

**TOWNSHIP COUNCIL
MEETING SUMMARY - OCTOBER 14, 2008**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – *Councilwoman Shirley Eberle*
4. Roll Call
5. Proclamation: *Domestic Violence Awareness Month – Read & Presented by Councilwoman Francois*
6. Mayor’s Report
7. Deputy Mayor’s Report
8. Public Discussion (5 minutes per speaker)
9. Council Comments
10. Council Discussion Items: *Fair Share Plan (Mark Healey & Jim Bell & Planning Chair Ted Chase)*
11. Approval of Minutes: *None Submitted.*
12. Approval of Warrants - *Approved*
13. Public Hearing and Adoption of Ordinance on Second Reading
 - a) *Ordinance No. 3771 – Amend Code Chapter 180, Fees, Article III, Vital Statistics Records, Section 180-6, Fee Schedule (Increase Birth, marriage, civil union or domestic partnership certificates to \$20 per copy; change death certificates to \$20 for the 1st copy and \$5.00 for each add’l copy; increase burial permits to \$15 and amendments or corrections to vital records to \$20. - Adopted*
 - b) *Ordinance No. 3785 – Amend Code Chapter 112, Land Development, Section 112-6(B), Official Zoning Map – Change Zoning Designation of Block 468.07, Lots 45, 46, 47, 48.01, 49.02 and 49.03 from R-40 Single-Family Residential to R-15 Single-Family Residential. - Tabled*

- c) *Ordinance No. 3786 – Amend Code Chapter 226, Vehicles and Traffic, Section 226-13C – Regulations for the Movement and the Parking of Traffic on all Other Private Property – Add Somerset Run. - **Adopted***
- d) *Ordinance No. 3787 – Amend Code Chapter 226, Vehicles and Traffic, Section 226-20, Stop Intersections (Old Georgetown Road & Carroll Place; Castleton Avenue & Grandview Avenue; Beverly Avenue & Grandview Avenue; and Austin Avenue & Grandview Avenue. - **Adopted***

14. Introduction of Ordinances on First Reading

- a) *Ordinance No. 3792 – Authorize conveyance of certain township-owned lands located on a portion of Block 285, Lot 11 to the owners of 49 Belmar Street, Block 285, Lot 12, Fortunato & Eleonora Bentivoglio in exchange for their conveyance and dedication to the Township of a five (5) foot strip of right-of-way in connection with their property located at 49 Belmar Street, Block 285, Lot 12. *Public Hearing and further consideration is scheduled for Monday, November 10, 2008 at 7:00 p.m. at the Municipal Complex, Council Chambers. - **Introduced****
- b) *Ordinance No. 3793 – Amend Code Chapter 112, Land Development, Subsection 112-280(L) – Leewood Renaissance at Franklin Redevelopment Area. *Public Hearing and further consideration is scheduled for Tuesday, November 25, 2008 at 7:00 p.m. at the Municipal Complex, Council Chambers. . - **Introduced****
- c) *Ordinance No. 3794 – Ordinance Authorizing the Acquisition of Land for Open Space and Farmland Preservation Purposes – Feibel Property located at Block 11.01, Lot 24.01 (Georgetown Road); Kurzawski Property located at Block 85, Lot 1.03 (Skillman Lane); Randolph Property located at Block 59.01, Lot 9 (Grouser Road); and Skikus Property located at Block 59.01, Lot 10.02 (Grouser Road). *Public Hearing and further consideration is scheduled for Monday, November 10, 2008 at 7:00 p.m. at the Municipal Complex, Council Chambers. . - **Introduced****
- d) *Ordinance No. 3795 – Amend Open Space/Farmland Preservation Bond Ordinance to include the following properties: Feibel Property located at Block 11.01, Lot 24.01 (Georgetown Road); Kurzawski Property located at Block 85, Lot 1.03 (Skillman Lane); Randolph Property located at Block 59.01, Lot 9 (Grouser Road); and Skikus Property located at Block 59.01, Lot 10.02 (Grouser Road). *Public Hearing and further consideration is scheduled for Monday, November 10, 2008 at 7:00 p.m. at the Municipal Complex, Council Chambers. . - **Introduced****
- e) *Ordinance No. 3796 – Amend Code Chapter 183, Property Maintenance, Section 183-4, Modifications and Amendments, Subsection F, Chapter 3, Section PM-303.0, Exterior Property Areas – Add New Section PM303.15, Parking. *Public Hearing and**

15. Consent Agenda Resolutions – *All Adopted*

- a) *Resolution #08-546* – Authorize Grant Agreement – U.S. Department of Housing and Urban Development Community Development Block Grant – 2008 Program Year - \$323,526.00.
- b) *Resolution #08-547* – Authorize Sub-Grantee Agreement – 2008 CDBG – Wilenz Senior Residence – Shower Stalls in the amount of \$45,000.00 and Senior Games in the amount of \$3,000.00.
- c) *Resolution #08-548* – Authorize Sub-Grantee Agreement – 2008 CDBG – ARC of Somerset County – Handicapped Ramps in the amount of \$6,000.00.
- d) *Resolution #08-549* – Authorize Sub-Grantee Agreement – 2008 CDBG – Family & Community Services – Counseling in the amount of \$13,953.00.
- e) *Resolution #08-550* – Authorize Sub-Grantee Agreement – 2008 CDBG – Somerset County Coalition for Affordable Housing – Housing Counseling in the amount of \$13,070.00.
- f) *Resolution #08-551* – Authorize Sub-Grantee Agreement – 2008 CDBG – Major Group Foundation – Youth Counseling in the amount of \$10,000.00.
- g) *Resolution #08-552* – Authorize Sub-Grantee Agreement – 2008 CDBG – Homesharing, Inc. – Homesharing Program in the amount of \$8,075.00.
- h) *Resolution #08-553* – Authorize Interlocal Agreement – Somerset County – Hamilton Street Façade/Streetscape Improvements - \$20,000.00.
- i) *Resolution #08-554* – Supporting the Millstone Valley Scenic Byway Corridor Management Plan.
- j) *Resolution #08-555* – Accept Resignation of Efren Dato as Alternate #1 of the Sewerage Authority.
- k) *Resolution #08-556* – Authorize Tax Remittals.
- l) *Resolution #08-557* – Authorize Refund of Tax Overpayments.
- m) *Resolution #08-558* – Authorize Tax Title Lien Redemption – Outside Buyers.

- n) *Resolution #08-559* – Authorize Release of Planning Review and Building Escrows.
- o) *Resolution #08-560* – Authorize Release of Performance Guarantee – Central Jersey College Prep Charter School – Block 517.05, Lot 35.11 – 17 Schoolhouse Road – Site Improvements - \$13,854.60.
- p) *Resolution #08-561* – Authorize Reduction of Performance Guarantee – Princeton Highlands Developers - Block 11.01 – Supra Court – Site Improvements – From \$55,782.24 to \$16,734.67.
- q) *Resolution #08-562* – Authorize Reduction of Performance Guarantee – Princeton Highlands Developments – Block 11.01, Lots 13.01, 13.19-13.28 – Site Improvements – From \$502,040.16 to \$150,612.16.
- r) *Resolution #08-563* – Authorize Release of Performance Guarantee – Woodfield Estates – Block 11.01, Lot 10.01 – Bunker Hill Road & Route 27 – Landscaping - \$56,665.00.
- s) *Resolution #08-564* – Authorize Forfeiture of Deposit for Construction Water Meters – Rezkom Enterprises.
- t) *Resolution #08-565* – Authorize Release of Street Open Surety – House Foods America Corp.
- u) *Resolution #08-566* – Award CDBG Rehabilitation Contracts – ANPE Corp. for 155 Churchill Avenue in an amount not to exceed \$11,750.00 – The Cridan Company, Inc. for 13 Angel Place in an amount not to exceed \$2,600.00.
- v) *Resolution #08-567* – Rescind CDBG Rehabilitation Contract – Stormbringer Construction for 11 Iris Court.
- w) *Resolution #08-568* - Authorize Change Order – CDBG Rehabilitation Contract – ANPE Corp. – 39 Arden Street – Additional 500.00 – New Contract Amount Not to Exceed \$7,500.00.
- x) *Resolution #08-569* – Extend Competitive Contract – Credit Cards for Municipal Court – Extension of Contract – December 1, 2008 to November 30, 2009 Commerce Bank and Heartland Payment Systems.

- y) *Resolution #08-570 – Authorize Additional Purchase – Biodegradable Leaf Bags – Dano Enterprises Inc. – Additional 20,000 bags – Amount Not to Exceed \$5,720.00.*
- z) *Resolution #08-571 – Award Contract – Location of ATM Machine in Police Building – Instacash ATM, Inc.*
- aa) *Resolution #08-572 – Award State Contract – Health Copier – November 1, 2008 to October 31, 2011 – Ikon Office Solutions – Amount Not to Exceed \$3,000.00 for three-year period.*
- bb) *Resolution #08-573 – Award Professional Services Agreement – Consultant to Water Department – October 15, 2008 to October 14, 2009 – Edward P. O’Rourke – Amount Not to Exceed \$14,400.00.*
- cc) *Resolution #08-574 – Award Professional Services Agreement – Construction Inspection and Engineering Services for the Rt. 518 Water Main Improvement Project – T&M Associates – Amount Not to Exceed \$16,000.00.*
- dd) *Resolution #08-575 – Authorize Issuance of Raffles Licenses.*
- ee) *Resolution #08-576 – Authorize Issuance of Special Event Permit – Hamilton Street Business & Community Corporation – Costume Parade for Children – October 25, 2008 – 2:00-4:00 p.m. – 675 Franklin Blvd. (PNC Bank).*
- ff) *Resolution #08-577 – Authorize Issuance of Special Event Permit – Meadows Foundation – Sinterklaas – December 7, 2008 – 1:00-4:00 p.m. – Van Wickle House, 1289 Easton Avenue.*
- gg) *Resolution #08-578 – Authorize Issuance of Special Event Permit – Franklin Park Fire Company – Fire Prevention Week – Open House – October 18, 2008 – 12 Noon to 3:00 p.m. – Franklin Park Fire House, 2 Claremont Road.*
- hh) *Resolution #08-579 – Award Fair and Open Contract – Risk Manager – January 1, 2009 to June 30, 2011 – North American Insurance Management Corporation.*
- ii) *Resolution #08-580 – Award Bid – Duplicating Services for all Departments – November 1, 2008 to October 31, 2010 – Somerset Management Group, LCC (Categories 1 and 4) – PostNet (Categories 2,3 and 5) – Amount Not to Exceed \$40,000.00 per year for both companies.*

- jj) *Resolution #08-581 – Award Somerset County Cooperative Bid – Natural Gas for Township Buildings – November 1, 2008 to October 30, 2010 – Woodruff Energy – Amount Not to Exceed \$310,000.00 for two-years.*
- kk) *Resolution #08-582 – Amend Contract – Police Software Maintenance Agreement – July 1, 2008 to June 30, 2009 – Queues Enforth Development, Inc. – Additional Amount Not to Exceed \$17,150.00.*
- ll) *Resolution #08-583 – Authorize Emergency Temporary Budget Resolution.*
- mm) *Resolution #08-584 - Award State Contract – Community Resource Copier – November 1, 2008 to October 31, 2011 – Ikon Office Solutions – Amount Not to Exceed \$5,500.00 for three-year period.*

16. Board and Commission Appointments

a) *Business & Industry Advisory Board*

- Nominations for One (1) Business Owner with More than 50 Employees to the Business & Industry Advisory Board, for a four-year term ending December 31, 2011.
- Nominations for One (1) Business Owner with 10 or Less Employees to the Business & Industry Advisory Board, for an unexpired four-year term ending December 31, 2011.

b) *Cable Television Advisory Committee*

- Nominations for Two (2) Regular Members of the Cable Television Advisory Committee, each for a two-year term ending December 31, 2009.

c) *Joint Advisory Committee/Kingston Village*

- Nominations for One (1) Regular Members of the Joint Advisory Committee/Kingston Village, for a three-year term ending December 31, 2010.

d) *Open Space Advisory Committee*

- Nominations for One (1) Regular Member of the Open Space Advisory Committee, for an unexpired three-year term ending December 31, 2009.

e) *Senior Affordable Housing Advisory Committee*

- Nominations for One (1) Council Member of the Senior Affordable Housing Advisory Committee, for an unexpired three-year term ending December 31, 2009.

f) *Sewerage Authority*

- Nominations for One (1) Regular Member of the Sewerage Authority, for an unexpired term ending January 31, 2010. – ***Robert Seskin appointed.***
- Nominations for One (1) Alternate No. 1 Member of the Sewerage Authority, for an unexpired term ending January 31, 2011. – ***William J. Howard appointed.***

17. Adjournment – ***Adjourned at 11:47 p.m.***