the period January 1, 2019 through June 30, 2019.
- (97) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with McManimon, Scotland & Baumann, Legal Firm to provide the Township with legal services as Environmental Attorney in an amount not to exceed \$42,500.00 for the period January 1, 2019 through June 30, 2019.
- (98) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with The Law Offices of Wanda Chin Monahan to provide the Township with legal services as Environmental Attorney in an amount not to exceed \$7,500.00 for the period January 1, 2019 through June 30, 2019.
- (99) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with McManimon, Scotland & Baumann, Legal Firm to provide the Township with legal services as Redevelopment Attorney as needed in an amount not to exceed \$15,000.00 for the period January 1, 2019 through June 30, 2019.
- (100) BE IT RESOLVED that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with DeCotis FitzPatrick Cole & Giblin, Legal Firm to provide the Township with legal services as Redevelopment Attorney as needed in an amount not to exceed \$45,000.00 for the period January 1, 2019 through June 30, 2019.
- (101) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with North American Insurance Management Corporation for professional health benefits consulting services for the Township in an amount not to exceed \$160,000.00 for the period January 1, 2019 through June 30, 2019.
- (102) BE IT RESOLVED that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Lerch, Vinci & Higgins LLP for professional accounting services for the Township in an amount not to exceed \$100,000.00 for the period January 1, 2019 through June 30, 2019.
- (103) BE IT RESOLVED that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with Woodbridge Veterinary Group for veterinary services as needed in an amount not to exceed \$50,000.00 for the period January 1, 2019 through June 30, 2019.

- (104) BE IT RESOLVED that the Municipal Council hereby authorizes and directs the Mayor and Municipal Clerk to execute an agreement with The Vaughn Collaborative for professional architectural services for Exterior and Interior Renovations at 86 Green Street, Woodbridge in an amount not to exceed \$113,560.00.
- (105) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor or his designee and the Municipal Clerk to execute an Access Agreement with Madras Group LLC.
- (106) BE IT RESOLVED that the Municipal Council hereby authorizes execution of Final Change Order on the contract with P & A Construction for Raymond Street, Albert Street, Green Street Road & Sewer Improvement Contract #2014-026, 027 & 028 decreasing the contract amount of \$1,993,986.95 to a total of \$1,930,841.65.
- (107) **BE IT RESOLVED** that the Municipal Council hereby authorizes execution of Final Change Order on the contract with Municipal Sales, Inc. for 2018 Sanitary Sewer Root Control Retreatment Contract #2018-015 increasing the contract amount of \$55,920.00 to a total of \$59,028.00.
- (108) **BE IT RESOLVED** that the Municipal Council hereby authorizes execution of Final Change Order #2/Final on the contract with P & A Construction Inc. for 2018 Milling and Resurfacing Program, Area 1 to 5, Contract #2018-001 increasing the adjusted contract amount of \$4,829,951.62 to a total of \$4,963,766.32.
- (109) BE IT RESOLVED that the Municipal Council hereby approves all claims and bills presented to it by the Chief Financial Officer of the Current Bill List dated January 8, 2019 and the Supplemental Bill List dated December 14, 2018 through January 4, 2019.

Councilwoman DeJesus moved the adoption of the foregoing Resolutions. The motion was seconded by Councilman Small and carried unanimously except for Councilwoman Meehan abstaining on Resolution #109.

PUBLIC MEETING:

Council President Spillar: We'll now move to the public portion of the meeting. If you would like please approach the microphone. State the area of the township which you reside in and there is a five minute time limit.

Tom Maras from Fords wished everyone a Happy New Year and congratulated Cory Spillar on becoming Council President. Mr. Maras then asked three questions. One was an explanation of Resolution #26 thru Resolution #33 and the duration of such, two was the status of the studies that have been authorized by the Town Council to the administration for updates and repairs to The Club at Woodbridge and if it was complete would it be available through an OPRA and three the Planning Board withdrew a portion of the study for non-condemnation of certain properties that are between Amboy Avenue, North James Street, Ross Street and School Street and questioned what were the township's plan for that property given the study had been withdrawn. Council President Spillar replied the in regards to Resolution #26 thru Resolution #33 the original title is a Civil Service title and then they got

moved to another position so if anything happened they revert back to that Civil Service title. Mayor John McCormac further replied on Mr. Maras's second question that there is nothing yet from the consultants that have been hired and they are still working. Mayor John McCormac lastly replied on Mr. Maras's third question that there are no plans yet.

John Mitch, Municipal Clerk: Mr. President at this time I would like to entertain motions for the Council Vice President.

Councilman Anderson: Mr. Mitch.

John Mitch, Municipal Clerk: Mr. Anderson.

Councilman Anderson: I've known Lizbeth both personally and professionally for quite some time. As a Council teammate I've had the opportunity to see up close the hard work and dedication Lizbeth puts into this position. She takes her work as a Council person very seriously giving a voice to those who may have felt underrepresented due to cultural or language barriers. Lizbeth's commitment to culture has helped us celebrate and embrace our diversity here in Woodbridge. She and her family have dedicated countless hours to providing youth basketball to our children here in Woodbridge and Lizbeth has given much attention to supporting girl's sport teams. Probably her greatest attribute is her family. Along with her husband Angel they are raising four beautiful and popular children, Christian, Matthew, Brianna and Madison. Residents view Lizbeth as very approachable and appreciate her responsiveness to their issues and concerns. As an At-Large Council person she is well known throughout the township and has played an important role in bringing our community together. The world changes from your example and not your opinion (Councilman Anderson also says this in Spanish). So it is with great honor and pride I nominate Lizbeth Guzman DeJesus for the position of Council Vice President.

John Mitch, Municipal Clerk: Do I have a second on that.

Councilman Ficarra: I'll second that. Lizbeth and Angel brought their family here from New York to a better place for his new family and Lizbeth works hard every day so that other families in our town have the same opportunity. So it is without any hesitation that I second this nomination, congratulations.

Councilwoman DeJesus: Thank you.

John Mitch, Municipal Clerk: Thank you Mr. Ficarra, are there any other nominations for Vice President, any other nominations? If there are no other nominations can I get a motion to approve Resolution #2 appointing Councilwoman DeJesus Vice President.

The Municipal Clerk introduced the following Resolution as consent:

(2) **BE IT RESOLVED** that the Municipal Council hereby appoints Lizbeth DeJesus as Vice President of the Municipal Council commencing January 8, 2019 and terminating December 31, 2019.

Councilman Small moved the adoption of the foregoing Resolutions. The motion was seconded by Councilman Anderson and carried unanimously.

Municipal Clerk, John Mitch, administered the Oath of Office to Lizbeth DeJesus as Council Vice President.

John Mitch, Municipal Clerk: Any comments?

Council Vice President DeJesus: Thank you for holding the meeting for me. Seating up here I represent my family and they represent me so it was very important that all of them were here. I want to thank the Mayor, the directors, my fellow Council mates and Mr. Mitch for always being very supportive of everything that I do and how I chose to represent the community that I represent. As a Latino woman it's very important for me to always do my best to help those that have had a hard time getting here and coming here to achieve their dreams. We all come from immigrants in some way or another so for me it's very important to sit here and give an opportunity to not only my children but every other child of color that looks at Council meetings or comes to one of our events and sees us here and sees my last name DeJesus and they are like oh wait a minute that's a Spanish surname. So it's very important to me to do the best that I can in order to be an example to those children so that one day they can also sit up here because I am very proud of our Council. We represent a lot of our communities in here Woodbridge and I think that's very impressive that we can reach out to multiple communities. It is also very important to me, like Kyle says, I'm a big supporter of girls' sports and girls in general because it's very important that we support our daughters and set examples for our daughters and other girls so that they can achieve and inspire to be more and to achieve what we have all achieved. We have, besides myself, two other women sitting up here who really work very hard at helping their community and I just want to thank each and every one of you that are sitting here, all of our Woodbridge Township residents, for allowing me to do this. First of all my family because you know I am them and they are me and there are a lot of times when, like Debbie had mentioned before, we miss a lot with them and they sometimes, especially my little one says well why do you have to go and I explain why I have to go and they are very supportive. At lot of times if you see me you'll see me with one if not all of them because they are supportive of me sitting up here. If it wasn't for them I wouldn't be here and I wouldn't be able to do what I do so thank you so much; thank you for allowing me to do this.

Council President Spillar: Before we move to the agenda a lot of the resolutions tonight were appointments, a lot of township residents who volunteer their time to serve on our various Boards and Commissions, so if you are one of them, and I see a couple of them in the audience, please stand so we can give you a round of applause. We will now move to the agenda.

CORY SPILLAR/ 3RD WARD COUNCILMAN/PRESIDENT:

Council President Spillar: My agenda is in order. I just want to thank Director Henry. Once again you are fantastic with your tree crew. I don't mean the trees in the street but the seventeen foot tree that we have at the Avenel Firehouse. They came and took it down, unloaded it and got it to its right spot. I never met a group that could figure out seventeen foot trees the way they do but they were phenomenal so please thank them.

- Avenel Community Day/Port Reading Day HOLD
- 2. Avenel Arts Village/Underpass Mural/Train Station

3. Woodbridge River Watch/ Oros Nature Preserve HOLD

Port Reading Saints/ Saints Complex Improvements 4. **HOLD**

- Avenel Middle School Community Service Club and School Improvements HOLD
- Port Reading Knights/Senior Center 6. **HOLD**
- Cypress Recreation Center/Facility 7. HOLD
- 8. Route 1 Redevelopment
 - (A) Star/City Motels
 - (B) Americana/Avenel Motels
 - (C) Quick Chek
 - (D) Bud's Hut
 - (E) Big Top property
 - (F) Holiday Inn Express expansion
 - (G) Pier I Imports property

HOLD

9. Avenel Fire Department

HOLD

10. Shuttles – Warehouses/Train Station **HOLD**

Woodbridge Developmental Center property **HOLD**

- The Greens at Avenel Rahway Avenue **HOLD**
- 13. Cable Commission/Renewal **HOLD**

LIZBETH DEJESUS, COUNCILWOMAN AT LARGE/VICE PRESIDENT:

Council Vice President DeJesus: My agenda is in order but I just want to make one announcement.

1. **Housing Authority**

2. Affordable Housing Corporation HOLD

- 3. Youth and Government Day HOLD
- 4. History Museum HOLD
- 5. Police Community Relations HOLD

Council Vice President DeJesus: The Police Community continues to visit our schools for their Police Interaction Classes at the high schools and they are visiting elementary schools. They are getting started in a program called C.P.T.E.D. – Crime Prevention Through Environment Design and I will tell you more about it at our next meeting.

- 6. Youth Employment/Job Fair HOLD
- 7. Township Parks and Playgrounds HOLD
- 8. Hispanic Heritage Month HOLD
- 9. Barron Arts Center HOLD
- Free Public Libraries of Woodbridge HOLD
- Greenway Family Success Center HOLD
- 12. Veteran's Tax Deduction HOLD
- 13. Green Infrastructure HOLD
- 14. Girls' Sports HOLD
- 15. Girl Scouts/Scouts Pavilion and Camp

16. Township's 350th Anniversary (1669-2019) HOLD

DEBBIE MEEHAN, 5TH WARD COUNCILWOMAN:

Councilwoman Meehan: My agenda is in order but I would like to congratulate you both Council President and Council Vice President. I know you will do a fine job. It's not always an easy job to sit up here and facilitate a meeting. It's hard and I know that you will both do your best because you care about this community and that's what will get you through these meetings.

- 1. Inman Avenue Business Improvements HOLD
- 2. CBC Colonia Business Community HOLD
- 3. Green Houses Colonia Middle and Colonia High Schools HOLD
- 4. Evergreen Senior/Youth Center HOLD
- 5. Events: Taste of Colonia

Have a Heart Food Drive

Colonia Easter Bonnet Parade & Egg Hunt

Colonia 5K/Chris Jantas Run

Colonia Annual Wiffle Ball Tournament

Support the Troops Rally Colonia Pride Day Parade

Colonia Clean Up

Colonia Christmas Tree Lighting

Cookies and Can for the Troops and Food Bank

Toys for Tots Run

HOLD

Councilwoman Meehan: We just kicked off our Have a Heart Food Drive and that will be from January 1st until February 14th. What it is we challenge the community to either donate \$214.00 or two hundred and fourteen pounds of food. Our food banks really go critically low this time of year, everybody donates during the holidays, and we kind of take a breath and we forget about people that are hungry and there are a lot of people out there that need our help. So we ask that you as a community, as an individual, as a group, as a Girl Scout group or a school if you could just donate \$214.00 or two hundred and fourteen pounds of food it will really help people directly in our community.

Also the Colonia Business Community will be having the Taste of Colonia again this year. That will be on Friday, February 1st. It's from 6:00 P.M. to 9:00 P.M. at the Colonia Country Club. The tickets are

\$30.00 and what we do is we have all different kinds of samples of foods and wines, all different kinds of things, and every dollar that we make will go into the food pantry. Last year we raised about \$11,000.00 so it really helped. We hope that you can join us. It's a great, great night and if you want tickets you can reach out to me at 732-382-0273.

- 6. Food Pantry HOLD
- 7. Reinhard Manor HOLD
- 8. Colonia Fire Department/First Aid Squad HOLD
- 9. Colonia American Legion/V.F.W./Elks HOLD
- 10. Veteran's Issues HOLD
- 11. Rahway Valley Sewerage Authority HOLD
- 12. Cpl. Kevin Reinhard Marine Corps League HOLD
- 13. Municipal Alliance + Addiction Task Force HOLD
- 14. Volunteer Directory HOLD
- 15. Domestic Violence Response Team HOLD
- 16. AED Program HOLD
- 17. Engineering Exploring Project HOLD
- 18. Concerts HOLD

NANCY DRUMM, 1ST WARD COUNCILWOMAN:

Councilwoman Drumm: Congratulations Councilman Spillar and congratulations Councilwoman

DeJesus. We support you one hundred percent. We know you'll do a great job because you have all of the residents at heart.

1. (A.B.C.) Anything But Cars HOLD

2. Events: Relay for Life

Fishing Derby

Parker Press Concerts

Woodbridge Wednesdays and Local Band Thursdays

St. James Street Fair

HOLD

3. (DMA) Downtown Merchant Association HOLD

4. Main Street SID (Special Improvement District) HOLD

5. Chamber of Commerce HOLD

Councilwoman Drumm: The Chamber of Commerce has two upcoming events and that will be at Strawberry's on January 22nd from 5:00 P.M. to 7:00 P.M. and our annual State of the Township event hosted our Mayor John McCormac which is on Tuesday, January 29th at the Renaissance Hotel. Sponsorships are available and for both of the events please contact the Chamber at 732-636-4040.

- 6. Buy Local Program HOLD
- 7. Transit Village HOLD
- 8. Blue Acres/F.E.M.A. HOLD
- 9. Main Street and Route 9 HOLD
- Youth Leadership Council HOLD
- 11. Animal Shelter HOLD
- 12. Dog Park HOLD

- 13. Arts
 - (A) Woodbridge Train Station Mural Project
 - (B) Woodbridge Artisan Guild

14. PACE HOLD

15. Sustainable Jersey Solar Challenge

HOLD

16. Woodbridge Elks Lodge 2116

HOLD

17. Woodbridge Fire Department

HOLD

18. Coast Guard

HOLD

KYLE ANDERSON, COUNCILMAN AT LARGE:

Councilman Anderson: Congratulations Council President on your newly appointed position. It's going to be fun to be under your leadership. I think that you have great representation here and it's a reflection of your leadership and your love for your community so I know you'll do a good job.

Councilwoman DeJesus, you know how I feel about you. You're going to do a great job and I'm very happy to see you in that seat.

Also you mentioned the Colonia Country Club and I do just want to acknowledge the passing of Lee Vetland from Lee's Auto Body. He was a great community pillar. I know there are many people here on this dais that know Lee and know his commitment to our community. He was a lifelong resident and will be missed.

- 1. W.T.Y.R.C. HOLD
- 2. Job Bank HOLD
- 3. Real Estate Database HOLD
- 4. Mayor's Trophy HOLD

- 5. Woodbridge Hall of Fame HOLD
- 6. Taste of Woodbridge HOLD
- 7. Charity Raffle HOLD
- 8. Drive-In Movies HOLD
- 9. N.A.A.C.P. HOLD
- Dr. Martin Luther King Annual Program HOLD

Councilman Anderson: On Monday, January 21st at 7:00 P.M. at the Woodbridge Community Center, 600 Main Street we will have the interfaith salute to Dr. Martin Luther King. It's open to the public so please let's try and get as many people out there. Typically we only see the parents of the kids that are in the chorus so we would like to see more people out there. I know it's a Monday night but it's a great event and a great reminder and this is the perfect time right now what we are going through in this country for us to come together. So please try and make an effort to come out to this event.

I do want to thank the Department of Public Works. I posted a few weeks ago that there is no alarm in this world that can make me wake up faster than the sanitation trucks rolling down the street and my garbage can isn't at the curb yet so I will thank those guys because I think they got a lot of entertainment seeing everybody running out in all kinds of robes and curlers in their hair and all those things to try to get their garbage out the day after Christmas. They rolled slowly so that we could get out there so I do want to thank the Department of Public Works for that and our Sanitation Department. So please let them know we appreciate them slowing down because we all forgot that morning to get out garbage cans out.

- 11. Independent Club of Colonia HOLD
- 12. Tooling Around Program HOLD
- 13. Boy Scouts/Camping HOLD
- 14. League Consolidation HOLD

GREGG FICARRA, COUNCILMAN AT LARGE:

Councilman Ficarra: My agenda is in order. Good luck to you Council President Spillar and Council Vice President DeJesus.

- 1. Woodbridge Community Center
 - (A) Senior Recreation and Programming
 - (B) Youth Recreation and Programming

HOLD

Councilman Ficarra: If your New Year's resolution is to get in shape our Woodbridge Community Center is holding their Joiner's Fee until the end of January.

- 2. Youth Month April HOLD
- 3. Senior Citizen Month May HOLD
- 4. Mentoring Program HOLD
- 5. Mayor's Fitness/Wellness Initiative HOLD
- 6. Fireworks (2019) HOLD
- 7. Heroes & Cool Kids/Strengthening Families HOLD
- 8. Pedestrian Safeway's/East Coast Greenway HOLD
- 9. Annual Pizza Run (2019) HOLD
- 10. Jacob's Landing HOLD

Councilman Ficarra: Just an update on Jacob's Landing the next phase is just about finished and we're hoping to transition people into their new homes by February and also our Red Home Project is right on schedule. I know some of the residents were getting together some of their furniture and things so it is very exciting in the row of houses so thank you again and good luck to you.

11. The Club at Woodbridge Upgrades HOLD

BRIAN SMALL, COUNCILMAN AT LARGE:

Councilman Small: My agenda is in order Council President. Again I just want to wish you the best of luck in 2019. I'm sure you'll do a great job and also to Lizbeth good luck.

1. Woodbridge News HOLD

HOLD

2. Mayor's Advisory Council on Education (Mac-E) HOLD

3. Prologis Wetlands

HOLD

4. First Aid Squads

HOLD

5. Website E-Government

HOLD

6. Bicycle Lanes/ Bicycle Share/ Bicycle Paths

HOLD

7. Electric Vehicle Car Share/ Car Charging Stations

HOLD

8. School Projects

HOLD

9. Senior Transportation (Register @ 732-726-2394 for Client Transport ID#)

HOLD

10. Level Playing Field @ Cypress Recreation Center

HOLD

11. Port Reading Fire Department

HOLD

12. Property Fraud (<u>www.middlesexcounty.nj.gov</u> search for "Property Alert" to Register)

HOLD

13. Inspections at Hotels/Motels

HOLD

14. National Public Lands Day

HOLD

VIRBHADRA N. PATEL, 4TH WARD COUNCILMAN:

Councilman Patel: My agenda is in order. I would like to extend my wishes to both of you, Council President Spillar and Council Vice President DeJesus and I would like to wish everyone a Happy New Year.

Council President Spillar: Thank you.

- 1. American Legion (T. Nulty Post) HOLD
- 2. Oak Tree Road Special Improvement District (SID) HOLD
- 3. JFK High School Field And Building Improvements HOLD
- 4. Sucker's Brook Bank Stabilization HOLD
- 5. 4th Ward Road Projects HOLD
- 6. Magnolia/Willow/Walnut Area Commuter Parking HOLD
- 7. Sign Ordinance HOLD
- 8. Cooper Field HOLD

HOWIE BAUER, 2ND WARD COUNCILMAN:

Councilman Bauer: My agenda is in order. Congratulations to both of you Council President Spillar and Council Vice President DeJesus on your new appointments and good luck.

Council President Spillar: Thank you.

- Second Ward Road Projects HOLD
- 2. County Greenway HOLD
- 3. Downtown Parking on New Brunswick Avenue HOLD

- 4. Woodbridge Waterfront Park/Keasbey HOLD
- 5. Hometown Hero Banners HOLD
- 6. Fords Business Community
 - A. Annual Christmas Tree Lighting
 - B. Summer Jigsaw Street Fair

7. Fords/Hopelawn/Keasbey Fire Companies HOLD

8. Fords V.F.W. HOLD

- 9. Troop 53 Boy Scouts of America HOLD
- 10. Pathmark Property HOLD
- 11. Brownfields HOLD

JOHN M. MITCH, MUNICIPAL CLERK:

Mr. Mitch: I'd like to join in the same sentiments. Congratulations to you Council President and Mrs. DeJesus. I also want to thank Mrs. Meehan for working with you for the past year; it's much appreciated.

The only item I want to make note of is if you take a look today I did send you a hearing notice that we'll have a special ABC hearing on January 22nd. Please make note on your calendars. The rest of my agenda is in order.

- 1. Liquor License Transfer(s)/Change of Corporate Structure:
 - A. Change of Corporate Structure for Woodbridge Hospitality Group Liquor, LLC t/a The Grand Lake Chateau, 1002 Route 9 North, Woodbridge, New Jersey 07095.
 - B. Person-to-Person Transfer of Liquor License #1225-33-002-009 from Woodbridge Restaurant, LLC t/a Houlihan's to HOP Woodbridge, LLC t/a Houlihan's, 65 U.S. Hwy. 1 South, Metuchen (MPT), New Jersey 08840.
- 2. Liquor License Incident(s)/Hearing(s).

- 3. Liquor License Renewals.
 - A. 2019 Annual Retail Licensee Meeting date: (TBD).
- 4. Street Closings (Block parties, street fairs, etc.).
- 5. Elections.
 - A. 2019 Primary Election June 4, 2019.
 - B. 2019 General Election November 5, 2019.
- 6. Best Practices.

MAYOR:

ADMINISTRATION & FINANCE:

Senator Bennett: First of all my personal congratulations to both of you as well and I look forward to continuing to work with you as we go into this New Year. With respect to the agenda for January 22nd we will have some ordinances as well as the contract for some repairs at the Woodbridge Community Center, a bid for a trailer and some tax overpayments which is housekeeping. We will have a purchase of property and a purchase of some personal property as well as a Chapter 159 that will be on the agenda. That's my report.

POLICE:

Deputy Director Nisky: Thank you Council President, I have one item on my agenda which is a resolution for the Safe and Secure Grant.

HEALTH:

Mr. Green: I don't have anything tonight, thank you Council President.

RECREATION:

Mr. Cimilluca: I have one, a Final Change Order for Lighting at the Woodbridge Community Center. Thank you Council President, congratulations to you both.

PLANNING AND DEVELOPMENT:

Director Darden: Nothing this evening just congratulations to both of you.

PUBLIC WORKS/ENGINEERING:

Mr. Henry: Thank you Council President. I have two bond releases, a Release of Cash Performance

Guarantee, an inspection escrow and bond Performance Guarantee for 553 Renewal Way and a resolution authorizing execution of Final Change Order for the 2018 Road and Sewer Improvements – Contract 2018-2017, thank you.

LEGAL:

Mr. Coughlin: Nothing this evening Council President.

On a motion made by Council Vice President DeJesus, seconded by Councilman Small and carried unanimously, Council President Spillar adjourned the meeting at 7:29 P.M.

Cory S. Spillar John M. Mitch, RMC, CMC, CMR

Cory S. Spillar
Council President

John M. Mitch, RMC, CMC, CMR Municipal Clerk