

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

**August 31, 2009**

**Draft for Council Meeting / September 8, 2009 – 7 P.M.**

**Roll Call, Sunshine Notice & Cell Phone Statement**

**Proclamation:**

**Finance:**

1. **Payment of bills**
2. **Authorizing the Redemption of Various Third Party Liens**
3. **Authorizing the Cancellation of Taxes for a 100 % Disabled Veteran**

**Ms. Benson:**

1. **Scholar / Athlete / Artist of the month**
2. **Proclamation honoring the Dept. of Parks, Recreation and Community Services 2009 Rapid's Swim Team Season/Championship**
3. **Authorizing submission and acceptance of the Municipal Alliance Grant 2010**
4. **Establishing Department of Parks, Recreation and Community Services Program fees for 2009-2010**

**Mr. McCormick:**

1. **Authorizing a Block Party and Road Closing on Sutter Avenue**
2. **Authorizing Award of a State Contract to Procomm Systems, Inc. for Public Safety Watch Commanders Office Upgrades**

**Mr. Sandor:**

1. **Authorizing the advertisement for Receipt of Bids for Three Mason Trucks & One Utility Pickup Truck**
2. **Authorizing re-advertisement for Receipt of BID09012 for Replacement Parts for Automated Refuse Truck Bodies**
3. **Authorizing Award of Contract RFQ09001 for Manhole Protective Coatings to Tri-State Grouting, LLC**
4. **Authorizing a Change in Scope with CME Associates appointed as the 2009 Township Consulting Engineers to include Professional Services associated with the Farrington Wastewater Pump Station Reconstruction Project**
5. **Authorizing an Emergency Contract with J. Fletcher Creamer & Son, Inc. for Sewer Main Replacement Repairs - \$84,273.70**

**Mr. Hritz:**

1. **Authorizing the refund of non-residential development fees to Absolute Property Management, LLC pursuant to the provisions of N.J.S.A. 40:55D-8.6**
2. **Authorizing the North Brunswick Heritage Day Committee to conduct a Fireworks Display**
3. **Ordinance: Creating and Establishing a New Chapter 196, "Hotels and Multi – Family Housing"**
4. **Establishing a Mediation Team for the Mediation of Objections to the Township of North Brunswick's Petition for Substantive Certification to the Council on Affordable Housing**
5. **Authorizing the Refund of Non-Residential Development Fees to Valley National Bank – 1100 Livingston Avenue, Pursuant to the provisions of N.J.S.A. 40:55D-8.6**
6. **Resolution of Concurrence by the Township Council of the Township of North Brunswick designating Bus Stops on Route 27 and Route 1**
7. **Authorizing a Change in Scope with CME Associates appointed as the 2009 Township Consulting Engineers to include Professional Services associated with the NJDOT Route 130 So. Resurfacing Project**

**Mr. Socio:**

1. **Opposing the proposed plan of the United States Postal Service for consolidation of the mail sorting operations currently performed at the Kilmer P&DC Facility in Edison, NJ**

**Mayor Womack:**

1. **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"**

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Mr. Lombard:

1. Resident sewer credits
2. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick and the North Brunswick Public Library
3. Authorizing an Amendment to a Professional Service Agreement with Hoagland, Longo, Moran, Dunst & Doukas, LLP to provide Environmental Legal Services
4. Authorizing an agreement with Standard Insurance Company as an Extraordinary Unspecifiable Service
5. Authorizing a contract amendment with Kleinfelder (formerly Powell – Harpstead, Inc.) for Environmental Interior Sampling

Municipal Clerk:

1. Approval of Minutes: Regular Council Meeting / August 3, 2009
2. NJ State Fireman’s Application: Christopher Gaffney / Fire Co. # 2
3. Authorizing the Person to Person and Place to Place Transfer of Liquor License No. 1215-33-011-005
4. Ordinance / Second Reading / Public Hearing:  
#09-15 – An Ordinance amending and supplementing Chapter 205 “Land Use”, Article XXIV, “Off-Street Parking and Loading”, Section 205-99, “Off Street Parking for Residential Districts” of the Code of the Township of North Brunswick

#09-16 - Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$3,500,000 therefor and authorizing the issuance of \$3,325,000 in Bonds or Notes to the Township to finance part of the cost thereof

#09-17 - Bond Ordinance providing for improvements of the Sewer Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,200,000 therefor and authorizing the issuance of \$1,200,000 bonds or notes of the Township for financing the cost thereof

**Public Comment – 15 minutes**

Closed Session:

1. Litigation
2. Personnel Matters
3. Real Estate

**Adjourn**

