

A regular meeting of the North Brunswick Township Council was held on Monday, August 3, 2015 at 7:06 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, Messrs., Corbin, Socio and Andrews
Absent: Ms. Nicola and Mr. Davis

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Chief Financial Officer, Kala Sriranganathan, Director of Public Works, Eric Chaszar, Police Chief, Joe Battaglia, Captain Brian Hoiberg, O.E.M. Coordinator, Mark Cafferty, 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 January 2, 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 January 2, 2015.

Mrs. Russo led in the Pledge of Allegiance.

Mayor Womack administered the Oath of Office to Police Officer Konstantinos Travlos. He was hired by the North Brunswick PD in March, 2015 and graduated the Mercer County Police Academy on July 31, 2015. Konstantinos was born in Athens, Greece and is 26 years old. He came to America in 2000 and moved to North Brunswick in 2002. Konstantinos worked as a corrections officer for the Middlesex County Adult Corrections Center in North Brunswick prior to being hired by the North Brunswick PD. He and his fiancé Dana reside together in North Brunswick and his mother, Eleni and father, Demetri, brother, Spiros and his fiance Dana are her with him tonight. Dana will be holding the bible for the swearing in.

Coaches of the North Brunswick Rapid Swim Team presented the Mayor and Council a First Place Plaque and a Second Place Trophy won during this past season. Councilman Socio gave credit to the fine coaches of the swim team for all their hard work.

Scholar / Athlete / Artist for August, 2015: Thomas Bugowski and Sarah Williams:

Councilwoman Narra presented a proclamation to Sarah Williams who will be entering the 7th grade at Linwood Middle School and has chosen to take Honors Algebra and Advanced Language Arts. She was a member of the DPRCS Rapids Swim Team this summer and has played on the DPRCS Girl's Lacrosse Team. Sarah attends the Six Mile Reformed Church and is part of the Youth Choir and Youth Group. She has visited seniors in local nursing homes and has been involved with multiple fundraisers.

Councilman Corbin presented a proclamation to Thomas Bugowski who will be entering his Junior at the N.B.T.H.S. Thomas was enrolled in Honors US History and Honors English II. He has been a member of the North Brunswick Rapids Swim Team for two years and plays alto saxophone with the N.B.T.H.S. Marching Band and cymbals with Winter Percussion. Thomas is a member of the German Honor Society and has participated with the German student exchange program in Pforzheim, Germany. He enjoys assisting backstage and productions work with the Alchemists.

Break for Proclamation Recipients: 7:20pm

Resume: 7:27pm

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Narra to approve items "7a – 7s" on the agenda, second by Mr. Socio.

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

Consent Agenda:

- a. Authorizing the redemption of various third party liens_____ 214-8.15
- b. Authorizing the transfer of unexpended Fiscal Year 2015 appropriations to a dedicated snow removal trust fund_____ 215-8.15
- c. Approving the Fiscal Year 2016 Temporary Capital Budget_____ 216-8.15
- d. Approving and providing Notice on the Public Hearing for the Fiscal Year 2016 Budget____ 217-8.15
- e. Accepting funds from the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2015 – June 2016_____ 218-8.15
- f. Authorizing an amendment to Contract BID13013 with High Tech Landscapes Inc. for tree removal and tree trimming services under the Department of Parks, Recreation and Community Services_____ 219-8.15
- g. Authorizing a road closing on Cornell Street_____ 220-8.15
- h. Authorizing the Application and Acceptance of a Federal Grant from the State of New Jersey Division of Highway Traffic Safety_____ 221-8.15
- i. Authorizing Award of Contract BID15009 to National Water Main Cleaning Co. for Manhole Rehabilitation Services_____ 222-8.15
- j. Authorizing a Contract with Beyer Chrysler-Dodge-Jeep-Ram for the purchase of One (1) 2015 Dodge Durango vehicle under the Department of Community Development____ 223-8.15
- k. Authorizing a Change in Scope to the Professional Service Agreement with CME Associates appointed as the 2015 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the Reconstruction of a Nassau Street segment under the 2015 Road Improvement Program_____ 224-8.15
- l. Authorizing Award of Contract BID15010 to Lucas Brothers, Inc. for the Reconstruction of a Nassau Street segment under the 2015 Road Improvement Program_____ 225-8.15
- m. Amending Contract BID14001 with Lucas Brothers, Inc. for the 2014 Road Improvement Program Project Change Order 4 (\$100,000.00)_____ 226-8.15
- n. Authorizing an agreement with Standard Insurance Company as an Extraordinary Unspecifiable Service_____ 227-8.15
- o. Authorizing administrative approval for payment of certain items relating to the July 2015 Warehouse Fire in North Brunswick and Redemption of Third Party Liens_____ 228-8.15
- p. Awarding an adjustment to Township Resident for their Water-Sewer Utility Account_____ 229-8.15
- q. Authorizing the transfer of 2015 Taxo Owner’s Licenses from Mirian Gonzalez D/B/A Prestige Transport, LLC to Enimia Perez D/B/A Melvis North Brunswick Taxi, LLC_230-8.15
- r. Authorizing an Interlocal Agreement with the County of Middlesex for Electronic Waste Recycling (E-Waste) and acceptance of County Subsidies for participation in the program - \$3,340.99_____ 231-8.15
- s. Payment of Bills_____ 232-8.15

Mayor Womack called for a motion to approve item #8 on the Agenda. Approval of minutes: Regular Council Meeting / July 6, 2015. So moved by Ms. Narra, second by Mr. Corbin.

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

Public Hearing: Authorizing the Private Improvements Performance Bond Release for Absolute Property Management, 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. Socio, second by Mr. Andrews.

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

Mayor Womack called for a motion to approve Resolution # 233-8.15 - “Authorizing the Private Improvements Performance Bond Release for Absolute Property Management, so moved by Mr. Andrews, second by Mr. Corbin.

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

**Public Hearing: Authorizing the Public and Private Improvements Performance Bond Reductions for
North Brunswick Tod Associates, 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 Ms. Narra, second by Mr. Socio.

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

Mayor Womack called for a motion to approve Resolution # 234-8.15 - "Authorizing the Public and Private Improvements Performance Bond Reductions for North Brunswick Tod Associates, LLC, so moved by Mr. Socio, second by Ms. Narra.

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

Ordinance / First Reading / Introduction:

#15-13 - An Ordinance Amending Chapter 205 "Land Use", to make changes to the Official Zoning Map of the Township of North Brunswick

Mayor Womack called for a motion to introduce *Ordinance No. 15-13*. So moved by Mr. Socio, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on September 8, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 6, 2015 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, Messrs. Corbin, Socio and Andrews
Nays: none
Absent: Ms. Nicola and Mr. Davis

#15-14 – Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, In the County of Middlesex, New Jersey, appropriating the aggregate amount of \$6,620,000 therefor and authorizing the issuance of \$6,289,00 in Bonds or Notes of the Township to finance part of the cost thereof

Mayor Womack called for a motion to introduce *Ordinance No. 15-14*. So moved by Mr. Andrews, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on September 8, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 6, 2015 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, Messrs. Corbin, Socio and Andrews
Nays: none
Absent: Ms. Nicola and Mr. Davis

#15-15 – Bond Ordinance providing for improvement of the Sewer Distribution System in and 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. 15-15*. So moved by Mr. Corbin, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on September 8, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 6, 2015 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, Messrs. Corbin, Socio and Andrews
Nays: none
Absent: Ms. Nicola and Mr. Davis

#15-16 – Bond Ordinance providing for improvement of the Water Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 Bonds or Notes of the Township for financing the cost thereof

Mayor Womack called for a motion to introduce Ordinance No. 15-16. So moved by Ms. Narra, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on September 8, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 6, 2015 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, Messrs. Corbin, Socio and Andrews
Nays: none
Absent: Ms. Nicola and Mr. Davis

Ordinance / Second Reading / Public Hearing:

#15-12 – An Ordinance authorizing a twenty-five (25') foot wide Access Easement between the Township of North Brunswick and the North Brunswick Housing Corporation for the property located at Block 213 Lots 6 and 7 known as 740 Hermann Road, North Brunswick, New Jersey

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Socio second by Mr. Corbin that the public hearing be closed.

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

Mayor Womack called for a motion to adopt Ordinance # 15-12. So moved by Mr. Andrews, second by Mr. Socio. Ordinance No. 15-12 approved on second and final reading and referred to the Mayor for his action and then published in the August 6, 2015 issue of the Home News and Tribune.

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

Mayor Womack called for a motion to adopt Resolution# 235-8.15 “Authorizing consent to Sub-Lease Agreement and Subordination Agreement between North Brunswick Housing Corp., North Brunswick Housing Urban Renewal Limited Partnership and Global Signal Acquisition IV LLC for the property located at Block 213 Lots 6 & 7 on the official tax map of the Township of North Brunswick, Middlesex County, New Jersey. So moved by Ms. Narra, second by Mr. Socio.

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

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio – Young Adult Drama performing “Things to Ruin” at the N.B.T.H.S. Tickets can be bought in advance at the DPRCS office.

Ms. Narra – warned residents about scams collecting funds for the recent warehouse fire. All three fire departments do fundraising.

Mayor Womack – fire equipment to be refurbished.

Mr. Socio – “National Night Out” – August 4th – 5:30 – 8:30 pm

Ms. Narra – India Independence Day – South Asian culture – governing body and school board will be attending this event.

Mayor Womack opened the Public Hearing at 7:37 pm. No comments from the Public.

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

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

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

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

Adjourn: 7:37 pm

**Municipal Clerk
Lisa Russo**

