

A regular meeting of the North Brunswick Township Council was held on Monday, June 2, 2014 at 7:02 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. Narra, Ms. Nicola, Messrs. Andrews, Corbin and Davis
Absent: Mr. Socio

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Acting Director of Public Works, Doug Robertson, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Office of Emergency Management, Mark Cafferty, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: Assemblyman Upendra Chivukula, Dan Garrihy, Middlesex District Executive, Monmouth Council, Boy Scouts of America, Mrs. Mildred Scott, Middlesex County Sheriff, Larry Lipowski from the Marine Corps League and Father John Polyak, Our Lady of Peace Parish.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2014 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 2, 2014.

Maury Johnson led in the Pledge of Allegiance.

Proclamation: "Maury L. Johnson, Eagle Scout":

Mayor Womack presented a proclamation to Maury L. Johnson who is a life member of the National Eagle Scout Association and has been actively involved in scouting with Troup #18 since he was 5 years old. He is a Senior at the N.B.T.H.S. and has participated on the Junior Varsity football and basketball teams. Maury is a member of the Middlesex County Youth Conservation Corporation, the Teen Advisory Group at the North Brunswick Township Library and participated in the North Brunswick Police Academy, joined the Orators and volunteered with the Mount Zion AME Church. He is being awarded the distinct honor of "Eagle Scout" ranking for accumulating 32 merit badges through the course of his scouting career. Maurys' final Eagle Scout project was to create a deer enclosure which will provide valuable information for determining the effects of deer on the environment. This process took more than 100 hours.

Middlesex County Sheriff, Mildred Scott, Assemblyman Upendra Chivukula, Larry Lipowski from the scouting committee, Dan Garrihy from the Monmouth County Council and Father John all spoke highly of Maury Johnson and presented him with letters of commendations.

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

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

Consent Agenda:

- a. NJ State Fireman's Association Application: Michelle Sudul / Fire Co. #3
b. Authorizing budget transfers for Fiscal Year 2014 appropriations _____ 168-6.14
c. Canceling balances from Water Utility Operating Fund Debt Service appropriations _____ 169-6.14
d. Canceling balances from Sewer Utility Operating Fund Debt Service appropriations _____ 170-6.14
f. Approving the Fy2015 Temporary Budget _____ 171-6.14
g. Approving the FY2015 Temporary Budget for Water and Sewer Utilities _____ 172-6.14
h. Canceling expired grant balances _____ 173-6.14
i. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project _____ 174-6.14
j. Approving preliminary Tax Levy for the Fiscal Year 2015 _____ 175-6.14
k. Authorizing an amendment to Contract BID13013 with High Tech Landscapes Inc. for tree removal and tree trimming services under the DPRCS _____ 176-6.14

Consent Agenda con't....

- 6.14 l. Authorizing Award of Contract to Mall Chevrolet for the purchase of two 2014 Chevrolet Tahoe 4WD Vehicles under the Dept. of Public Safety _____ 177-
- 6.14 m. Authorizing and consenting to a Non-Disturbance and Attornment Agreement between North Brunswick Fire Company #3 and New Cingular Wireless PCS, LLC _____ 178-6.14
- 6.14 n. Awarding an adjustment for Township residents _____ 179-6.14
- 6.14 o. Authorizing an amendment to approved State Contract Vendors List _____ 180-
- 6.14 p. Authorizing an agreement with VFIS to provide Insurance Coverage _____ 181-6.14
- 6.14 q. Authorizing an agreement with GR Murray Insurance for Employee Dental Care Coverage _____ 182-6.14
- 6.14 r. Authorizing the Renewal of Liquor Licenses for 2014 – 2015 in the Township of North Brunswick _____ 183-6.14
- 6.14 s. Payment of bills _____ 184-6.14
- 6.14 t. Confirming the sale of eighty (80) Solar Renewable Energy Certificates (SRECS) via auction _____ 185-
- 6.14 u. Establishing a Donated Leave Program _____ 186-6.14

Mayor Womack called for a motion to approve item #7 on the Agenda. Approval of minutes: Regular Council Meeting / May 19, 2014. So moved by Ms. Narra, second by Mr. Andrews.

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

Township Attorney, Ron Gordon explained that these closed executive session minutes are now being released since the items of confidentiality have since been resolved. Due to O.P.R.A. requests the Municipal Clerk and himself have gone back three years of minutes and approved and released them.

Mayor Womack called for a motion to approve item #8 on the Agenda. Approval of Executive Session minutes for 2010: Minutes: Executive Session / 2010, so moved by Ms. Nicola, second by Ms. Narra.

- a. January 4, 2010
- b. January 25, 2010
- c. March 22, 2010
- d. April 12, 2010
- e. April 26, 2010
- f. May 10, 2010
- g. May 24, 2010
- h. June 28, 2010
- i. July 26, 2010
- j. August 30, 2010
- k. September 27, 2010
- l. October 12, 2010
- m. October 25, 2010
- n. October 25, 2010
- o. November 29, 2010
- p. December 13, 2010

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

Mayor Womack called for a motion to approve item #9 on the Agenda. Approval of Executive Session minutes for 2011:
So moved by Ms. Nicola, second by Mr. Andrews.

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| a. | January 1, 2011 | j. | October 11, 2011 |
| b. | January 31, 2011 | k. | November 14, 2011 |
| c. | March 14, 2011 | l. | November 25, 2011 |
| d. | March 28, 2011 | | |
| e. | April 25, 2011 | | |
| f. | May 9, 2011 | | |
| g. | July 25, 2011 | | |
| h. | September 12, 2011 | | |
| i. | September 26, 2011 | | |

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

Mayor Womack explained why Councilman Corbin had to abstain on the vote on the executive session minutes because his wife served on the Board of Education during the meetings and he could not be there.

Ordinance / First Reading / Introduction:

#14-06 - An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, to acquire the property known as 2688-2730 Route 27, North Brunswick, New Jersey, also known and referred to as Block 4, Lots 3 and 4 on the Official Tax Map of the Township of North Brunswick for the purpose of increasing Open Space within the Township of North Brunswick

Mayor Womack called for a motion to introduce Ordinance No. 14-06. So moved by Mr. Corbin, second by Ms. Nicola, second reading and public hearing to be held at a regular meeting on July 7, 2014 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 5, 2014 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. Narra, Ms. Nicola, Messrs. Andrews, Corbin and Davis
Nays: None
Absent: Mr. Socio

#14-07 – An Ordinance of the Township Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

Mayor Womack called for a motion to introduce Ordinance No. 14-07. So moved by Ms. Narra, second by Mr. Corbin, second reading and public hearing to be held at a regular meeting on July 7, 2014 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 5, 2014 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. Narra, Ms. Nicola, Messrs. Andrews, Corbin and Davis
Nays: None
Absent: Mr. Socio

Reports from Mayor, Council, Administrator, CFO:

Mayor Womack – Youth Sports Festival will be kicking off this week. He asked Mark Cafferty, Office of Emergency Management if everything was “OK”? Mr. Lombard and Mr. Hritz were asked to give the residents an up-date of the mulch fire situation. Mr. Lombard stated that the fire department withdrew at 2:00 pm and that the owner of the property asked the employees to dose any further ignition at the nursery. Mayor Womack commented on the article on line that was on the Gold Exchange up the block. The owner was charged with 47 counts that are still pending litigation through the superior court. He talked of the Rte. 27 bus closure. Coach USA and Suburban are exempt – contingency plan if needed. If exemption is pulled buses will be exempt. The work plan on Rte. 130 wil take another 18 months for 3 miles of road.

Mayor Womack opened the Public Hearing at 7:54 pm.

Mr. Boiar– Indian Temple taking North Oaks Blvd. residents parking spots. He had concerns with trees hanging over sidewalks. Tree maintenance – Community Development – private property. Cracks in sidewalks marked “x” over a year ago.

Mr. Santaluccia – concerned with speeding on 2nd Avenue – signs not in the correct direction – need police presence. He does not kids to get hurt.

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REGULAR MEETING
June 2, 2014

Public Hearing con't...

Mr. Boiar – North Oaks Blvd. speed limit is 25 mph – speed detector gives your speed out.

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

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

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

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

Adjourn: 8:03 pm

Municipal Clerk
Lisa Russo

