

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, January 28, 2007 at 7:30 p.m.**

AGENDA

OLD BRIDGE TOWNSHIP COUNCIL

DATE: MONDAY, JANUARY 14, 2007 – 7:30 P.M.

COMBINED MEETING

**Baker, Butler, Cahill, Calogera, Greene, Panos, Testino,
Volkert, President Testino**

- 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 – Month of December, 2007 - \$4,524.25.**
- 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.**

APPROVAL OF MINUTES

November 26, 2007 – Combined Meeting

PRESENTATION OF CERTIFICATES

Presentation of Certificates of Appreciation for all the *Sponsors of the First Annual Holiday House Decorating Contest.* (KC)

Presentation of Certificates of Excellence to the *Old Bridge High School Players of the Year for Middlesex County – Becky Bentley & Travis Mahoney.* (LP)

Presentation to *DCH Academy Honda* for their continued support to Old Bridge Township. (JP)

Presentation to *Outback Steak House (Darryl Brophy)* for their support to Township With A Heart and the Old Bridge Community. (JP)

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

ORDINANCES FOR SECOND READING

ORD. 2008-01 *Amending Chapter 429 Solid Waste – Section 429-6 Mandatory Recycling violations and penalties and by adding a new Section 429-7 “Outdoor Storage Design Standards – Refuse & Recycling”.*

ORDINANCE FOR FIRST READING

FR-1 Ordinance fixing Compensation of Department Heads, The Township Tax Assessor and the Township Clerk. (MSJ)

***CONSENT AGENDA**

- C-1 Memorialize *release* of Performance Guarantee *Bentley Realty Old Bridge Dunkin Donuts*. (RMS)
- C-2 Memorialize *release* of Performance Guarantee *Catone, LLC*. (RMS)
- C-3 Memorialize *release* of Performance Guarantee *MS Auto Servicing, LLC*. (RMS)
- C-4 Resolution for *Chapter 159 Drunk Driving Enforcement Grant* in the amount of \$13,603.02 in connection with the Drunk Driving Enforcement Grant. (HS)
- C-5 Resolution for *Chapter 159 for Recycling Tonnage Grant* in the amount of \$16,595.58. (HS)
- C-6 Resolution for *Chapter 159 for Body Armor Fund* in the amount of \$11,271.89. (HS)
- C-7 Resolution authorizing the cancellation of taxes for a 100% Disabled Veteran’s widow, Catherine Hunt, 18 Wendy Drive, *Block 15519 Lot 54* in the amount of \$2,571.41. (KS)
- C-8 Resolution authorizing the cancellation of taxes for a 100% Disabled Veteran’s widow, Jean Ward, 324 Furman Blvd., *Block 1060 Lot 223* in the amount of \$2,498.54. (Replaces Resolution 431-07) (KS)
- C-9 Resolution authorizing the purchase of *ten (10) 2008 Ford Crown Victoria police interceptor vehicles* from *Winner Ford* (under State Contract # A70462) for a total amount of \$209,490.00. (CERT. # 1599 in the amount of \$146,643.00 for 7 cars and CERT. # 1600 in the amount of \$62,847.00. (AFFIRM. ACT.) (TC)
- C-10 Resolution authorizing purchase of equipment (*lighting package*) for ten (10) new police vehicles from *East Coast Lighting* (under State Contract # A67879) in the amount of \$29,253.64 (funds to be utilized from Confiscated Fund Account). (CERT. # 1601) (AFFIRM. ACT.)
- C-11 Resolution *rescinding Resolution # 11-08* appointing John Grossman to the Historic Preservation; appointing *Mr. Grossman to the Human Relations* for a term ending 12/31/10. (RMS)
- C-12 Resolution authorizing the extension of Professional Service Contracts for an additional 12 months: RMF Architects # 2007-02 (*Architectural Services*) CME Associates, Kurtz Engineering & Remington & Vernick # 2007-03 (*On Call Professional Engineering Service*), Harry Haushalter, Esq. # 2007-04 (*Tax Appeal Attorney*), Hodulik & Morrison P.A. # 2007-06 (*Municipal Auditor*), Bert Lundberg, Esq. # 2007-07 (*Rent Stabilization Attorney*).
- C-13 Resolution authorizing an agreement with Middlesex County re: *Traffic Signal Route 34 and Spring Hill Road*. (RMS)

CONSENT AGENDA – (Cont'd.)

- C-14 Resolution *rescinding* the appointment of *Deborah Marques as Regular Member of Open Space; appointing Ann Miller* to replace Bryan Hoffmann for term ending 12/31/10; *appointing Deborah Marques as a non voting Environmental Member* for a term concurrent with the Environmental Commission. (RMS)
- C-15 Resolution to accept the resignation of *Joseph Mannucci, Jr.*, from the *Human Relations Committee*. (RMS)
- C-16 Resolution authorizing the Mayor and Clerk to sign *Bicycle/Pedestrian Grant Program Agreement* with the County of Middlesex. (JJC)
- C-17 Resolution authorizing *Chapter 159* in connection with the *Cultural Arts Grant* in the amount of \$1,709.00 and a match in the amount of \$855.00. (HS)
- C-18 Resolution for the approval of *Change Order # 1 (Final)* for *Contract # 2007-42 Drainage Improvements at Gordon Road & Higgins Road* to adjust the contract amount from \$32,840.00 to \$31,645.00 a decrease of \$1,195.00 (3.6%). (JC)
- C-19 Resolution authorizing the State of New Jersey to enforce *The Elevator Subcode*. (MJ)
- C-20 Resolution for Professional Service Contract # 2008-02 Ethics Board Attorney in the amount “Not to Exceed” \$6,000.00. (CERT. # 1602) (AFFIRM. ACT.) (MJ)
- C-21 Resolution for *Professional Service Contract # 2008-04 On Call Professional Consulting Services* for the *Community Development Block Grant Program (CDBG)* in the amount “Not to Exceed \$25,000.00. (CERT. # 1603) (AFFIRM. ACT.) (MJ)
- C-22 Resolution for Professional Service *Contract # 2008-06 Planning Board & Zoning Board Engineer* in the amount “Not to Exceed” \$20,000.00. (CERT. # 1604) (AFFIRM. ACT.) (MJ)
- C-23 Resolution for Professional Service *Contract # 2008-03 On Call Professional Consulting Services for the COAH Rehabilitation Program* in the amount “Not to Exceed” \$30,000.00. (CERT. # 1605) (AFFIRM. ACT.) (MJ)
- C-24 Resolution for Professional Service *Contract # 2008-08 Planning Board Attorney* in the amount “Not to Exceed” \$11,250.00. (CERT. # 1606) (AFFIRM. ACT.) (MJ)
- C-25 Resolution for Professional Service *Contract # 2008-10 Zoning Board Attorney* in the amount of \$11,250.00. (CERT. # 1607) (AFFIRM. ACT.) (MJ)
- C-26 Resolution for Professional Service *Contract # 2008-07 Traffic Engineer* in the amount of “Not to Exceed” \$6,000.00. (CERT. # 1608) (AFFIRM. ACT.) (MJ)
- C-27 Resolution for Professional Service *Contract # 2008-09 Planning Consulting Services*. (MJ)
- C-28 Resolution for Professional Service *Contract # 2008-05 Bond Council Services*. (MJ)
- C-29 Resolution authorizing Mayor and Clerk to execute a Cultural Arts Grant Agreement. (RMS)

APPOINTMENT

- A-1 Appointment of Class A Commissioner (Council Member) to the *Redevelopment Agency* (One (1) year appointment) (Previously serving – Edward Testino). (RMS)

A-2 Mayor's Appointment with Council Concurrence – One (1) appointment *Redevelopment Agency* – Term Expires 1/14/13 *Joseph Arena*. (RMS)