

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

June 29, 2015

Draft for Special Council Meeting / July 6, 2015 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation:

Administer Oath of Office: (at July 6th Council Meeting)

*Police Officer Sean Egan
Police Officer Anthony Torres*

Ms. Sriranganathan:

- 1. Bill List**
- 2. Authorizing an accelerated tax sale**
- 3. Authorizing the cancellation of balances and credits**
- 4. Authorizing the redemption of various third party liens**
- 5. Authorizing the transfer of unexpended Fiscal Year 2015 Appropriations to a Dedicated Accumulated Leave Absences Trust Fund**
- 6. Approving the transfer between Fiscal Year 2015 Appropriation Reserves**

Mr. McCormick:

- 1. Authorizing the Award of Proprietary Contract to Power DMS Software**

Mr. Chaszar:

- 1. Award of Contract BID15007 to Sanitation Equipment Corp. for (up to 1,000) 95 Gallon Roll-Out Refuse Containers**
- 2. Authorizing the Award of Contract BID15002 to CMS Construction for the Edly's Lane Pump Station By-Pass Project**

Mr. Hritz:

- 1. Authorizing the Public Improvements Performance Bond Reduction for Twin Brook Estates**
- 2. Resolution of concurrence for the NJ State Department of Transportation in support of a No Passing Zone on Route 27 in the vicinity of M.P. 12.75 (Seneca Road) and M.P. 13.11 (Fela Avenue)**
- 3. Road Improvements 2020 Plan**
- 4. An Ordinance authorizing a twenty-five (25') foot wide Access Easement between the Township of North Brunswick Housing Corporation for the property located at Block 213 Lots 6 and 7 known as 740 Hermann Road, North Brunswick, New Jersey**

Mr. Lombard:

- 1. Authorizing an Agreement with _____ to provide Insurance Coverage for the Fire Department**
- 2. Authorizing an Agreement with VFIS to provide Insurance Coverage for the North Brunswick First Aid and Rescue Squad**
- 3. Awarding an adjustment to Township Residents for their Water / Sewer Utility Accounts**

Municipal Clerk:

- 1. Approval of Minutes: Regular Council Meeting / June 1, 2015
Special Council Meeting / June 15, 2015**
- 2. Authorizing the renewal of liquor licenses for 2015-2016 in the Township of North Brunswick**
- 3. Authorizing the transfer of 2015 Taxi Owner's License from Surgelis Becerra d/b/a/ Prestige Transport, LLC to Enimia Perez d/b/a Melvis North Brunswick Taxi, LLC**
- 4. Authorizing the transfer of 2015 Taxi Owner's License from Surgelis Becerra and Mirian Gonzalez d/b/a/ Prestige Transport, LLC to Mirian Gonzalez d/b/a Alameda Taxi, LLC**
- 5. Ordinances / Second Reading / Public Hearing:
#15-11 – An Ordinance authorizing the execution of a Financial Agreement with North Brunswick Crescent Urban Renewal LLC, or its successors and/or assigns, for an Urban Renewal Project Located at Crescent Court, North Brunswick, Middlesex County, New Jersey**

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Public Comment – 15 minutes

Adjourn

Closed Session:

- 1. Senior Transportation**
- 2. Veteran’s Park – Temporary Exception to Chapter 238, Article II: Noise**
- 3. Joint Legal Representation – The Estate of Gladys K. Anderson**
- 4. Fire Department – Insurance Coverage**
- 5. Animal Control – Trap Neuter Vaccinate and Manage Program for feral cat community**