

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

March 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. *Proclamations: G.R.E.A.T. Program
Women's History Month*
6. Public Hearing: SFY 2009 Budget Amendments
7. CFO Certifies Compliance with NJSA 40A: 4-8 (Advertising, posting and distribution requirements)
8. Amending the introduced State Fiscal Year 2009 Municipal Budget _____ 91-3.09
9. **Consent Agenda:**
 - a. NJ State Fireman's Application: Justin Capezza / Fire Co. #3
 - b. NJ State Fireman's Application: Daniel Guillen / Fire Co. #3
 - c. Authorizing the redemption of various Third Party Liens _____ 92-3.09
 - d. Authorizing the Closeout Change Order with Rochelle Contracting Co. providing an additional reduction in the contract amount: (129,950.65) _____ 93-3.09
 - e. Authorizing Award of Contract BID09002 to Konkus Corporation for the rehabilitation of Boyd Ponds Project _____ 94-3.09
 - f. Authorizing the application and acceptance of the State of New Jersey Department of Law and Public Safety Division of Criminal Justice Safe and Secure Communities Program State Fiscal Year 2009 Grant Number P-4304 Continuation Funding _____ 95-3.09
 - g. Authorizing acceptance and utilization of Community Development Block Grant (CDBG) Funds \$118,800.00 _____ 96-3.09
 - h. Authorizing Excel Environmental Resources, Inc. to apply for grant funding _____ 97-3.09
 - i. Authorizing Award of Contract BID09007 to Lucas Brothers, Inc. for the Farrington Blvd. Water Main Replacement Project _____ 98-3.09
 - j. Authorizing member participation in a Cooperative pricing System with Cranford Township _____ 99-3.09
 - k. Resolution of intent to appropriate funds or bond in the event of a funding shortfall _____ 100-3.09
 - l. Adopting the State Fiscal Year 2009 Municipal Budget _____ 101-3.09
 - m. Payment of bills _____ 102-3.09
10. Approval of Minutes: Regular Council Meeting / February 17, 2009
11. **Ordinance / First Reading / Introduction:**

#09-06 - An Ordinance amending and supplementing Chapter 352, "Water," Section 352-1, "Water Department Established," 352-7, "Ownership and Maintenance of Water Service Lines, Water Pipes and Fixtures, 352-15, "Use of Fire Hydrant Water," and 352-24, "Specifications for Installation of Water Services" to establish formal standards for new water connections and fire connections
12. **Ordinance / Second Reading / Public Hearing:**

#09-02 – 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 requirements for Multi Family Housing within the Township of North Brunswick

#09-03 – 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

#09-04 – 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 and to increase fees for dog registration

#09-05 – An Ordinance amending and supplementing Chapter 381 "Cats," Article II "Cat Licenses," Sections 381-4 "Definitions" and 381-6 "Licensing Fees," to transfer the licensing authority from the Township Clerk's Office to the Department of Parks, Recreation and Community Services

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