

- f. Authorizing an amendment to the agreement with Stantec for improvements to the 24-Inch Mile Run Interceptor Pipeline _____ 220-9.17
- g. Authorizing the advertisement for Receipt of Bids for Public Works facility – Partial Roof Replacement Project _____ 221-9.17
- h. Authorizing an amendment to the agreement with Tokarski and Millemann Architects, LLC to include Architectural and Engineering Design through Construction Administration Services for the Senior Center Partial Floor Reconstruction Project _____ 222-9.17
- i. Authorizing the execution of a Shared Services Agreement between the Township of North Brunswick and the City of New Brunswick for a water line relocation _____ 223-9.17
- k. Amending Contract Bid17002 with Catel, Inc. for Construction of a new vehicle Maintenance Facility Change Order No. 1 _____ 224-9.17
- l. Authorizing the adjustments to Township residents for their Water-Sewer Utility Account _____ 225-9.17
- m. Authorizing an amendment to the Shared Services Agreement between the Township of North Brunswick and the North Brunswick Board of Education _____ 226-9.17
- n. Payment of Bills _____ 227-9.17

Council President Corbin called for a motion to approve item #9 on the Agenda. Approval of minutes: Regular Council Meeting / August 7, 2017. So moved by Mr. Andrews, second by Mr. Corbin.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

Public Hearing: Authorizing the Private Improvements Performance Bond Release for Imperial Restaurant Group

Council President Socio opened the Public Hearing. No comments from the public. Council President Socio called for a motion to close the public hearing, so moved by Mr. Andrews, second by Mr. Davis.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

Authorizing the Private Improvements Performance Bond Release for Imperial Restaurant Group _____ 228-9.17

Council President Socio called for a motion to approve Resolution #228-9.17 - "Authorizing the Private Improvements Performance Bond Release for Imperial Restaurant Group, so moved by Mr. Andrews, second by Mr. Davis.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

Public Hearing: Authorizing the Public Improvements Performance Bond Release for Daniel Distefano

Council President Socio opened the Public Hearing. No comments from the public. Council President Socio called for a motion to close the public hearing, so moved by Mr. Andrews, second by Mr. Corbin.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

Authorizing the Private Improvements Performance Bond Release for Daniel Distefano _____ 229-9.17

Council President Socio called for a motion to approve Resolution #229-9.17 - "Authorizing the Private Improvements Performance Bond Release for Imperial Restaurant Group, so moved by Mr. Andrews, second by Mr. Corbin.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

Ordinance / Second Reading / Public Hearing:

#17-09 – Bond Ordinance providing Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$5,000,000 therefor and authorizing the issuance of \$4,750,000 in Bonds or Notes of the Township to finance part of the cost thereof

Council President Socio called for a motion to open the public hearing on Ordinance #17-09. No comments from the public. Motion made by Mr. Andrews, second by Mr. Corbin that the public hearing be closed.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

Council President Socio called for a motion to adopt Ordinance # 17-09. So moved by Mr. Andrews, second by Mr. Corbin, Ordinance No. 17-09 approved on second and final reading and referred to the Mayor for his action and then published in the September 8, 2017 issue of the Home News and Tribune

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

#17-10 – 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 \$1,000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof

Council President Socio called for a motion to open the public hearing on Ordinance #17-10. No comments from the public. Motion made by Mr. Andrews, second by Mr. Corbin that the public hearing be closed.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

Council President Socio called for a motion to adopt Ordinance # 17-10. So moved by Mr. Davis, second by Mr. Andrews, Ordinance No. 17-10 approved on second and final reading and referred to the Mayor for his action and then published in the September 8, 2017 issue of the Home News and Tribune

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

#17-11 – An Ordinance of the Township of North Brunswick amending and supplementing Chapter 176-21(B) "Fire Prevention" to establish an inspection schedule for non-life hazard uses

Council President Socio called for a motion to open the public hearing on Ordinance #17-11. No comments from the public. Motion made by Mr. Andrews, second by Mr. Corbin that the public hearing be closed.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

Council President Socio called for a motion to adopt Ordinance # 17-11. So moved by Mr. Davis, second by Mr. Andrews, Ordinance No. 17-11 approved on second and final reading and referred to the Mayor for his action and then published in the September 8, 2017 issue of the Home News and Tribune

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio
Nays: none
Absent: Mayor Womack

#17-12 – State Fiscal Year 2017 Ordinance to exceed the Municipal Budget appropriation limits and to establish a CAP Bank (N.J.S.A. 4-45.14)

Council President Socio opened the public hearing on Ordinance #17-12. No comments from the public. Motion made by Mr. Andrews, second by Mr. Davis that the public hearing be closed.

Council President Socio called for a motion to adopt Ordinance # 17-12. So moved by Mr. Andrews, second by Mr. Davis, Ordinance No. 17-12 approved on second and final reading and referred to the Mayor for his action and then published in the September 8, 2017 issue of the Home News and Tribune.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio

Nays: none

Absent: Mayor Womack

Reports from Mayor, Council, Administrator, CFO:

Mr. Davis – We had 2 street naming ceremonies that went very well. The September 11th ceremony will take place next Monday evening at 6pm and the street will be closed off to traffic for the event.

Council President Socio opened the Public Hearing at 7:29 pm.

Mama Rose (Stelle Ave) – Would like to have hearing devices so that she and residents who are hard of hearing can participate more in council meetings. Also has a complaint about American Water Company, who charged her a .03 cents late fee when she left her payment on time in the collection box by the tax collector. Asked how often does the water company pick up & how quickly do they process payments left in the collection box Ms. Monzo informed her that there will be a representative of the water company located permanently at the municipal building to take payments and answer billing questions. Target date of September 18th for person to start.

Council President Socio called for a motion to close the Public Hearing; so moved by Mr. Andrews, second by Mr. Davis.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Davis, Paladino, Corbin and Socio

Nays: none

Absent: Mayor Womack

Adjourn: 7:38 pm

Municipal Clerk
Lisa Russo