

1. **Call to Order, Roll Call & Cell Phone Statement**
2. **Sunshine Notice**
3. **Pledge of Allegiance**
4. **Presentation:**
5. **Consent Agenda:**
  - a. **Certifying review of the Fiscal Year 2016 Annual Audit \_\_\_\_\_ 108-4.17**
  - b. **State of New Jersey, Department of Environmental Protection, Green Acres  
Enabling Resolution \_\_\_\_\_ 109-4.17**
  - c. **Authorizing the acceptance of the sale of auctioned abandoned motor vehicles \_\_\_\_\_ 110-4.17**
  - d. **Authorizing the Award of Contract BID17009 to Municipal Maintenance Company under the  
Department of Public Works for Maintenance and Repair of Township Sewer Lift  
Stations \_\_\_\_\_ 111-4.17**
  - e. **Authorizing Award of Contract BID17010 to J. Fletcher Creamer & Son, Inc. for  
Sewer Collection System Maintenance and Repair \_\_\_\_\_ 112-4.17**
  - f. **Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2017  
Township Consulting Engineers to include Construction Administration Services  
For the Edly's Lane Pump Station Sewage Pump Replacement Project \_\_\_\_\_ 113-4.17**
  - g. **Authorizing Sale by Public Auction of Municipally Owned Motor Vehicles \_\_\_\_\_ 114-4.17**
  - h. **Authorizing Award of Contract BID17007 to Allied Construction Group for the  
Edly's Lane Pump Station – Sewer Pump Replacement Project under the Department of  
Public Works \_\_\_\_\_ 115-4.17**
  - i. **Authorizing adjustments to Township Residents for their Water-Sewer Utility account \_\_\_\_\_ 116-4.17**
  - j. **Payment of Bills \_\_\_\_\_ 117-4.17**
6. **Approval of minutes:**  

**Regular Council Meeting / March 20, 2017  
Special Council Meeting / March 22, 2017**
7. **Ordinance / First Reading / Pubic Hearing:**  
**#17-02 – An Ordinance of the Township Council of North Brunswick amending and supplementing  
Chapter 69 entitled “Police Department”, Article III “Fees”, Section 69-8 “Schedule of Fees” of  
The Code of the Township of North Brunswick**
8. **Reports from Mayor, Council, Administrator, CFO**
9. **Public Hearing**
10. **Closed Session:**
  - a. **Water Services Agreement – Contract negotiations – potential litigation**
11. **Adjourn**