



# South Brunswick Township

## Regular Meeting

### ~ Agenda ~

540 Ridge Road  
Monmouth Junction, NJ 08852

[www.sbtnj.net](http://www.sbtnj.net)

(732) 329-4000

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Tuesday, February 14, 2017

7:30 PM

Main Meeting Room - Municipal Building

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

#### **II. Open Public Meeting Statement**

#### **III. Executive Session Resolution**

1. Resolution (ID # 9016): Authorizing a Closed Session at the February 14, 2017 Regular Meeting

#### **IV. Executive Sessions**

##### **A. Personnel Matters**

##### **B. Contractual Negotiations**

1. Executive Session (ID # 9057): Route 522 Sec 1A Agreement

##### **C. Pending/Potential Litigation**

1. Executive Session (ID # 9058): Third Round DJ Action litigation

##### **D. Public Safety**

##### **E. Real Estate**

#### **V. Miscellaneous**

#### **VI. Proclamations**

1. Proclamation (ID # 9052): Declaring February 2017 as Black History Month

#### **VII. Public Hearings**

1. Public Hearing (ID # 9030): Housing and Community Development Block Grant Public Hearing on Recommendations
2. Resolution (ID # 9032): Approving Block Grant Money Recommendations Made by the Housing and Community Development Advisory Committee

#### **VIII. Address from the Floor**

#### **IX. Minutes**

1. Minutes of the Reorganization Meeting of the Township Council Held on Tuesday, January 3, 2017
2. Minutes (ID # 9060): Of the Township Council Executive Session Held on January 10, 2017
3. Minutes of the Work Session of the Township Council Held on Tuesday, January 10, 2017

## **X. Reports**

## **XI. Ordinances for First Reading**

1. Ordinance 2017-9: Amending and Supplementing Chapter 66, Law Enforcement, Regarding Police Quasi-Duty Fees

## **XII. Ordinances for Second Reading**

1. Ordinance 2017-1: Authorizing a Tax Abatement and PILOT Agreement with Henderson Road Supportive Housing Urban Renewal Associates, L.P., for Affordable Housing
2. Ordinance 2017-2: Authorizing a Tax Abatement and PILOT Agreement with Henderson Road Urban Renewal Associates, L.P., for Affordable Housing
3. Ordinance 2017-3: Adopting the "211 Henderson Road Redevelopment Plan" for 211 Henderson Road, Kendall Park (Block 90.03, Lot 12.011)

## **XIII. New Business - Consent Agenda**

1. Resolution (ID # 9011): Authorizing a Redevelopment Agreement with RPM Development, LLC, for the Redevelopment of 211 Henderson Road (Block 90.03, Lot 12.011)
2. Resolution (ID # 9027): Authorizing a Contract with Jeffrey R. Surenian and Associates, LLC, for Affordable Housing Litigation Services
3. Resolution (ID # 9033): Approving Change Order No 2 and Accepting Work Performed by VanDemark Plumbing & Heating, Inc., for the Community Center Toilet Room Project
4. Resolution (ID # 9034): Authorizing Tax Appeal Settlements
5. Resolution (ID # 9036): Authorizing a Contract with Ireland Brook Enterprises, LLC, for Engineering Services Related to Construction Administration for the Utility Building Ramp Repairs
6. Resolution (ID # 9037): Authorizing an Agreement with John Holm & Son for Wastewater Disposal
7. Resolution (ID # 9038): Authorizing a Contract with T&M Associates for Additional Engineering Services Related to the Site Remediation at Pump Station #9
8. Resolution (ID # 9039): Authorizing a Contract with T&M Associates for Remedial Investigation (RI) Services Related to the Site Remediation at Pump Station #13
9. Resolution (ID # 9040): Authorizing Release of an Site Restoration Bond for Heller SBIP, LLC
10. Resolution (ID # 9042): Authorizing a Contract with Reivax Contracting Corp for Utility Building Improvement Project

11. Resolution (ID # 9045): Authorizing a Contract with the Lowest Responsible and Responsive Bidder for the Purchase of One Tractor with Arm Mower
12. Resolution (ID # 9047): Resolution for the Transfer of Funds in the Current and Utility Budgets in the Township of South Brunswick for the Budget Year 2016
13. Resolution (ID # 9049): Extending Affordable Housing Restrictions on Certain Existing Affordable Housing Units in the Monmouth Walk Condominium Development
14. Resolution (ID # 9050): Extending Affordable Housing Restrictions on Certain Existing Affordable Housing Units in the Regal Point Condominium Development
15. Resolution (ID # 9051): Extending Affordable Housing Restrictions on Certain Existing Affordable Housing Units in the Nassau Square Condominium Development
16. Resolution (ID # 9054): Authorizing Renewal of Inactive Plenary Retail Consumption Alcoholic Beverage License No. 1221-33-029-001 to Ruby Tuesday, Inc.

#### **XIV. Address from the Floor**

#### **XV. Voucher Lists**

1. Voucher List (ID # 9059): Voucher List February 14, 2017

#### **XVI. Adjournment**