

**NORTH BRUNSWICK TOWNSHIP  
REGULAR COUNCIL MEETING**

May 19, 2014

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: "Click It or Ticket"
  
6. **Consent Agenda:**
  - a. NJ State Fireman's Association Application: Matthew Clancy / Fire Co. #3
  - b. NJ State Fireman's Association Application: Joseph Gillespie / Fire Co. #2
  - c. Authorizing the transfer of Unexpended Fiscal Year 2013 appropriations in Sewer Operating Budget to a dedicated Accumulated Leave Absences Trust Fund\_\_153-5.14
  - d. Authorizing the transfer of Unexpended Fiscal Year 2013 Appropriations to a Dedicated Snow Removal Trust Fund\_\_\_\_\_154-5.14
  - e. Deferring additional School Tax Liability - \$850,000.00\_\_\_\_\_155-5.14
  - f. Authorizing the transfer of Unexpended Fiscal Year 2013 Appropriations to a dedicated Accumulated Leave Absences Trust Fund\_\_\_\_\_156-5.14
  - g. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project\_\_\_\_\_157-5.14
  - h. Item of revenue in budget (Chapter 159):
    - i. State of NJ, Division of Highway Traffic Safety Grant - \$4,000.00\_\_\_\_\_158-5.14
  - i. Authorizing the advertisement for Receipt of Proposals for a Concession Agreement under the DPRCS for Senior Transportation Services\_\_\_\_\_159-5.14
  - j. Authorizing an amendment to the Agreement with Amigo Medical Transport under the DPRCS for Senior Transportation Services\_\_\_\_\_160-5.14
  - k. Authorizing the application for the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Fiscal Year 2014 Cops Hiring Program (CHP)\_\_\_161-5.14
  - l. Authorizing the Award of BID14006 to Integrity Roofing, Inc. for the Roof Replacement Project at the North Brunswick Public Library\_\_\_\_\_162-5.14
  - m. Authorizing the execution of a Shared Services Sewer Connection Agreement between the Township of North Brunswick and the Township of South Brunswick to allow Romasia Bank to connect to the South Brunswick Sewer System from properties located within the Township of North Brunswick, New Jersey\_\_\_\_\_163-5.14
  - n. Appointing William D. Feingold, Esq. as Municipal Court Judge\_\_\_\_\_164-5.14
  - o. Authorizing the sale of up to eighty (80) Solar Renewable Energy Certificates (SRECS) via auction\_\_\_\_\_165-5.14
  - p. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick and the North Brunswick Public Library\_\_\_\_\_166-5.14
  - q. Payment of bills\_\_\_\_\_167-5.14
  
10. Approval of minutes: Regular Council Meeting / May 5, 2014
  
11. Approval of Executive Session minutes for 2013 as follows:
  - a. January 7, 2013
  - b. January 28, 2013
  - c. February 25, 2013
  - d. March 11, 2013
  - e. April 1, 2013
  - f. April 8, 2013
  - g. April 29, 2013
  - h. May 13, 2013
  - i. August 26, 2013
  - j. October 15, 2013
  - k. October 28, 2013
  - l. November 12, 2013
  - m. November 25, 2013
  - n. December 9, 2013
  
12. Approval of Executive Session for 2014 as follows:
  - a. January 6, 2014
  - b. January 27, 2014
  - c. February 10, 2014
  - d. February 24, 2014
  - e. March 31, 2014

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13. Reports from Mayor, Council, Administrator, CFO
14. Public Hearing
15. Adjourn