NORTH BRUNSWICK TOWNSHIP COUNCIL

REGULAR MEETING AGENDAMay 19, 2025710 HERMANN ROAD7 p.m.NORTH BRUNSWICK, NEW JERSEY

- 1. Call To Order, Roll Call And Cell Phone Statement
- 2. Sunshine Notice
- **3.** Pledge Of Allegiance
- 4. Administration of Oath Police Officer Eddy Osser-Torres
- 5. Consent Agenda

a.	164-5.25	Authorizing the application and acceptance of a Grant from the State of New Jersey, Department of Community Affairs Local Recreation Improvement Grant
b.	165-5.25	Approving Budget Amendment pursuant to NJSA 40A:4-87 (Ch. 159) P.L. 1948) State of New Jersey, Department of Community Affairs Local Recreation Improvement Grant \$86,000.00
c.	166-5.25	Authorizing the application and acceptance of a Grant from the County of Middlesex, State of New Jersey
d.	167-5.25	Approving Budget Amendment pursuant to NJSA 40A:4-87 (Ch. 159) P.L. 1948) Middlesex County DWI Check Point Grant - \$4,200.00
e.	168-5.25	Amending 2025 Council meeting Schedule for the Month of June 2025
f.	169-5.25	Confirming the forfeiture of Taxi Owner License Numbers 1,3,8,13,17,22 and 23 previously issued to Melvis Taxi, LLC
g.	170-5.25	Authorizing Budget Transfers Fiscal Year 2025
h.	171-5.25	Authorizing Award of Contract BID25008 to Mack Mechanical LLC for HVAC Maintenance and Repair Services
i.	172-5.25	Authorizing an amendment to Contract PRO24065 with Takeform under the Department of Public Works

j.	173-5.25	Authorizing an amendment to Contract BID24011 with the Furniture X-Change - Change Order No. 2
k.	174-5.25	Authorizing adjustment to Township Customer Water/Sewer Utility Account
l.	175-5.25	Repealing and Replacing Resolution #144-4.25 authorizing an amendment to Contract BID24012 for Landscape Maintenance Services under the Department of Public Works
m.	176-5.25	Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2025 Township Consulting Engineering Firm to include Construction Administration Services associated with the DPW Fueling Facility Project
n.	177-5.25	Authorizing the redemption of a Township Lien
0.	178-5.25	Authorizing adjustments to Township Customer Water/Sewer Utility Account
р.	179-5.25	Establishing Department of Parks, Recreation, and Community Service Program Fees - 2025 Spring/ Summer/Fall
q.	180-5.25	Authorizing the Mayor and Township Clerk to execute a Treatment Works Approval Permit Application for the Project known as DM Investment of North Brunswick, LLC, 27 Route 130, Block 224, Lots 2, 5, 6, and 87 for a Sanitary Sewer Relocation
r.	181-5.25	Authorizing the acceptance of a New Jersey Department of Transportation Trust Fund Grant for Seneca Road Roadway Improvements - \$441,440.00
S.	182-5.25	Approving Budget Amendment pursuant to NJSA 40A:4-87 (Ch. 159, P.L. 1948) the New Jersey Department of Transportation for the Seneca Road Roadway Improvement Project - \$441,440.00
t.	183-5.25	Authorizing Change In Scope to the PSA with CME Associates, appointed as the 2025 Township Consulting Engineering Firm, to include Professional Services for the Sewer Force Main Improvements in Sabella Park
u.	184-5.25	Authorizing Change In Scope to the PSA with CME Associates, appointed as the 2025 Township Consulting Engineering Firm, to include Professional Services for the Water System Emergency Interconnection Meter Chambers
v.	185-5.25	Resolution Authorizing the Receipt of Bids for the 2025 Road Improvement Program

- w. 186-5.25 Resolution Approving Membership to North Brunswick Fire Company #1
- x. 187-5.25 Authorizing Bill Pay
- 6. <u>Resolution for Consideration</u>
- a. 188-5.25 Resolution Authorizing an Application for Funding Through LEAP Grant
- 7. <u>Approval of Minutes</u>
- a. March 3, 2025
- b. April 7, 2025
- c. April 21, 2025
- 8. Ordinances/Second Reading/Public Hearing
- a. #25-04 Amending and fixing the Salary and Wages for Various Officials and Employees of the Township of North Brunswick and providing for the manner of payment thereof
- 9. Reports from Mayor, Council, Administrator, CFO
- **10.** Public Hearing
- 11. Workshop Agenda Items

MS. GALLIMORE

1. Resolution Authorizing Budgets Transfers

2. Resolution Deferring Additional School Tax Liability - \$870,000.00

3. Resolution Authorizing the Renewal of a Portion of the Township's \$XXXX Bond Anticipation Notes, Series 2024, Dated July 8, 2024, and Authorizing Bond Anticipation Notes in the Sum of \$ XXXX Authorized by XXXX Bond Ordinances Heretofore Adopted to Finance Various Capital Improvements in, by, and for the Township of North Brunswick, County of Middlesex, New Jersey, and Providing for Other Details of Said Issue.

MS. BENSON

1. Traveling Vietnam Memorial Wall and American Tribute

MR. BLOYED

1. Resolution Authorizing Award of Contract BID25010 to Franklin Miller, Inc. for the Purchase of a Sewage Grinder

2. Authorizing an Amendment to Contract BID23004 With J. Fletcher Creamer & Son Inc. for Sewer and Stormwater Collection System Maintenance and Repair Services

3. Resolution Authorizing an Agreement with ATT Sports, Inc. for the Resurfacing of Four Basketball Courts Under ESCNJ Contract

4. Resolution of the Township of North Brunswick Authorizing Award of Contract BID25003 to C-3 Technologies, LLC for the Construction of a New Public Works Fuel Pump Station

MR. HRITZ

1. First Reading Ordinance 25-05: Ordinance Releasing, Extinguishing, and Vacating the Rights of the Township of North Brunswick in Sewer Easements Located on Block 321, Lot 8.05, in the City of New Brunswick, Middlesex County, State of New Jersey

2. Discussion: Planning Board Public Hearing for the Housing Element and Fair Share Plan

3. First Reading Ordinance 25-06: An Ordinance Amending and Supplementing Chapter 205, "Land Use," Article XVII, "I-2 Industrial District," Section 205-76.1 "Transit-Oriented Mixed-Use Development Overlay and to Implement the Housing Element and Fair Share Plan

4. First Reading Ordinance 25-07: An Ordinance Amending Chapter 205 to Create a New Article XIIB, "R-9 Mid-Rise Senior Residential District" in Order to Implement the May 21, 2025, Housing Element and Fair Share Plan

5. First Reading Ordinance 25-08: An Ordinance Amending Chapter 205 to Create a New Article XIIC, "R-10 Mid-Rise Family Residential District" in Order to Implement the May 21, 2025, Housing Element and Fair Share Plan

6. First Reading Ordinance 25-09: An Ordinance Amending and Supplementing Chapter 227 "Parking for the Handicapped" of the Code of the Township of North Brunswick

7. Resolution Authorizing Closeout Change Order with Lucas Brothers, Inc. for the Huron Road Project as Part of the Road Improvement Program Closeout Change Order (\$34,662.25)

MS. PROGEBIN

1. Resolution Authorizing Purchases from Vendors Approved Under State Contract

2. Resolution Authorizing the Purchase of Goods & Services from Vendors Approved Under Cooperative Purchasing Agreements

3. Resolution Authorizing an Adjustment to Township Customer(s) for Their Water-Sewer Utility Account

MUNICIPAL CLERK

- 1. May 5, 2025 Minutes for Approval
- 2. Resolution Approving Membership to North Brunswick Fire Company #3
- 12. Adjourn