

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

Draft for Council Meeting / [09/03/19]

Roll Call, Sunshine Notice and Cell Phone Statement

Ms. Gallimore:

- 1. Bill List**
- 2. Resolution amending the FY2020 Budget**
- 3. Resolution approving the FY2020 Budget**

Ms. Benson:

- 1. The Aubrey Foundation: Invite to the 5th Annual Purple for Pappas 5K, Monday, September 16th**
- 2. Establishing Department of Parks, Recreation and Community Services Program Fees 2019**
- 3. Senior Transportation update**
- 4. Upcoming Program Event: Tuesday, September 3 - 5:45 PM - Wartime Veteran Street Sign Program - honoring Casey Kunz - Operation Enduring Freedom - Marines - Cordelia Street / Excelsior.**
- 5. Wednesday, September 11, 2019 - A community united in honoring those lives lost on September 11, 2001. Hermann Road closure begins at 6:00 pm. Ceremony starts at 7:00 pm.**

Mr. McCormick:

- 1. Authorizing the Award of a Proprietary Contract to Porter Lee Corporation for Police Evidence Software**
- 2. Authorizing a Contract with Mall Chevrolet for the purchase of Two (2) Public Safety Vehicles**

Mr. Chaszar:

- 1. Authorizing an amendment to Contract BID15019 with Earthcare All County Septic for Sewer Jet Services**
- 2. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for Snow Removal Services**
- 3. Authorizing an Emergency Contract with Rapid Recovery Services for Remediation and Repairs to interior walls damaged by water from exterior leader pipes not functioning at the Municipal Complex**

Mr. Hritz:

- 1. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2019 Township Consulting Engineer Firm to include Concept and Preliminary**

Design Services for the 2020 Road Improvement Program

Ms. Monzo:

- 1. Authorizing an agreement with Standard Insurance Company**
- 2. Authorizing a Change In Scope to the 2019 PSA with T&M Associates appointed to provide Water/Wastewater Consulting Services to include services related to the North Brunswick/South Brunswick Sewer Connection Agreement**
- 3. Ordinance waiving Municipal fees in connection with the Meter Replacement Project**

Municipal Clerk:

- 1. Minutes / Regular Council Meeting / August 5, 2019**
- 2. Minutes / Executive Session /October 9, 2018**
- 3. Minutes / 2019 Executive Session**
- 4. #19-20 - Second Reading and Public Hearing - State Fiscal Year 2020 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)**
- 5. #19-21 - Second Reading and Public Hearing - Bond Ordinance providing for Improvement to 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 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof**
- 6. #19-22 - Second Reading and Public Hearing - 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**
- 7. #19-23 - Second Reading and Public Hearing - 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**
- 8. #19-24 - 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 205-26.2(B) "Size limits for Accessory Structures"**
- 9. #19-25 - Second Reading and Public Hearing - 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**

Adjourn