

**TOWNSHIP OF BRANCHBURG
TOWNSHIP COMMITTEE**

**REGULAR MEETING
MAY 29, 2018**

**7:00 PM EXECUTIVE SESSION
8:00 PM REGULAR MEETING**

1. **CALL TO ORDER**
2. **SUNSHINE STATEMENT – FLAG SALUTE**
3. **EXECUTIVE RESOLUTION NO. 2018-110**
4. **MEETING RECONVENED**
5. **PUBLIC COMMENTS**
MOTION TO CLOSE TO PUBLIC
6. **APPROVAL OF MINUTES – MAY 14, 2018 – EXECUTIVE SESSION**
MAY 14, 2018 – REGULAR MEETING
7. **ORDINANCE NO. 2018-1327 – SECOND READING/PUBLIC HEARING**
 - (A) READ BY TITLE
AN ORDINANCE OF THE TOWNSHIP OF BRANCHBURG, COUNTY OF SOMERSET, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A MUTUAL POLICE AID AGREEMENT BETWEEN VARIOUS SOMERSET COUNTY MUNICIPALITIES, THE SOMERSET COUNTY PROSECUTOR'S OFFICE AND THE SOMERSET COUNTY SHERIFF'S DEPARTMENT
 - (B) EXPLANATION
 - (C) PUBLIC HEARING - MEETING OPEN TO PUBLIC
MOTION TO CLOSE TO PUBLIC
 - (D) *MOTION* TO ADOPT
8. **ORDINANCE NO. 2018-1328 – SECOND READING/PUBLIC HEARING**
 - (A) READ BY TITLE
CAPITAL ORDINANCE TO AUTHORIZE THE PURCHASE OF NEW OR REPLACEMENT EQUIPMENT FOR USE BY THE SEWER DEPARTMENT, AND FOR UPGRADES AND IMPROVEMENTS TO THE SEWER LINES AND PUMP STATIONS, IN AND BY FOR THE TOWNSHIP OF BRANCHBURG, COUNTY OF SOMERSET AND THE EXPENDITURE OF \$397,000 FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF
 - (B) EXPLANATION
 - (C) PUBLIC HEARING - MEETING OPEN TO PUBLIC
MOTION TO CLOSE TO PUBLIC

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- (D) *MOTION* TO ADOPT
- 9. ORDINANCE NO. 2018-1329 – SECOND READING/PUBLIC HEARING**
- (A) READ BY TITLE
CAPITAL ORDINANCE TO AUTHORIZE THE PURCHASE OF NEW OR REPLACEMENT EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, BY AND FOR THE TOWNSHIP OF BRANCHBURG, IN THE COUNTY OF SOMERSET, AND THE EXPENDITURE OF \$300,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF
- (B) EXPLANATION
- (C) PUBLIC HEARING - MEETING OPEN TO PUBLIC
MOTION TO CLOSE TO PUBLIC
- (D) *MOTION* TO ADOPT
- 10. ORDINANCE NO. 2018-1330 – SECOND READING/PUBLIC HEARING**
- (A) READ BY TITLE
CAPITAL ORDINANCE TO AUTHORIZE FACILITY IMPROVEMENTS AT THE MUNICIPAL BUILDING, INCLUDING INSTALLATION OF SECURITY CAMERAS AND DEVICES ALONG WITH REPLACEMENT OF FLOORING IN THE POLICE STATION, BY AND FOR THE TOWNSHIP OF BRANCHBURG, IN THE COUNTY OF SOMERSET, AND THE EXPENDITURE OF \$150,000.00 FROM THE CAPITAL FUND BALANCE
- (B) EXPLANATION
- (C) PUBLIC HEARING - MEETING OPEN TO PUBLIC
MOTION TO CLOSE TO PUBLIC
- (D) *MOTION* TO ADOPT
- 11. ORDINANCE NO. 2018-1331 – SECOND READING/PUBLIC HEARING**
- (A) READ BY TITLE
CAPITAL ORDINANCE TO AUTHORIZE THE PURCHASE AND INSTALLATION OF NEW OR REPLACEMENT EQUIPMENT FOR WHITE OAK PARK AND GENERAL IMPROVEMENTS TO WHITE OAK PARK, IN THE TOWNSHIP OF BRANCHBURG, COUNTY OF SOMERSET AND THE EXPENDITURE OF \$495,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF

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- (B) EXPLANATION
 - (C) PUBLIC HEARING - MEETING OPEN TO PUBLIC
MOTION TO CLOSE TO PUBLIC
 - (D) *MOTION* TO ADOPT
- 12. ORDINANCE NO. 2018-1332 – SECOND READING/PUBLIC HEARING**
- (A) READ BY TITLE
CAPITAL ORDINANCE TO AUTHORIZE THE PURCHASE OF NEW OR REPLACEMENT EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SAFETY, BY AND FOR THE TOWNSHIP OF BRANCBURG, IN THE COUNTY OF SOMERSET, AND THE EXPENDITURE OF \$290,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF
 - (B) EXPLANATION
 - (C) PUBLIC HEARING - MEETING OPEN TO PUBLIC
MOTION TO CLOSE TO PUBLIC
 - (D) *MOTION* TO ADOPT
- 13. CONSENT AGENDA**
MOTION TO APPROVE RESOLUTIONS NO. 2018-111 THROUGH RESOLUTION NO. 2018-120.
- 2018-111 AUTHORIZATION – REQUIREMENT FOR CLAIMANT CERTIFICATIONS
 - 2018-112 AMEND CONTRACT – AFFORDABLE HOUSING CONSULTANT – CLARKE, CATON, HINTZ
 - 2018-113 AMENDMENT – AFFORDABLE HOUSING SERVICES ADMINISTRATIVE MANUAL
 - 2018-114 AWARD OF CONTRACT – HIGH PERFORMANCE RUBBERIZED CHIP SEAL – ALL STATES ASPHALT, INC.
 - 2018-115 AWARD OF CONTRACT – ROAD IMPROVEMENTS KENBURY ROAD – JTG CONSTRUCTION, INC.
 - 2018-116 FINANCE – CANCELLATION OF UNEXPENDED CAPITAL BALANCES

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- 2018-117 PERSONNEL – PUBLIC WORKS – SEASONAL HIRE – MOORE
- 2018-118 REFUND - RECREATION
- 2018-119 REFUND – TAX COLLECTOR – OVERPAYMENT OF TAXES
- 2018-120 TOWER/WRECKER LICENSES

- 14. CLAIMS FOR PAYMENT**
MOTION TO APPROVE CLAIMS
- 15. ADMINISTRATOR’S REPORT**
- 16. PUBLIC COMMENTS**
MOTION TO CLOSE TO THE PUBLIC
- 17. TOWNSHIP COMMITTEE/LIAISON REPORTS**
- 18. *MOTION* TO ADJOURN**