

Draft for Council Meeting / October 19, 2009 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation: *Breast Cancer Awareness*
 Domestic Violence Awareness
 American Legion
 National Fire Prevention Month

Introducing the ‘North Brunswick Library Foundation’

Presentation: *John Ferguson from Middlesex County OEM – Pre Disaster Mitigation Grant through FEMA*

Finance:

1. Payment of bills
2. Authorizing the redemption of various third party liens

Ms. Benson:

1. Litter Program – Conservation Department of the North Brunswick Women’s Club
2. Presentation of Municipal Alliance Funds for Project Graduation Program to North Brunswick Township High School Principal – Brian Brotschul
3. Authorizing acceptance of a grant from the State of New Jersey Green Acres Program in the amount of \$750,000 for acquisition of Open Space by the Township of North Brunswick

Mr. McCormick:

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

Mr. Sandor:

1. Authorizing a supplemental authorization to the PSA with CMX to provide Wastewater Collection Oversight
2. Authorizing a Change In Scope with CME Associates appointed as the 2009 Township Consulting Engineers to include Professional Services associated with the Land Surveying of Lot 20.01, Block 227

Mr. Hritz:

1. Authorizing the Public and Private Improvements Performance Bond Release for Grace Estates

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”

Mr. Lombard:

1. Awarding an adjustment for township residents (water credit)
2. Authorizing the issuance of Request for Qualifications/Proposals for Professional Services to the Township of North Brunswick for the Township Attorney, Municipal Prosecutor, Public Defender, Conflict Public Defender, Labor Counsel, Bond Counsel, Tax Appeal Counsel, Appraisal Services for Tax Assessments, Municipal Auditor, Financial Advisory, Risk Management, Water and Wastewater Consulting Services and Consulting Services
3. Authorizing the approval of Change Order No. 6 to Stone Hill Contracting Co. Inc. for upgrades to the Water Treatment Plant

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

October 13, 2009

Draft for Council Meeting / October 19, 2009 – 7 P.M.

Municipal Clerk:

1. **Approval of Minutes: Regular Council Meeting / October 5, 2009**
2. **Ordinance / Second Reading / Public Hearing:**
 - #09-19 – An Ordinance creating and establishing a new Chapter 145 entitled, “Charitable Clothing Bins” of the Code of the Township of North Brunswick to govern the placement and use of Charitable Clothing Bins for solicitation in the Township of North Brunswick pursuant to State Law**

 - #09-20 – An Ordinance amending and supplementing Chapter 205, “Land Use”, Article XIV, “C-2 General Commercial District, “Section 205-67, “Permitted Uses”, to include Charitable Clothing Bins as a Permitted Accessory Use**

 - #09-21 – An Ordinance amending Section 8 of Bond Ordinance No. 04-05 of the Township of North Brunswick, Middlesex County, New Jersey, pertaining to the remediation of Veteran’s Park and the adjacent site**

Public Comment – 15 minutes

Closed Session:

1. **Potential litigation**
2. **DEP Dewatering Permit fine**
3. **Labor negotiations**
4. **Upcoming labor negotiations**

Adjourn