

**WORKSHOP AGENDA MEETING - 6:30 AM
TOWNSHIP OF NORTH BRUNSWICK
710 HERMANN ROAD
NORTH BRUNSWICK, NJ**

Draft for Council Meeting / [05/20/19]

Roll Call, Sunshine Notice and Cell Phone Statement

Ms. Gallimore:

- 1. Bill List**
- 2. Item of revenue in budget (Chapter 159) Division of Highway Traffic Safety Grant - \$5,500.00**
- 3. Authorizing budget transfers for Fiscal Year 2019 Appropriations (1)**
- 4. Authorizing budget transfers for Fiscal Year 2019 Appropriations (2)**
- 5. Deferring Additional School Tax Liability - \$850,000.00**

Mr. Chaszar:

- 1. Amending Contract BID17015 with Montana Construction Corporation, Inc. for the How Lane Pump Station Improvements Project under the Department of Public Works Sewer Division Closeout Change Order (\$28,622.85)**
- 2. Authorizing the Award of Contract BID19008 to Otto Environmental Systems LLC for (up to 3,000) 95 Gallon Roll-Out Containers**

Mr. Hritz:

- 1. Authorizing the Youth Sports Festival to conduct Fireworks Displays**

Ms. Monzo:

- 1. Authorizing the sale of seventy seven (77) Solar Renewable Energy Certificates (SRECS) via Auction**
- 2. Authorizing Award of Contract BID19004 to In-Line Services, Inc. for the purchase and installation of Water Meters**
- 3. Authorizing a PSA with Greg Smith, Esq. LLC to serve as Public Defender for the North Brunswick Municipal Court**
- 4. Determining the form and other details of its "Note relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank", to be issued in the principal amount of up to \$6,000,000 and providing for the issuance and sale of such note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such note by the Township in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program**
- 5. An Ordinance of the Township of North Brunswick repealing and replacing under Part I, "Administrative Legislation" Chapter 69 "Police Department", Article VI. Employment by outside entities of the Code of the Township of North Brunswick**
- 6. An Ordinance of the Township of North Brunswick repealing various Chapters under**

Part I, "Administrative Legislation" of the Code of the Township of North Brunswick

- 7. An Ordinance of the Township of North Brunswick repealing and replacing Part II, "General Legislation" Chapter 164 "Emergency Medical Services" of the Code of the Township of North Brunswick**

Mayor

- 1. Discussion: An Ordinance amending the Code of the Township of North Brunswick establishing Chapter 240 entitled "Plastic Bags" to prohibit the use of disposable plastic carryout bags**

Municipal Clerk:

- 1. Minutes / Special Council Meeting / April 29, 2019**
- 2. Minutes / Regular Meeting / May 6, 2019**
- 3. Authorizing the renewal of Liquor License for 2019-2020 in the Township of North Brunswick**
- 4. #19-11 - Ordinance / Second Reading and Public Hearing - An Ordinance amending and supplementing Chapter 205, "Land Use" of the Code of the Township of North Brunswick to delete Section 205.103(I) "Prohibited Signs"**
- 5. 19-12 - Ordinance / Second Reading and Public Hearing - An Ordinance amending and supplementing Chapter 205, "Land Use" of the Code of the Township of North Brunswick, to amend Section 205.105(I) "Billboards"**

Adjourn