

Minutes of the Council Meeting and Public Hearing on the Adoption of the FY 2020 Main Street Special Improvement District (SID) Budget and Public Hearing on the Adoption of the FY 2020 Oak Tree Road Special Improvement District (SID) Budget of the Municipal Council of the Township of Woodbridge, in the County of Middlesex, State of New Jersey held on July 23, 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.

Council President Spillar: Please remain standing for a moment of silence for all our military personnel serving overseas.

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. (The Home News Tribune and The Star Ledger published the Notice for the Main Street SID Hearing and Oak Tree Road SID Hearing on Friday, July 12, 2019). 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, Lizbeth DeJesus, Cory Spillar

MEMBERS ABSENT: Howie Bauer

ALSO PRESENT: John E. McCormac, Mayor
John M. Mitch, Municipal Clerk
John Bennett, Business Administrator
Marta Darden, Director of Planning and Development
Robert Hubner, Director of Police
Dennis Henry, Director of Public Works
Michael Gelin, Municipal Engineer
Vito Cimilluca, Recreation Director
Casey Wagner, Assistant to the Business Administrator
Craig J. Coughlin, Esq., Municipal Counsel
Fred Rubenstein, Esq.

Council Vice President DeJesus made a motion to open the public hearing for the Adoption of the FY 2020 Main Street Special Improvement District (SID) Budget and the FY 2020 Oak Tree Road Special Improvement District (SID) Budget which was seconded by Councilman Small and carried unanimously.

Council President Spillar moved the public hearing to be held on this Resolution and carried unanimously.

Tom Maras, Fords: I just wanted to get a little more information if you could on both of those. What exactly are they going to cover?

Council President Spillar: Both of those start with the Special Improvement District Budgets. They are the operating expenses so one is a little higher because there are funds put in and they haven't purchased any property but they're pretty much one in the same.

Tom Maras: Can you elaborate on what it is exactly because it's three times if not a little higher. You have \$255,000.00 versus \$868,000.00.

Council President Spillar: Mayor.

Mayor John E. McCormac: The Special Improvement District for Oak Tree Road every year puts about a \$150,000.00 aside towards the purchase of property for parking but they have never completed the transaction so every year that just gets rolled over to the next budget, added up, and that's why that one is so much higher. There is about \$600,000.00 of that that is for property. The Main Street Budget does not include any purchase of property. Both budgets have money for things like marketing and other operating expenses to keep the Downtown Special Improvement Districts viable.

Tom Maras: Specifically what properties are you looking at on Oak Tree Road?

Mayor John E. McCormac: We don't know.

Tom Maras: Okay, so it's just there if you want it...I mean if you need it something like that.

Mayor John E. McCormac: Yes.

Tom Maras: Thank you.

Council Vice President DeJesus moved the public hearing be closed which was seconded by Councilman Small and carried unanimously.

The Municipal Clerk introduced the following Resolutions for Consent:

- (1) **BE IT RESOLVED** that the Municipal Council hereby approves the Resolution on the Adoption to the FY 2020 Main Street Special Improvement District (SID) Budget in the amount of \$255,000.00.

- (2) **BE IT RESOLVED** that the Municipal Council hereby approves the Resolution on the Adoption of the FY 2020 Oak Tree Road Special Improvement District (SID) Budget in the amount of \$868,791.00.

Council Vice President DeJesus moved the adoption of the foregoing Resolutions. The motion was seconded by Councilmen Small and carried unanimously.

Council Vice President DeJesus moved the adoption of the following minutes seconded by Councilman Small and carried unanimously.

Council Meeting and Board of Health Meeting: July 9, 2019

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

The Municipal Clerk read the following Ordinances by title on Second Reading as Consent stating that copies of these Ordinances were posted on the bulletin board:

- A. A BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE TOWNSHIP OF WOODBRIDGE, TO APPROPRIATE THE SUM OF \$5,975,000.00 TO PAY THE COST THEREOF, TO MADE 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 AND TO AMEND BOND ORDINANCE NO. 17-120 ADOPTED ON NOVEMBER 28, 2017. (19-81)**

Council Vice President DeJesus made a motion that this Ordinance be taken up on Second and Third Readings and for the public hearing to be opened which was seconded by Councilman Small and carried unanimously.

Councilman Small: The objective of this Bond is to add a Redundant Prime Site and replace the current Microwave system on the Township's Emergency Services radio system. It will also replace all end of life radios in the police department and also replace the current aging 911 system.

The Prime Site is the main controlling site of the emergency services radio system. We are looking to install a redundant Prime Site as a backup to the main site. This would allow us to still utilize the radio system if the current Prime Site fails or goes off-line for any reason which has happened in the past for short periods of time. If we do not have the redundant Prime Site as a backup and the current Prime Site fails the radio system will be off-line and radio communications would not be possible. This would put Police Officers, Firemen and EMS worker's lives in danger as well as the general public.

The upgrade also includes the replacement of the current Microwave system. The Microwave system is the transport mechanism between our 7 remote sites on the radio system. This system is currently at the end of its useful life and needs to be replaced. Without this replacement the current system may fail and interrupt radio communications.

Along with doing this upgrade there will be a need to have all Fire and EMS radios updated to be able to

work on the new system. The Mayor and Administration has negotiated with the vendor to supply all Radio Flash upgrades to all EMS and Fire Departments at no charge. This is a savings of \$320.00 per radio for each agency. We will be purchasing all new radios for the Police Department. The current radios are at the end of their shelf life and can no longer be sent out for maintenance.

Finally the current 911 system is in need of being replaced. The system is becoming outdated and unreliable. We are going to be replacing it with a state-of-the-art system that will allow us to dispatch our emergency service units more efficiently and effectively. This system will also be ready to handle any new avenues of communications into our dispatch center.

I would just like to note that I served in all three entities when we replaced the former system and I know people in this room can attest to the fact that there were places within this town that we couldn't communicate with. We can't have that ever again so this needs to be done for the safety of everyone.

Council President Spillar: Thank you Councilman Small for that well detailed report and as you said being a member of the emergency services for over twenty-five years I would like to thank the Mayor and Administration for working on this. This is absolutely incredible and much needed so thank you.

Council President Spillar moved the public hearing to be held on this Ordinance and carried unanimously.

John Vrtaric, Woodbridge: I'm just curious, how old is the old system? I just remember from years ago we spent an awful lot of money to put in the new system. And the second part of the question is the new system what is the life expectancy with the new system?

Councilman Small: I'm going to say Mr. Vrtaric, and don't hold it to me....

Mayor John E. McCormac: Its eleven years old.

Councilman Small: I thought it was ten; it's eleven years old.

John Vrtaric: Well if you need it you got to do it because you can't take a chance if any fails especially in an emergency; you definitely need it.

Council President Spillar: Thank you.

Paul DeLeo, Port Reading: I just want to compliment the Council and the Administration on making this decision partnering again with the fire districts. All can be broken down between the fire districts and EMS on all levels throughout this town and with this town I've seen a lot of things happen. We protect our residents, protect the people that live here, but we also protect the people that come through here. We're a big community and this is essential and like Councilman Small said we cannot have the chance of something happening to our radio system. So I want to commend the Council and thank them very much because I chose to live in this town and raise my children in this town. I enjoy being in this town and I'm proud to serve all my brothers and sisters in emergency services and I want to continue to do that safely with the state-of-the-art equipment and we try to do our best to keep up with everything but I'm very proud to be part of this community. I want to thank the Council and Administration from the bottom of my heart; my family thanks you too.

Council President Spillar: Thanks Captain.

Tom Maras, Fords: No I'm glad to see this. If I remember exactly Irene may have exactly brought this to the forefront. We had a problem back there with one of the big storms; I remember having communication problems. I think it's excellent that you're doing this in tying all of our EMS services together. I congratulate you and the Administration on doing so. It's much needed for a big town. We're getting a lot more complicated and a lot more going on so having these type of state-of-the-art systems is something we really do need, thank you.

Council President Spillar: Thank you sir.

Edward Mullen, Menlo Park Terrace: I'm representing Fire District #9 in Iselin tonight. As an Ex-Chief from Fire District #9 Iselin in Menlo Park Terrace I just want to go out of my way to thank the Administration on how they handled this whole transition and a special thank you to Business Administrator Bennett and Deputy Police Director Nisky. You kept the fire department in the loop and they heard our concerns and they went out of their way to make sure that the older radios that we acquired eleven years ago can work over to the newer software, they're calling it flashing. Originally it was going to cost us \$320.00 each, we have nineteen of those old radios. All of a sudden that adds up over \$6,000.00 just to stay current. So by including us and the other eight districts obviously as Paul DeLeo mentioned earlier about Port Reading it's going to be a savings to the fire districts but more importantly it's going to keep the capabilities of all the radio stations in the township on par and we'll have the operability between us, first aid, EOM and Public Works so it's the right thing to do so I want to thank the Administration

Council President Spillar: Thank you Chief.

Patrick Kenny, Woodbridge Emergency Management Director: Thank you Council President, thank you Mayor, the Administration, Deputy Director Nisky and Director Hubner. I want to thank all of you for this system. In the time of an emergency just like we had last night with the flooding that we had around town and the fire that we had the night before communication is a big part of what the fire service, the first aid and police department all need to work together and with this upgrade it's going to keep us going in the forefront and keeping us all together to save the lives and keep everybody in good working conditions. I know there is a neighboring town that's having some problems with their radio system and they get worried every day going into calls that they might not be able to hear everybody. At least here we know that we're safe and everybody is going to be safe. I just want to commend everybody and thank you all for putting this together and making sure it happens.

Council President Spillar: Thank you sir.

Jeremy Vargas, Port Reading: I just want to, on behalf of the Port Reading First Aid Squad, take a moment to acknowledge the work that the administration, the Council and the men and women that are putting towards this project. At the end of the day these radios are a lifeline out there on the street on calls. It's a piece of equipment that can't fail and with this upgrade it not only will keep us safe but all the residents here as well.

Council President Spillar: Thank you.

Council Vice President DeJesus moved the public hearing closed and this Ordinance be adopted and submitted to the Mayor for approval, which was seconded by Councilman Small and carried unanimously.

B. AN ORDINANCE APPROVING THE APPLICATION FOR A LONG TERM EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH WICK REDEVELOPMENT GROUP WOODBRIDGE URBAN RENEWAL, LLC. (19-82)

Council Vice President DeJesus made a motion that this Ordinance be taken up on Second and Third Readings and for the public hearing to be opened which was seconded by Councilman Small and carried unanimously.

Council President Spillar moved the public hearing to be held on this Ordinance and carried unanimously.

Tom Maras, Fords: On Ordinance B for the tax abatement is that for the Stern Tower project?

Council President Spillar: That's the old Stern Tower project; that's correct.

Tom Maras: So you're approving it this evening assuming that it is going to pass. What's the longevity on that tax abatement?

Council President Spillar: It's a thirty year plan.

Tom Maras: And has an evaluation been done on the value of it?

Council President Spillar: Mayor.

Mayor John E. McCormac: The agreement is available. Somebody can add up the thirty years what they're paying us but I don't have that in front of me.

Tom Maras: Well I think I heard the mayor say that the agreement is available; it had not been. As a matter of fact we had gone to court to try to get it. Apparently now it will be available is that correct?

Mayor John E. McCormac: It didn't exist when you went to court to try to get it and that's what the judge told you that it didn't exist so you can't sue to request us to give you something that doesn't exist.

Tom Maras: Thank you I appreciate the admission.

John Vrtaric, Woodbridge: I was at the Board of Education meeting and people came over there to support not the kindergarten but the one that the kids that go to school between 3 and 4 years old because you know to get a head start and they're going to be able to grow up to be successful and they will come to Woodbridge, more people will come to Woodbridge, because of that. My question is if we give everybody a tax exempt like Stern Towers and even Prologis situation and they do not pay school taxes, although they pay some of it, but again they don't pay the bulk of the school taxes who's going to pay all the money so to speak to support all this?

Council President Spillar: Everybody pays taxes Mr. Vrtaric. The thought process that people don't pay taxes because of a PILOT or tax incentive is absurd. This building is old, it has no taxes now. We're going to get new taxes with the new project and quite frankly the seniors are quite happy of the new project that they are going to over in Port Reading.

Mr. Vrtaric: In Port Reading?

Council President Spillar: That's what I said, yes.

Mr. Vrtaric: We're talking about Stern Towers. Before it was only tax exempt for PILOT programs to the Brownfield properties.

Council President Spillar: We're not talking about the Brownfield property we're talking about Ordinance B which is the agreement for that property. I just answered your question.

Mr. Vrtaric: But again where is the money going to come from?

Council President Spillar: Councilman Ficarra:

Councilman Ficarra: Council President the term PILOT the first word is Payment in Lieu of Taxes, nobody is not getting away with paying anything. The people building the building are paying and we obviously have contributed to Board of Education projects so there will not be any problems with educating children. You were referring to them speaking about preschool, as of now we don't have preschool but I'm a proponent of preschool, but there is no issue about any of these companies in the Payment in Lieu of Taxes program that they'll be any lack of funds.

Mr. Vrtaric: Would you agree with me Councilman would they pay taxes as how the citizens do with more kids who come to the town?

Councilman Ficarra: If we didn't offer an incentive there would be no reason for these developers to come into town and redevelop these projects that are old and outdated so I don't agree with you. What I agree with is this entices people to come in, spend their money in our town and bring money into our town which will enhance our education program and also make our town better so I am in complete support of it whether it's what you referred to before with Amazon or whether it's with development.

Mr. Vrtaric: But again so far it is not working. How many years have we been doing this, about a few years. But so far you talked about education. Your education is going down everything is going down so it doesn't work because you're over building that's a complete change of success.

Councilman Ficarra: I don't understand what over building has to do with education.

Mr. Vrtaric: Well you're just a Councilman.

Councilman Ficarra: I'm also an educator.

Mr. Vrtaric: But again it does not work.

Councilman Anderson: Councilman Ficarra if I could just add. You're saying that our schools are failing. Actually our most recent Cusack report card our scores have gone up above eighty percent when they were three points below in the previous years so our scores are actually heading north sir.

Mr. Vrtaric: Well going up I'm sure it's a gimmick. But again....

Councilman Anderson: That's not a gimmick, that's a state calculation. They have to satisfy in areas of governance, in curriculum, in personnel, all of that. Three years we were below the standard and now we're above.

Mr. Vrtaric: Okay, thank you.

Council President Spillar: Thank you.

Council Vice President DeJesus moved the public hearing closed and this Ordinance be adopted and submitted to the Mayor for approval, which was seconded by Councilman Small and carried unanimously.

- C. AN ORDINANCE AMENDING SECTION 7-38.2 HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES TO DELETE – SEVERAL ON-STREET PARKING LOCATIONS DESIGNATED AS HANDICAPPED PARKING SPACES IN FRONT OF PRIVATE RESIDENCE OCCUPIED BY HANDICAPPED PERSONS. (19-83)**

- D. AN ORDINANCE AMENDING SECTION 7-38.1 HANDICAPPED PARKING ON STREETS TO ADD – VARIOUS STREET LOCATIONS FOR USE BY PERSONS WHO HAVE BEEN ISSUED SPECIAL IDENTIFICATION CARDS OR PLATES OR PLACARDS BY THE MOTOR VEHICLE COMMISSION OR BY THE POLICE DIRECTOR. (19-84)**

- E. AN ORDINANCE AMENDING SECTION 7-17 RESIDENTIAL PERMIT PARKING TO ADD – NO PERSON SHALL PARK A VEHICLE ON STREETS OR PARTS OF STREETS DESCRIBED WITHIN THE FOLLOWING SECTIONS UNLESS AN APPROPRIATE AND CURRENT PARKING PERMIT AS ISSUED BY THE TOWNSHIP IS DISPLAYED ON SAID VEHICLE – AVENEL STREET FROM 5TH AVENUE EASTBOUND TO THE RAILROAD TRACKS (BOTH SIDES), FROM WOLFE PLACE WESTBOUND TO THE RAILROAD TRACKS (BOTH SIDES) 12:00 P.M. – 1:00 P.M., MONDAY – FRIDAY. (19-85)**

Council Vice President DeJesus made a motion that these Ordinances be taken up on Second and Third Readings and for the public hearing to be opened which was seconded by Councilman Small and carried unanimously.

Council President Spillar moved the public hearing to be held on these Ordinances and carried unanimously.

Council Vice President DeJesus moved the public hearing closed and these Ordinances be adopted and submitted to the Mayor for approval, which was seconded by Councilman Small and carried unanimously.

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

- F. AN ORDINANCE AMENDING CHAPTER 28, SEWERS, SECTION 8-1, PUBLIC SEWER REGULATIONS.**

- G. AN ORDINANCE ADOPTING THE AMENDED “AVENEL ARTS VILLAGE REDEVELOPMENT PLAN”.**
- H. AN ORDINANCE AMENDING SECTION 7-38.2 HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES TO DELETE SEVERAL ON-STREET PARKING LOCATIONS DESIGNATED AS HANDICAPPED PARKING SPACES IN FRONT OF PRIVATE RESIDENCES.**
- I. AN ORDINANCE AMENDING SECTION 7-38.1 HANDICAPPED PARKING ON STREETS TO ADD SEVERAL LOCATIONS DESIGNATED AS HANDICAPPED PARKING SPACES FOR USE BY PERSONS WHO HAVE BEEN ISSUED SPECIAL IDENTIFICATION CARDS OR PLATES OR PLACARDS BY THE MOTOR VEHICLE COMMISSION OR THE POLICE DIRECTOR.**
- J. AN ORDINANCE AMENDING SECTION 7-17 RESIDENTIAL PERMIT PARKING TO ADD NO PERSON SHALL PARK A VEHICLE ON STREETS OR PARTS OF STREET DESCRIBED WITHIN THE FOLLOWING SECTIONS UNLESS AN APPROPRIATE AND CURRENT PARKING PERMIT HAS BEEN ISSUED BY THE TOWNSHIP OF WOODBRIDGE AND IS DISPLAYED ON SAID VEHICLE FOR JUDY DRIVE MUNICIPAL LOT TO INCLUDE SATELLITE LOTS (DINO DRIVE AND JUDY DRIVE).**
- K. A LEASE AGREEMENT – FIVE (5) YEAR LEASE – T-MOBILE NORTHEAST LLC.**

Council Vice President DeJesus made a motion, seconded by Councilman Small and carried unanimously except for a comment from Council Vice President DeJesus that these Ordinances be passed on First Reading to be published in The Home News Tribune on Friday, July 26th, 2019 with Notice of Public Hearing to be held on Tuesday, August 6th, 2019 at 7:00 P.M.

Council Vice President DeJesus: On Ordinance J the residential parking in the Keasbey section is something that the residents have been asking us about. They have had comments of people that don't live in the area parking there so we've been working with our police department and people have been ticketed and towed. So this is going to be beneficial for the residents there. They're going to have residential parking and they will only be allowed to park if they have those...we don't know yet whether if it's going to be a sticker or something hanging in their cars. All the residents in the Keasbey section will be getting a letter in their mail with more details and the times that they have to come to the police department to apply for the residential parking stickers. They need their license, insurance card, registration card and proof of residence and they all have to have matching addresses. (Council Vice President DeJesus also explained this in Spanish for the Spanish speaking residents).

The Municipal Clerk introduced the following Resolutions as Consent:

- (3) BE IT RESOLVED** that the Municipal Council hereby authorizes reappointing Robert Durso to serve as a member of the Main Street Special Improvement District for a three (3) year term commencing January 1, 2019 and terminating December 31, 2021.
- (4) BE IT RESOLVED** that the Municipal Council hereby authorizes reappointing William Sitar to serve as a member of the Oak Tree Road Special Improvement District for a three (3) year term commencing June 1, 2019 and terminating May 31, 2022.

- (5) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor, Municipal Clerk and Municipal Purchaser to execute an agreement with Applied Landscape Technologies for Cypress Park in the amount of \$2,611,848.00.
- (6) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor, Municipal Clerk and Municipal Purchaser to execute an agreement with Jen Electric for Traffic Signal Maintenance.
- (7) **BE IT RESOLVED** that the Municipal Council hereby approves the renewal of Plenary Retail Consumption Licenses for the 2019-2020 license terms.
- (8) **BE IT RESOLVED** that the Municipal Council hereby grants permission to Dorothy “Queenie” Coley to temporarily close West Pine Street on August 31, 2019 (rain date September 1, 2019) from 12:00 P.M. to 8:00 P.M. for a block party.
- (9) **BE IT RESOLVED** that the Municipal Council hereby approves the request of the Indian Business Association Inc. to have their annual India’s Independence Day Celebration Parade on Sunday, August 11, 2019 beginning at 1:00 P.M. and ending at 8:30 P.M.
- (10) **BE IT RESOLVED** that the Municipal Council hereby authorizes referring the amended Avenel Arts Village Redevelopment Plan to the Township Planning Board for its review and comment pursuant to the Local Redevelopment and Housing Law.
- (11) **BE IT RESOLVED** that the Municipal Council hereby authorizing waiving the rental fees for the Township’s portable stage for the Ganesh Festival scheduled for September 2nd through September 8th, 2019.
- (12) **BE IT RESOLVED** that the Municipal Council hereby authorizes granting a waiver of the street opening moratorium on South Cliff Road Avenue in the Colonia section of Woodbridge Township to Elizabethtown Gas so they can install new gas lines at the homes at 20 South Cliff Road and 26 South Cliff Road in 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.
- (13) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor and the Municipal Clerk to accept and execute a New Jersey Department of Labor and Workforce Development Grant with the New Jersey Department of Labor and Workforce Development for the Pathways to Recovery Program.
- (14) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Municipal Clerk to release the Performance Guarantee Paper Bond in the amount of \$12,702.00 from Bond No. 71993582 and return to Regional Home Mortgage, LLC.
- (15) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor and Municipal Clerk to execute an agreement with Bearicuda, Inc. for Front Load Containers for the Department of Public Works in the amount of \$74,387.25.

- (16) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor or his designee and the Municipal Clerk to execute any all documents necessary for the purchase of Athletic Field Lighting in the amount of \$508,652.00.
- (17) **BE IT RESOLVED** that the Municipal Council hereby authorizes, as a result of the emergency, a purchase contract be and is hereby approved for Industrial Refrigeration, 146-1 Remington Boulevard, Ronkonkama, New York 11779 in an amount not to exceed \$9,585.00 for the repairs to the electric motor on the ice system at the Woodbridge Community Center on an emergency basis.
- (18) **BE IT RESOLVED** that the Municipal Council hereby authorizes the previous Change Order with J. General Contractor, LLC for home improvement repairs at the home located on Block 780, Lot 1.02 in the Township of Woodbridge increasing the contract amount by \$4,050.00 to a total of \$36,050.00.
- (19) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor or his designee and the Municipal Clerk to execute an agreement with CME Associates for professional engineering services for the Township’s Digital Tax Map Maintenance/MOD-IV Review and GIS Support and Mapping Assistance in an amount not to exceed \$79,853.00.
- (20) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor or his designee and the Municipal Clerk to execute a Site Lease Agreement between the Township of Woodbridge and T-Mobile Northeast LLC.
- (21) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor or his designee and the Municipal Clerk to execute a Pathways to Recovery Program Agreement between the Township of Woodbridge, Middlesex County Workforce Development Board, Middlesex County College and Mainstream Recovery.
- (22) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor and the Municipal Clerk to execute a Shared Services Agreement between the Township of Woodbridge and the Woodbridge Board of Education for custodial services.
- (23) **BE IT RESOLVED** that the Municipal Council hereby approves the Director of Law’s hiring of Special Public Defenders on an as needed basis to ensure the Municipal Court sessions proceed in an orderly and expeditious manner at the rate of \$150.00 per case for the first case in a court session and \$50.00 for each additional case in that session not to exceed \$250.00 per session for *conflict* public defender and at the rate of \$200.00 per court session as *covering* public defender.
- (24) **BE IT RESOLVED** that the Municipal Council hereby authorizes execution of Final Change Order on the contract with P & A Construction, Inc. for the Contract #2018 – 023, 2018 Township Wide Drainage Improvements decreasing the final contract amount of \$156,867.10 by \$20.72 to a total of \$156,846.38.
- (25) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor or his

designee and the Municipal Clerk to execute an agreement with CME Associates for professional engineering services for the 2020 Milling and Resurfacing Program.

- (26) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor or Municipal Clerk to execute any documents necessary for the purchase of three (3) Labrie Automizer 33 Cubic Yard Right Hand Side loaders for the Department of Public Works from Sanitation Equipment Corp. in an amount not to exceed \$433,152.00.
- (27) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Mayor or Municipal Clerk to execute any documents necessary for the purchase of three (3) 2020 ACX64 Model Autocar Chassis for the Department of Public Works from Hudson County Motors, Inc. in an amount not to exceed \$496,293.00.
- (28) **BE IT RESOLVED** that the Municipal Council hereby authorizes and directs the Mayor, Municipal Clerk and Municipal Purchaser to execute an agreement with Tri-State Folding Partitions for a Divider and Wall Padding for The Club in an amount of \$107,500.00.
- (29) **BE IT RESOLVED** that the Municipal Council hereby authorizes the Chief Financial Officer to make a transfer from the State Fiscal Year 2019 Budget Appropriations Reserves.
- (30) **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 July 23, 2019 and the Supplemental Bill List dated July 3, 2019 through July 18, 2019.

Council Vice President DeJesus moved the adoption of the foregoing Resolutions. The motion was seconded by Councilman Small and carried unanimously except for a comment from Councilwoman Meehan on Resolution #13 and Councilman Patel on #9.

Councilwoman Meehan: Resolution #13 I just want to thank the mayor and administration for helping us to execute a New Jersey Department of Labor and Workforce Development Grant with the New Jersey Department of Labor and Workforce Development for the pathways for the recovery program. This will help all in recovery get jobs and further educate them so it's vital and really a big problem now so I thank you for your help in that.

Councilman Patel: I'm abstaining on Resolution #9 please.

PUBLIC MEETING:

Council President Spillar: At this time I'd like to turn to the Mayor for our biweekly Council update.

Mayor John E. McCormac: Thank you Council President. Over the past two weeks the following is the report: Councilman Gregg Ficarra, who runs the Wellness Committee, coordinated a very successful Pizza Run from Alvin P. Williams Park in Sewaren to Moby Dick's with a record number of over three hundred runners. Councilwoman Nancy Drumm assisted in the distribution of water at the event. Councilwoman Lizbeth DeJesus joined with Councilman Howie Bauer to bring a very successful Pop Up Library to the Keasbey section of town. I stopped by there; it was absolutely terrific. Councilman Bauer also accompanied and mentored fifteen young men and women ages 14 to 17 from the Fords and

Colonia Fire Company's Explorer Program for a week of training in Ohio which is a very, very serious commitment of time. On his part Howie also attended the Middlesex County Sheriff's PBA Holiday in July which raised funds for a 5 year old from town with a brain tumor. Councilwoman Drumm, Councilman Cory Spillar, Councilman Ficarra and Councilman Patel attended the Grand Opening of the Community Center at Jacob's Landing project in Woodbridge and Nancy and Viru attended the Grand Reopening of the Woodbridge Jewelry Exchange in Woodbridge Center. Councilman Kyle Anderson spoke at a Junior Police Academy graduation which he attended as the proud parent of two graduates. Councilwoman Debbie Meehan and Councilwoman Drumm spoke at a session about drug abuse. Councilman Ficarra and Councilwoman DeJesus also attended a graduation and Councilman Spillar attended in uniform with the Avenel Fire Company and their apparatus. Councilman Spillar also attended the Oros Park's cleanups. Councilman Anderson is a Board member of the Woodbridge Hall of Fame and assisted in their fundraising and also coordinated a coaching clinic as president of the Bronco's Football and Cheer organization. Councilman Ficarra also attended the Greenway Family Success Center meeting with the State on Abusement for Individuals with Disabilities. Councilwoman Drumm joined with the Green Team at a concert to give out shopping bags to those who brought in plastic bags and the turnout was terrific. Councilman Brian Small joined Nancy, Debbie and Kyle at Assemblyman Craig Coughlin's annual Bowl for Hunger event at Majestic Lanes and the effort raised nearly \$50,000.00. Councilwoman Drumm also welcomed two new businesses to Woodbridge, both while I was on vacation, which were Rosie's Mexican Grill and the Babe Cave. I was wondering what I missed when they did the Grand Opening of the Babe Cave and then I found out it was hair salon that specializes in extended eyelashes and I realized I didn't miss anything. I am not likely to ever patronize that business though I do support Woodbridge businesses overall but I will not be at the Babe Cave anytime soon. Many of the Council also attended one of the performances of Cabaret by the Woodbridge Community Players at Woodbridge High School and there still two shows Friday and Saturday nights at 7:30 P.M. and of course since two weeks ago we've had ten concerts since the last meeting and the Council members are regulars at those shows. Thank you very much Council President.

Council President Spillar: Thank you very much Mayor, I really appreciate that. I want to thank all my fellow Council mates for everything they've done in the last two weeks. We will now move to the public portion of the meeting. Please approach the microphone if you'd like and state your name and the area of the township you are from and there is a five minute time period.

John Vrtaric from Woodbridge spoke about how it floods by the underpass on Avenel Street when there is a storm and suggested that something be done about it before someone loses their life. Council President Spillar replied that fifteen years ago a drain pipe was installed and it had gotten significantly better but when you get five inches of rain in an hour it is going to flood. Council President Spillar also replied that in times of a bad storm when there is a lot of rain people should not try to go through flooded streets.

Tom Maras from Fords gave a shout out and thanked the First Responders and stated that Woodbridge Township is one of the safest towns because of them. Next Mr. Maras suggested that a red light be put out where and when streets flood to warn the people of not using those streets. Mr. Maras further questioned if people were ticketed for going through the floods and Council President Spillar replied that he was not aware of that. Mr. Maras next spoke about, at prior meetings, trying to find out who the entity or body in Woodbridge Township is responsible for the financials for the Woodbridge Arts Alliance and questioned again who that was. Council President Spillar replied that Mr. Maras submitted an OPRA request for that information. Mr. Maras replied that it came back stating basically no one was and that all he received was answers to other questions he asked but not that question. Council President Spillar replied that he received all the information that is required through the OPRA. Mayor

McCormac further replied that the township is not responsible and the Woodbridge Arts Alliance does not show up in the township books. Next Mr. Maras questioned if there was any agreement between the township and owner of the building for the rental. Mayor McCormac replied yes and that they are a tenant in the building that the township owns. Then Mr. Maras spoke there are at least two employees of Woodbridge Township who own the Liquor License. Mayor McCormac further replied that nobody owned the liquor license and that it is a concessionary license with a fifteen member Board. Lastly Mr. Maras questioned where the money went and Mayor McCormac replied it does not go to the township.

Surrender Katula from Iselin spoke about how fortunate he is to live in a town like Woodbridge Township and commented on how the 350th Anniversary Celebration at Merrill Park in June was a lot of fun with the music, food and activities. Next Mr. Katula spoke about the Avenel Performing Arts Center and how it was beautiful. Lastly Mr. Katula spoke about the school program for the Special Needs Students on how it was a unique program and how he is glad for that.

Ajay Patel from Iselin spoke about how when he moved to the township twenty years ago it was one of the greenest spots in the township but in the last ten years when new residents moved in they chopped down all the trees near their houses.

CORY SPILLAR/ 3RD WARD COUNCILMAN/PRESIDENT:

1. Avenel's Very Merry Holiday Lighting/Port Reading Day
HOLD
2. Avenel Arts Village/Train Station/Eric LeGrand Believe Park
HOLD

Council President Spillar: There is now free parking for LeGrand Park with all its amenities located behind the Avenel First Aid Squad. Residents can park there daily seven days a week after 10:00 A.M. This will also help keep vehicles off the residential streets. There is a crosswalk right next to the First Aid Squad on the right hand side at Manhattan Avenue and then there is a light controlled crosswalk at the entrance to Station Village so please come out and enjoy everything LeGrand Park has to offer.

3. Woodbridge River Watch/ Oros Nature Preserve
HOLD

Council President Spillar: The Bird Walk is July 27th at 8:00 A.M. with a rain date of July 28th. Come to Oros Wildlife Preserve for a guided bird walk to see and hear birds in different varieties of habitats. You can register at register.communitypass.net/TownshipofWoodbridge. To make it easier all the information and the like is on the township website.

I'd also like to thank several groups of volunteers that have been weeding at Oros Park recently. The native plants are doing very well and have attracted several different species of new birds and animals.

4. Port Reading Saints/ Saints Complex Improvements
HOLD
5. Avenel Middle School Community Service Club and School Improvements
HOLD

6. Port Reading Knights/Senior Center
HOLD
7. Cypress Recreation Center/Facility
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 propertyHOLD
9. Avenel Fire Department
HOLD

Council President Spillar: I worked with the Avenel Fire Department at a major fire Sunday to Monday which affected two businesses. I want to thank them and all the emergency services in the township as well. We even had mutual aid from Dunellen, Plainsboro and Middlesex in that kind of role. What we ran into yesterday was a little of a storm so I want to thank all of the emergency service providers as well as all of our departments because our police department, sewer department, road department and DPW because everybody was just all over the place doing the best the kind so thank you very much.

10. Shuttles – Warehouses/Train Station
HOLD
11. Woodbridge Developmental Center property
HOLD
12. The Greens at Avenel – Rahway Avenue
HOLD
13. Cable Commission/Renewal
HOLD
14. School 4 & 5
HOLD
15. Concerts
HOLD

Council President Spillar: Yesterday's Golden Oldies concert, The Capris, was postponed due to the weather and is rescheduled for tomorrow, July 24th. I know we televise this on Friday but a lot of people can see us on YouTube if that's the case.

Tonight's Tuesday Tribute concert, Green River, was postponed due to weather. The show is scheduled

for Wednesday, August 14th at 7:30 P.M. at the high school.

Council President Spillar: I had one thing about the bags but Councilwoman Drumm do you want to touch base on that?

Councilwoman Drumm: Sure, I know the mayor mentioned it as well. We have a Green Team Advisory Committee and under that we're trying to make ourselves available Monday, Tuesday and Wednesday. Monday and Tuesday it's behind the high school at the concerts and Wednesday at Parker Press to stop plastic pollution. We're asking our residents and our businesses to bring their plastic bags to us. We will take them from you and in exchange we'll give you a recyclable canvas bag in an effort to stop plastic pollution. We're asking you to take the pledge so it's an initiative that we're carrying out through the Green Team Advisory Group under the administrative efforts of Caroline Ehrlich, Tom Flynn and the Engineering Department.

Council President Spillar: It's an excellent program for sustainability.

LIZBETH DEJESUS, COUNCILWOMAN AT LARGE/VICE PRESIDENT:

1. Housing Authority
HOLD
2. Affordable Housing Corporation
HOLD
3. Youth and Government Day (5/21/19)
HOLD
4. History Museum
HOLD
5. Police Community Relations
HOLD

Council Vice President DeJesus: I just want to congratulate all of the 2019 Junior Police Academy graduates. The program speaks for itself. This is I believe the tenth year and I'm happy to announce that at the second week of the program this year there were no dropouts; all the kids stayed. I want to thank the police department for running such a wonderful program for our youth. The parents and the kids were so happy. There were college kids and a lot of kids my daughter's age that were there; I couldn't convince Madison to go but maybe next year we can try again. But it's a wonderful program and I'm very proud of it.

6. Youth Employment/Job Fair
HOLD
7. Township Parks and Playgrounds
HOLD
8. Hispanic Heritage Month
HOLD

9. Barron Arts Center
HOLD
10. Free Public Libraries of Woodbridge
HOLD

Council Vice President DeJesus: We had a very successful first time Keasbey Pop Up Library. If you know the Keasbey section there are no school buildings or no community buildings where the kids can come and participate in any events so we brought the library to them. I want to thank our director Monica Eppinger, our Department of Public Works and Parks, our Police Department and Keasbey Fire Department. All of us got together and were able to bring the library to the kids. Councilman Bauer provided hot dogs and drinks and the Friends of the Library provided free books. There were a lot of kids that came and I hope that this will continue to go and we can maybe bring the library in areas in our town that the kids have no access to libraries.

11. 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
HOLD
16. Township's 350th Anniversary (1669-2019)
HOLD

DEBBIE MEEHAN, 5TH WARD COUNCILWOMAN:

1. Inman Avenue Business District 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
Breast Cancer Walk

HOLD

Councilwoman Meehan: Colonia Day Barbeque and Wiffle Ball Tournament will be August 3rd. I still have room for more teams. I see some firemen over there who might want to put a team in; you only need five players. Its ten dollars a person and all the money that we raise for this event will go to a little boy Elijah that lives in Woodbridge who is battling a rare immune disorder. So come out, have a hamburger and play Wiffle ball. Let's work together to help Elijah.

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. Lake & Lancaster/Inman & Delaware Traffic Signals
HOLD

NANCY DRUMM, 1ST WARD COUNCILWOMAN:

Councilwoman Drumm: I just wanted to extend my thanks as well as everyone else on the dais to our administration and to our emergency personnel, fire, police and everyone. With the extreme high temperatures the administration in the town is providing our cooling centers. I know there are many of those dispersed throughout our entire community so that was really helpful during the high heat and then all the rain and with the fire like you said so thank you all very much for your services to our community in keeping our residents out of harm's way.

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
6. Buy Local Program
HOLD
7. Transit Village
HOLD
8. Blue Acres/F.E.M.A.
HOLD
9. Main Street and Route 9
HOLD

10. Youth Leadership Council
HOLD
11. Animal Shelter
HOLD
12. Dog Park
HOLD
13. Arts
(A) Woodbridge Train Station Mural Project
(B) Woodbridge Artisan Guild
HOLD
14. PACE
HOLD
15. Sustainable Jersey Solar Challenge
HOLD
16. Woodbridge Elks Lodge 2116
HOLD
17. Woodbridge Fire Department
HOLD

Councilwoman Drumm: I would be remised if I didn't mention the Junior Fire Academy is going on this week and there is also one for young campers for next week. I also was able to attend the Junior Police Academy for a little bit last week with Councilwoman Meehan and it was truly amazing the amount of youth that come out and what they are taught for such valuable life lessons. So I'm hoping that our second year of having our Woodbridge Junior Fire Academy is just as successful as well and I'm sure it will be.

18. Coast Guard
HOLD
19. Sewaren Library Programs
HOLD

KYLE ANDERSON, COUNCILMAN AT LARGE:

1. W.T.Y.R.C.
HOLD
2. Job Bank
HOLD

Councilman Anderson: I'd like to announce a few jobs that are available. The New Jersey Civil Service Law Enforcement exam application deadline is August 31st, 2019. Please to

info.csc.state.nj.us/VATS.web. Also the 2020 Census is looking for workers and that is <https://2020census.gov/jobs>. Please go to those sites directly if you're looking for any work in Law Enforce and also we're going to put those on the Employment Website so you can click directly on those links and apply for those jobs.

I also would like to echo Councilwoman DeJesus's comments regarding the Junior Police Academy. I didn't know what to expect. My boys typically participate in sport camps and Brian has already said I want to come back next year and we're working on Derrick. I think he'll do it too but it was a fantastic camp so I do commend the police department, Dr. Hubner and all of those officers that put the effort in to train our kids and really teach them a lot. It's a very pivotal point in their life at that middle school age and I think they learned a lot about law enforcement but learned a lot about responsibility and accountability and team work. It's a great program and I'm proud as a Council member to be a part of that.

Mr. Gelin I would like to say a job well done on Amherst Avenue and Kennilworth Place. Before when they would pave a road it seemed like it would take a week or two weeks but now it's milled and then paved within a day or two and then stripped very shortly after so congratulations on that. It looks great and I am very pleased. I believe my street is on the list for next year and my whole street and I are excited about it. Keep up the good work there.

I just want to mention a few events coming up with the Barron Arts Center. The 3rd Annual Woodbridge Poetry Festival will be on Friday, August 16th and Saturday, August 17th at the Barron Arts Center featuring readings by coordinating poets Deborah Laveglia, Chris Rockwell and more from 7:00 P.M. to 10:00 P.M. Check out the website for a lot of good things going on at the Barron Arts Center.

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
10. Dr. Martin Luther King Annual Program
HOLD

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:

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

Councilman Ficarra: I'd like to plug the Woodbridge Community Center and the things that are going on there in the summer but I'm going to zero in on personal training which they offer. A lot of folks, when they chose to get back in shape, need a little extra push and we offer a great personal training program there as either individuals, possibly couples or a group and the rates vary. But I can tell you as somebody who trains on a regular basis their prices are very comparable.

Director Cimilluca, is our golf simulator up? I brought it up the last time; is that up and running now at The Club?

Director Cimilluca: That just passed last week so we placed the order in and it should be in sometime around the end of August. Hopefully it will be up by September.

Councilman Ficarra: Senior activities – The New Jersey Senior Olympics once again hosted by our Woodbridge Township is September 6th, 7th and 8th. As I had mentioned for the last couple of weeks if you are a Woodbridge Township resident you could get into three events for \$5.00 which is a savings of \$25.00. That goes on until August 26th so you might want to jump on that right away.

Two big events coming up is the Crossroads Race which is a 10K and a 5K is the Sunday before Labor Day which this year is September 1st and that is all down in Alvin P. Williams Park. Our annual Tour de Woodbridge Bike Tour is the last Sunday in September which it always is, September 29th, and we're looking for sponsors for that event. You can reach out to the Recreation Center on that.

After the last Council meeting we opened up the Community Center at Jacob's Landing and it was a great event. It's a beautiful, beautiful facility for the residents. A lot of folks came out and it was just a good time. That whole area there has enhanced that area of our community and it is just lovely to see.

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

Councilman Ficarra: The Pizza Run was a big success as Mayor McCormac mentioned. Our great thank you goes out Director to our Police Department and their coordination with volunteers, our CERT people, the Mayor's Advisory Board and a lot of people. Councilwoman Drumm came out and manned some of the assisted stations but a great effort. I think our Police Department does a great job of controlling the race and when there are openings residents can move along. So we're moving away as best we can from closing roads down completely and trying to be respectful to both the runners and their safety and also to the community for their ability to get out and about so thank you to all involved.

10. Jacob's Landing
HOLD
11. The Club at Woodbridge Upgrades
HOLD

BRIAN SMALL, COUNCILMAN AT LARGE:

Councilman Small: My agenda is in order this evening.

1. Woodbridge News
HOLD
2. Mayor's Advisory Council on Education (Mac-E)
HOLD
3. First Aid Squads
HOLD
4. Website E-Government
HOLD

5. Bicycle Lanes/ Bicycle Share/ Bicycle Paths
HOLD
6. Electric Vehicle Car Share/ Car Charging Stations
HOLD
7. School Projects
HOLD
8. Senior Transportation (Register @ 732-726-2394 for Client Transport ID#)
HOLD
9. Level Playing Field @ Cypress Recreation Center/Our House
HOLD
10. Port Reading Fire Department
HOLD
11. Property Fraud (www.middlesexcounty.nj.gov search for “Property Alert” to Register)
HOLD
12. Inspections at Hotels/Motels
HOLD
13. National Public Lands Day
HOLD
14. Marine Eight
HOLD

VIRBHADRA N. PATEL, 4TH WARD COUNCILMAN:

Councilman Patel: Yesterday we had a really big storm and I was practically outside assisting the residents from 7:00 P.M. to 11:00 P.M. We saw the fire trucks returning the residents calls and also saw some police officers because some of the public streets were flooded and they were monitoring the floods all over and helping out the broken cars so I'd like to thank them for the really great services we had last night.

Also I have one announcement. August 11th the Indian Business Association will be organizing the Indian Parade on Oak Tree Road. Oak Tree Road will be partially closed from Wood Avenue to Route 27, different segments, from 1:00 P.M. to 8:30 P.M.

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(ABSENT):

1. 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 FairHOLD
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:

1. Liquor License Transfer(s)/Change of Corporate Structure:
 - A. Change of Corporate Structure for BL Restaurant Operations, LLC t/a Bar Louie, 675 U.S. Hwy. 1 South, Iselin, New Jersey 08830.
 - B. Change of Corporate Structure for Red Chutney, LLC t/a Talli Bar & Grill, 1538 Oak Tree Road, Iselin, New Jersey 08830.
2. Liquor License Incident(s)/Hearing(s).

Mr. Mitch: Item 2, you should have received from my office the notice of charges that I assigned yesterday against a liquor licensee. Please note that in your calendar for a public hearing.

3. Liquor License Renewals.
 - A. 2019 Annual Retail Licensee Meeting.
4. Street Closings/Special Events (Block parties, street fairs, carnivals etc.).
5. Elections.
 - A. 2019 Primary Election:
 - B. 2019 General Election – November 5, 2019.
6. Best Practices.
7. Census 2020.

MAYOR:

ADMINISTRATION & FINANCE:

Senator Bennett: We'll be looking for awarding a bid for lighting for TV35, also a bid for refurbishing a fire truck as we discussed and a bid for the leasing of certain police vehicles. The rest of my report would be housekeeping.

POLICE:

Director of Police Hubner: We're changing a number of reserved handicapped parking spaces to general handicapped parking spaces, we're adding a handicapped parking space in Fords and we're

removing one that is no longer in use, thank you.

HEALTH:

Senator Bennett: Under the Health Department Director Green asked if I would say that he will be presenting the 2019 Childhood Lead Poisoning Sub-Grant Agreement for resolution.

RECREATION:

Director Cimilluca: Nothing this evening, thank you Council President.

PLANNING AND DEVELOPMENT:

Director Darden: Just our standard biweekly resolutions for waiver of fees.

PUBLIC WORKS/ENGINEERING:

Director Henry: We have a few items. A Resolution authorizing Final Change Order on Contract #2014-015 Dow Avenue Road & Sewer Improvements, a Resolution authorizing Final Change Order on Contract #2018-001 2018 Milling & Resurfacing Program Area 1 to 5, Resolution to adopt and approve updates to the Township's Environmental Resource Inventory and Release of sidewalk permit for 505 Inman Avenue, Colonia.

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 7:52 P.M.

Cory S. Spillar
Council President

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