

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, April 23, 2007 at 7:30 p.m.

AGENDA

OLD BRIDGE TOWNSHIP COUNCIL

DATE: MONDAY, APRIL 9, 2007 AT 7:30 P.M.

COMBINED MEETING

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

- 1. Salute to the flag and quorum roll call**
- 2. Approval of minutes of previous meetings**
- 3. Presentation of Bills – BILL LISTING**
- 4. Reports of Clerk and Attorney**
- 5. Preliminary public comments to Council, subject to the following conditions and restrictions:**
 - (1) Limited to one (1) subject for maximum period of three (3) minutes.**
 - (2) Those desiring to speak must sign list maintained by Clerk.**
 - (3) This portion does not encompass Consent Agenda or Second Reading Ordinances of any other matter for which comment or public hearing to occur at this meeting.**
- 6. Public comment limited to items listed on the Consent Agenda.**
- 7. Ordinances: adoption/amendment of those ordinances for second reading.**
- 8. Proposed ordinances and resolutions.**
- 9. Consent Agenda.**
- 10. Unfinished Business.**
- 11. New Business and Written Communications.**
- 12. Public comments on any subject matter.**
- 13. Council Comments.**
- 14. Adjournment.**

PROCLAMATION (JP)

Proclamation for *Autism Awareness Month in Old Bridge*.

PRESENTATION (JP)

The Old Bridge High School Varsity Cheerleading Squad.

PROMOTIONS – (TC)

Promotion of four (4) Police Officers to the rank of Sergeant with the OBPD.

The Officers being promoted to the rank of *Sergeant* are:

*Thomas Noble
Carmen Spitale
Donald Fritz, Jr.
Scott Gumprecht*

APPROVAL OF MINUTES

*January 22, 2007 – Combined; February 5, 2007 – Combined; February 26, 2007 – Combined;
March 12, 2007 – Combined*

DISCUSSION ORDINANCE

DO-1 Ordinance memorializing the Township of Old Bridge's usage of *Bordentown Avenue* as the *final name* of this road which has also been known as Bordentown Road, Bordentown Turnpike, Bordentown-South Amboy Turnpike. (MJ)

***CONSENT AGENDA**

- C-1 Resolution authorizing the cancellation and refund of real estate taxes for *Block 5003 Lot 44 B02* for *incorrect billboard billing* for 2005 in the amount of \$721.59. (KS)
- C-2 Resolution authorizing the Grant Application for 2007 ANJEC (Association of New Jersey Environmental Commissions) Smart Growth Planning Assistance Grant Program in the amount of \$18,000.00. (CERT. #) (AFFIRM. ACT.)
- C-3 Resolution accepting Grant from Middlesex County for *Senior Residential Maintenance Program*. (TB)
- C-4 Resolution accepting Grant from Middlesex County for *Senior Information and Assistance/Health Care*. (Grant provides funding for Senior Health Information, wellness and well being programs). (TB)
- C-5 Resolution authorizing the *PBA Collective Bargaining Agreement Amendment* – to amend “Article 9” of the existing collectively negotiated agreement to *include a new sub-section “D” Unscheduled Vacation*. (MJ)
- C-6 Resolution authorizing the *amending of Cedar Ridge II Acquisition Green Acres Agreement* to receive an additional grant of \$600,000.00 from NJDEP (total grant now \$7.5 million). (TB)
- C-7 Resolution authorizing a CDBG Limit Increase for *CDBG Project #2005-2-50* in the amount of \$1,026.00 *Nunc Pro Tunc*. (MJ)
- C-8 Resolution authorizing *Investors Savings Bank* as a Depository. (HS)
- C-9 Resolution for the *Rejection* of all bids for *Bid #2007-16 Fence Installation & Maintenance* due to a higher cost per hour than was estimated. (MJ)
- C-10 Resolution authorizing Professional Services Contract with *Kurtz Engineers, Planners, Surveyors* for parking lot improvements, *Laurence Harbor Park* in the amount of “Not to Exceed” \$20,570.00. (CERT. #1537) (AFFIRM. ACT.) (TB)
- C-11 Resolution authorizing Professional Services Contract with *Kurtz Engineers, Planners, Surveyors* for the ADA Accessible pathway project for *Higgins Road Soccer Complex* in the amount of “Not to Exceed” \$15,890.00. (CERT #1538) (AFFIRM. ACT.) (TB)
- C-12 Resolution from the Town Council supporting the *Township's Grant Application* to the NJ Department of Transportation – Bureau of Local Aid for \$72,999.00 in *reimbursements for Police Department purchases*. (KL)
- C-13 Resolution for an *emergency appropriation* be and the same is hereby made for *Snow Removal, Salaries and Wages* in the aggregate amount of \$11,000.00 and *other expenses* in the amount of \$142,000.00. (HS)
- C-14 Resolution requesting *cancellation of Bond Balances*. (HS)
- C-15 Resolution awarding *Contract #2007-18 for HVAC & Plumbing Services* – Time and *Materials to Magic Touch Construction* \$75.40 per hour, \$113.10 per hour overtime and \$150.80 per hour on week-ends/holidays. (MJ)

CONSENT AGENDA – (Cont'd)

- C-16 Resolution to award *Contract #2007-08* for the *2007/2008 Curb Replacement to R & B Builders* in the amount of \$689,590.00. (CERT. #1540) (AFFIRM. ACT.) (JC)
- C-17 Resolution to award *Contract #2007-09* for *Ocean Boulevard Resurfacing to A. Montone Construction, Inc.*, in the amount of \$166,618.75. (CERT. #1543) (AFFIRM. ACT.) (JC)
- C-18 Resolution to award *Contract #2007-10* for *2007/2008 Road Resurfacing to Lucas Brothers, Inc.*, in the amount of \$793,590.00. (CERT. #1542) (AFFIRM. ACT.) (JC)
- C-19 Resolution to award Professional Service Contract to *Remington & Vernick Engineers* in the amount of \$48,000.00 for inspection services relating for the *2007/2008 Curb Replacement Contract*. (CERT. #1539) (AFFIRM. ACT.) (JC)
- C-20 Resolution to award Professional Service Contract to *Kurtz Engineering* in the amount of \$38,500.00 for inspection services relating to the *2007/2008 Road Resurfacing Contract*. (CERT. #1541) (AFFIRM. ACT.) (JC)
- C-21 Resolution authorizing legal representation of *P.O. Timothy Snee by Joseph Benedict, Esq.* in the amount of “Not to Exceed” \$2,500.00 for the matter known as *Knowles v. Snee*. (CERT. #1544) (AFFIRM. ACT.) (TC)
- C-22 Resolution authorizing legal representation of Sgt. Thomas Noble by *Lawrence Bitterman, Esq.*, in the amount of “Not to Exceed” \$2,500.00 for the matter known as *Knowles v. Noble*. (CERT. #1545) (AFFIRM. ACT.) (TC)
- C-23 Resolution authorizing emergency repairs to the easterly edge of the pavement on *Farrington Road* south of Staghorn Drive in the amount of \$15,000.00 to *Arbe Landscaping, Inc.* (CERT. #) (AFFIRM. ACT.) (JC)
- C-24 Resolution authorizing Final Change Orders for Geick Park Baseball Field Synthetic Surface for Sportexe Construction Services, Inc.: Change Order #921-1 – Reduction of Contract by \$3,000.00 for broken asphalt allowance. Change Order #921-2 – Addition of \$3,033.12 for drainage stone, water line repair. Final contract cost is \$216,733.12. Change order for \$33.12. (CERT. #) (AFFIRM. ACT.) (TB)

LIQUOR LICENSES

- LL-1 Person to Person and Place to Place transfer of Consumption License #1209-33-002-001, Arkay Bar, Inc.(Pocket License) to ALM Caterers, LLC t/a Palm Plaza Caterers, 343 Route 34 North. (RMS)

“Our Common Bond”
Respect for Individuals* Dedication to Helping Taxpayers* Highest Standards of
Integrity* Innovation* Teamwork