

A special meeting of the North Brunswick Township Council was held on Monday, June 15, 2015 at 7:20 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., Corbin, Davis and Socio
Absent: Mr. Andrews

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Chief Financial Officer, Kala Sriranganathan, Michael Hritz, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on June 11, 2015 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 June 11, 2015.

Ms. Progebin led in the Pledge of Allegiance.

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

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

Consent Agenda:

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| a. | Authorizing the redemption of various third party liens | 192-6.15 |
| b. | Approving Preliminary Tax Levy for Fiscal Year 2016 | 193-6.15 |
| c. | Canceling \$200,000 balance from Sewer Utility Operating Fund "Other Expense" appropriation | 194-6.15 |
| d. | Authorizing the execution of a Municipal Shared Services Defense Agreement in pursuit of an Affordable Housing Fair Share Analysis | 195-6.15 |
| e. | Payment of Bills | 196-6.15 |

Reports from Mayor, Council, Administrator, CFO:

Chief Financial Officer, Kala Sriranganathan reported the Award of General Obligation Refunding Bonds, Series 2015 (see attachment).

Mr. Socio – Father's Day Fishing Derby to be held on June 21, 2015. It is sponsored in part by the Municipal Alliance.

Ms. Nicola – Municipal Alliance and the Township School System went before the Senior Class and Junior Class discussing underage drinking. Both proms went off well and graduation will be on June 22, 2015. She thanked Mayor Womack, Township Council, Officers Seeta Jones and Craig Patton for their help.

Mr. Davis – Senior Spring Dance – thanked the Mayor & Council, Lou Ann Benson and Jessica Zink.

Mayor Womack opened the Public Hearing at 7:26 pm. No comments from the public.

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

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

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

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

Adjourn: 7:26pm

Municipal Clerk
Lisa Russo

Councilman Socio opened the Public Hearing at 7:27 pm. No comments from the public.

Councilman Socio 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. Corbin, Davis and Socio
Nays: None
Absent: Mr. Andrews**

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

Mr. Davis.

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

Adjourn: 7:27 pm

**Municipal Clerk
Lisa Russo**

