

**NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING**

March 18, 2013

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. Proclamation: Earth Hour – Saturday, March 23, 2013 at 8:30 PM – 9:30 PM
6. **Consent Agenda:**
 - a. NJ State Fireman's Association Application / Darnel Felton / Company No. 3
 - b. NJ State Fireman's Association Application / Matthew Roseborough / Company # 3
 - c. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project 95-3.13
 - d. Canceling \$1,795,691.63 of the residual balance of various Bond Ordinances 96-3.13
 - e. Accepting a donation of Ten Thousand dollars (10,000.00) from a Township business 97-3.13
 - f. Grant Agreement between North Brunswick Township and The State of New Jersey by and for the Department of Environmental Protection – 2013 Clean Communities Grant 98-3.13
 - g. Authorizing the redemption of various Third Party Liens 99-3.13
 - h. Approving applicants for Initial Taxi Owner's License 100-3.13
 - i. Authorizing a Road Closing on Finnegans Lane 101-3.13
 - j. Opposing New Jersey Legislature Bill #S-2114?a-3317 which shall preempt Municipal Ordinances requiring registration for Multi-Family Dwellings 102-3.13
 - k. Authorizing a Collective Bargaining Agreement between the Township of North Brunswick and RWDSU Local 108 Clerical Division 103-3.13
 - l. Item of revenue in budget (Chapter 159)
 - i. State of New Jersey Forestry Services Green Communities 2013 - \$3,000.00 104-3.13
 - m. Authorizing a Change In Scope to the PSA with the following:
 - i. JM Sorge, Inc. appointed as one of the 2013 Environmental Engineering firms to include service associated with NJDEP Remediation requirements at 45 Quarry Lane – Public Works Facility 105-3.13
 - ii. CME Associates appointed as the 2013 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the 2013 Road Program 106-3.13
 - n. Authorizing Award of Contract BID13001 to Lucas Brothers, Inc. for the 2013 Road Improvements Program 107-3.13
 - o. Authorizing the advertisement for receipt of Bids under the Department of Public Works for Sewer Collection System Maintenance and Repair 108-3.13
 - p. Authorizing acceptance and utilization of Community Development Block Grant (CDBG) Funds 109-3.13
 - q. Authorizing an agreement with BJ's Wholesale Club to implement the requirements of a resolution of the Township of the North Brunswick Planning Board, dated March 12, 2013 approving the amendments Preliminary and Final Site Plan For Block 4.46, Lots 1.01, 1.02 & 1.04 110-3.13
 - r. Payment of bills 111-3.13

7. Approval of minutes: Regular Council Meeting / March 4, 2013

8. **Ordinance / Second Reading / Public Hearing:**

#13-04 – Ordinance of the Township Council of North Brunswick authorizing the execution of a License Agreement between the National Railroad Passenger Corporation (AMTRAK) and the Township of North Brunswick

#13-05 – An Ordinance authorizing the execution of a Financial Agreement with North Brunswick Crescent Urban Renewal, LLC for an Urban Renewal Project located at Crescent Court, North Brunswick, Middlesex County, New Jersey

9. Reports from Mayor, Council, Administrator, CFO
10. Public Hearing
11. Adjourn