

1. **Call to Order, Roll Call & Cell Phone Statement**
2. **Sunshine Notice**
3. **Pledge of Allegiance**

4. **Proclamations:** *Stellar All Star Cheer Squad – Susan G. Komen Foundation
The New Jersey Youth Corps of Middlesex County
9U Raiders Travel Baseball Team*

5. **Department of Parks, Recreation and Community Services presents: Scholar / Athlete / Artist for December 2014**

Kunj Vyas

6. **Consent Agenda:**
 - a. **Authorizing the redemption of various Third Party Liens** _____ **291-11.14**
 - b. **Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project** _____ **292-11.14**
 - c. **Authorizing participation in the Securities and Exchange Commission’s Municipalities Continuing Disclosure Cooperation Initiative** _____ **293-11.14**
 - d. **Canceling an expired grant balance with the NJ Department of Transportation for professional costs related to the Water System Improvements necessitated for repair of the bridge over the Six Mile Run** _____ **294-11.14**
 - e. **Authorizing the Award of Contract BID14009 to the following:**
 - i. **Clean Air Company under the Dept. of Public Works for a Vehicle Exhaust Extraction System** _____ **295-11.14**
 - ii. **Beyer Bros. Corp under the Dept. of Public for one Utility Truck with Plow** **296-11.14**
 - f. **Authorizing the approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Stevens Street Roadway Improvements Project** _____ **297-11.14**
 - g. **Authorizing acceptance and utilization of Community Development Block Grant (CDBG) Funds additional funds - \$7,246.00 for Program Year 2014** _____ **298-11.14**
 - h. **Awarding an adjustment for township residents** _____ **299-11.14**
 - i. **Authorizing an amendment to the agreement with the following:**
 - i. **Brian T. Goldenfarb to serve as Conflict Public Defender** _____ **300-11.14**
 - ii. **Ronald H. Gordon, Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP** _____ **301-11.14**
 - j. **Authorizing a Change In Scope to the PSA with T&M Associates appointed as one of the 2014 Township Environmental Engineers to include additional survey and wetland work as part of the Site Remediation at Veteran’s Park and a portion of the adjoining Board of Education property** _____ **302-11.14**
 - k. **Payment of Bills** _____ **303-11.14** **303-11.14**
 - l. **Resolution adopting the State Fiscal Year 2015 Municipal Budget** _____ **304-11.14**

7. **Approval of minutes: Regular Council Meeting / November 3, 2014**

8. **Ordinance / First Reading / Introduction:**
#14-12 – An Ordinance of the Township 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

9. **Reports from Mayor, Council, Administrator, CFO**

10. **Public Hearing**

11. **Adjourn**