Workshop Meeting Agenda – April 17, 7:00 p.m. Township of North Brunswick 25 Linwood Place North Brunswick, NJ

Draft for Council Meeting/(4/17/22)

Roll Call, Sunshine Notice And Cell Phone Statement

MS. GALLIMORE

1. Bill List

2. Authorizing The Reinstatement Of Installment Payments For Property Owners Within Belcourt Of Hidden Lake For Water Service Project

3. Certifying Review Of The Fiscal Year Annual Audit

4. Resolution Of The Township Of North Brunswick, In The County Of Middlesex, New Jersey, Determining The Form And Other Details Of One Or More Notes Relating To The Construction Finance Loan Program Of The New Jersey Infrastructure Bank, To Be Issued In The Aggregate Principal Amount Of Up To 4,000,000, Providing For The Issuance And Sale Of Such Notes To The New Jersey Infrastructure Bank, And Authorizing The Execution And Delivery Of Such Notes By The Township In Favor Of The New Jersey Infrastructure Bank, All Pursuant To The New Jersey Infrastructure Bank Construction Financing Loan Program

5. Authorizing The Award Of Contract BID23003 To Primepoint LLC For Payroll Services

MS. BENSON

1. North Brunswick Municipal Alliance Committee Presents 2023 Winning Banner Designs From The Annual Women's And Men's Leadership Conference Series. Congratulations NBTHS Students Maya Khattab, Saanvi Singh, Samantha Borge, Jacob DeAndrea And Lukesh Mehindra And NBTHS Student John Eid

2. Breathe Easy This Area Is Smoke - Free Including Electronic Smoking Devices. Tobacco - Free For A Healthy New Jersey. New Jersey Quitline 1-866-NJ-Stops

CHIEF BATTAGLIA

1. Authorizing The Application And Acceptance Of Grant # 15PJDP-22-GG-03844-MENT Awarded By The Office Of Justice Programs, U.S. Department Of Justice National Recreation And Park Association (NRPA) 2023 Out - Of - School Time (OST) Youth Mentoring Grant

2. Authorizing The Sale Of Abandoned Vehicles

MR. BLOYED

1. Authorizing An Amendment To Contract BID20003 With Municipal Maintenance Company Under The Department Of Public Works Sewer Division For Maintenance And Repair Of Sewer Lift Stations

MR. HRITZ

1. Concurrence By The Township Council Of The North Brunswick For The New Jersey Department Of Transportation Designating Bus Stops On Route 171 - Georges Road

2. Authorizing Award Of Contract BID23001 To Lucas Brothers Inc. For The 2023 Road Improvement Program

MS. PROGEBIN

1. Authorizing An Amendment To The 2023 Professional Service Agreement With T&M Associates For Mechanical Engineering Services Associated With HVAC Remediation And Restoration Work For The Municipal Complex Building

2. Authorizing A Change In Scope To The Professional Service Agreement With CME Associates Appointed As The 2023 Township Consulting Engineering Firm For A GPR Scope And Study Of The Basement Slab Of The Municipal Building

3. Authorizing a Change In Scope to the Professional Service Agreement with CME Associates appointed as the 2023 Township Consulting Firm for the design of an elevated foundation for the replacement of Chillers and Elevation of Free-Standing Wall at the Municipal Complex

MUNICIPAL CLERK

1. NJ State Fireman's Association Application / Anthony R. Horta, Jr. / Fire Co. #3

2. Approval Of Minutes / Special Meeting / March 27, 2023

3. Approval Of Minutes / Regular Meeting / April 3, 2023

4. #23-07 - Second Reading And Public Hearing - An Ordinance Amending And Supplementing Chapter 109 (Amusement Devices) Of The Code Of The Township Of North Brunswick To Authorize The Licensure Of Recognized Amusement Parks, And To Designate The Premise Located At 1 Carolier Lane, North Brunswick, New Jersey (Commonly Known As Bowlero North Brunswick) As A Recognized Amusement Park

5. #23-08 - Second Reading And Public Hearing - An Ordinance Amending And Supplementing Chapter 334-3.3 Vehicles And Traffic Of The Code Of The Township Of North Brunswick

6. #23-09 - Second Reading And Public Hearing - An Ordinance Amending And Supplementing Chapter 205, "Land Use" Article IV General Regulations, Of The Code Of The Township Of North Brunswick

Public Hearing

Adjourn

NORTH BRUNSWICK TOWNSHIP COUNCIL

REGULAR MEETING AGENDAApril 17, 202225 LINWOOD PLACE7 p.m.NORTH BRUNSWICK, NEW JERSEY

- 1. Call To Order, Roll Call And Cell Phone Statement
- 2. Sunshine Notice
- 3. Pledge Of Allegiance
- 4. Proclamation

Rising Tomorrow

North Brunswick Municipal Alliance Committee presents 2023 winning banner designs from the Annual Women's and Men's leadership Conference Series

Sexual Assault Awareness Month & Denim Day

- 5. <u>Consent Agenda</u>
- a.
- NJ State Fireman's Association / Anthony R. Horta / Fire Co. #3
- b. 128-4.23 Authorizing the reinstatement of Installment Payments for property owners within Belcourt at Hidden Lake for Water Service Project

c.	129-4.23	Certifying review of the Fiscal Year 2022 Annual Audit
d.	130-4.23	Resolution of the Township of North Brunswick, in the County of Middlesex, New Jersey, determining the form and other details of one or more Notes relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank, to be issued in the aggregate principal amount of up to \$4,000,000, providing for the issuance and sale of such Notes to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such Notes by the Township in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program
e.	131-4.23	Authorizing the Award of Contract Bid23003 to Primepoint LLC for Payroll Services
f.	132-4.23	Authorizing the application and acceptance of Grant # 15PJDP 22-GG-03844-MENT awarded by the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice. National Recreation
g.	133-4.23	Authorizing the Sale of Abandoned Vehicles
h.	134-4.23	Authorizing an amendment to Contract BID20003 with Municipal Maintenance Company under the Department of Public Works Sewer Division for Maintenance and Repair of Sewer Lift Stations
i.	135-4.23	Resolution of concurrence by the Township of North Brunswick for the New Jersey Department of Transportation designating Bus Stops on Route 171 - Georges Road
j.	136-4.23	Authorizing the Award of Contract BID 23001 to Lucas Brothers Inc. for the 2023 Road Improvement Program
k.	137-4.23	Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2023 Township Consulting Engineering Firm for a GPR Scope and Study of the Basement Slab of the Municipal Complex
l.	138-4.23	Authorizing a Change In Scope to the Professional Service Agreement with CME Associates appointed as the 2023 Township Consulting Firm for the design of an elevated foundation for the replacement of Chillers and Elevation of Free-Standing Wall at the Municipal Complex
m.	139-4.23	Payment of bills

6. <u>Approval of Minutes</u>

- a. Special Council Meeting / March 27, 2023
- b. Regular Council Meeting / April 3, 2023

7. Ordinances/Second Reading/Public Hearing

- a. #23-07 An Ordinance amending and supplementing Chapter 109 (Amusement Devices) of the Code of the Township of North Brunswick to authorize the licensure of recognized Amusement Parks, and to designate the premise located at 1 Carolier Lanes, North Brunswick, New Jersey (commonly known as Bowlero North Brunswick) as a recognized Amusement Park
- b. #23-08 An Ordinance amending and supplementing Chapter 334-3.3 Vehicles and Traffic of the Code of the Township of North Brunswick
- c. #23-09 An Ordinance amending and supplementing Chapter 205, "Land Use" Article IV General Regulations, of the Code of the Township of North Brunswick
- 8. Reports From Mayor, Council, Administrator, CFO
- 9. Public Hearing
- 10. Adjourn