# Workshop Meeting Agenda – March 3, 7:00 p.m. Township of North Brunswick 710 Hermann Road North Brunswick, NJ

## **Draft for Council Meeting/(3/24/25)**

- 1. Roll Call, Sunshine Notice and Cell Phone Statement
- 2. Sunshine Notice
- 3. Pledge of Allegiance
- 4. Proclamation

Eleanor Molloy Woman's History Month

- 5. Annual Awards presentation for the "Influential Women of North Brunswick"
- 6. Workshop Agenda Items

#### **MS. GALLIMORE**

- 1. Bill List
- 2. Authorizing the cancellation of taxes for a 100% Disabled Veteran
- 3. Item of revenue in budget (Chapter 159): Office of Aging and Disabled Services Congregate Meals \$10,000.00
- 4. Item of revenue in budget (Chapter 159): Office of Aging and Disabled Services Senior Transportation \$10,000.00
- 5. Item of revenue in budget (Chapter 159): Middlesex County DWI Check Point Grant \$5,040.00

#### MS. BENSON

- 1. Authorizing the application and acceptance for a Middlesex County Department on Aging Grant Congregate Meal \$10,000.00
- 2. Authorizing the application and acceptance for a Middlesex County Department on Aging Grant Senior Transportation \$10,000.00

3. Resolution - Governor's Council on Substance Disorder Fiscal Grant Cycle October 2020 - June 2026.

### **CHIEF BATTAGLIA**

- 1. Authorizing the application and acceptance of a Grant from the County of Middlesex, State of New Jersey Drunk Driving Check Point
- 2. Authorizing an amendment to Contract BID 24011 with the Furniture X-Change Change Order No. 1
- 3. Authorizing an amendment to the 2025 PSA with T&M Associates for services associated with the Construction of a new Pavilion along Hermann Road
- 4. Authorizing an Agreement with Lexipol, LLC to assist the Police Department in maintaining Accreditation from the New Jersey State of Association of Chiefs of Police

#### MR. BLOYED

- 1. Authorizing an Agreement with MRC INC. to provide and install a new Playground Structure at Eisenhower Park under ESCNJ Contract
- 2. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for BID25008 HVAC Maintenance and Repair Services
- 3. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for BID25006 Municipal Complex Irrigation
- 4. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for BID25007 Purchase of a Tandem Axle Truck
- 5. Authorizing an Amendment to the Contract with Hogan Security Group for the supply and installation of Doors and Hardware in the Municipal Complex Basement Change Order No. 1
- 6. Authorizing an amendment to the Contract with Allrisk, Inc. to provide Restoration Services of the Municipal Complex Police Wing Change Order No. 2
- 7. Authorizing Change Order No. 4 & No. 7 with Environmental Climate Control ("ECC") for the Municipal Complex HVAC Project under BID24002
- 8. Authorizing an amendment to the 2025 PSA with T&M Associates for services related to replacement of the Irrigation System at the Municipal Complex
- 9. Authorizing a change in scope to the Professional Service Agreement with CME Associates appointed as the 2025 Township Consulting Engineering Firm to include professional services for the Bank Stabilization at West Lawrence Street Pump Station

### **MR. HRITZ**

- 1. Resolution In Support of Proposed State of New Jersey Legislation (S3545/A4696) "Climate Superfund Act"
- 2. Authorizing acceptance and utilization of Community Development Block Grant (CDBG) Funds in the amount of \$118,714.00 for Program Year 2024
- 3. Amending the Contract BID23001 with Lucas Brothers Inc. for the 2023 Road Improvement Program Closeout Change Order (\$1,766.43)
- 4. Authorizing a Change in Scope to the Professional Service Agreement with CME Associates appointed as the 2025 Township Consulting Engineering Firm for professional services for the Water Transmission Main-Site Investigation and Concept Design
- 5. Ordinance of the Township of North Brunswick to acquire by negotiated agreement interests in real property in the form of easements along Cozzens Lane on the official tax map of the Township of North Brunswick for Cozzens Lane Sidewalk Improvement Project

#### MS. PROGEBIN

- 1. Authorizing an adjustment to Township Customers for their Water Sewer Utility Account
- 2. Confirming the Appointment of Monica Orlando as Deputy Registrar of Vital Statistics

# MUNICIPAL CLERK

- 1. NJ State Fireman's Association Application / Fire Co. #1 / Jeron D. Fields
- 2. Minutes / Workshop Meeting / 02.10.25
- 3. Minutes / Workshop Meeting / 02.18.25
- 7. <u>Consent Agenda</u>
- a. NJ State Fireman's Association Application / Fire Co. #1 / Jeron D. Fields
- a. 99-3.25 Bill List
- 8. Reports from Mayor, Council, Administrator, CFO
- 9. Public Hearing 15 Minutes Total
- 10. Adjourn