

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

Draft for Council Meeting / [08/05/19]

**Roll Call, Sunshine Notice and Cell Phone Statement**

**Ms. Gallimore:**

1. **Bill List**
2. **Authorizing refunds to Township Residents for their Water-Sewer Utility Account**
3. **Approving transfers between Fiscal-Year 2019 Appropriations Reserves**
4. **Report of CFO**
5. **Authorizing the cancellation of balances and credits**
6. **Approving the Fiscal Year 2020 Temporary Capital Budget**
7. **Authorizing an accelerated tax sale**
8. **Approving and providing Notice to the Public Hearing for the Fiscal Year 2020 Budget**
9. **State Fiscal Year 2020 Ordinance to exceed the Municipal Budget Appropriations Limits and to establish a CAP Bank (N.J.S.A. 40A: 4-45.14)**
10. **Bond Ordinance providing for Improvement of the Water Treatment Plant and Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 therefore and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof**
11. **Bond Ordinance for Improvement of the Sewer Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 therefore and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof**
12. **Bond Ordinance providing for the Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$6,000,000 therefor and authorizing the issuance of \$5,700,000 in Bonds or Notes of the Township to finance part of the cost thereof**

**Mr. McCormick:**

1. **Authorizing the application and acceptance of the State of New Jersey, Division of Criminal Justice 2019 State Body Armor Replacement Funds**

**Mr. Chaszar:**

1. **Authorizing Award of Contract to SHI International for GPS Software on Municipal Vehicles**

**Mr. Hritz:**

1. **Authorizing the approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Ridgewood Avenue**

### **Roadway Improvement Projects**

2. **An Ordinance amending and supplementing Chapter 205, "Land Use" of the Code of the Township of North Brunswick, to amend Section 205-26.2(B) "Size limits for Accessory Structures"**
3. **Resolution of concurrence by the Township Council of the Township of North Brunswick designating bus stops on North Oaks Blvd.**

### **Ms. Monzo:**

1. **Authorizing the purchase of Electricity Supply Services for Public Use on an online auction website**
2. **Authorizing a Credit to Township Residents and a Business for their Water-Sewer Utility Account**
3. **Authorizing the Waiver of Municipal Fees for municipal costs associated with the Youth Sports Festival for the period June 13, 2019 to June 23, 2019**
4. **Authorizing the waiver of Municipal Fees associated with Chapter 166 "Entertainment, Public" for outstanding balances due from the Youth Sports Festival for prior clendar years through 2013**
5. **Confirming the 2019 Fee Schedule under Chapter 69 "Police Department", Article VI. Employment by Outside Entities of the Code of the Township of North Brunswick**
6. **Confirming a Memorandum of Agreement with RWDSU Local 108 - Clerical Division for Salary Adjustments**
7. **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**
8. **Authorizing a Change In Scope to the 2019 Professional Services Agreement with T&M Associates appointed to provide Water/Wastewater Consulting Services to include services related to NJDEP Funding Assistance, Interceptor Assessments, and the Livingston Avenue Meter I&I Reduction Plan**
9. **Acknowledging the solicitation of formal quotes for the supply and deliver of Black Shade Balls to cover three precitators at the Water Treatment Plant**
10. **Amending Contract BID16004 with IT Network Solutions for Network Infrastructure Consulting and Support Services**

### **Municipal Clerk:**

1. **Minutes / Regular Council Meeting / June 24, 2019**
2. **Authorizing the Person to Person Transfer of Liquor License No. 1215-33-005-002**
3. **Authorizing the renewal of Liquor Licenses for 2019-2020 in the Township of North Brunswick**
4. **#19-14 - Second Reading and Public Hearing - An Ordinance of the Township of North Brunswick repealing and replacing Part I, "Administrative Legislation" Chapter 61 "Personnel" of the Code of the Township of North Brunswick**
5. **#19-16 - Second Reading and Public Hearing - An Ordinance 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. #19-17 - Second Reading and Public Hearing - An Ordinance deleting and amending Articles within Chapter 352, "Water Utility" of the Code of the Township of North Brunswick**
- 7. #19-18 - Second Reading and Public Hearing - An Ordinance of the Township Council of North Brunswick Chapter 238 "Peace and Good Order", Article I "Disorderly Conduct"**
- 8. #19-19 - Second Reading and Public Hearing - An Ordinance amending Chapter 276, "Sewers", Section 7 "Sewer Rentals" of the Code of the Township of North Brunswick**

**Adjourn**