

**TOWNSHIP COUNCIL
WORK SESSION/REGULAR MEETING
MEETING SUMMARY
December 11, 2007**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – *Councilwoman Eberle*
4. Roll Call
5. Proclamations/Commendations: *Over the Limit Under Arrest 2007 Year End Crackdown
Joseph Bocklage, Lions Club*
6. Mayor’s Report
7. Deputy Mayor’s Report
8. Public Discussion (5 minutes per speaker)
9. Council Comments
10. Council Discussion Items
 - a) Walgreen’s (Rte. 518/27) – Change Sewer Service Area – **Resolution next Mtg.**
 - b) Tentative 2008 Reorganization Agenda – **Accepted.**
 - c) Proposed 2008 Fire Districts’ Annual Compensation – **Resolution next Mtg.**
 - d) Rent Leveling Board (*Councilman Mettler*) – **Remove from Reorg. Agenda**
11. Approval of Minutes: *November 20, 2007 Work Session/Regular Meeting & Executive Session
(Executive Session Minutes removed from agenda for further review.)*
12. Approval of Warrants
13. Public Hearing and Adoption of Ordinances on Second Reading – **All Adopted**
 - a) *Ordinance No. 3727* - Amend Code Chapter 62, Salaries and Compensation, Section 62-12, Hourly Wage Scale for Blue Collar Employees and Section 62-13, Annual Longevity for Blue Collar Employees as per CWA Contract.
 - b) *Ordinance No. 3728* – Amend Code Chapter 112, Land Development, Article IV, Supplementary Zoning Regulations, Section 112-33, Recycling and Solid Waste Requirements for New Developments of Multi-Family Residential Units or

Commercial, Institutional, Government or Industrial Properties; Chapter 146, Construction Codes Uniform, Section 146-1, Fees; and Chapter 284, Recycling, Article I, Mandatory Residential Program, section 284-1, Definitions and Article III, Mandatory Commercial, Industrial, Institutional, Government and Office Park, Section 284-13, Definitions.

- c) *Ordinance No. 3729* – Amend Code Chapter 112, Land Development, Article I, General Provisions, Section 4, Definitions; Article V, Conditional Uses, Section 112-37, Churches and similar places of worship and Section 112-41, Home Occupations; Article XXIII, Site Plan Review, Section 112-185, Site Plan Review required; simultaneous review; exceptions; minor site plan application; Article XXVIA, Retail Overlay District, Section 112-206.2, Permitted uses and standards; Schedule 1, Permitted Uses, Schedule 2, Lot and Yard Requirements and Schedule 3, Height, Coverage and Building Requirements.
- d) *Ordinance No. 3730* - Accept Easement Restricting Property known as Block 5.02, Lots 26.01 & 171 (Higgins Farm Property) for Agricultural Use Only.

14. Introduction of Ordinances on First Reading – *None*.

15. Consent Agenda Resolutions - *Adopted*

- a) *Resolution #07-582* – Authorize Release of Planning/Building Escrows.
- b) *Resolution #07-583* – Authorize Blue Collar Supervisors, AFSCME 2426 Contract for the period of July 1, 2006 through June 30, 2010.
- e) ~~*Resolution #07-584* – Authorize Temporary Closure of Ari Drive for three (3) months to study if permanent closure is needed for the preservation of public safety, health and welfare pending approval of NJDOT. **Removed from Agenda**~~
- d) *Resolution #07-585* – Authorize Interlocal Agreement – Somerset County – Curbside Recycling – January 1, 2008 to December 31, 2008.
- e) *Resolution #07-586* – Award Bid – Server for Document Imaging – Dyntek Services, Inc. – Amount Not to Exceed \$46,855.00.
- f) *Resolution #07-587* – Authorize Special Event Permit – Middlebush Reformed Church – A Living Nativity – Dec. 14, 2007 from 7:00 p.m. to 9:00 p.m. – Dec. 15, 2007 – 6:00 pm – 9:00 pm
- g) *Resolution #07-588* – Authorize Discharge of CDBG Housing Rehabilitation Mortgage – dated March 29, 1993 – 435 Hillcrest Avenue – Block 294, Lots 19-21.

- h) *Resolution #07-589* – Authorize Agreement – Somerset Run Condominium Association – Reimbursement of Snow and Ice Removal as per Code Chapter 236.
- i) *Resolution #07-590* – Authorize Abandoned Vehicle Auctions: January 15, 2008 at Impound Yard at 10:00 a.m.; January 16, 2008 at Dependable Motors at 10:00 a.m. and at Guaranteed Motors at 11:00 a.m.
- j) *Resolution #07-591* – Authorize Refund of Tax Overpayments.
- k) *Resolution #07-592* – Authorize Change Order No. 1 – Removal and Disposal of old and Purchase and Installation of new Chain Link Fence – Bragaton Construction, Inc. – Change Order Amount Not to Exceed \$3,696.00 – New Contract Amount: \$90,356.00.
- l) *Resolution #07-593* – Establishing the positions of Open Space Advisory Committee Council Liaison and Trails Advisory Committee Council Liaison, each with a one-year term ending December 31st of each year.
- m) *Resolution #07-594* – Award Professional Services Agreement – Consultant Services for Development of Solid Waste Services – DeFeo Associates – Amount Not to Exceed \$42,300.00.
- n) *Resolution #07-595* – Authorize Grant Application – NJDEP Division of Parks and Forestry Recreational Trails Grant – Grant Amount: \$25,000.00 – Develop a trail along Middlebush Park with exercise stations with a 20% match of in-kind services or cash match.
- o) *Resolution #07-596* – Authorize Grant Application – U.S. Department of Justice, Office of Justice Programs’ Bureau of Justice Assistance Gang Resistance Education and Training (GREAT) Program – Grant Amount: Up to \$125,000.00 with a 10% match required for a total of \$135,500.00 (in-kind and/or cash match).
- p) *Resolution #07-597* – Authorize Grant Application – NJ State Agricultural Development Committee Municipal Planning Incentive Grant Program – Purchase development rights of Township farmland.
- q) *Resolution #07-598* – Support New Jersey High-Rise Building Fire Sprinkler Retrofit Regulations.
- r) *Resolution #07-599* – Award Bid – Garden State Laboratories – Water Sample Test – January 1, 2008 to December 31, 2009 – Amount Not to Exceed \$45,000.00.
- s) *Resolution #07-600* – Award State Contract – Edmunds & Associates– Software and Maintenance for Tax Collection/Utility Billing and Printing of Tax Bills – January 1, 2008 to December 31, 2008 – Amount Not to Exceed \$34,500.00.

- t) *Resolution #07-601 – Award Bid – Document Imaging Software, Maintenance and Hardware – AMI Imaging LLC – Amount Not to Exceed \$58,600.03.*
- u) *Resolution #07-602 – Award Alternate Extraordinary Unspecifiable Service Agreement – InterSoft Technologies Int., LLC – Finance Package Purchase and Maintenance from January 1, 2008 to June 30, 2008 – Amount Not to Exceed \$25,875.00 for Purchase and \$2,587.50 for Maintenance.*
- v) *Resolution #07-603 – Authorize Release of Performance Guarantee – Frank Greek/Franklin Industrial Partners – Docket No. PLN2004-0062 – Block 517.04/Lot 2.13 – 850 Randolph Road – Site Improvements - \$88,967.76.*
- w) *Resolution #07-604 – Authorize Release of Performance Guarantee – Franklin Industrial Partners – Docket No. PLN2004-0062 – Block 517.04/Lot 2.13 – 850 Randolph Road – Site Improvements - \$800,709.84.*
- x) *Resolution #07-605 – Authorize Tax Title Lien Redemptions – Outside Buyers.*
- y) *Resolution #07-606 – Authorize Release of Winter Bonds – Canal Walk Associates LLC – 103, 104, 109, 113, 161 & 163 Saratoga Court - \$3,000.00.*
- z) *Resolution #07-607 – Award Bid – 2007-08 Snowplowing **and Removal/Equipment Rental – Lou’s Truck Repair, LLC - \$165.00 per hour per truck, amount not to exceed \$30,000.00 for all trucks.***
- aa) *Resolution #07-608 – Authorize Refund of Construction Water Meter Escrows.*
- bb) *Resolution #07-609 – Urge Opposition to “The New Jersey Material Price Stabilization Act.”*
- cc) *Resolution #07-610 – Authorize Place-to-Place Transfer of Plenary Consumption License (Building Improvements & Expansion of Premises) – Rukh Catering, t/a The Imperia – 1714 Easton Avenue.*
- dd) *Resolution #07-611 – Authorize Waiver of Fees when General Water Emergency Declared - Curb Connection Tap Fee and Meter Charge – 171 Martin Street - \$2,093.98.*

16. Adjournment