Workshop Meeting Agenda – February 10, 7:00 p.m. Township of North Brunswick 710 Hermann Road North Brunswick, NJ

Draft for Council Meeting/(2/18/25)

- 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. General Fund Revenue 12-31-24
- 3. General Fund Budget SW 12-31-24
- 4. General Fund Budget OE 12-31-24

MS. BENSON

- 1. Middlesex County Grant Swim Lessons Free for second grade students living in Middlesex County. Phone 732-247-0922 ext. 475 for specific details and ask to speak to Director Benson
- 2. Stand Watch calling upon all Businesses, Organizations, resident sign up for Traveling Vietnam Traveling Wall. Veteran's Park Memorial Day Weekend
- 3. Update Municipal Alliance 2025 Grant Program Women's and Men's Leadership Conference Series. School Prevention Program
- 4. Paver Brick Project Veteran's Park deadline March 3th in order to receive for the 2025 Memorial Day Ceremony. Forms are located on the Township website

CHIEF BATTAGLIA

- 1. Authorizing the Sale of Abandoned Vehicles
- 2. Confirming the Updated Fee Schedule under Chapter 69 "Police Department", Article VI. Employment by Outside Entities of the Code of the Township of North Brunswick

3. Authorizing the Award of Contract BID25004 to Nielsen Ford of Morristown, Inc. for three (3) 2025 Ford Explorers

MR. BLOYED

- 1. Authorizing an amendment to the 2025 PSA with T&M Associates for services related to the Resiliency Center MEP/FP Design through Construction Administration
- 2. Authorizing an amendment to the 2025 PSA with USA Architects for services related to Resiliency Center Design through Construction Administration
- 3. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for BID25003 Fuel Pump Station
- 4. Authorizing an agreement with Applied Landscape Technologies for the replacement of the Sabella Park Turf Field

MR. HRITZ

- 1. Discussion: Environmental Commission support for Climate Fund Resolution
- 2. Authorizing Public Improvements Bond Reduction for K-Land No. 65, LLC (needs Public Hearing)
- 3. Authorizing Public Improvements Bond Release for Public Service Electric and Gas Company
- 4. Authorizing and appointing SPG 100 Fidelity Plaza, LLC as a Conditional Redeveloper for Property located at 100 Fidelity Plaza, identified as Block 143, Lot 24.06 on the Official Tax Map of The Township of North Brunswick, and authorizing the execution of an interim costs agreement

MS. PROGEBIN

- 1. Authorizing an adjustment to Township Customers for their Water-Sewer Utility Account
- 2. Authorizing an amendment to the PSA for Tax Appeal Counsel
- 3. Authorizing essential Server and Network upgrades under Contract BID22002 with IT Network Solutions
- 4. Authorizing a Contract with Dell Technologies for the Purchase of a PowerVault Storage Area Network (SAN) Array Under State Contract
- 5. Discussion Garden State Joint Insurance Fund Supplemental Assessment

MUNICIPAL CLERK

- 1. NJ State Fireman's Application / Christopher M. Agudelo / Fire Co. #3
- 2. Approval of Minutes / Workshop Meeting / 01.27.25
- 3. Approval of Minutes / Regular Meeting / 02.03.25
- 5. <u>Consent Agenda</u>
- a. 83-2.25 Bill List
- 6. Reports from Mayor, Council, Administrator, CFO
- 7. Public Hearing 15 Minutes Total
- 8. Adjourn