

**NORTH BRUNSWICK TOWNSHIP
COUNCIL MEETING 7:00 P.M.**

**December 21, 2009
REVISED**

1. Call to Order, Roll Call & Cell Phone Statement
2. Devices for the hearing impaired are available in the cable studio
3. Sunshine Notice
4. Pledge of Allegiance
5. Proclamations: *Corey Maimone*
6. Administration of Oath: *Richard De La Cruz*
Ling Tsui
7. Public Hearing: SFY 2010 Budget Amendments
8. CFO Certifies Compliance with NJSA 40A: 4-8 (Advertising, posting and distribution requirements)
9. Amending the Introduced State Fiscal Year 2010 Municipal Budget 348-12.09
10. **Consent Agenda:**
 - a. NJ State Fireman's Application: Chase Davis / Fire Co. #3
 - b. Authorizing the redemption of various Third Party Liens 349-12.09
 - c. Authorizing Bonds in the sum of \$15,585,000 authorized by two ordinances heretofore adopted to finance the acquisition of land in, by and for the Township of North Brunswick, County of Middlesex, New Jersey, and providing for other details of said issue 350-12.09
 - d. Authorizing a Shared Services Agreement with Franklin Township to provide Reciprocal Emergency Animal Control Services 351-12.09
 - e. Authorizing a contract between the County of Middlesex and the Township of North Brunswick for use of the Middlesex County Range 352-12.09
 - f. Authorizing the acceptance of a N.J. Department of Transportation Municipal Aid Trust Fund Grant for Hermann Road Roadway Improvements - \$375,000,000 353-12.09
 - g. Authorizing the refund of Non-Residential Development Fees to Ben-Hur of Brunswick, LLC pursuant to the provisions of N.J.S.A. 40:55D-8.6 354-12.09
 - h. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for Temporary Employment Agency for Janitorial Services 355-12.09
 - i. Authorizing the approval of Change Order No. 7 to Stone Hill Contracting Co. Inc. for upgrades to the Water Treatment Plant 356-12.09
 - j. Authorizing an amendment to the Professional Service Agreement with Remington Vernick and Vena Engineers to include services for Generator Replacement at Fire Companies 357-12.09
 - k. Authorizing a supplemental authorization to the Professional Service Agreement with CH2M Hill Inc. for improvements to the Water Treatment Facility 358-12.09
 - l. Adopting the State Fiscal Year 2010 Municipal Budget 359-12.09
 - m. Payment of bills 360-12.09
 - n. Authorizing acceptance of a settlement between the New Jersey Department of Environmental Protection and the Township to resolve a Notice of Violation Issued for Dewatering Activities at the Township Water Treatment Plant 361-12.09
11. Approval of Minutes: Regular Council Meeting / December 7, 2009
12. **Ordinance / Second Reading / Public Hearing:**

#09-24 – An Ordinance amending and supplementing Chapter 3 of the Code of the Township of North Brunswick Entitled “Administration of Government”, Article II “Township Council”, by deleting Section 3-6 entitled “President; Vice President” in its entirety and creating a new Section 3-6 entitled, “President”

#09-25 - An Ordinance deleting Chapter 231 entitled, “Parkland Dedication” of the Code of the Township of North Brunswick and replacing same with a new Chapter 231 entitled, “Parkland Dedication”, to revise the requirements for parkland dedications

#09-26 – An amendment to add one (1) Handicapped Resident Zone pursuant to Subsection 227-8.1 Schedule “A” of Chapter 227 entitled “Parking” of the Code of the Township of North Brunswick – 10 Cornell Street

#09-27 - An amendment to add one (1) Handicapped Resident Zone pursuant to Subsection 227-8.1 Schedule “A” of Chapter 227 entitled “Parking” of the Code of the Township of North Brunswick – 915 Bergen Avenue

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13. Reports from Mayor, Council, Administrator
14. Public Hearing
15. Adjourn