

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

**June 1, 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: *Mr. Dick Liebman*  
*Ms. Izona Bowling – 75<sup>th</sup> Birthday*  
*Kevin DiPane – GMC White Division Boys Track Coach of the Year*  
*Boys Winter Track Team – GMC White Division*  
*Commemoration of Memorial Day*  
*Myasthenia Gravis Awareness Month*
6. Department of Parks, Recreation and Community Services honors: *Warden Edmond C. Cicchi*  
*Middlesex County Adult Correction Center / Litter Initiative Program*
7. **Consent Agenda:**
  - a. Authorizing the redemption of various third party liens \_\_\_\_\_ 175-6.09
  - b. Authorizing budget transfers for Fiscal Year 2009 appropriations \_\_\_\_\_ 176-6.09
  - c. Certifying review of the Fiscal Year 2008 Annual Audit \_\_\_\_\_ 177-6.09
  - d. Authorizing a Change in Scope to the PSA with Stern and Dradoset Inc. to include  
Appraisal Services for potential land acquisition \_\_\_\_\_ 178-6.09
  - e. Authorizing an amendment to the Middlesex County Department on Aging Grant \_\_\_\_\_ 179-6.09
  - f. Authorizing an agreement with the BOE to apply for a US Dept. of Justice Federal Secure  
Our Schools Grant COPS-SOS-2009-1 \_\_\_\_\_ 180-6.09
  - g. Authorizing the application and acceptance of a Grant from the State of New Jersey  
Division of Highway Traffic Safety “2009 Obey the Signs or Pay the Fines  
Speed Enforcement Grant” \_\_\_\_\_ 181-6.09
  - h. Authorizing a Change in Scope with CME Associates appointed as the 2009 Township  
Consulting Engineers to include the following:
    1. Professional Services associated with the 16 inch Water Main  
Interconnection across Route One in the vicinity of the 6V Project \_\_\_\_\_ 182-6.09
    2. A Community Forestry Management Plan as part of the 2007 Green  
Communities Grant \_\_\_\_\_ 183-6.09
  - i. Authorizing the execution of a Utility Agreement with the New Jersey DOT for the  
installation of a Water Main Interconnection associated with the Route One  
6V Project \_\_\_\_\_ 184-6.09
  - j. Authorizing a Professional Service Agreement with the following:
    1. Gerald C. Seneski, CPA, RMA to provide year end accounting services \_\_\_\_\_ 185-6.09
    2. Sterling DiSanto and Associates to provide Appraisal Services for a  
pending open space land purchase \_\_\_\_\_ 186-6.09
  - k. Authorizing a contract amendment with the following:
    1. BID09007 with Lucas Brothers, Inc. for the Farrington Boulevard Water  
Main Replacement Project Change Order No. 1 \$35,822.00 \_\_\_\_\_ 187-6.09
    2. Kleinfelder for Environmental Interior Sampling \_\_\_\_\_ 188-6.09
  - l. Authorizing the renewal of Liquor Licenses for 2009-2010 \_\_\_\_\_ 189-6.09
  - m. Authorizing the Township of North Brunswick’s commitment to support the North  
Brunswick Human Association by the lease or dedication of Municipal Lands  
for the establishment of an animal shelter in the Township of North Brunswick \_\_\_\_\_ 190-6.09
  - n. Payment of bills \_\_\_\_\_ 191-6.09
8. Approval of Minutes: Regular Council Meeting / May 18, 2009
9. Public Hearing: Private Improvements Performance Bond Release for Dunhill Associates
10. Authorizing the Private Improvements Performance Bond Release for Dunhill Associates \_\_\_\_\_ 192-6.09
11. **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

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