



# South Brunswick Township

540 Ridge Road  
Monmouth Junction, NJ 08852

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

## Regular Meeting

### ~ Agenda ~

(732) 329-4000

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Tuesday, June 26, 2018

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. Address from the Floor**

#### **IV. Minutes**

1. Minutes (ID # 9905): Of the Township Council Executive Session Held on May 8, 2018
2. Minutes of the Regular Meeting of the Township Council Held on Tuesday, May 8, 2018
3. Minutes (ID # 9907): Of the Township Council Executive Session Held on May 22, 2018
4. Minutes of the Regular Meeting of the Township Council Held on Tuesday, May 22, 2018
5. Minutes of the Work Session of the Township Council Held on Tuesday, June 12, 2018
6. Minutes of the Special Meeting of the Township Council Held on Tuesday, June 12, 2018

#### **V. Reports**

#### **VI. Special Resolution**

1. Resolution (ID # 9943): National Mosquito Control Awareness Week June 24 - June 30, 2018

#### **VII. Ordinances for First Reading**

1. Ordinance 2018-19: An Ordinance Amending Ordinance 86-01, an Ordinance Authorizing Positions and Providing for A Pay Plan for Classified and Unclassified Positions of the Township of South Brunswick, County of Middlesex, State of New Jersey
2. Ordinance 2018-20: Amending and Supplementing Chapter 62, Land Use, Creating the PRD VI Mixed Development Zone
3. Ordinance 2018-21: Amending Chapter 62, Land Use, by Rezoning Certain Properties Designated as Block 31, Lots 30.012 and 35.09 from Office Research (OR), and Block 31, Lots 35.712 and 35.811 from Village Residential (R-4), to PRD VI Mixed Development
4. Ordinance 2018-22: An Ordinance of the Township of South Brunswick, in the County of Middlesex, New Jersey, Providing for Various Capital Improvements and Other Related Expenses in and for the Township of South Brunswick and Appropriating \$2,275,000 Therefor, and Providing for the Issuance of \$2,161,250 in Bonds or Notes of the Township of South Brunswick to Finance the Same

5. Ordinance 2018-23: An Ordinance of the Township of South Brunswick, in the County of Middlesex, New Jersey, Providing for the Acquisition of a Bookmobile in and for the Township and Appropriating \$300,000 Therefor and Providing for the Issuance of \$225,000 in Bonds or Notes of the Township of South Brunswick to Finance the Same
6. Ordinance 2018-24: An Ordinance of the Township of South Brunswick, in the County of Middlesex, New Jersey, Providing for Various Water-Sewer Utility Capital Improvements and Other Related Expenses in and for the Township of South Brunswick and Appropriating \$3,013,121 Therefor, and Providing for the Issuance of \$3,013,121 in Bonds or Notes of the Township of South Brunswick to Finance the Same

## VIII. Ordinances for Second Reading

1. Ordinance 2018-13: An Ordinance Amending and Supplementing Chapter 114, Utilities, of the Township of South Brunswick
2. Ordinance 2018-14: Amending and Supplementing Chapter 22, Buildings and Building Regulations, Regarding Violations and Penalties for Property Maintenance
3. Ordinance 2018-15: Accepting Deed of Right-Of-Way and Utility Easement from BFI Waste Systems of New Jersey, Inc.
4. Ordinance 2018-16: Amending and Supplementing Chapter 26, Businesses, by Requiring a Permit to Operate a Crane and Creating Certain Crane Operation Standards
5. Ordinance 2018-17: Authorizing a Tax Abatement and PILOT Agreement with Henderson Road Supportive Housing Urban Renewal Associates, L.P., for Affordable Housing
6. Ordinance 2018-18: Authorizing a Tax Abatement and PILOT Agreement with Henderson Road Urban Renewal Associates, L.P., for Affordable Housing

## IX. New Business - Consent Agenda

1. Resolution (ID # 9933): Authorizing a Closed Session at the June 26, 2018 Regular Meeting
2. Resolution (ID # 9772): Authorizing a Contract with Extra Duty Solutions for Police Off-Duty Detail Management System
3. Resolution (ID # 9843): Authorizing a Contract with Alaimo Associates for Engineering Services Related to Design and Construction Administration Services for the Pump Station #10 Manhole Improvements Project
4. Resolution (ID # 9858): Authorizing a Contract with Alaimo Associates to Perform Inspections and Provide Design Services for the Major Road and Fernwood Drive Water Tanks
5. Resolution (ID # 9859): Authorizing a Contract with Alaimo Associates for Design Services for Mixing Systems for the Major Road and Fernwood Drive Water Tanks
6. Resolution (ID # 9860): Authorizing a Contract with Alaimo Associates for Design and Construction Administration Services for Installation of a Second Water Main Crossing on Forsgate Drive
7. Resolution (ID # 9888): Authorizing the Sale of Personal Property No Longer Needed for Public Use and Authorizing Execution of the Agreement with Stephan J. Miranti or Diane I. Enright, US GovBid

8. Resolution (ID # 9890): Authorizing Execution of the FY2019 Municipal Alliance Contract with the County of Middlesex
9. Resolution (ID # 9892): Authorizing the Acceptance of Funds for NIBRS Program- FY16 National Crime Statistics Exchange (NCS-X)
10. Resolution (ID # 9896): Authorizing Approval of Change Order #2 with B&H Contracting, Inc. for the Allston Road Rechlorination Station
11. Resolution (ID # 9898): Authorizing Reduction of Bonds for 133 Old Beekman Road (High Point Estates)
12. Resolution (ID # 9899): Authorizing Execution of a Lease Agreement Between the County of Middlesex and the Township of South Brunswick for Lease of Antenna Space
13. Resolution (ID # 9906): Authorizing a Contract for Office Supplies
14. Resolution (ID # 9908): Providing for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159, P. L. 1948)
15. Resolution (ID # 9910): Authorizing a Two Year Extension of a Contract for Generator Maintenance
16. Resolution (ID # 9913): Authorizing the Redemption, Cancellation and Refund of Premium(S) Paid at Tax Sale on Tax Sale Certificates
17. Resolution (ID # 9914): Resolution to Adopt the Regulations of PI 2016, Ch 29- Electronic Funds Transfer and Vendor Certifications ( Njac 5:30-9A.6)
18. Resolution (ID # 9915): Declaring August 7, 2018 as "National Night Out"
19. Resolution (ID # 9916): Refund for Sewer Overpayment
20. Resolution (ID # 9918): Authorizing the Renewal Of Plenary Retail Consumption Alcoholic Beverage Licenses, Alcoholic Beverage Plenary Distribution Licenses and Alcoholic Beverage Club Licenses for 2018-2019
21. Resolution (ID # 9919): Authorizing the Renewal of Plenary Retail Consumption Alcoholic Beverage Licenses for 2018-2019 Issued Under the Provisions of N.J.S.A. 33:1-12.20 Hotel/Motel Exception
22. Resolution (ID # 9920): Authorizing the Renewal of Plenary Retail Consumption Alcoholic Beverage License for Riya Chutney Manor, LLC T/A Ember License No. 1221-33-003-006
23. Resolution (ID # 9921): Authorizing Renewal of Pocket Plenary Retail Consumption Alcoholic Beverage License No. 1221-33-031-001 Bryan A. Bruder for the License Term 2018-2019
24. Resolution (ID # 9922): Authorizing a Contract for Gasoline
25. Resolution (ID # 9927): Authorizing the Refund of Property Taxes Overpaid for the Year Noted
26. Resolution (ID # 9928): Authorizing the Cancellation of Property Taxes Billed on Property Now Owned by the Township of South Brunswick
27. Resolution (ID # 9929): Authorizing the Redemption & Cancellation of Various Tax Sale Certificates Held by the Township of South Brunswick

28. Resolution (ID # 9930): Authorizing the Cancellation of Property Taxes Billed on Property Now Deemed Uncollectible Due to Exempt Status
29. Resolution (ID # 9934): Appointing Members to the Commission on Women
30. Resolution (ID # 9935): Appointing Members to the South Brunswick Commission on the Arts
31. Resolution (ID # 9936): Appointing Members to the Environmental Commission
32. Resolution (ID # 9937): Authorizing Approval of Contract Change with Maplecrest Ford for the Purchase of Marked Police Utility Vehicles
33. Resolution (ID # 9938): Authorizing Approval of Contract Change with Maplecrest Ford for the Purchase of Police Utility Vehicles-Traffic
34. Resolution (ID # 9939): Appointing a Member to the Historic Preservation Commission
35. Resolution (ID # 9940): Appointing Members to Municipal Alliance Against Substance Abuse
36. Resolution (ID # 9942): Appointing a Representative to the Middlesex County Housing and Community Development Committee
37. Resolution (ID # 9944): Authorizing a Contract with Northeast Roof Maintenance, Inc. for the Roof Replacement to Wetherill House

## **X. Address from the Floor**

## **XI. Voucher Lists**

1. Voucher List (ID # 9932): Voucher List June 26, 2018

## **XII. Executive Sessions**

### **A. Personnel Matters**

1. Executive Session (ID # 9946): Operation of Administration Office

### **B. Contractual Negotiations**

1. Executive Session (ID # 9931): Well #11 Agreement with IBM

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

1. Executive Session (ID # 9886): Edly's Lane Force Main Project Possible Condemnation

### **D. Public Safety**

### **E. Real Estate**

- F. Executive Session (ID # 9941): Potential Acquisition of Property on New Road for Open Space

## **XIII. Adjournment**