I. Pledge of Allegiance - Moment of Silence - Roll Call

II. Open Public Meeting Statement

III. Executive Session Resolution
   1. Resolution (ID # 7597): Authorizing a Closed Session at the April 28, 2015 Regular Meeting

IV. Executive Sessions
   A. Personnel Matters
   B. Contractual Negotiations
   C. Pending/Potential Litigation
   D. Public Safety
   E. Real Estate
      F. Executive Session (ID # 7714): Disposition/Use of Property B. 81, L 118.01

V. Miscellaneous

VI. Address from the Floor

VII. Minutes
   1. Minutes of the Budget Meeting of the Township Council Held on Tuesday, April 7, 2015
   2. Minutes (ID # 7727): Minutes of the Township Council Executive Session Held on April 7, 2015
   3. Minutes of the Work Session of the Township Council Held on Tuesday, April 7, 2015
   4. Minutes of the Budget Meeting of the Township Council Held on Tuesday, April 14, 2015
   5. Minutes (ID # 7728): Minutes of the Township Council Executive Session Held on April 14, 2015
   6. Minutes of the Regular Meeting of the Township Council Held on Tuesday, April 14, 2015

VIII. Reports
IX. **Ordinances for First Reading**

1. Ordinance 2015-11: Authorizing a Tax Abatement and PILOT Agreement with Wilson Farm Urban Renewal I, LLC for Affordable Housing

2. Ordinance 2015-12: Adopting the "Wilson Farm Redevelopment Plan" for 3614-3668 Route 27, Kendall Park (Block 96.24, Lot 24.022)

3. Ordinance 2015-13: Amending and Supplementing Chapter 114, Utilities, of the Township Code of the Township of South Brunswick Regarding Facility Charges

X. **Ordinances for Second Reading**


XI. **New Business - Consent Agenda**

1. Resolution (ID # 7699): Authorizing a Two Year Extension of a Contract with Evoqua Water Technologies (Formerly Siemens Water Technologies) for Bioxide

2. Resolution (ID # 7702): Authorizing a Renewal of the Interlocal Agreement with the Board of Fire Commissioners District #1

3. Resolution (ID # 7703): Authorizing and Ratifying a Temporary Shared Services Agreement with the Township of Montgomery for Kennel Services

4. Resolution (ID # 7704): Authorizing the Redemption & Cancellation of Tax Sale Certificate #20082157 Held by the Township of South Brunswick - Property Owned by So. Brunswick Hospitality Holdings, LLC

5. Resolution (ID # 7705): Authorizing the Redemption, Cancellation and Refund of $74,600.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02568 Held by US Bank Cust/BV001 Trust- Property Owned by Berger, Gregory & Rosanne

6. Resolution (ID # 7706): Authorizing the Redemption, Cancellation and Refund of $1,900.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02484 Held by US Bank Cust/BV001 Trust- Property Owned by Martin, Daryl

7. Resolution (ID # 7707): Authorizing the Redemption, Cancellation and Refund of $2,300.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02493 Held by US Bank Cust/BV001 Trust- Property Owned by Tahseen Mehman

8. Resolution (ID # 7708): Authorizing the Redemption, Cancellation and Refund of $700.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02572 Held by US Bank C/F PC4 Firstrust Bank - Property Owned by McDaniel, Melvin & Patricia

9. Resolution (ID # 7709): Authorizing the Redemption, Cancellation and Refund of $1,100.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02583 Held by US Bank C/F PC4 Firstrust Bank - Property Owned by Deluca, Joseph & Jill
10. Resolution (ID # 7710): Authorizing the Redemption, Cancellation and Refund of $1,100.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02573 Held by US Bank C/F PC4 Firstrust Bank - Property Owned by Wayne & Sheila Tooles

11. Resolution (ID # 7711): Authorizing the Redemption, Cancellation and Refund of $300.00 Premium Paid at Tax Sale on Tax Sale Certificate #20102231 Held by FNA Jersey Lien Services - Property Owned by Kupelian, Robert L.

12. Resolution (ID # 7712): Authorizing the Redemption, Cancellation and Refund of $28,000.00 Premium Paid at Tax Sale on Tax Sale Certificate #12-02475 Held by Investa (C1) SPE-NJ, LLC - Property Owned by Mary Ann & Edward Duffy

13. Resolution (ID # 7713): Authorizing the Redemption, Cancellation and Refund of $2,500.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02511 Held by Tapco, LLC - Property Owned by Subramanian, Rajaram & Sridharan

14. Resolution (ID # 7715): Authorizing the Redemption, Cancellation and Refund of $1,100.00 Premium Paid at Tax Sale on Tax Sale Certificate #12-02405 Held by TLCF 2012A, LLC - Property Owned by Tarine & Terbett Fairman

15. Resolution (ID # 7716): Authorizing the Redemption, Cancellation and Refund of $1,700.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02517 Held by MTAG C/F FIG Cap Invest NJ13 - Property Owned by Grave, Steven

16. Resolution (ID # 7717): Authorizing the Redemption, Cancellation and Refund of $1,400.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02554 Held by MTAG C/F FIG Cap Invest NJ13 - Property Owned by Airey, Thomas & Judy

17. Resolution (ID # 7718): Authorizing the Redemption, Cancellation and Refund of $1,500.00 Premium Paid at Tax Sale on Tax Sale Certificate #13-02561 Held by MTAG C/F FIG Cap Invest NJ13 - Property Owned by Riva, Robert & Adivari, Heather

18. Resolution (ID # 7719): Authorizing the Redemption & Cancellation of Tax Sale Certificate #20082125 Held by MACWCP II, LLC - Property Owned by Brown, Paul

19. Resolution (ID # 7720): Authorizing Change Order 7 to Haskell Paving for the Kendall Park Area Road Improvements - Phase XV Project


22. Resolution (ID # 7723): Approving the Application of Wilson Farm Urban Renewal I, LLC, for Recognition as an Urban Renewal Entity

23. Resolution (ID # 7724): Authorizing Lawrence Bitterman, Esq. to Represent Scott Hoover in Municipal Court

XII. Address from the Floor

XIII. Voucher List

XIV. Adjournment