

Draft for Council Meeting / February 2, 2009 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation: *Black History Month*

Finance:

1. Payment of bills
2. Approving Emergency Temporary Budget Appropriations
3. Authorizing the redemption of various third party liens

Ms. Benson:

1. Scholar / Athlete / Artist for the month of February, 2009
2. Awards: Parks and Recreation Advisory Committee:
 1. 2008 Youth Advocate Award recipient
 2. 2008 Young Adult Peer Advocate Award recipient
3. Open Space / Links to Health Project

Mr. McCormick:

1. Approving applicant for Initial Taxi Owner's License
2. Authorizing the application of a \$21,213.60 Federal Grant Award entitled Gang Resistance Education and Training (G.R.E.A.T. Training) Program from the U.S. Dept. of Justice
3. Authorizing a 2009 Municipal Reimbursement Agreement with the Middlesex County Prosecutor's Office
4. Authorizing a contract between the United States Army and the Township of North Brunswick for the use of Fort Dix Range
5. Authorizing a contract between the County of Middlesex and the Township of North Brunswick for use of the Middlesex County Range
6. Authorizing Award of Contract to Chas S. Winner Inc. d/a Winner Ford for the purchase of three (3) Public Safety vehicles

Mr. Sandor:

1. Awarding a Contract under the Department of Public Works to DFFLM, LLC t/a Ditschman / Flemington Ford for two (2) Mason Dump Trucks
2. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for installation of new pumps at Farrington Lake Pump Station
3. Amending the contract with Performance Mechanical Corporation under the Department of Public Works for the Solar Hot Water System Change Order #1 (\$800.00)
4. Authorizing a Shared Service Agreement with the Borough of Spotswood for the provision of Vehicle Maintenance Services by the North Brunswick Department of Public Works
5. Amending the contract with E.O. Habegger Co. Inc. under the Department of Public Works for the Fuel Pump Project Emergency Change Order #1 (\$21,303.80)

Mr. Hritz:

1. An Ordinance amending and supplementing Chapter 243 "Property Maintenance," Article II, "General Provisions," Section 243-31 "Minimum Maintenance Standards," Sub-section 243-31(A), "Outside Property Areas," of the Code of the Township of North Brunswick to include a new Sub-section 243-31(A)(17), "Landscaping," to regulate and enforce the removal of brush, grass and weeds"
2. Authorizing the Public Improvements Performance Bond and Cash Bond Replacement for Grace Estates
3. Authorizing Award of Contract BID09001 to Lucas Brothers, Inc. for the 2009 Road Improvement Program
4. Authorizing a Change in Scope to the PSA with CME Associates appointed as the 2009 Township Consulting Engineers to include Construction Management Services for the 2009 Road Program Project
5. Amending the contract with Fai-Gon Electric Inc. under the Department of Community Development for the installation of a Pedestrian Crosswalk and Advisory Warning Signals to be located on Hermann Road Closeout Change Order (\$7,711.43)
6. Amending the contract with F&P Contracting, Inc. under the Department of Community Development for the Sucker Brook Restoration Project Closeout Change Order (\$!,296.07)

**WORKSHOP AGENDA MEETING – 7 PM
TOWNSHIP OF NORTH BRUNSWICK**

January 26, 2009

Draft for Council Meeting / February 2, 2009 – 7 P.M.

Mr. Lombard:

1. Authorizing an amendment to a PSA with Hoagland, Longo, Moran, Dunst & Doukas, LLP to provide Environmental Legal Services
2. Authorizing purchases from State Contract Vendors

Municipal Clerk:

1. Approval of Minutes: Reorganization / January 1, 2009
Regular Council Meeting / January 12, 2009

Public Comment – 15 minutes

Closed Session:

1. Personnel matter

Adjourn