



South Brunswick Township

540 Ridge Road
Monmouth Junction, NJ 08852

www.sbtnj.net

Work Session

~ Agenda ~

(732) 329-4000

Tuesday, August 8, 2017

7:30 PM

Main Meeting Room - Municipal Building

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

II. Open Public Meeting Statement

III. Executive Session Resolution

1. Resolution (ID # 9321): Authorizing a Closed Session at the August 8, 2017 Work Session

IV. Executive Session

- A. *Personnel Matters*
- B. *Contractual Negotiations*
- C. *Pending/Potential Litigation*
- D. *Public Safety*
- E. *Real Estate*

V. Public Portion

VI. Discussions

1. Discussion (ID # 9333): 2017 Capital Budget
2. Discussion (ID # 9351): Inventory of Trees on Private Property
3. Discussion (ID # 9353): Toll Brothers, Inc (Mindel) Affordable Housing Compliance
4. Discussion (ID # 9361): Revisions to Land Use Fees
5. Discussion (ID # 9362): NCH Right of Entry Request for Video of Sewer Line

VII. Discretionary Items

1. Ordinance 2017-21: Amending and Supplementing the South Brunswick Township Code to Require the Maintenance, Care And/Or Removal of Dead, Dying, Damaged And/Or Diseased Trees
2. Ordinance (ID # 9348): Amending and Supplementing Chapter 114, Utilities, of the South Brunswick Code Regarding Utility Pump Station Maintenance and Repair

3. Ordinance (ID # 9350): Amending and Supplementing South Brunswick Code Chapter 62, Land Use, Regarding Electronic Submission of Development Applications
4. Ordinance (ID # 9356): Amending and Supplementing South Brunswick Code Chapter 114, Utilities, Eliminating the Requirement for an Industrial Sewer Service Agreement

VIII. Manager's Reports

IX. Consent Agenda

1. Resolution (ID # 9317): Authorizing a Contract with David A. Hamilton Electrical Contracting, Inc. for Category a and Municipal Maintenance Company for Category a (Back Up) and Municipal Maintenance Company for Category B and Rapid Pump & Meter Service Inc. for Category B (Backup) for Utility Pump Station Maintenance & Repair
2. Resolution (ID # 9349): Certifying that All Members Of the Governing Body of South Brunswick Township, Middlesex County, Have Reviewed, as a Minimum, The Sections of the 2016 Annual Audit Entitled "General Comments and Recommendations"
3. Resolution (ID # 9354): Authorizing a Contract with Catel, Inc. for the Restroom/Concession/Storage Facility Project at Harvest Woods Park

X. Adjournment