

NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING

August 3, 2015

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. Administration of Oath: *Police Officer Konstantinos Travlos*
6. Department of Parks, Recreation and Community Services presents: Scholar /Athlete /Artist
Thomas Bugowski and Sarah Williams
7. **Consent Agenda:**
 - a. Authorizing the redemption of various third party liens 214-8.15
 - b. Authorizing the transfer of unexpended Fiscal Year 2015 appropriations to a dedicated snow removal trust fund 215-8.15
 - c. Approving the Fiscal Year 2016 Temporary Capital Budget 216-8.15
 - d. Approving and providing Notice on the Public Hearing for the Fiscal Year 2016 Budget 217-8.15
 - e. Accepting funds from the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2015 – June 2016 218-8.15
 - f. Authorizing an amendment to Contract BID13013 with High Tech Landscapes Inc. for tree removal and tree trimming services under the Department of Parks, Recreation and Community Services 219-8.15
 - g. Authorizing a road closing on Cornell Street 220-8.15
 - h. Authorizing the Application and Acceptance of a Federal Grant from the State of New Jersey Division of Highway Traffic Safety 221-8.15
 - i. Authorizing Award of Contract BID15009 to National Water Main Cleaning Co. for Manhole Rehabilitation Services 222-8.15
 - j. Authorizing consent to Sub-Lease Agreement and Subordination Agreement between North Brunswick Housing Corp., North Brunswick Housing Urban Renewal Limited Partnership and Global Signal Acquisition IV LLC for the property located at Block 213 Lots 6 & 7 on the official tax map of the Township of North Brunswick, Middlesex County, New Jersey 223-8.15
 - k. Authorizing a Contract with Beyer Chrysler-Dodge-Jeep-Ram for the purchase of One (1) 2015 Dodge Durango vehicle under the Department of Community Development 224-8.15
 - l. Authorizing a Change in Scope to the Professional Service Agreement with CME Associates appointed as the 2015 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the Reconstruction of a Nassau Street segment under the 2015 Road Improvement Program 225-8.15
 - m. Authorizing Award of Contract BID15010 to Lucas Brothers, Inc. for the Reconstruction of a Nassau Street segment under the 2015 Road Improvement Program 226-8.15
 - n. Amending Contract BID14001 with Lucas Brothers, Inc. for the 2014 Road Improvement Program Project Change Order 4 (\$100,000.00) 227-8.15
 - o. Authorizing an agreement with Standard Insurance Company as an Extraordinary Unspecifiable Service 228-8.15
 - p. Authorizing administrative approval for payment of certain items relating to the July 2015 Warehouse Fire in North Brunswick and Redemption of Third Party Liens 229-8.15
 - q. Awarding an adjustment to Township Resident for their Water-Sewer Utility Account 230-8.15
 - r. Authorizing the transfer of 2015 Taxo Owner's Licenses from Mirian Gonzalez D/B/A Prestige Transport, LLC to Enimia Perez D/B/A Melvis North Brunswick Taxi, LLC 231-8.15
 - s. Payment of Bills 232-8.15
8. Approval of Minutes: *Regular Council Meeting / July 6, 2015*
9. Public Hearing: Authorizing the Private Improvements Performance Bond Release for Absolute Property Management, LLC
10. Authorizing the Public and Private Improvements Performance Bond Release for Absolute Property Management, LLC 233-8.15
11. Public Hearing: Authorizing the Public and Private Improvements Performance Bond Reductions for North Brunswick Tod Associates, LLC
12. Authorizing the Public and Private Improvements Performance Bond Reductions for North Brunswick Tod Associates, LLC 234-8.15

13. **Ordinance / First Reading / Introduction:**
#15-13 - An Ordinance Amending Chapter 205 "Land Use", to make changes to the Official Zoning Map of the Township of North Brunswick
#15-14 – Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, In the County of Middlesex, New Jersey, appropriating the aggregate amount of \$6,620,000 therefor and authorizing the issuance of \$6,289,00 in Bonds or Notes of the Township to finance part of the cost thereof
#15-15 – Bond Ordinance providing for improvement of the Sewer Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof
#15-16 – Bond Ordinance providing for improvement of the Water Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 Bonds or Notes of the Township for financing the cost thereof
14. **Ordinance / Second Reading / Public Hearing:**
#15-12 – An Ordinance authorizing a twenty-five (25') foot wide Access Easement between the Township of North Brunswick and the North Brunswick Housing Corporation for the property located at Block 213 Lots 6 and 7 known as 740 Hermann Road, North Brunswick, New Jersey
15. **Reports from Mayor, Council, Administrator, CFO**
16. **Public Hearing**
17. **Adjourn**