

Draft for Council Meeting / December 15, 2008 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation:

Finance:

1. Payment of bills

Mr. McCormick:

1. Approving applicants for Initial Taxi Owner's License
2. Authorizing Award of Contract BID08024 to Quality Communications for Radio System and Vehicle Electronics Maintenance

Mr. Sandor:

1. Possible tree removal at Municipal Building
2. Authorizing Award of Contract BID08031 to Jesco, Inc. for one Compact Excavator
3. Authorizing the advertisement for the Receipt of Bids under the Department of Public Works for two (2) Mason Dump Trucks
4. Authorizing the advertisement for Receipt of Bids for the Department of Public Works for Sewer Collection System Maintenance and Repair

Mr. Hritz:

1. Authorizing the Private Improvements Performance Bond Release for 2900 US1, LLC (requires Public Hearing)
2. Authorizing the Public and Private Improvements Performance Bond Releases for Absolute Property Management, LLC (requires Public Hearing)
3. Authorizing the Public and Private Improvements Performance Bond Releases for M&M at Copper Beech, LLC (requires Public Hearing)
4. Authorizing the Mayor to make application and execute an agreement for a Community Forestry Management Plan 2007 Green Communities Grant
5. Authorizing an agreement with the State of New Jersey Department of Transportation for the Route 130 SB Mae Brook to Township Limits Project – Water
6. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2008 Township Consulting Engineers for Engineering Services for the project known as the Route 130 / Mae Brook to Township Limits - Water
7. Authorizing the advertisement for Receipt of Bids for the 2009 Road Improvements Program
8. 'Draft Discussion' to share the primary elements of the COAH Third Round Plan

Mr. Lombard:

1. Awarding an adjustment for Township residents
2. Authorizing the Township to enter into a Cooperative Purchasing Agreement with the Township of Plainsboro for the purchase of Office Supplies

Municipal Clerk:

1. Approval of Minutes: Regular Council Meeting / December 1, 2008
2. Ordinance / Second Reading / Public Hearing:
#08-30– An Ordinance to create the position of Municipal Housing Liaison for the purpose of Administering the Township of North Brunswick's Affordable Housing Program pursuant to the Fair Housing Act

#08-31 – 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

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

December 8, 2008
Page 2

Draft for Council Meeting / December 1, 2008 – 7 P.M.

Closed Session:

- 1. Labor negotiations**
- 2. High School Contamination**

Adjourn