

Draft for Council Meeting / May 19, 2014 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation: ‘Click It or Ticket’

Ms. Sriranganathan:

- 1. Bill list**
- 2. Authorizing the transfer of unexpended Fiscal Year 2013 Appropriations in Sewer Operating Budget to a dedicated Accumulative Leave Absences Trust Fund**
- 3. Authorizing the transfer of unexpended Fiscal Year 2013 appropriations to a Dedicated Snow Removal Trust Fund**
- 4. Deferring additional school tax liability - \$850,000.00**
- 5. Authorizing the transfer of unexpended fiscal year 2013 appropriations to a dedicated Accumulated Leave Absences Trust Fund**
- 6. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project**
- 7. Item of revenue in budget: (Chapter 159):**
 - a. Division of Highway Traffic Safety Grant - \$4,000.00**

Ms. Benson:

- 1. Memorial Day 5K Run and Walk and Veteran’s Ceremony – May 26, 2014**
- 2. Authorizing an amendment to the Agreement with Amigo Medical Transport for Senior Transportation Services**
- 3. Authorizing the advertisement for Receipt of Proposals for a Concession Agreement for Senior Transportation Services**

Mr. McCormick:

- 1. Authorizing the application for the U.S Department of Justice, Office of Community Oriented Policing Services (COPS) Fiscal Year 2014 Cops Hiring Program (CHP)**

Mr. Robertson:

- 1. Authorizing the Award of BID14006 to Integrity Roofing, Inc. for the Roof Replacement Project at the North Brunswick Public Library**

Mr. Hritz:

- 1. Authorizing the execution of a Shared Services Sewer Connection Agreement between the Township of North Brunswick and the Township of South Brunswick to allow Romasia Bank to connect to the South Brunswick Sewer System from properties located within the Township of North Brunswick, New Jersey**

Mayor Womack:

- 1. Appointing William D. Feingold, Esq. as Municipal Court Judge for the Township of North Brunswick**

Mr. Lombard:

- 1. Authorizing the sale of up to eighty(80) solar renewable energy certificates (SRECS) via auction**
- 2. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick and the North Brunswick Public Library**

Municipal Clerk:

- 1. Minutes: Regular Council Meeting / May 5, 2014**
- 2. Minutes: Executive Session / January 7, 2013**
 - January 28, 2013**
 - February 25, 2013**
 - March 11, 2013**
 - April 1, 2013**
 - April 8, 2013**
 - April 29, 2013**
 - May 13, 2013**
 - August 26, 2013**
 - October 15, 2013**
 - October 28, 2013**
 - November 12, 2013**

**WORKSHOP AGENDA MEETING – 7PM
TOWNSHIP OF NORTH BRUNSWICK**

May 19, 2014

Municipal Clerk: cont..

**November 25, 2013
December 9, 2013**

- 3. Minutes: Executive Session / January 6, 2014
January 27, 2014
February 10, 2014
February 24, 2014
March 31, 2014**
- 4. NJ State Fireman’s Association Application: Matthew Clancy / Fire Co. #3
Joseph Gillespie / Fire Co. #2**

Public Comment – 15 minutes

Closed Session:

- 1. Personnel Matters – Donated Leave Time**
- 2. Salary Ordinance Amendment**

Adjourn