

**WORKSHOP AGENDA MEETING – 7:00 PM
TOWNSHIP OF NORTH BRUNSWICK
710 HERMANN ROAD
NORTH BRUNSWICK, NJ 08902**

January 30, 2017

Draft for Council Meeting February 6, 2017 – 7:00 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation:

Ms. Sriranganathan:

1. Bill list
2. Item of revenue in budget: (Chapter 159)
 - a. NJ Solid Waste Administration & MCIA 2016 Recycling Tonnage Grant - \$74,825.29
3. Budget account / Revenue account analysis

Ms. Benson:

1. Scholar / Athlete / Artist of the month
2. Veteran's 2017 Street Naming Program
3. Veteran's Paver Brick Project – Veteran's Park
4. Municipal Alliance – School Prevention Program –Women's and Men's Leadership Series Conference – Wednesday, February 1, 8 and 15. Start time 9:30 am
5. North Brunswick Community Garden 2017 Applications available on website
6. Authorizing the advertisement for receipt of bids for One Pickup Truck with Plow
7. Authorizing the advertisement for receipt of bids for One Mason Dump Truck with Plow

Mr. McCormick:

1. Authorization to apply and accept a Subgrant Award of the Federal Fiscal Year 2016 Department of Homeland Security Emergency Management Performance Grant Program Funding

Mr. Chaszar:

1. Authorizing the acceptance of the State of New Jersey, Solid Waste Administration & Middlesex County Improvement Authority 2016 Recycling Tonnage Grant – 74,825.29
2. Authorizing the advertisement for receipt of bids under the Department of Public Works for One Side Loading Refuse Packer
3. Authorizing the Mayor to execute a Treatment Works Approval Permit Application for the project known as How Lane Pump Station Improvements

Mr. Hritz:

1. Authorizing the Private Improvements Performance Bond Release for Burke and Developers LLC
2. Authorizing Utility Agreements with the State of New Jersey Department of Transportation for the Adams Lane Bridge Deck Replacement Project
3. Authorizing the approval to submit a Grant application and execute a Grant Agreement with the New Jersey Department of Transportation for the Schmidt Lane Roadway Improvements Project
4. Authorizing and amendment to the professional service agreement with Maser Consulting PA to provide Traffic Engineering Services

Ms. Monzo:

1. Authorizing Award of Contract PRO17031 to Hoagland, Longo, Moran, Dunst & Doukas, LLP to provide Environmental Legal Services

Mayor Womack:

1. State of the Township address

Municipal Clerk:

1. NJ State Fireman's Application Association: Michael Rampacek / Fire Co. #2
" " Jake Codella / Fire Co. #1
2. Approval of Minutes: Regular Council Meeting / January 17, 2017
3. **Ordinance / Second Reading / Public Hearing:**
#17-01 - An Ordinance of the Township Council 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

Closed Session:

1. Groundwater Remediation
2. Water Matters

Adjourn