

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

February 2, 2009

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. Proclamation: *Black History Month*
Bi-Centennial of Abraham Lincoln's Birthday
Joanne Testa – Dispatcher of the Year
6. Department of Parks, Recreation and Community Services presents: Scholar / Athlete / Artist for February, 2009
Michaela L. Zayas and Emily D'Alessandro
7. Department of Parks, Recreation and Community Services and the Parks and Recreation Advisory Committee present:

Young Adult Peer Advocate Award – Presented annually to a Youth who distinguishes himself/herself by demonstrating examples of strong character, leadership skills and a positive attitude which influences the Youth of North Brunswick – Presented to Suzanne Castaline and Matthew Ruffe

Youth Advocate Award – Presented annually to a volunteer who distinguishes himself/herself by engaging in public or private efforts which promote positive activities and support for the best interest of the Youth of North Brunswick – Presented to Michael Chamberlain and Molly DeStefanano
8. **Consent Agenda:**
 - a. Approving Emergency Temporary Budget Appropriations _____ 59-2.09
 - b. Authorizing the redemption of various Third Party Liens _____ 60-2.09
 - c. Approving applicants for Initial Taxi Owner's License _____ 61-2.09
 - d. 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. Department of Justice _____ 62-2.09
 - f. Authorizing a 2009 Municipal Reimbursement Agreement with the Middlesex County Prosecutor's Office _____ 63-2.09
 - g. Authorizing a contract between the United States Army and the Township of North Brunswick for use of Fort Dix Range _____ 64-2.09
 - h. Authorizing a contract between the County of Middlesex and the Township of North Brunswick for use of the Middlesex County Range _____ 65-2.09
 - i. Authorizing the Award of Contract to Chas S. Winner Inc. d/a Winner Ford for the purchase of three (3) Public Safety Vehicles _____ 66-2.09
 - j. Awarding a contract under the Department of Public Works to DFFLM, LLC t/a Flemington Ford for two (2) Mason Dump Trucks _____ 67-2.09
 - k. Amending the contract with Performance Mechanical Corporation under the Department of Public Works for the Solar Hot Water System Change Order #1 (800.00) _____ 68-2.09
 - l. Authorizing a Shared Services Agreement with the Borough of Spotswood for the provision of Vehicle Maintenance Services by the North Brunswick Department of Public Works _____ 69-2.09
 - m. 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) _____ 70-2.09
 - n. Authorizing the Public Improvements Performance Bond and Cash Bond replacement for Grace Estates _____ 71-2.09
 - o. Amending the contract with F&P Contracting, Inc. under the Department of Community Development for the Sucker Brook Restoration Project Closeout Change Order (\$1,296.07) _____ 72-2.09
 - p. 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) _____ 73-2.09
 - q. Authorizing Award of Contract BID09001 to Lucas Brothers, Inc. for the 2009 Road Improvements Program _____ 74-2.09
 - r. 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 _____ 75-2.09
 - s. Authorizing an amendment to a PSA with Hoagland, Longo, Moran, Dunst and Soukas, LLP to provide Environmental Legal Services _____ 76-2.09
 - t. Authorizing purchases from State Contract Vendors _____ 77-2.09
 - u. Authorizing extension of an unpaid Leave of Absence to Jay Carroll _____ 78-2.09

