

**NORTH BRUNSWICK TOWNSHIP  
REGULAR COUNCIL MEETING**

**June 26, 2017**

1. Call to Order, Roll Call & Cell Phone Statement
2. Sunshine Notice
3. Pledge of Allegiance
4. Resolutions confirming the appointment of Municipal Court Judges:
  - a. Confirming the appointment of Christine Heitmann as Municipal Court Judge \_\_\_\_\_ 164-6.17
  - b. Confirming the appointment of Joseph Lombardi as Municipal Court Judge \_\_\_\_\_ 165-6.17
  - c. Confirming the appointment of Spero A. Kalambakas as Municipal Court Judge \_\_\_\_\_ 166-6.17
5. Administration of Oath / Municipal Court Judges:  
*Christine Heitmann*  
*Joseph Lombardi*  
*Spero A. Kalambakas*
6. Administration of Oath / Police Officer Sean P. McCorry
7. Resolutions confirming the appointment of Class II and Class III Officers:
  - a. Authorizing and confirming the appointment of Mark Ventola to the position  
Class II Special Law Enforcement Officer \_\_\_\_\_ 167-6.17
  - b. Authorizing and confirming the appointment of Class III Special  
Law Enforcement Officers \_\_\_\_\_ 168-6.17
8. Administration of Oath / Class II Officer *Mark Ventola*  
Administration of Oath / Class III Officers:  
*Anthony Falcone*  
*Philip Terranova*  
*Robert Conroy*  
*Morris Clay*
9. **Consent Agenda:**
  - a. NJ State Fireman's Association Application / Ryan Napolitano/ Fire Co. #2
  - b. NJ State Fireman's Association Application / Christopher J. Reid/ Fire Co. #3
  - c. Authorizing the transfer of unexpended Fiscal Year 2017 appropriations to a dedicated  
Accumulated Leave Absences Trust Fund \_\_\_\_\_ 169-6.17
  - d. Approving the Preliminary Municipal Tax Levy for Fiscal Year 2018 \_\_\_\_\_ 170-6.17
  - e. Canceling \$300,000.00 balance from current fund appropriations \_\_\_\_\_ 171-6.17
  - f. Canceling \$400,000.00 balance from Sewer Utility Operating line item "other expenses"  
appropriation \_\_\_\_\_ 172-6.17
  - g. Approving the Fiscal Year 2018 Temporary Municipal Budget \_\_\_\_\_ 173-6.17
  - h. Approving the Fiscal Year 2018 Temporary Budget for Water and Sewer Utilities \_\_\_\_\_ 174-6.17
  - i. Authorizing a contract with Altec Industries, Inc. for one bucket truck  
under the Department of Public Works \_\_\_\_\_ 175-6.17
  - j. Authorizing the Receipt of bids under the Department of Public Works  
for Landscape Maintenance Services \_\_\_\_\_ 176-6.17
  - k. Authorizing a Contract Amendment (Closeout Change Order) with Applied Landscape  
Technologies pursuant to BID15006 \_\_\_\_\_ 177-6.17
  - l. Establishing Department of Parks, Recreation and Community Services Program Fees \_\_\_\_\_ 178-6.17
  - m. Authorizing application of the Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2017- June 2018 \_\_\_\_\_ 179-6.17

**Consent Agenda: cont.**

- n. Authorizing application and acceptance of Middlesex County Department of Aging Grants for the following:
    - i. Senior Transportation additional funding \$1,000.00 \_\_\_\_\_ 180-6.17
    - ii. Senior Outreach additional funding \$3,000.00 \_\_\_\_\_ 181-6.17
  - o. Authorizing items of revenue in the Fiscal Year 2017 Budget: (Chapter 159):
    - i. Office of Aging and Disables Services - Senior Transportation \$1,000.00 \_\_\_\_ 182-6.17
    - ii. Office of Aging and Disables Services - Senior Outreach \$3,000.00 \_\_\_\_\_ 183-6.17
  - p. Confirming the sale of Eighty (80) Solar Renewable Energy Certificates (SRECS) \_\_\_\_\_ 184-6.17
  - q. Authorizing an adjustment to a Township resident for their Water-Sewer utility account \_\_\_\_\_ 185-6.17
  - r. Authorizing Budget Transfers for Fiscal Year 2017 Appropriations \_\_\_\_\_ 186-6.17
  - s. Payment of Bills \_\_\_\_\_ 187-6.17
10. Approval of minutes: Regular Council Meeting June 5, 2017
11. **Ordinances / First Reading / Introduction:**  
**#17-07** - An Ordinance Amending and supplementing Chapter 427 “Swimming Pools”
- #17-08** - An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, to acquire the property known as vacant land on Antonio Drive, North Brunswick, New Jersey, also known and referred to as Block 133 ,Lots 46.03 and 46.04 on the Official Tax Map of the Township of North Brunswick for the purpose of increasing Open Space within the Township of North Brunswick
12. **Ordinances / Second Reading / Public Hearing:**  
**#17-05** - 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 \$3,500,000 therefore and authorizing the issuance of \$3,500,000 Bonds or Notes of the Township of North Brunswick for financing the cost thereof
- #17-06** – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Code of the Township of North Brunswick
13. Reports from Mayor, Council, Administrator, CFO
14. Public Hearing
15. Adjourn