

A regular meeting of the North Brunswick Township Council was held on Monday, January 19, 2016 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Corbin called the meeting to order.

Roll call:

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

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, 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 4, 2016 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 4, 2016.

Ms. Benson led in the Pledge of Allegiance.

Scholar / Athlete / Artist: Keyara Hill:

Councilman Davis presented a proclamation to Keyara Hill who is a Freshman at the N.B.T.H.S. where she is on the Honor Roll. She is a member of P.U.S.H., class representative for her homeroom, plays the flute and is a member of the N.B.T.H.S. Band. Keyara has played North Brunswick Travel Basketball, currently plays basketball for the N.B.T.H.S. Freshman and Junior Varsity girls teams. She volunteers at St. Mary's Baptist Church in Cranbury, volunteers at Liquid Church in New Brunswick and has volunteered for the Feed the Children and Elijah's Promise in New Brunswick.

Council President Corbin asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items "5a - 5n" on the agenda, second by Mr. Davis.

Roll call:

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

Consent Agenda:

- a. Authorizing and acceptance of a Middlesex County Department on Aging Grant for the following:
 - i. Congregate Meal - \$16,500.00 _____ 46-1.16
 - ii. Senior Outreach - \$9,500.00 _____ 47-1.16
 - iii. Senior Transportation - \$5000.00 _____ 48-1.16
- b. Authorizing the application and acceptance of a grant from the State of New Jersey
Division of Highway Traffic Safety _____ 49-1.16
- c. Item of revenue in budget: (Chapter 159)
 - i. NJ DOT Highway Safety Fund, Safe Corridors State Allocation - \$42,708.04 _____ 50-1.16
 - ii. NJ Solid Waste Administration & MCIA 2016 Recycling Tonnage Grant - \$64,644.79 _____ 51-1.16
 - iii. Middlesex County Prosecutor's Gang / Gun Narcotics Task Force - \$12,000.00 _____ 52-1.16
 - iv. Office of Aging and Disabled Services - Congregate Meal - \$16,500.00 _____ 53-1.16
 - v. Office of Aging and Disabled Services - Senior Outreach - \$9,500.00 _____ 54-1.16
 - vi. Office of Aging and Disabled Services - Senior Transportation - \$5,000.00 _____ 55-1.16
- d. Authorizing the advertisement for Receipt of Bids under the Department of Parks, Recreation & Community Services for Veterans Memorial and Landscape Improvements at Veterans Park _____ 56-1.16
- e. Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for the Veterans Memorial Paver Project _____ 57-1.16
- f. Authorizing the Cancellation of the Sale of a vehicle from the previous auction of abandoned motor vehicles _____ 58-1.16
- g. Authorizing a 2016 Municipal Reimbursement Agreement with the Middlesex County Prosecutor's Office _____ 59-1.16
- g. Authorizing the award of contract BID15020 to W.E. Timmerman Co., Inc. for one Pothole Patcher _____ 60-1.16
- h. Authorizing participation in the Cooperative Commodity Sale Program offered by the Township of East Brunswick _____ 61-1.16
- i. Appointments to the Zoning Board of Adjustment of the Township of North Brunswick _____ 62-1.16

Consent Agenda con't....

- j. Awarding an adjustment to a Township Resident for their Water – Sewer Utility Account _____ 63-1.16
- k. Authorizing the applications for FEMA assistance to Firefighters Grant for Fire Department
Communications Equipment _____ 64-1.16
- l. Payment of Bills _____ 65-1.16
- m. Authorizing an agreement with Gregory Fehrenbach of Government Management Advisors, LLC
to assist in an Executive Recruitment of a Business Administrator as an E.U.S _____ 66-1.16
- n. Appointing individuals and terms of Committee Members – Citizens Advisory Committee _____ 67-1.16

Council President Corbin called for a motion to approve item #6 on the Agenda. Approval of minutes: Regular Council Meeting / December 21, 2015. So moved by Mr. Socio, second by Ms. Nicola.

Roll call:

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

Reports from Mayor, Council, Administrator, CFO:

Mr. Davis – residents will be receiving a pamphlet in the mail for a paper donation for the Veteran Memorial pavers which is a 4” x 8” brick. Residents who donate now will see a paver at Veteran’s Park by Memorail Day.

Councilman Andrews arrives to the dais at 7:09 pm.

Council President Corbin opened the Public Hearing at 7:09 pm.

Mr. Santalucia – resident at 580 2nd Avenue who has concerns about a neighbor who has multiple cars cars parked on his street. The cars have been there for years

Councilwoman Narra arrives to the dais at 7:10 pm.

Mr. Santalucia – has concerns about the same neighbor at 579 2nd Avenue working on cars. Neighbor has already made a threat to him for complaining against him. Speeding on his street – need a police officer to pull people over. Chrome Street is filled with pot holes. Director of Community Development, Michael Hritz will take down his information and look into these issues next week.

Council President Corbin called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Ms. Nicola.

Roll call:

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

Council President Corbin 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., Andrews, Davis, Socio and Corbin
Absent: Mayor Womack

Adjourn: 7:14 pm

Municipal Clerk
Lisa Russo

