

**Workshop Meeting Agenda – June 26, 7:00 p.m.  
Township of North Brunswick  
25 Linwood Place  
North Brunswick, NJ**

**Draft for Council Meeting/(6/26/23)**

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

**MS. GALLIMORE**

- 1. Bill List**
- 2. Authorizing The Transfer Of Unexpended Fiscal Year 2022 Appropriations To A Dedicated Storm Recovery Reserves**
- 3. Authorizing The Transfer Of \$182,300 Unexpended Fiscal Year 2022 Appropriations To A Dedicated Accumulated Leave Absences Trust Fund**
- 4. Deferring Additional School Tax Liability - \$1,500,000**
- 5. Approving The FY2024 Temporary Budget For Water And Sewer Utilities**
- 6. Canceling Expired Grant Balances**
- 7. Approving The FY2024 Temporary Budget**
- 8. Authorizing The Redemption Of A Township Lien**
- 9. Authorizing Budget Transfers For Fiscal Year 2023 Appropriations**
- 10. Approving Municipal Tax Levy For The Fiscal Year 2024**
- 11. Canceling \$100,000 Balance From Current Fund FY2023 Emergency Appropriation**

**MS. BENSON**

- 1. DPRCS Rapids Summer Swim Team Kicks Off First Home Meet Of The 2023 Season**

**CHIEF BATTAGLIA**

- 1. Authorizing A Contract With GTBM, Inc. To Provide Electronic Ticketing Software Under The Department Of Public Safety**

**MR. HRITZ**

- 1. Authorizing A Public Improvements Bond Release For Ninon Realty, LLC**
- 2. Amending And Authorizing Consent To A Ground Lease Of Space At The Cell Tower Located At 5 Lindsey Drive, Also Known As Block 148.06 Lot 106, On The Official Tax Map Of The Township Of North Brunswick**
- 3. An Ordinance Amending And Supplementing Chapter 334-54 Vehicles And Traffic Of The Code Of The Township Of North Brunswick**
- 4. Authorizing A Bond Release And Performance Guarantee For 832 Livingston Avenue T/A Centurion Facility Services**
- 5. Authorizing Consent To A Ground Lease Of Space At The Cell Tower Located At 5 Lindsey Drive, Also Known As Block 148.06 Lot 106, On The Official Tax Map Of The Township Of North Brunswick**

#### **MS. PROGEBIN**

- 1. Authorizing An Agreement With Hillmann Consulting To Provide A Report On The Environmental Conditions Of The Municipal Complex As An E.U.S.**
- 2. Authorizing A Contract With Altice (Cablevision Lightpath, Inc.) For Data Network Services**
- 3. Confirming The Appointment Of Dianne Walker To The Position Deputy Tax Assessor**
- 4. Authorizing A Change In Scope To The PSA With CME Associates Appointed As The 2023 Township Consulting Engineer Firm For The Preparation Of Bid Plans For The Mechanical Room Sump Pumps At The Municipal Complex**

#### **MUNICIPAL CLERK**

- 1. Approving A Large Event Application For The 2023 Purple For Pappas 5K, Hosted By The Aubrey Foundation**
- 2. Authorizing The Renewals Of Liquor Licenses For 2023-2024 In The Township Of North Brunswick**
- 3. Approval Of Minutes / Special Council Meeting / 05.22.23**
- 4. Approval Of Minutes / Regular Council Meeting / 05.30.23**
- 5. Approval Of Minutes / Regular Council Meeting / 06.12.23**

**Public Hearing**

**Closed Session - Municipal Complex**

Adjourn

**NORTH BRUNSWICK TOWNSHIP COUNCIL**

**REGULAR MEETING AGENDA**  
**25 LINWOOD PLACE**  
**NORTH BRUNSWICK, NEW JERSEY**

**June 26, 2023**  
**7 p.m.**

1. Call To Order, Roll Call And Cell Phone Statement
2. Sunshine Notice
3. Pledge Of Allegiance
4. **Consent Agenda**
  - a. 197-6.23 Amending and authorizing consent to a Ground Lease of Space at the Cell Tower located at 5 Lindsey Drive, also known as Block 148.06 Lot 106, on the Official Tax Map of the Township of North Brunswick
  - b. 198-6.23 Authorizing the transfer of Unexpended Fiscal Year 2022 Appropriations to a dedicated Storm Recovery Reserves
  - c. 199-6.23 Authorizing the transfer of \$182,300 Unexpended Fiscal Year 2022 Appropriations to a Dedicated Accumulated Leave Absences Trust Fund
  - d. 200-6.23 Deferring additional School Tax liability - \$1,500,000
  - e. 201-6.23 Approving the FY2024 Temporary Budget for Water and Sewer Utilities
  - f. 202-6.23 Canceling expired Grant Balances
  - g. 203-6.23 Approving the FY2024 Temporary Budget
  - h. 204-6.23 Authorizing the redemption of a Township Lien
  - i. 205-6.23 Authorizing a Bond Release and Performance Guarantee for 832 Livingston Avenue t/a Centurion Facility Services
  - j. 206-6.23 Approving a Large Event Application for the 2023 Purple for Pappas 5K, hosted by the Aubrey Foundation
  - k. 207-6.23 Authorizing the renewal of Liquor Licenses for 2023-2024 in the

**Township of North Brunswick**

- l. 208-6.23 Authorizing consent to a Ground Lease of Space at the Cell Tower located at 5 Lindsey Drive, also known as Block 148.06 Lot 106, on the Official Tax Map of the Township of North Brunswick**
- m. 209-6.23 Bill List**
- n. 210-6.23 Authorizing budget transfers for Fiscal Year 2023 appropriations**
- o. 211-6.23 Authorizing a Contract with GTBM, Inc. to provide Electronic Ticketing Software under the Department of Public Safety**
- p. 212-6.23 Authorizing an agreement with Hillmann Consulting to provide a report on the Environmental Conditions of the Municipal Complex as an E.U.S.**
- q. 213-6.23 Authorizing a contract with Altice (Cablevision Lightpath, Inc.) for Data Network Services**
- r. 214-6.23 Confirming the appointment of Dianne Walker to the position Deputy Tax Assessor**
- s. 215-6.23 Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2023 Township Consulting Engineer Firm for the Preparation of Bid Plans for the Mechanical Room Sump Pumps at the Municipal Complex**
- t. 216-6.23 Authorizing an amendment to the agreement with BDO, USA, LLP to provide Claims Administration Services for Municipal Claims related to Hurricane Ida as an E.U.S.**
- u. 217-6.23 Approving Preliminary Municipal Tax Levy for the Fiscal Year 2024**
- v. 218-6.23 Canceling \$100,000 Balance from Current Fund FY2023 Emergency Appropriation**
- 5. Public Hearing: Authorizing A Public Improvements Bond Release For Ninon Realty, LLC**
  - a. 219-6.23 Resolution authorizing a Public Improvements Bond Release for Ninon Realty, LLC**
- 6. Approval of Minutes**
  - a. Special Council Meeting / 05.22.23**

- b. **Regular Council Meeting / 05.30.23**
- c. **Regular Council Meeting / 06.12.23**
- 7. **Ordinances/First Reading/Introduction**
  - a. **#23-12 - An Ordinance amending and supplementing Chapter 334-54 Vehicles and Traffic of the Code of the Township of North Brunswick**
- 8. **Reports From Mayor, Council, Administrator, CFO**
- 9. **Public Hearing**
- 10. **Adjourn**