

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: *Carmen Canastra / Street Naming*  
*Alexander 'Gary' Yudin – DPW Retirement*
6. Department of Parks, Recreation and Community Services presents: Scholar / Athlete / Artist for February 2011  
*Stephanie Lutcham and Mike Ehrhardt*
7. **Consent Agenda:**
  - a. Authorizing the redemption of various third party liens 54-2.11
  - b. Authorizing the cancellation of taxes 55-2.11
  - c. Authorizing the acceptance of funding from the New Jersey's Clean Energy Program for the Municipal Building Boiler System Replacement Project 56-2.11
  - d. Authorizing the application of a grant from the State of New Jersey Department of Law and Public Safety Division of Alcoholic Beverage Control (ABC) Cops In Shops – College/Fall Initiative 2010-2011 Program Grant AL-11-10-05-02 57-2.11
  - e. Authorizing the acceptance of the Municipal Alliance Grant 2011 58-2.11
  - f. Authorizing the acceptance of a NJ Department of Transportation Trust Fund Grant for Omaha Road Roadway Improvements - \$250,000.00 59-2.11
  - g. Authorizing acceptance of a Bristol-Myer Squibb, Corporate Giving Grant #48423 60-2.11
  - h. Authorizing the application and acceptance of a Grant from the State of New Jersey Division of Highway Traffic Safety 61-2.11
  - i. Authorizing the acceptance of the State of New Jersey, Solid Waste Administration & Middlesex County Improvement Authority 2010 Recycling Tonnage Grant - \$82,131 62-2.11
  - j. Item of revenue in budget (Chapter 159):
    - i. Bristol Myers Squibb Corporate Giving Grant #48423 - \$2,500.00 63-2.11
    - ii. Middlesex County Municipal Alliance Grant - \$32,682.00 64-2.11
    - iii. New Jersey Clean Energy Program Boiler System Rebate - \$3,150.00 65-2.11
    - iv. NJ DOT Transportation Trust Fund Omaha Road - \$250,000.00 66-2.11
    - v. Drunk Driving Enforcement Fund Grant 67-2.11
    - vi. NJ Solid Waste Administration & MCIA 2010 Recycling Grant Tonnage Grant 68-2.11
  - k. Authorizing the sale of abandoned vehicles 69-2.11
  - l. Authorizing Award of Contract to Warnock Fleet & Leasing for the purchase of two (2) Public Safety Vehicles 70-2.11
  - m. Authorizing Award of Contract to Chas S Winner Inc. for the purchase of three (3) Public Safety Vehicles 71-2.11
  - n. Rejecting proposals received for BID10013 and authorizing the advertisement of bids for Telecommunication Services 72-2.11
  - o. Authorizing a contract between the Township of North Brunswick and the following:
    - i. The County of Middles for use of the Middlesex County Range 73-2.11
    - ii. The United Stated ARMY for use of Joint Base McGuire-Fort Dix-Lakehurst Range 74-2.11
  - p. Authorizing the advertisement for Receipt of Bids for the following:
    - i. DPW – Sewer Collection System Maintenance and Repair 75-2.11
    - ii. DPW – One Front End Loader Vehicle 76-2.11
    - iii. DPW – (2000) 95 Gallon Roll Out Containers 77-2.11
  - q. Acknowledging the abandonment of Site Plan and Variance Approvals and authorizing the Private Improvements Performance Bond Release for Araceli Ziembra 78-2.11
  - r. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2011 Township Consulting Engineers to include design and bid services for Redmond Street Sidewalk Improvements 79-2.11
  - s. Authorizing an Amendment to Agreement to the following:
    - i. Ronald Gordon, Esq. of the firm DeCottis, Fitzpatrick & Cole, LLP 80-2.11
    - ii. David P. Lonski of the firm to serve as Municipal Prosecutor 81-2.11
  - t. Authorizing an amended Settlement Agreement between the Township of North Brunswick, the Planning Board of the Township of North Brunswick, K. Hovnanian at North Brunswick VI, LLC, Commerce Center NB, LLC and Commerce Center NB1, LLC 82-2.11

