

**NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING**

February 6, 2012

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. Administration of Oath: *Police Officer Justin Hansen*
Police Officer Noriel Pena
Police Officer Javier Gonzalez

6. Proclamations: *Linwood Middles School – Crafts for a Cause*

7. Department of Parks, Recreation and Community Services presents: Scholar / Athlete / Artist for February 2012
Brandon Mattis & Alexandra Farah

8. Project Graduation 2011 – Township of North Brunswick and the Municipal Alliance Committee presentation to
NBTHS Principal Mr. Pete Clark - \$1,875.00

9. North Brunswick Fire Department to present ‘Dispatcher of the Year’ – *Meredith Speizer-Obando*

10. **Consent Agenda:**
 - a. Authorizing the redemption of various third party liens _____ 59-2.12
 - b. Authorizing the acceptance of a grant from the State of New Jersey Dept. of Law and Public Safety Division of ABC Cops In Shops – College/Fall Initiative 2011-2012 Program Grant AL-12-10-05-02 _____ 60-2.12
 - c. Authorizing the application and acceptance of a Bristol-Myer Squibb, Corporate Giving Grant #55034 - \$2,500.00 _____ 61-2.12
 - d. Making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 et seq _____ 62-2.12
 - e. Item of revenue in budget: (Chapter 159):
 1. Bristol-Myers Squibb Corporate Giving Grant #55034-\$2,500.00 _____ 63-2.12
 2. State of New Jersey Dept. of Law and Public Safety Division of ABC Cops In Shops – College/Fall Initiative 2011-2012 Program _____ 64-2.12
 - f. Designating signature and authority for Banking Services _____ 65-2.12
 - g. Authorizing the adjustment of 1st and 2nd Quarter Taxes on property known as Block 148 Lot 5.04 for 2007-2011 Appeal Settlement _____ 66-2.12
 - h. Establishing Dept. of Parks, Recreation and Community Services Program Fees 2012 _____ 67-2.12
 - i. Authorizing Award of Contract BID12004 to Wilfred MacDonald, Inc. for one turf sweeper _____ 68-2.12
 - j. Authorizing Award of Contract for the following:
 1. BID12003 to EIC Inspection Agency Corp. for Third Party Electrical Inspections _____ 69-2.12
 2. BID12005 to Mid-Atlantic Waste Systems under the Dept. of DPW for Replacement Parts for Automated Refuse Truck Bodies _____ 70-2.12
 3. BID12006 to Municipal Maintenance Company for maintenance and repair of Township Sewer Lift Stations _____ 71-2.12
 - k. Appointing individuals and terms of committee members to the Citizens Advisory Committee _____ 72-2.12
 - l. Authorizing an amendment to the agreement with the following:
 1. Tokarski and Millemann Architects, LLC to include services for upgrades to the Vehicle Washing Location at the North Brunswick Public Works Facility _____ 73-2.12
 2. Amigo Medical Transport under the Dept. of PR&CS for Senior Transportation Services _____ 74-2.12
 - m. Authorizing Professional Service Agreement with Kleinfelder to provide Environmental Engineering Services _____ 75-2.12
 - n. Authorizing the Receipt of Bids for the 2012 Road Improvements Program _____ 76-2.12
 - o. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project _____ 77-2.12
 - p. Authorizing the Mayor and Township Clerk to execute a Treatment Works Approval Permit Application for North Brunswick TOD Associates, LLC, for 2300 US Route 1 North Block 148, Lots 5.04, 7.01, 7.03 and 23 for a Sanitary Sewer Extension _____ 78-2.12

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- q. Authorizing a Shared Services Agreement between the Township of North Brunswick and the North Brunswick First Aid and Rescue Squad for Preventative Maintenance Services for the two generators operated by the North Brunswick First Aid and Rescue Squad _____ 79-2.12
 - r. Authorizing a Management Employment Agreement for the position of Deputy Police Chief in the Township of North Brunswick _____ 80-2.12
 - s. Payment of bills _____ 81-2.12
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- 11. Approval of minutes: Regular Council Meeting / January 17, 2012
 - 12. **Ordinances / First Reading / Introduction:**
 - #12-02** – 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

 - #12-03** – Refunding Bond Ordinance of the Township of North Brunswick, in the County of Middlesex, New Jersey, providing for the refunding of Township’s outstanding General Obligation Bonds consisting of General improvement Bonds, Open Space Bonds and Sewer Utility Bonds, each dated December 15, 2003, appropriating not to exceed 6,500,000 therefor and authorizing the issuance of not to exceed \$6,500,000 Refunding Bonds of the Township for financing the cost thereof
 - 13. **Ordinances / Second Reading / Public Hearing:**
 - #12-01** – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick
 - 14. Reports from Mayor, Council, Administrator, CFO
 - 15. Public Hearing
 - 16. Adjourn