

This meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next Open Public Meeting of the Council will be held on **Monday, September 24, 2007 at 7:30 p.m.**

**AGENDA – WITH ACTION ITEMS**

**OLD BRIDGE TOWNSHIP COUNCIL**

**DATE: MONDAY, SEPTEMBER 10, 2007 – 7:30 P.M.**

**COMBINED MEETING**

**Baker, Butler, Calogera, Greene, Maher, Panos, Testino,  
Volkert, President Gillespie**

**ALL PRESENT**

**APPROVAL OF MINUTES (RMS)**

*May 7<sup>th</sup>, 2007 – Agenda; June 25<sup>th</sup>, 2007- Executive and July 16<sup>th</sup>, 2007 Combined Meetings*  
**RESOLUTION # 333-07**

**BILL LIST**

**RESOLUTION #'s 334-07 thru 338-07**

**PROCLAMATION (JP)**

P-1 Presented to *Gary Giakette* for voluntary service to the youth of our community.

**PRESENTED**

P-2 Proclamation to proclaim September as *Ovarian Cancer Awareness Month*. (JP)

**PRESENTED**

**PRESENTATION (JP)**

*Old Bridge Little League for winning the 2007 Junior Division Championship.*

**PRESENTED**

**ORDINANCE FOR SECOND READING**

ORD. # 2007-19 Amending Section 331-10 *Parking Permits*, Out of Town Registration.

**ADOPTED**

(“Waiver of 20 Days”) – **NO ACTION ON THE WAIVER**

**FIRST READING ORDINANCE**

FR-1 Ordinance amending *Article XIII “Department of Police”* of Chapter 5 Administration of Government of the Code of the Township of Old Bridge. (TC)

**INTRODUCED AS ORDINANCE # 2007-20**

FR-2 Ordinance amending *Chapter 160, Section 160-11B, “Police Reports, Photographs”* of the Code of the Township of Old Bridge. (TC)

**INTRODUCED AS ORDINANCE #2007-21**

FR-3 **BOND ORDINANCE** – Amendment to Ordinance # 56-2006 for Kennel Renovations \$300,00.00/\$285,000.00. (HS)

**INTRODUCED AS ORDINANCE #2007-22**

**\*CONSENT AGENDA**

C-1 Memorialize *Release of Performance Guarantee Lenny Crowther*  
Block 43 Lots 625-636 Application # 42-03Z.

**RESOLUTION # 339-2007**

C-2 Resolution to authorize *Budget Transfer* in the amount of \$200,000.00 in the *Current SFY 2007 Reserve Accounts* permitted during the first three months of SFY 2008. (HS)

**RESOLUTION # 340-2007**

C-3 (S) Resolution to award Professional Services Contract for *Maple Street Sidewalk Improvements* in the amount of \$14,500.00 to *CME Associates*, 1400 Route 9 South, Howell, NJ 07731. (This is a CDBG Funded Project). (CERT. # 1579) (AFFIRM. ACT.)

**RESOLUTION # 347-2007**

C-4(S) Resolution authorizing *Joseph Benedict, Esq.*, to represent *P.O. Robert Kurzydowski* for the matter known as *State of New Jersey v. P.O. Robert Kurzydowski* in the amount of "Not to Exceed" \$2,500.00. (CERT. # 1580) (AFFIRM. ACT.) (TC)

**RESOLUTION # 348-2007**

C-5(S) Resolution designating certain *bus stops* within the Township of Old Bridge on *State Highway 34* and on *Township Roadway Ferry Road*. (MJ)

**RESOLUTION # 349-2007**

C-6(S) Resolution authorizing the Township's electronic grant application to the State of New Jersey, Department of Community Affairs 2007 *SHARE Program* to support start-up costs for an Inter-local agreement with *South River* for the furnishing of *building code administration and enforcement services*. (MJ) (Resolution #350-2007)

**RESOLUTION # 350-2007**

C-7(S) Resolution authorizing the Township's grant application to the State of New Jersey, Department of Transportation Municipal Aid Program for \$214,500.00 to support *Phase V of the Old Bridge Streetscape Project* funding construction of a *pedestrian walkway* from the *Municipal Complex* to the cross section of the *Carl Sandburg Middle School* access road. (MJ)

**RESOLUTION # 351-2007**

C-8 Resolution authorizing *Jeffrey Lehrer, Esq.*, to represent the Old Bridge Township Planning Board in regard to the matter known as *Lloyd Brown v. Old Bridge Planning Board* and the Township of Old Bridge in the amount of "Not to Exceed" \$5,000.00. (CERT. # 1584) (AFFIRM. ACT.) (ER)

**RESOLUTION # 341-2007**

C-9 Resolution for the *rejection* of the bid received for *Bid # 2007-34 Automated Web Based Public Meeting Agenda* due to lack of all the necessary mandatory paperwork in bid packet. (HS)

**RESOLUTION # 342-2007**

C-10(S) Resolution for authorization to file grant application with N.J. Department of Community Affairs for R.O.B.I.N. Cardiovascular/Yoga Program in the amount of \$12,280.42. (TB)

**RESOLUTION # 352-2007**

C-11(S) Resolution adding *AXA Equitable* as an Employee Deferred Compensation Plan. (HS)

**RESOLUTION # 353-2007**

C-12 Resolution for *Temporary Emergency Budget Appropriations* for the *Fiscal Year 2008* Current Budget in the amount of \$3,687,700.00 and Parking Utility in the amount of \$10,000.00. (HS)

**RESOLUTION # 343-2007**

C-13 Resolution to award *Bid # 2007-32 Janitorial Services to F.S. Partners LLC* in the amount of \$74,495.02 annually. (CERT. # 1582) (AFFIRM. ACT.) (MJ)

**RESOLUTION # 344-2007**

C-14 Resolution for the authorization for *Thomas Norman, Esq.* to continue to represent the *Old Bridge Planning Board* against *Brunetti* in the amount of "Not to Exceed" \$25,000.00. (CERT. # 1581) (AFFIRM. ACT.) (ER)

**RESOLUTION # 345-2007**

C-15 Resolution authorizing *CME Associates* to prepare final punch list for *Farrington Ride Project* in the amount of “Not to Exceed” \$2,500.00. (CERT. # 1583) (AFFIRM. ACT.) (HS)

**RESOLUTION # 346-2007**

### **DISCUSSION**

D-1 To amend *Ordinance # 15-85 Regulating and Restricting Parking on Certain Streets: Providing a parking system & imposing penalties for the violation thereof – Administration* - (2) visitor passes - change from 2 passes to “up to 4”. (KC)  
(Introduced as first reading ordinance)

**INTRODUCED AS ORDINANCE #2007-23**

### **EXECUTIVE SESSION – (MJ)**

ES-1 Discussion on the purchase of the *Nike Site* from the U.S. Government.

**RESOLUTION # 354-2007**

### **ADDITIONS**

Authorizing township clerk and mayor to execute purchase agreement on Nike Site.

**RESOLUTION # 355-2007**