

**NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING**

September 5, 2017

1. Call to Order, Roll Call & Cell Phone Statement
2. Sunshine Notice
3. Pledge of Allegiance
4. Amending the Introduced State Fiscal Year 2018 Municipal Budget _____ 214-9.17
5. SFY 2018 Budget presentation
6. Public Hearing: SFY 2018 Budget
7. CFO certifies compliance with NJSA 40A:4-8 (Advertising, posting and distribution requirements)
8. **Consent Agenda:**
 - a. Authorizing the redemption of a Township Lien _____ 215-9.17
 - b. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Services Project _____ 216-9.17
 - c. Adopting the State Fiscal Year 2018 Municipal _____ 217-9.17
 - d. Authorizing the transfer of Unexpended Fiscal Year 2017 appropriations to a dedicated Snow Removal Trust Fund _____ 218-9.17
 - e. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick and the City of New Brunswick for access to Farrington Lake _____ 219-9.17
 - f. Authorizing an amendment to the agreement with Stantec for improvements to the 24-Inch Mile Run Interceptor Pipeline _____ 220-9.17
 - g. Authorizing the advertisement for Receipt of Bids for Public Works facility – Partial Roof Replacement Project _____ 221-9.17
 - h. Authorizing an amendment to the agreement with Tokarski and Millemann Architects, LLC to include Architectural and Engineering Design through Construction Administration Services for the Senior Center Partial Floor Reconstruction Project _____ 222-9.17
 - i. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick and the City of New Brunswick for a water line relocation _____ 223-9.17
 - k. Amending Contract Bid17002 with Catel, Inc. for Construction of a new vehicle Maintenance Facility Change Order No. 1 _____ 224-9.17
 - l. Authorizing the adjustments to Township residents for their Water-Sewer Utility Account _____ 225-9.17
 - m. Authorizing an agreement to the Shared Services Agreement between the Township of North Brunswick and the North Brunswick Board of Education _____ 226-9.17
 - n. Payment of Bills _____ 227-9.17
9. Approval of minutes: Regular Council Meeting August 7, 2017
10. Public Hearing: Authorizing the Private Improvements Performance Bond Release for Imperial Restaurant Group
11. Authorizing the Private Improvements Performance Bond Release for Imperial Restaurant Group _____ 228-9.17

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12. **Public Hearing: Authorizing the Public Improvements Performance Bond Release for Daniel Distefano**
13. **Authorizing the Private Improvements Performance Bond Release for Daniel Distefano ___228-9.17**
14. **Ordinances Second Reading / Public Hearing:**
 - #17-09 – Bond Ordinance providing Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$5,000,000 therefor and authorizing the issuance of \$4,750,000 in Bonds or Notes of the Township to finance part of the cost thereof**
 - #17-10 – 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 \$1,000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof**
 - #17-11 – An Ordinance of the Township of North Brunswick amending and supplementing Chapter 176-21(B) “Fire Prevention” to establish an inspection schedule for non-life hazard uses**
 - #17-12 – State Fiscal Year 2018 Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank (N.J.S.A. 4-45.14)**
15. **Reports from Mayor, Council, Administrator, CFO**
16. **Public Hearing**
17. **Adjourn**