

A regular meeting of the North Brunswick Township Council was held on Monday, August 6, 2012 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis and Socio
Absent: Mr. Corbin

Also present: Business Administrator, Robert Lombard, Township Attorney, Ronald Gordon, Esq., Chief Financial Officer, Kala Sriranganathan, Director of Community Development, Michael Hritz, Director of Public Works, Glenn Sander and Deputy Clerk, Milvi Weiner.

Ms. Weiner announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 3, 2012 to the following:

- a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 3, 2012.

Ms. Weiner led the assembly in the Pledge of Allegiance.

Councilman Corbin arrived to the dais at 7:05 pm.

"Proclamation: Jake Burgess - Lifeguard that rescued 7 year old in Governor's Pointe":

"Jake Burgess" - Mayor Womack and Council, Amy Cohen, President of the North Brunswick First Aid & Rescue Squad, Captain John D'Angelo and members Brad D'Angelo and Nick Arrico presented a proclamation to Jake Burgess, a 17 year old Hillsborough High School student who has been working as a lifeguard for the past three years. He was on duty on July 9th and noticed a young boy at the bottom of the swimming pool at Governor's Pointe. Jake jumped into the pool and brought the boy to the surface and immediately began to administer CPR on him. He resuscitated the boy before the first aid squad arrived. Jake makes sound decisions under pressure, displays a calming disposition and enjoys helping people in need. President Amy Cohen presented Jake the Life Saving Award and the Hometown Citizen Award.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items "6a - 6x" on the agenda, second by Mr. Davis.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Consent Agenda:

- a. NJ State Fireman's Association Application – Justin Capezza / Co. #3
Nicolas Sickles / Co. # 3
- b. Authorizing the redemption of various Third Party Liens _____ 228-8.12
- c. Authorizing the Issuance of a Duplicate Tax Sale Certificate _____ 229-812
- d. Authorizing the Cancellation of Balances and credits _____ 230-8.12
- e. Approving the Transfers between Fiscal – Year 2012 Appropriation Reserves _____ 231-8.12
- f. Determining the form and other details of not exceeding \$6,500,000 General Obligation Refunding Bonds, Series 2012 of the Township of North Brunswick, in the County of Middlesex, New Jersey and providing for the sale and delivery of such bonds _____ 232-8.12
- g. Approving & providing Notice on the Public Hearing for the Fiscal Year 2013 Budget _____ 233-8.12
- h. Approving the Fiscal Year 2013 Temporary Capital Budget _____ 234-8.12
- i. Authorizing Submission of the 2013 Municipal Alliance Grant Application _____ 235-8.12
- j. Authorizing the application and acceptance of State of New Jersey, Division of Criminal Justice 2012 State Body Armor Replacement Funds _____ 236-8.12
- k. Authorizing the application & acceptance of a Federal Grant from the State New Jersey Division of Highway Traffic Safety _____ 237-8.12
- l. Authorizing a Block Party & Road Closing on the following roadways:
i. Lovell Place _____ 238-8.12
ii. Sutter Avenue _____ 239-8.12
iii. Iris Street _____ 240-8.12
- m. Authorizing the sale of Abandoned Vehicles _____ 241-8.12
- n. Authorizing the Award of Contract BID12015 to Coppola Services, Inc. under the Department of Public Works for the Princess Drive Sanitary Pump Station Bypass Project _ 242-8.12
- o. Authorizing the advertisement for receipt of Bids for Improvements to the Vehicle Wash & Maintenance Location at the North Brunswick Public Works Facility _____ 243-8.12

Consent Agenda con't:

- p. Authorizing the execution of a Share Services Agreement between the Township of North Brunswick & the Borough of Helmetta for Sanitation Collection Services _____ 244-8.12
- q. Authorizing a Change in Scope to the Professional Service Agreement with CME Associates appointed as the 2012 Township Consulting Engineers to include Design Services for the 2013 Road Improvement program _____ 245-8.12
- r. Authorizing a Utility Modification Agreement with the State of New Jersey Department of Transportation for the Route 130 / Adams Lane Projects for the following:
 - i. Water _____ 246-8.12
 - ii. Sewer _____ 247-8.12
- s. Authorizing the execution of an agreement with International Fireworks Mfg. Co., Inc. for the 2012 Heritage Day Fireworks Display _____ 248-8.12
- t. Authorizing the North Brunswick Heritage Day Committee to conduct a Fireworks Display _____ 249-8.12
- u. Awarding an Adjustment for Township residents _____ 250-8.12
- v. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick & the Borough of Helmetta for Animal Shelter Services _____ 251-8.12
- w. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick & the Borough of Helmetta for Back-Up Animal Control Services _____ 252-8.12
- x. Payment of Bills _____ 253-8.12

Mayor Womack called for a motion to approve item # 7 on the Agenda. Approval of minutes: Regular Council Meeting / July 2, 2012. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews and Davis
Nays: none
Abstain: Mr. Corbin and Mr. Socio

Mayor Womack reminded residents that on the following night “National Night Out” will be held on the police side at 5:00 pm.

Public Hearing: Authorizing the Private Improvements Letter of Credit Release and Cash Performance Bond For Commerce Center NB1, LLC

Mayor Womack opened the Public Hearing. No comments from the public. Mayor Womack called for a motion to close the public hearing, so moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Mayor Womack called for a motion to approve Resolution # 254-8.12 - “Authorizing the Private Improvements Letter of Credit Release and Cash Performance Bond for Commerce Center NB1, LLC, so moved by Mr. Davis, second by Mr. Andrews.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Ordinance / First Reading / Introduction:

#12-13 – Bond Ordinance providing for Capital Improvements for an by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$3,121,500 therefor and authorizing the issuance of \$2,965,425 in Bonds or Notes of the Township to finance part of the cost thereof

Mayor Womack called for a motion to introduce Ordinance No. 12-13. So moved by Mr. Socio second by Mr. Davis, second reading and public hearing to be held at a regular meeting on September 4, 2012 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 9, 2012 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

#12-14 – Bond Ordinance providing for Improvements of the Water Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 therefor and authorizing an issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof

Mayor Womack called for a motion to introduce Ordinance No. 12-14. So moved by Mr. Davis second by Mr. Socio, second reading and public hearing to be held at a regular meeting on September 4, 2012 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 9, 2012 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

#12-15 – Bond Ordinance providing for Improvements of the Sewer Distribution System in by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof

Mayor Womack called for a motion to introduce Ordinance No. 12-15. So moved by Mr. Davis second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on September 4, 2012 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 9, 2012 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

#12-16 – An Ordinance authorizing a permanent easement over a portion of the property known as 1651 Ohio Avenue, North Brunswick, New Jersey, also known as Block 18.02, Lot 26 on the official tax map of the Township of North Brunswick, Middlesex, State of New Jersey

Mayor Womack called for a motion to introduce Ordinance No. 12-16. So moved by Mr. Andrews second by Ms. Nicola, second reading and public hearing to be held at a regular meeting on September 4, 2012 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 9, 2012 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Ordinance / Second Reading / Adoption:

#12-11 – An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, amending Chapter 196 of the Code of the Township of North Brunswick entitled “Hotels and Multi-Family Housing” to amend the procedure for inspections and privately owned Multi-Family Housing

Mr. Lombard explained that this ordinance would amend the procedure to limited inspections.

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Andrews, second by Ms. Nicola that the public hearing be closed.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Mayor Womack called for a motion to adopt Ordinance # 12-11. So moved by Mr. Andrews, second by Ms. Nicola. Ordinance No. 12-11 approved on second and final reading and referred to the Mayor for his action and then published in the August 9, 2012 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

#12-12 – An Ordinance amending Chapter 334-38 “Vehicle and Traffic”, Schedule XVIII: Speed Limits, of the Code of the Township of North Brunswick to establish a Speed Limit of 30 mph on Raider Road in the Township of North Brunswick

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Ms. Nicola, second by Mr. Andrews that the public hearing be closed.

**Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none**

Mayor Womack called for a motion to adopt Ordinance # 12-12. So moved by Mr. Nicola, second by Mr. Andrews. Ordinance No. 12-12 approved on second and final reading and referred to the Mayor for his action and then published in the August 9, 2012 issue of the Home News and Tribune.

**Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none**

Reports from Mayor, Council, Administrator, CFO:

Ms. Nicola - attended the Junior Police Academy Graduation. There were 29 participants in the two week seminar. Several businesses gave monetary donations such as Chipotle and the Garback Agency. She thanked Patrolman Grosso, Detective McCormick and Linda Warfhatig for their work in this program which was opened to other municipalities. Ms. Nicola congratulated the police and the 29 graduates and reminded residents to support the Middlesex County Fair in East Brunswick.

Ms. Narra - asked residents to keep the temple and town of Oak Creek, Wisconsin in their prayers and thoughts in the recent Sikh temple shooting. There are members of our community that are part of the Sikh population.

Mr. Davis - congratulated the young people that graduated from the Junior Police Academy. This program helps kids with their problems and congratulated the police for a great job in the 10th year of this program.

**Mayor Womack opened the Public Hearing at 7:20pm.
No comments from the public.**

Mayor Womack called for a motion to close the Public Hearing. So moved by Ms. Nicola, second by Mr. Davis.

**Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none**

Mayor Womack called for a motion to close the Public Hearing. So moved by Ms. Nicola, second by Mr. Davis.

**Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none**

Adjourn – 7:20 p.m.

**Deputy Clerk
Milvi Weiner**

Adjourn – 7:55 p.m.

**Municipal Clerk
Lisa Russo**

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Nicola.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Corbin
Nays: none
Absent: Mr. Andrews**

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio
Nays: none
Absent: Mr. Corbin**

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio
Nays: none**

Absent: Mr. Corbin

Adjourn – 8:11 p.m.

**Municipal Clerk
Lisa Russo**

Adjourn – 8:27 p.m.

**Municipal Clerk
Lisa Russo**

