

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

June 30, 2014

Draft for Council Meeting / July 7, 2014 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation: *Tim Howard Day*
Debbie Druker

Ms. Sriranganathan:

1. Bill list
2. Authorizing an accelerated tax sale
3. Authorizing the renewal of a portion of the Township's \$33,578,500 Bond Anticipation Notes, Series 2013A, dated August 6, 2013, and authorizing Bond Anticipation Notes in the sum of \$5,595,420.45 authorizing by six bond ordinances heretofore adopted to finance various Capital Improvements in, by and for the Township of North Brunswick, County of Middlesex, New Jersey, and providing for other details of said issue
4. Authorizing changes to the change funds
5. Authorizing the issuance of two duplicate tax sale certificates
6. Authorizing the redemption of various Third Party Liens
7. Approving a transfer between Fiscal Year 2014 Appropriation Reserves
8. Authorizing the transfer of Unexpended Fiscal Year 2014 Appropriations to a dedicated Snow Removal Trust Fund
9. Authorizing the transfer of unexpended Fiscal Year 2014 appropriations to a dedicated Accumulated Leave Absences Trust Fund

Ms. Benson:

1. Veteran's Street Naming Program – Adamo Way
2. Tree dedication – Former Councilman Bruce Chandlee – Monday, July 7, 6:00 PM
Municipal Building
3. Proclamation: Pack 81
4. Proclamation: New Brunswick Rotary Club – Adopt – A – Road Program
5. Update:
 - a. Summer Camp / DPRCS Swim Team
 - b. Movie Night – Camp Out / North Brunswick Community Park – Friday, July 11th
6:00 PM event begins / Movie 8:00 PM
 - c. Scholar / Athlete / Artist of the Month

Mr. Chaszar:

1. Authorizing the amendment to Contract BID12013 with Jesco, Inc. for replacement parts and service on John Deere Tractors and attachments
2. Authorizing the advertisement for Receipt of Bids for one CCTV Equipped Vehicle for the Sewer System

Mr. McCormick:

1. Authorizing the application and acceptance of a Federal Grant from the State of New Jersey Division of Highway Traffic Safety
2. Authorizing a 2014 Municipal Reimbursement Agreement with the Middlesex County Prosecutors Office
3. Authorizing the Sale of Abandoned Vehicles

Mr. Hritz:

1. Authorizing the Township of North Brunswick by the Mayor and Township Clerk to execute an addendum to the Cooperative Agreement between the Township and the County of Middlesex for Community Development Block Grant Funds
2. Authorizing the Private Improvements Letter of Credit Release for Lada Properties, LLC (requires public hearing)

Council President Nicola:

1. Appointments to the Zoning Board of Adjustment

Mr. Lombard:

1. Resident sewer credit
2. Authorizing an agreement to with VFIS to provide Insurance Coverage for the North Brunswick First Aid and Rescue Squad

Mr. Lombard con't.

3. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick and the North Brunswick Board of Education

Municipal Clerk:

1. Minutes: Regular Council Meeting / June 2, 2014
2. Minutes: Special Council Meeting / June 5, 2014
3. Minutes: Special Council Meeting / June 12, 2014
4. Minutes: Executive Session / 2009
 - a. January 26, 2009
 - b. February 23, 2009
 - c. March 10, 2009
 - d. March 30, 2009
 - e. April 13, 2009
 - f. May 25, 2009
 - g. June 29, 2009
 - h. July 27, 2009
 - i. August 31, 2009
 - j. September 29, 2009
 - k. October 13, 2009
 - l. October 26, 2009
 - m. November 9, 2009
 - n. November 30, 2009
 - o. December 14, 2009
5. Minutes: Executive Session / 2008
 - a. January 7, 2008
 - b. January 28, 2008
 - c. February 11, 2008
 - d. February 25, 2008
 - e. March 31, 2008
 - f. April 14, 2008
 - g. May 27, 2008
 - h. June 30, 2008
 - i. July 7, 2008
 - j. July 28, 2008
 - k. August 26, 2008
 - l. September 22, 2008
 - m. October 14, 2008
 - n. October 27, 2008
 - o. November 24, 2008
 - p. December 8, 2008
 - q. December 18, 2008
6. Minutes: Executive Session / 2007
 - a. January 8, 2007
 - b. January 29, 2007
 - c. February 12, 2007
 - d. February 20, 2007
 - e. March 12, 2007
 - f. April 30, 2007
 - g. May 14, 2007
 - h. May 29, 2007
 - i. June 25, 2007
 - j. July 30, 2007
 - k. September 25, 2007
 - l. October 9, 2007
 - m. October 29, 2007
 - n. November 13, 2007
 - o. November 26, 2007
 - p. December 10, 2007
7. Minutes: Executive Session / 2006
 - a. July 30, 2006
 - b. February 13, 2006
 - c. February 27, 2006
 - d. March 13, 2006
 - e. March 27, 2006
 - f. April 10, 2006
 - g. April 24, 2006
 - h. May 8, 2006
 - i. May 30, 2006
 - j. June 26, 2006
 - k. August 28, 2006
 - l. September 12, 2006
 - m. October 10, 2006
 - n. November 13, 2006
 - o. November 27, 2006
 - p. December 11, 2006

8. Minutes: Executive Session / 2005

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| a. January 3, 2005 | i. June 27, 2005 |
| b. January 10, 2005 | j. July 5, 2005 |
| c. January 31, 2005 | k. August 1, 2014 |
| d. March 14, 2005 | l. August 29, 2005 |
| e. March 21, 2005 | m. September 26, 2005 |
| f. March 28, 2005 | n. October 11, 2005 |
| g. April 18, 2005 | o. November 1, 2005 |
| h. April 21, 2005 | p. November 14, 2005 |
| i. May 4, 2004 | q. November 28, 2005 |
| j. May 9, 2005 | r. December 12, 2005 |
| k. May 23, 2005 | |
| l. May 31, 2005 | |

9. Authorizing the renewal of Liquor License No. 1215-33-009-009 for 2014-2015

10. Ordinance / First Reading / Introduction:

#14-06 - An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, to acquire the property known as 2688-2730 Route 27, North Brunswick, New Jersey, also known and referred to as Block 4, Lots 3 and 4 on the Official Tax Map of the Township of North Brunswick for the purpose of increasing Open Space within the Township of North Brunswick

#14-07 – 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 payment thereof

Public Comment – 15 minutes

Closed Session:

- 1. Salary Ordinance Amendment - Judicial positions**

Adjourn