

Draft for Council Meeting / February 17, 2009 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation:

*Mayor Womack's State of the Township Address*

Finance:

1. Payment of bills
2. Authorizing the redemption of various third party liens
3. Amending the introduced State Fiscal Year 2009 Municipal Budget

Ms. Benson:

1. Authorizing the acceptance of funds for the Department of Parks, Recreation and Community Services for Scholar / Athlete / Artist Program from Robert Solano / LaCasa Del Futbol Inc.

Mr. McCormick:

1. An Ordinance amending and supplementing Chapter 238, "Peace and Good Order," Article I, "Disorderly conduct," Section 238-1, "Prohibited Activities," of the Code of the Township of North Brunswick
2. Authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Highway Traffic Safety Grant Fund Program (Safe Corridors)
3. Rejecting all proposals and authorizing the re-advertisement for the Receipt of Proposals for the Department of Public Safety for BID09005: Public Safety Uniforms
4. Authorizing the advertisement for Receipt of Bids for the Department of Public Safety for two 2009 8 passenger Sport Utility Vehicle with an option as a Hybrid

Mr. Sandor:

1. Authorizing Award of Contract BID09004 to Cambria Automotive Companies, Inc. for one Rear Loading Refuse Truck
2. Awarding a contract to J. Fletcher Creamer & Son, Inc. for Sewer Collection System Maintenance and Repair
3. Authorizing a Change in Scope to the PSA with CMX appointed to provide Wastewater Collection Oversight to include upgrades to Church Lane Pump Station

Mr. Hritz:

1. Authorizing the Mayor and Township Clerk to execute a Treatment Works Approval Permit Application for the Clark Road Subdivision, Block 135, Lots 19.01 and 24 for a Sanitary Sewer Extension
2. An Ordinance amending and supplementing Chapter 205, "Land Use," Article V, "General Regulations for Residential Districts," Section 205-45.2, "Affordable Housing," and Sub-Section 205-45.2(A), "Density Controls," to revise the provisions for Affordable Housing within the Township of North Brunswick
3. Awarding a contract to EIC Inspection Agency Corp. for Third Party Electrical Inspections

Mayor Womack:

1. Adopting Special Rules of Order for meetings of the Township Council of the Township of North Brunswick

*con't...*

**Municipal Clerk:**

1. **Approval of Minutes: Regular Council Meeting / February 2, 2009**
2. **NJ State Fireman's Application: Edward Ivans / Fire Co. #2**
3. **An Ordinance amending and supplementing Chapter 381 "Cats," Article II "Cat Licenses," Section 381-4 "Definitions" and 381-6 "Licensing Fees," to transfer the license authority from the Township Clerk's Office to the Department of Parks, Recreation and Community Services**
4. **An Ordinance amending and supplementing Chapter 387 "Dog Licensing and Control," Sections 387-4 "Definitions" and 387-6, to transfer the licensing authority from the Township Clerk's Office to the Department of Parks, Recreation and Community Services**
5. **Ordinance / Second Reading / Public Hearing:  
#09-01 – 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."**

**Public Comment – 15 minutes**

**Closed Session:**

**Adjourn**