

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

April 20, 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. Administration of Oath: *Captain Lisa Racz*
 Deputy Chief Battaglia
6. Proclamations: *'Silver Star Banner Day'*
7. Presentation: *Mayor's Cup*
8. **Consent Agenda:**
 - a. New Jersey Fireman's Application – Hector Malave / Fire Company No. 1
 - b. Authorizing the redemption of various third party liens _____143-4.09
 - c. Item of revenue in budget (Chapter 159):
 1. Solid Waste Management, Recycling Enhancement Grant - \$5702.00 _____144-4.09
 2. State of NJ D.O.T. Route 130 Mae Brook to Township Limits
Project - \$5000.00 _____145-4.09
 - d. Authorizing submission and acceptance of the Municipal Alliance Grant _____146-4.09
 - e. Authorizing the acceptance of a \$58,206 Federal Grant Award through President
Obama's 2009 "Recovery Act" entitled "Edward Byrne Memorial Justice
Assistance Grant (JAG)" _____147-4.09
 - f. Authorizing the advertisement for Receipt of Bids under the Department of PR&CS
for one (1) 4 Wheel Drive Compact Utility Tractor _____148-4.09
 - g. Authorizing an agreement with Eagle Equipment, Inc. D/B/A Pierce Equipment Co.
for repair services as an E. U. S. _____149-4.09
 - h. Authorizing the approval of Change Order No. 1 to WHL Enterprises T/A Bill Leary A/C
and Heating, Inc. under the Dept. of Public Works for replacement of HVAC
System at the North Brunswick Public Library _____150-4.09
 - i. Authorizing a Change in Scope to the PSA with CME Associates appointed as the
2009 Township Consulting Engineers to include:
 1. 2008 Tax Map Maintenance and Update Service _____151-4.09
 2. Storm Sewer System Analysis _____152-4.09
 - j. Payment of bills _____153-4.09
9. Approval of Minutes: Regular Council Meeting / April 6, 2009
10. **Ordinance / Second Reading / Public Hearing:**

#09-07 – An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, to Re-acquire the property known as Block 148.2, Lot 51 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey

#09-08 – An Ordinance authorizing a lease by and between the Township of North Brunswick and the North Brunswick Volunteer Fire Company #2 and the North Brunswick First Aid and Rescue Squad for the use of lands and improvements thereupon owned by the Township of North Brunswick known as Block 148.02, Lot 2 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey
11. Reports from Mayor, Council, Administrator
12. Public Hearing
13. Adjourn