

WORKSHOP AGENDA MEETING – 7 PM
TOWNSHIP OF NORTH BRUNSWICK
710 HERMANN ROAD
NORTH BRUNSWICK, NJ 08902

May 26, 2009

Draft for Council Meeting / June 1, 2009 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation: *Mr. Dick Liebman*
 Ms. Izona Bowling – 75th Birthday
 Kevin DiPane – GMC White Division Boys Track Coach of the Year
 Boys Winter Track Team – GMC White Division
 ‘Myasthenia Gravis Awareness Month’

Finance:

1. Payment of bills
2. Authorizing the redemption of various third party liens
3. Authorizing budget transfers for Fiscal Year 2009 appropriations
4. Certifying Review of the Fiscal Year 2008 Annual Audit

Ms. Benson:

1. Honoring Warden Edmond C. Cicchi - Middlesex County Adult Correction Center / Litter Initiative Program
2. Authorizing a Change In Scope to the PSA with Stern and Dragoset Inc. to include Appraisal Services for potential land acquisition
3. Authorizing a PSA with Sterling Disanto and Associates to provide Appraisal Services for a pending Open Space Land Purchase
4. Authorizing an amendment to the Middlesex County Department on Aging Grant - \$23,544.50

Mr. McCormick:

1. Authorizing an agreement with the North Brunswick Township Board of Education to apply for a United States Department of Justice Federal Secure Our Schools Grants COPS-SOS-2009-1

Mr. Hritz:

1. Authorizing the Public improvements Performance Bond Release for Dunhill Associates (public hearing)
2. Authorizing a Change in Scope with CME Associates appointed as the 2009 Township Consulting Engineers to include a Community Forestry Management Plan as part of the 2007 Green Communities Grant
3. Amending Contract BID09007 with Lucas Brothers, Inc. for the Farrington Boulevard Water Main Replacement Project Change Order No. 1 \$35,822.00

Ms. Nicola:

1. Discussion on possible land dedication to the NBHA

Mayor Womack:

1. Wedding fund – account access
2. Reimbursement of Jessica Zink for broken windshield (township tree fell on car while parked in the Senior Center parking lot)
3. An ordinance amending and supplementing Chapter 166, “Entertainment, Public”, Section 166-3 “Applications, Procedure for Granting Special Permits; Fee” to provide for the option to waive the permit fee for bona fide Non Profit Organizations and Units of State and Local Government and Section 166-8 “Responsibility of Applicant for cost of any services required to pay for the cost of all municipal services required to accommodate the entertainment activity and to amend the title of such section to “Responsibility of applicant for cost of all services required”

Mr. Lombard:

1. Authorizing the execution of a utility agreement with the NJDOT for the installation of a water main interconnection associated with the Route One 6V project
2. Authorizing a Change in Scope with CME Associates appointed as the 2009 Township Consulting Engineers to include Professional Services associated with the 16 inch Water Main Interconnection across Route One in the vicinity of the 6V Project
3. Authorizing a PSA with Gerald C. Seneski, CPA, RMA to provide Year End Accounting Services
4. Authorizing a contract amendment with Kleinfelder for Environmental Interior Sampling

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Municipal Clerk:

1. **Approval of Minutes: Regular Council Meeting / May 18, 2009**
2. **Authorizing the renewal of Liquor Licenses for the 2009-2010**
3. **Ordinance / Second Reading / Public Hearing:**
#09-09 - An ordinance amending and supplementing Chapter 205 “Land Use”, Article V, “General Regulations for residential districts”, Sub-section 205-43.1, “Parking and Storage of Commercially Registered Vehicles”, of the Code of the Township of North Brunswick

#09-10 - An ordinance of the Township Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

Public Comment – 15 minutes

Closed Session:

Adjourn