

**NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING**

October 17, 2011

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. Presentation : *Linwood Middle School for the SLICE Program*
North Brunswick Municipal Alliance Committee / Grant Funding \$2500.00

6. Celebrate North Brunswick Committee honors *Pastor Barry Habib*

7. Proclamation: *Jocelyn and Ray Caffrey – Heritage Day Award*

8. Public Hearing: SFY 2012 Budget Amendments

9. CFO Certifies Compliance with NJSA 40A: 4-8 (Advertising, posting and distribution requirements)

10. Amending the Introduced State Fiscal Year 2012 Municipal Budget 272-11.10

11. **Consent Agenda:**
 - a. NJ state Fireman’s Association Application: Jonathan Holloran -Koren/ Fire Co. #1
 - b. Authorizing the redemption of various third party liens 273-10.11
 - c. Authorizing the advertisement for Receipt of Proposals under the Dept. of Finance for
Banking Services 274-10.11
 - d. Adopting the State Fiscal Year 2012 Municipal Budget 275-10.11
 - e. Making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 et seq. 276-10.11
 - f. State of NJ, Department of Environmental Protection, Green Acres Enabling Resolution 277-10.11
 - g. Authorizing the approval to submit a grant application and execute a Grant Agreement
with the New Jersey Department of Transportation for the following:
 1. Hollywood Street Roadway Improvement Project 278-10.11
 2. U.S. Route 130 Bikeway Improvements Project 279-10.11
 - h. Authorizing a Professional Service Agreement with the following:
 1. Tokarski and Millemann Architects, LLC to serve as Consulting Architect 280-10.11
 2. Remington Vernick and Vena Engineers to serve as Consulting
Mechanical Engineer 281-10.11
 - i. Authorizing the Public and Private Improvements Performance Bond Reductions for Mae
Brook Estates 282-10.11
 - j. Authorizing the issuance of Request for Qualifications/Proposals for Professional Services
to the Township of North Brunswick for the Township for 2012 283-10.11
 - k. Authorizing the transfer of funds from the Affordable Housing Trust Fund to the North
Brunswick Housing Corporation for Affordability Assistance in accordance with
The Township’s Housing Element and fair Share Plan submitted to the Council on
Affordable Housing 284-10.11
 - l. Payment of bills 285-10.11 285-10.11B

12. Approval of minutes: Regular Council Meeting / October 3, 2011

13. Public Hearing: Authorizing the Public and Private Improvements Performance Bond Release for
Shamy Enterprises, LLC

14. Authorizing the Public and Private Improvements Performance Bond Release for
Shamy Enterprises, LLC 286-10.11

15. **Ordinance / First Reading / Introduction:**
#11-20 - Refunding Bond Ordinance for the refunding of the Middlesex County Improvement Authority’s
outstanding Township of North Brunswick Lease Revenue Bonds (Water/Wastewater System Project)
Series 2002A dated September 15, 2002, appropriating not to exceed \$23,000.00 therefor and authorizing
the issuance of not to exceed \$23,000,000 Refunding Bonds of the Township for financing the cost thereof

16. Reports from Mayor, Council, Administrator, CFO

17. Public Hearing

18. Adjourn

