

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

February 7, 2005

1. Call to Order, Roll Call & Cell Phone Statement
2. Sunshine Notice
3. Pledge of Allegiance
4. Administration of Oath: *Lieutenant Keith Buckley
Sergeant Jeff Smith*
5. Proclamations: *Linwood Middle School – “Black History Month”
NBTHS Basketball player – Derek Scott
Robert Selover and Carmine DeMilio*
6. Department of Parks, Recreation and Community Services presents: Scholar / Athlete for January, 2005
Samantha Graney and Kevin Lenihan
7. **Consent Agenda:**
 - a. NJ State Firemen’s Assoc. Membership Application/Fire Co. #3/ Christopher Berardo
 - b. Authorizing the redemption of various third party liens _____ 51-2.05
 - c. Authorizing the cancellation of taxes and a township lien _____ 52-2.05
 - d. Authorizing the cancellation of taxes for a 100% disabled veteran _____ 53-2.05
 - e. Authorizing application and acceptance of a grant award from the Property Tax Relief Fund of the New Jersey Department of Treasury, Succer Brook - \$50,000.00 _____ 54-2.05
 - f. Approving budget amendments pursuant to NJSA 40A: 4-87 (Chapter 159’s)
 - Body Armor Replacement, Federal Allocation - \$7,682.38 _____ 55-2.05
 - NJ Solid Waste Administration, Recycling Tonnage Grant - \$31,012.91 _____ 56-2.05
 - NJ DOT Transportation Trust Fund – Aaron Road - \$200,000.00 _____ 57-2.05
 - NJ Treasury, Property Tax Relief Fund – Succer Brook Park Grant - \$50,000.00 _____ 58-2.05
 - g. Authorizing the release of Technical Review Escrow for the following:
 - Enterprise Rent – a - Car _____ 59-2.05
 - Frederique Delhaye _____ 60-2.05
 - Donald Redmond _____ 61-2.05
 - h. Authorizing award of contract to Winner Ford for the purchase of four (4) unmarked police vehicles and two (2) Community Development Vehicles _____ 62-2.05
 - i. Authorizing the sale of abandoned vehicles _____ 63-2.05
 - j. Authorizing the application and use of U.S. Department of Justice, Bureau of Justice Assistance FY2005 Bulletproof Vest partnership (BVP) Reimbursement Program _____ 64-2.05
 - k. Appointing Chairperson to the Affordable Housing Agency for the year 2005 _____ 65-2.05
 - l. Authorizing a Professional Service Agreement with Steven D. Altman, Esq. as Special Police Defense Counsel for P.O. Wayne DeGaetano in defense of a complaint filed by Glen Kaleinek _____ 66-2.05
 - m. Authorizing a Professional Service Agreement with Thomas Cammaratta, Esq. as Special Police Defense Counsel for P.O. James Benanti in defense of a complaint filed by Glen Kaleinek _____ 67-2.05
 - n. Authorizing a Professional Service Agreement with Michael J. Mitzner, Esq. as Special Police Defense Counsel for P.O. Michael Campbell in defense of a Federal Lawsuit filed by Kelly East _____ 68-2.05
 - o. Authorizing advertisement for receipt of bids for the following:
 - Roll – out grass collection containers _____ 69-2.05
 - Recyclable materials collection services _____ 70-2.05
 - p. Resolution urging opposition to A-3529 _____ 71-2.05
 - q. Authorizing award of contract to Warnock Dodge, Inc. for the purchase of three (3) Dodge Durangos _____ 72-2.05
 - r. Authorizing a contract with Powell – Harpstead, Inc. as an E.U.S. _____ 73-2.05
 - s. Authorizing a contract with Powell – Harpstead, Inc. as an E.U.S. _____ 74-2.05
 - t. Payment of bills _____ 75-2.05
8. Approval of Minutes: Regular Council Meeting / January 1, 2005
Regular Council Meeting / January 10, 2005 (Abstain: Mr. Corbin)
9. Public Hearing: Authorizing Public Improvements Performance Bond Reduction and Private Improvements Performance Bond Release for Atlas Homes, L.L.C.
10. Authorizing Public Improvements Performance Bond Reduction and Private Improvements Performance Bond Release for Atlas Homes, L.L.C. _____ 76-2.05

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11. **Public Hearing: Authorizing Private Improvements Performance Bond Release for L.N. Rothberg and Son, Inc.**
12. **Authorizing Private Improvements Performance Bond Release for L.N. Rothberg and Son, Inc. ___77-2.05**
13. **Ordinance / Introduction / First Reading:
#05-02 – An Ordinance authorizing a \$150,000 Special Emergency Appropriation – Master Plan Update**
14. **Ordinance / Second Reading / Public Hearing:
#5-01 – An ordinance deleting Chapter 70 “Purchasing” of the Code of the Township of North Brunswick in its entirety and replacing same with new Chapter 70 entitled, “Purchasing.”**
15. **Reports from Mayor, Council, Administrator**
16. **Public Hearing**
17. **Adjourn**