Workshop Meeting Agenda – December 12, 7:00 p.m. Township of North Brunswick 25 Linwood Place North Brunswick, NJ

Draft for Council Meeting/(12/12/22)

Roll Call, Sunshine Notice And Cell Phone Statement

MS. GALLIMORE

- 1. Bill List
- 2. Authorizing The Cancellation Of Taxes For A 100% Disabled Veteran 391 Hadleigh Lane
- 3. Authorizing The Cancellation Of Taxes For A 100% Disabled Veteran 119 Riverbend Drive

MS. BENSON

- 1. Establishing Department Of Parks, Recreation And Community Services Program Fee 2022-2023
- 2. 2022 Young Adult Peer Advocate Award Recipients Presented By The Department Of Parks, Recreation And Community Services And The Parks And Recreation Advisory Committee. NBTHS Students Dylan Patel And Jalynn Lewter

CHIEF BATTAGLIA

- 1. Authorizing The Acceptance Of The Sale Of Auctioned Abandoned Motor Vehicles
- 2. Confirming The Application Of The Funds Under The New Jersey Department Of Community Affairs Grant Program Towards The Hermann Road Pavilion Project
- 3. Confirming The Application And Authorizing The Acceptance Of Funds Under The New Jersey Department Of Community Affairs Grant Program Towards The Hermann Road Pavilion Project
- 4. Authorizing A Change In Scope To The 2022 Professional Service Agreement With USA Architects, Planners And Interior Designers Ltd. To Provide Architectural And Engineering Services Associated With The Construction Of A New Pavilion At Hermann Road Project

MR. CHASZAR

1. Authorizing A Change In Scope To The 2022 Professional Service Agreement With USA Architects, Planners And Interior Designers Ltd. To Provide Architectural And Engineering Services Associated With Design-Build Procurement For Restoration And Improvement Works For The Municipal Complex Building

MR. HRITZ

- 1. Authorizing Public Improvements Bond Releases For Amaranth At North Brunswick, LLC
- 2. Amending Contract BID 21001 With Lucas Brothers, Inc. For The 2021 Road Improvement Program Project Closeout Change Order (\$291,257.14)

MAYOR WOMACK

1. Review Of Environmental Commission's Proclamation

MR. GORDON

1. Amending An Agreement With Trillium, Inc. To Provide Environmental Consulting Services In The Soil Remediation Litigation As An Extraordinary Unspecifiable Service

MS. PROGEBIN

- 1. Authorizing A Credit To Township Customers For Their Water Sewer Utility Account
- 2. Authorizing An Agreement With The Garden State Municipal Joint Insurance Fund
- 3. Declaring An Emergency And Authorizing A Public Works Contract For Heating, Ventilation, Air Conditioning (HVAC) And All Kindred Work Necessary To Bring Climate Control To The Municipal Complex
- 4. Authorizing The Issuance Of Request For Proposals For Grant Writing Services For Calendar Year 2023
- 5. Authorizing An Agreement With BDO,USA,LLP To Provide Claims Administration Services For Municipal Claims Related To Hurricane Ida As An Extraordinary Unspecifiable Service
- 6. Confirming Solicitation For Additional Lease Space For Office Space / Archive Records

7. Authorizing A Change In Scope To The PSA With T&M Associates For Environmental And Mechanical Engineering Services Associated With Remediation And Restoration Work For The Municipal Complex Building

MUNICIPAL CLERK

- 1. Approval Of Minutes / Special Council Meeting / November 21, 2022
- 2. Approval Of Minutes / Regular Council Minutes / November 28, 2022
- 3. Approving Applicants For Taxi Owner's Licenses

Public Hearing

Adjourn

NORTH BRUNSWICK TOWNSHIP COUNCIL

REGULAR MEETING AGENDA 25 LINWOOD PLACE NORTH BRUNSWICK, NEW JERSEY

December 12, 2022 7 p.m.

- 1. Call To Order, Roll Call And Cell Phone Statement
- 2. Sunshine Notice
- 3. Pledge Of Allegiance
- 4. Proclamation
- 5. <u>Consent Agenda</u>
- a. 332-12.22 Authorizing the cancellation of taxes for a 100% Disabled Veteran 391 Hadleigh Lane
- b. 333-12.22 Authorizing the cancellation of taxes for a 100% Disabled Veteran 119 Riverbend Drive
- c. 334-12.22 Establishing Department of Parks, Recreation and Community Services Program Fee 2022-2023
- d. 335-12.22 Authorizing the Acceptance of the Sale of Auctioned Abandoned

Motor Vehicles

e.	336-12.22	Authorizing a Credit to Township Customers for their Water Sewer Utility Account
f.	337-12.22	Approving applicants for Taxi Owners
g.	338-12.22	Bill List
h.	339-12.22	Authorizing an Agreement with the Garden State Municipal Joint Insurance Fund
i.	340-12.22	Declaring an Emergency and authorizing a Public Works Contract for Heating, Ventilation, Air Conditioning (HVAC) and all kindred work necessary to bring Climate Control to the Municipal Complex
j.	341-12.22	Confirming the Application of the Funds under the New Jersey Department of Community Affairs Grant Program towards the Hermann Road Pavilion Project
k.	342-12.22	Confirming the application and authorizing the acceptance of funds under the New Jersey Department of Community Affairs Grant Program towards the Hermann Road Pavilion Project
l.	343-12.22	Amending an Agreement with Trillium, Inc. to provide Environmental Consulting Services in the Soil Remediation Litigation as an Extraordinary Unspecifiable Service
m.	344-12.22	Authorizing the Issuance of Request for Proposals for Grant Writing Services for Calendar Year 2023
n.	345-12.22	Amending Contract BID21001 with Lucas Brothers, Inc. for the 2021 Road Improvement Program Project Closeout Change Order (\$291,257.14)
0.	346-12.22	Authorizing an Agreement with BDO,USA,LLP to provide Claims Administration Services for Municipal Claims related to Hurricane Ida as an Extraordinary Unspecifiable Service
р.	347-12.22	Confirming Solicitation for additional Lease Space for Office Space / Archive Records
q.	348-12.22	Authorizing a Change In Scope to the 2022 Professional Service Agreement with USA, Architects, Planners and Interior Designers Ltd. to provide Architectural and Engineering Services associated with the construction of a new Pavilion at Hermann Road Project
r.	349-12.22	Authorizing a Change In Scope to the 2022 Professional Service Agreement with USA Architects, Planners and Interior

Designers Ltd. to provide Architectural and Engineering Services associated with Design-Build Procurement for Restoration and Improvement Work for the Municipal Complex Building

- s. 350-12.22 Authorizing a Change In Scope to the PSA with T&M Associates for Environmental and Mechanical Engineering Services associated with Remediation and Restoration Work for the Municipal Complex Building
- 6. Public Hearing Regarding Performance Bonds/Authorizing Public Improvements Bond Releases For Amaranth At North Brunswick, LLC
- a. 351-12.22 Authorizing Public Improvements Bond Releases For Amaranth At North Brunswick, LLC
- 7. Approval of Minutes
- a. Special Council Meeting / November 21, 2022
- b. Regular Council Meeting / November 28, 2022
- 8. Reports from Mayor, Council, Administrator, CFO
- 9. Public Hearing
- 10. Adjourn