

**Special Township Council Meeting Agenda
Monday, August 19, 7 p.m.
Township of North Brunswick
710 Hermann Road
North Brunswick, NJ**

- 1. Roll Call, Sunshine Notice And Cell Phone Statement**
- 2. Sunshine Notice**
- 3. Pledge Of Allegiance**
- 4. Workshop Agenda Items**

MS. GALLIMORE

- 1. Bill List**
- 2. Authorizing an agreement with Payargo, Inc. in connection with processing Online Banking Payments**
- 3. Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$8,000,000 therefor and authorizing the issuance of \$7,600,000 in Bonds or Notes of the Township to finance part of the cost thereof**
- 4. Bond Ordinance providing for Improvement of the Water Treatment Plant and Distribution System In and By the Township of North Brunswick, appropriating \$1,000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof**
- 5. Approving transfers between Fiscal Year 2024 Appropriation Reserves**

MS. BENSON

- 1. Fitness Results - Mayor's Wellness Challenge to be presented at Monday, August 26 meeting**
- 2. Traveling Vietnam Memorial Wall - May 23,24,25 and 26 - Location Veteran's Park**
- 3. Authorizing an amendment to Contract BID22009 with Ride Roundtrip, Inc. for Senior Transportation Services**

CHIEF BATTAGLIA

- 1. Authorizing an agreement with Nickerson NJ LLC for the purchase of Casework and Display Cabinets for the Police Department under ESCNJ Contract**
- 2. Authorizing the sale of abandoned vehicles**
- 3. Authorizing an Agreement with Nickerson NJ LLC for the purchase of Lockers for the Police Department under ESCNJ Contract**

MR. BLOYED

- 1. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for BID24012 - Landscape Maintenance Services**
- 2. Authorizing an amendment to Contract BID22012 with MAACO EAST BRUNSWICK under the Department of Public Works for Auto Body Collision Repairs**
- 3. Authorizing Change Order No. 3 with Environmental Climate Control ("ECC") for The Municipal Complex HVAC Project**
- 4. Authorizing a Change In Scope to the 2024 Professional Services Agreement with USA Architects, Planners and Interior Designers Ltd. to provide Architectural and Engineering Services associated with restoration and improvement work for the Municipal Complex**
- 5. Authorizing Change Orders with Brockwell and Carrington Contractors Inc. for Supplemental Work as part of the Restoration Phase of the Municipal Complex**

MR. GORDON

- 1. Amending an agreement with Trillium, Inc. to provide Environmental Consulting Services in the Soil Remediation Litigation as an E.U.S.**
- 2. Authorizing a Settlement Agreement between the Township of North Brunswick and the North Brunswick Board of Education and Bristol-Myers Squibb Company**
- 3. Authorizing a Settlement Agreement between the Township of North Brunswick and Century Indemnity Company**

COUNCILMAN ANDREWS

- 1. Opposing the Industrial Offshore Wind Project**

MS. PROGEBIN

- 1. Authorizing an Agreement with Software House International for Laserfiche Cloud Conversion**

2. Authorizing an amendment to the 2024 Agreement (PRO24012) with Shain Schaffer PC to serve as Tax Appeal Counsel

3. Authorizing Award of Contract BID24010 to the Furniture X-Change under the Administration Department for the procurement of refurbished furniture for the Municipal Complex

4. Authorizing an Adjustment to a Township Customer for their Water-Sewer Utility Account

5. Consent Agenda

- a. **247-8.24 Authorizing Award of Contract BID24010 to the Furniture X Change under the Administration Department for the procurement of refurbished furniture for the Municipal Complex**
- b. **248-8.24 Authorizing the advertisement for Receipt of Bids under the Department of Public Works for BID24012 - Landscape Maintenance Services**
- c. **249-8.24 Authorizing an amendment to Contract BID22012 with MAACO EAST BRUNSWICK under the Department of Public Works for Auto Body Collision Repairs**
- d. **250-8.24 Authorizing an Agreement with Software House International for Laserfiche Cloud Conversion**
- e. **251-8.24 Authorizing an amendment to the 2024 Agreement (PRO24012) with Shain Schaffer PC to serve as Tax Appeal Counsel**
- f. **252-8.24 Authorizing an agreement with Payargo, Inc. in connection with processing Online Banking Payments**
- g. **253-8.24 Authorizing an agreement with Nickerson NJ LLC for the purchase of Casework and Display Cabinets for the Police Department under ESCNJ Contract**
- h. **254-8.24 Authorizing an amendment to Contract BID22009 with Ride Roundtrip, Inc. for Senior Transportation Services**
- i. **255-8.24 Authorizing the sale of abandoned vehicles**
- j. **256-8.24 Authorizing an Agreement with Nickerson NJ LLC for the purchase of Lockers for the Police Department under ESCNJ Contract**
- k. **257-8.24 Authorizing an Adjustment to a Township Customer for their Water-Sewer Utility Account**
- l. **258-8.24 Authorizing Change Order No. 3 with Environmental Climate**

- Control ("ECC") for The Municipal Complex HVAC Project**
- m. 259-8.24 **Approving transfers between Fiscal Year 2024 Appropriation Reserves**
 - n. 260-8.24 **Authorizing a Change In Scope to the 2024 Professional Services Agreement with USA Architects, Planners and Interior Designers Ltd. to provide Architectural and Engineering Services associated with restoration and improvement work for the Municipal Complex**
 - o. 261-8.24 **Opposing the Industrial Offshore Wind Project**
 - p. 262-8.24 **Amending an agreement with Trillium, Inc. to provide Environmental Consulting Services in the Soil Remediation Litigation as an E.U.S.**
 - q. 263-8.24 **Bill List**
 - r. 264-8.24 **Authorizing Change Orders with Brockwell and Carrington Contractors Inc. for Supplemental Work as part of the Restoration Phase of the Municipal Complex**
 - s. 265-8.24 **Authorizing a Settlement Agreement between the Township of North Brunswick and the North Brunswick Board of Education and Bristol-Myers Squibb Company**
 - t. 266-8.24 **Authorizing a Settlement Agreement between the Township of North Brunswick and Century Indemnity Company**

6. Ordinances/First Reading/Introduction

- a. **#24-12 - Ordinance - Introduction - Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$8,000,000 therefor and authorizing the issuance of \$7,600,000 in Bonds or Notes of the Township to finance part of the cost thereof**
- b. **#24-13 - Ordinance - Introduction - Bond Ordinance providing for Improvement of the Water Treatment Plant and Distribution System In and By the Township of North Brunswick, appropriating \$1,000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof**

7. Reports From Mayor, Council, Administrator, CFO

8. Public Hearing

9. Closed Session

10. Adjourn