

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

April 30, 2012

Draft for Council Meeting / May 7, 2012 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamations:

Presentation: *School Board budget presentation by Dr. Zychowski*

Ms. Sriranganathan:

1. Payment of bills
2. Authorizing the redemption of various third party liens
3. Authorizing Water Utility Budget Transfers for FY2012 Appropriations
4. Authorizing Budget Transfers for FY2012 Appropriations
5. Item of revenue in budget: (Chapter 159's)
 - a. 2011 Bullet Proof Vest Partnership – Reimbursement - \$6,650.00
 - b. Heritage Day Grant - \$4,200.00
6. Approving the Corrective Action Plan for the FY2011 Audit
7. Canceling \$231,000 balance from Water Utility Operating Fund Debt Service Appropriation
8. Canceling \$230,000 Balance from Sewer Utility Operating Fund Debt Service Appropriation
9. Report on budget / Revenue Account Status as of March 31, 2012
10. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project

Ms. Benson:

1. Authorizing Award of Contract Bid12012 to Sunshine Tree and Landscape for Tree Removal and Tree Trimming Services
2. Authorizing an amendment to the agreement with Amigo Medical Transport

Mr. McCormick:

1. Approving applicants for taxi owner's licenses

Mr. Sandor:

1. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2012 Township Consulting Engineers to include Nassau Street Sanitary Sewer Improvements Project

Mr. Hritz:

1. Authorizing the Youth Sports Festival to conduct fireworks display
2. Resolution of concurrence by the Township Council of the Township of North Brunswick for the NJ State Department of Transportation in support of speed limits on Route 1
3. Authorizing and directing the Planning Board of the Township of North Brunswick to under take a Preliminary Investigation to determine whether the property known as Oakleaf Village, Block 30 Lot 2.01, meets the statutory criteria for "An area in need of redevelopment" pursuant to Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
4. Resolution of concurrence by the Township Council of the Township of North Brunswick for the NJ State Dept. of Transportation in support of a traffic signal agreement for Route 130 and Apple Orchard Road / Renaissance Blvd.
5. Authorizing Award of Contract BID12001 to P&A Construction for the 2012 Road Improvement Program
6. An Ordinance authorizing the conveyance of a Consent for Access and Easement Agreement over lands Known as 21 Cedar Street, New Brunswick, New Jersey and 11 Cedar Street, New Brunswick, New Jersey, also known as, respectively, Block 311, Lot 5.01 and Block 311, Lot 10.01 on the Official Tax Map of the City of New Brunswick, Middlesex County, State of New Jersey to the Fulton Square Condominium Association for Landscaping and Maintenance and Passive Recreation

Mr. Lombard:

1. Resident Sewer credit

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Municipal Clerk:

1. Approval of Minutes: Regular Council Meeting / April 16, 2012
2. NJ State Fireman’s Association Application / Stephen Chazar / Co. #3
3. **Ordinance / Second Reading/ Public Hearing:**
#12-07 – An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, authorizing the acquisition of all or a portion of the property and/or interests in the property known as Block 4.46, Lot 1.01 and a portion of Lot 1.02 on the Official Tax Map of the Township of North Brunswick, Middlesex County, new Jersey, located at the intersection of Route 1 and Commerce Boulevard, Township of North Brunswick, Middlesex County, State of New Jersey, for Roadway Improvements

Public Comment – 15 minutes

Closed Session:

1. Threatened litigation over bid award
2. Possible real estate

Adjourn