

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, May 14, 2007 at 7:30 p.m.

AGENDA

OLD BRIDGE TOWNSHIP COUNCIL

DATE: MONDAY, MAY 7, 2007 – 7:30 P.M.

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

1. Salute to the flag and quorum roll call
2. Matters listed on agenda for that meeting
3. Public comment on any subject matter
4. Adjournment

HEARING – TONIGHT, MAY 7, 2007

H-1 Release/Reduction Performance Guarantee *Oakwoode Subdivision KHovnanian*

ACTION ITEM – TONIGHT, MAY 7, 2007

- AI-1 Memorialize *Reduction of Performance Guarantee The Shoppes At Old Bridge.*
(JJC)
- AI-2 Resolution to approve the purchase of office furniture from *Able Office Products*, South Plainfield, N.J., State Contract Vendor # A82779 in the amount of \$35,416.05 for the completion of the renovation to the *Recreation Offices.*
(CERT. # 1160) (AFFIRM. ACT.) (TB)
- AI-3 Resolution to authorize a *Budget Transfer* be made between the Current SFY 2007 Budget permitted during the last two months of the fiscal year in the amount \$1,016,260.00. (HS)
- AI-4 Resolution awarding Professional Services *Contract # 2007-22 Forestry Services* to *C.M.F., Inc.*, Old Bridge, N.J. (Tree Experts) The Fair and Open Process was utilized in developing the recommendation for this contract. (MJ)
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APPROVAL OF MINUTES- 5/14/07

April 9, 2007 – Combined Meeting

CERTIFICATES OF RECOGNITION (PG & JP)

Certificates for a wine tasting fund raiser for Connor Gerity to three (3) of our *Old Bridge Police Officers*:

P.O. Steven J. Connolly
P.O. Patrick D'Onofrio
P.O. Richard Mustacchio

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

ORDINANCES FOR SECOND READING

- ORD.# 2007-09 Amending Chapter 160 Fees & Chapter 203 Retail Food Establishments.
- ORD.#2007-10 Codifying the Land Development Legislation of the Township Council of the Township of Old Bridge, County of Middlesex, State of NJ by adopting Chapter 250. Land Development, of the Code of the Township of Old Bridge.
- ORD.# 2007-11 The Township of Old Bridge authorizing the conveyance of Real Property located at Block 8005 Part of Lot 6 and Part of Lot 1.13 (Mannino park) in the Township of Old Bridge to the County of Middlesex.

DISCUSSION ORDINANCE

- DO-1 Ordinance of the Township of Old Bridge amending Article XIII, Department of Police. (PG & RB & KC & RG)

***CONSENT AGENDA**

- C-1 Chapter 159 – *Enhanced 9-1-1 Grant* in the amount of \$58,997.00. (HS)
- C-2 Resolution canceling balances as recommended by the *Township Auditor* for the *Animal Control Fund* in the amount of \$223.40; *Public Assistance Trust Fund* in the amount of \$1,462.34 and *Bond Interest Fund* in the amount of \$525.00 for a total of \$2,210.74. (HS)
- C-3 Resolution authorizing the cancellation of real estate taxes for a 100% Disabled Veteran, *James Bannon, Block 13325 Lot 245 – 85 Glenn Oaks Court* and the refund of those taxes paid- Years 2005, 2006 and 2007: (KS)
 - Year 2005 to be cancelled \$2,151.13/Amount to be refunded \$2,151.13
 - Year 2006 to be cancelled \$6,734.26/Amount to be refunded \$6,734.26
 - Year 2007 to be cancelled \$3,359.77/Amount to be refunded \$3,359.77
- C-4 Resolution authorizing the cancellation of real estate taxes on *Block 1 Lot 54.11 QB02 Billboard Billing*, in the amount of \$984.80. (KS)
- C-5 Resolution authorizing the subordination of *CDBG Mortgage* in the amount of \$7,280.00 for *Case # 99-2-01*. (ER)
- C-6 Resolution for the approval of the *DARM Agreement* between the Township of Old Bridge & Middlesex County to increase storage fees. (RMS)
- C-7 Memorialize Release of Performance Guarantee *Vaishali Patel* Application # 92- 013 Block 13005 Lot 60 (Westley Road) (RMS)
- C-8 Resolution authorizing emergency road repair for washout on *John Wall Road* during the Nor’easter Storm to *Arbe Landscaping, Inc.*, in the amount of \$7,450.00. (CERT. # 1158) (AFFIRM. ACTION) (RD)
- C-9 Resolution for the *rejection* of bids received for *Bid # 2007-20 for Re-Bid Fence Installation* due to the high cost per hour. (HS)

CONSENT AGENDA – (Con’t).

- C-10 Resolution authorizing representation by *Steven Altman, Esq.* for *P.O. Michael Krzywdzinski* in the matter known as *Osmond v. Krzywdzinski* in the amount of “Not To Exceed” \$2,500.00. (CERT. # 1561) (AFFIRM. ACT.)
- C-11 Resolution approving emergency repair work done by *DaKri Corporation* in the amount of \$8,986.00 on the back-up system to the *Police Department’s Uninterrupted Power Supply*. (MJ) (CERT. # 1157) (AFFIRM. ACT.)
- C-12 Resolution authorizing *Pioneer Contracting Company, Inc.*, in the amount of \$8,500.00 to make emergency repairs to a portion of *Iresick Brook* behind 47 *Piersoll Road*. (CERT. # 1159) (AFFIRM. ACT.) (JC)
- C-13 Resolution adding *AXA Equitable* as an Employee Deferred Compensation Plan. (HS)

LIQUOR LICENSE

- LL-1 Person to Person Transfer of Consumption License # 1209-33-011-009, *Raphico Inc.* to NG, Yuen & Marshall, LLC. (RMS)