

A regular meeting of the North Brunswick Township Council was held on Monday, December 21, 2015 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., Corbin, Davis, Socio and Andrews
Absent: none

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, Director of Public Works, Eric Chaszar, Police Chief, Joe Battaglia, Lt. Corey Harris, 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.

Ms. Russo led in the Pledge of Allegiance.

Mayor Womack administered the Oath of Police to Police Officer Cal Hibbits. Officer Hibbits was hired by the North Brunswick Police department on July 1, 2015. He recently graduated the Monmouth County Police Academy's 89th class on December 17th. Officer Hibbits is a graduate from the North Brunswick Township High School and earned an Associates Degree from Middlesex County College. He is recently married to his wife Paige Hibbits and they reside in North Brunswick.

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

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Corbin, Davis, Socio and Andrews
Absent: none

Consent Agenda:

- a. Authorizing the reinstatement of installment payments for property owners within Belccourt at Hidden Lake for Water Service Project_____ 314-12.15
- b. Authorizing application of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2016 – June 2017 _____ 315-12.15
- c. Authorizing a Contract with Beyer Chrysler Dodge Jeep Ram for the purchase of two (2) Public Safety Vehicles _____ 316-12.15
- d. Confirming the cancellation of BID15018 and authorizing the advertisement for Receipt of Bids under the Department of Public Works for one Side Loading Refuse Packer _____ 317-12.15
- e. Authorizing an amendment to Agreement with David P. Lonski of the firm Shamy, Shipers and Lonski, PC to serve as Municipal Prosecutor _____ 318-12.15
- f. Authorizing the Award of Contract BID15019 to Earthcare All County Septic under the Department of Public Works for Sewer Jet Vac Services _____ 319-12.15
- g. Authorizing Change Order No. 3 with Applied Landscape Technologies for the Site Remediation and Improvements at Veterans Park and a portion of the adjoining Board of Education Property (PSE&G Easement and Soil Piles) under the Department of Parks, Recreation and Community Services _____ 320-12.15
- h. Authorizing a Shared Service Agreement with the Borough of Helmetta for the provision of Vehicle Maintenance Services by the North Brunswick Department of Public Works _____ 321-12.15
- i. Payment of Bills _____ 322-12.15
- j. Authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Fiscal Year 2015 Highway Traffic Safety Fund Grant Program (Safe Corridors) _____ 323-12.15

Township Attorney, Ron Gordon stated that item “j” was a walk – on resolution for tonight’s meeting and therefore should be voted on separately since Council really did not have a chance to review it.

Mayor Womack called for a motion to approve item “j” on the Consent Agenda, so moved by Mr. Davis, second by Mr. Socio.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Corbin, Davis, Socio and Andrews
Absent: none

Mayor Womack called for a motion to approve item #8 on the Agenda. Approval of minutes: Regular Council Meeting / December 7, 2015. So moved by Mr. Socio, second by Mr. Andrews.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Corbin, Davis, Socio and Andrews
Absent: none

Ordinance / Second Reading / Public Hearing:

#15-19 - 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 opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Andrews that the public hearing be closed.

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

Mayor Womack called for a motion to adopt Ordinance # 15-19. So moved by Ms. Nicola second by Mr. Andrews. Ordinance No. 15-19 approved on second and final reading and referred to the Mayor for his action and then published in the December 24, 2015 issue of the Home News and Tribune.

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

Reports from Mayor, Council, Administrator, CFO:

Mayor Womack spoke of the Holiday Luncheon where employees were recognized for their services such as Ms. Benson who has worked for the Township for the past 40 years.

Ms. Nicola – wished everyone a Merry Christmas and a Happy & Healthy 2016. She thanked all the Department Heads and Township Employees for their work.

Mr. Corbin – also wanted to wish everyone a Happy & Healthy Holiday Season and thanked the employees for their hard work this year.

Mayor Womack opened the Public Hearing at 7:13 pm. No comments from the Public.

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

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Corbin, Davis, Socio and Andrews
Absent: none

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

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Corbin, Davis, Socio and Andrews
Absent: none

Adjourn: 7:13 pm

Municipal Clerk
Lisa Russo

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

