

NORTH BRUNSWICK TOWNSHIP
MINUTES....

REGULAR MEETING
June 1, 2010

A regular meeting of the North Brunswick Township Council was held on Tuesday, June 1, 2010 at 7:00 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. Davis, Socio and Corbin
Absent: Mr. Andrews

Also present: Business Administrator, Robert Lombard, Township Attorney, Ronald Gordon, Esq., Chief Financial Officer, Kala Sriranganathan, Director of Community Development, Michael Hritz, 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, 2010 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, 2010.

Cub Scouts led the assembly in the Pledge of Allegiance.

Proclamations:

"Gifted and Talented – Parsons Elementary School"- Councilwoman Nicola presented a proclamation to 13 students, two teachers from Parsons Elementary School and volunteers from the Department of Public Works and the North Brunswick First Aid and Rescue Squad. The 13 students from the Parsons Project Wise class painted house numbers on curbs in one neighborhood of town. The participating students were Sahil Shah, Swathi Tata, Swetha Angara, Simran Biswal, Manas Garg, Ruhi Kabra, Devika Mehta, Mosam Naik, Atharva Padhye, Shrina Parikh, Maitreya Rajaram, Pranav Reddy and Camryn Smith. The supervising teachers were Jenn Kluepfel and Debbie Druke. The DPW employees were Director Glenn Sander, Bob Selover and his daughter, Samantha and James Chiles from the North Brunswick First Aid & Rescue Squad.

"Gold Award – Rachel Druker" – Mayor Womack presented a proclamation to Rachel Lynn Zodka Druker for her outstanding accomplishments in Girl Scouting. She has been actively involved for the past 13 years. Rachel has volunteered over 250 hours of community service to various organizations. She has been awarded the highest honor in girl scouting called the "Girl Scout Gold Award" for earning various required patches and pins. Rachel completed a Gold Award Project called "You Smoke, You Choke, You Croak".

"Cleaning up the Municipal Building Property – Cub Scouts" – Councilman Davis presented proclamations to cub scouts members of Wolf Cub Scouts, Den 17, Pack 81 for volunteering their time on a variety of community service projects. It is made up of fifteen second graders from North Brunswick. They have performed many community projects such as holding a Community Clean-Up at the Municipal Building which included planting flowers and holding a flag ceremony. Members of Wolf Cub Scouts, Den 17, Pack 81 were Charlie Vizthum, Dominic Moccio, Kendall Gregis, Brodie Thompson, Dylan Farrell, Paul Kuchler, Ray Graulich, Andrew LaVeille, Zachary Boni, Nicholas Farah, Thomas Kaldan, Preetham Prince, Kenny Mehalick, Aidan Almanzor and Nate Donnelly. Their Leader is Jessica Vizthum and Co-Leader, Jeff Donnelly.

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

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

Consent Agenda:

- a. NJ Fireman's Association Application / Fire Co. #1 / Christopher Giannotto
- b. NJ Fireman's Association Application / Fire Co. #3 / Brian Smith
- c. Authorizing the redemption of various Third Party Liens _____ 173-6.10
- d. Authorizing the cancellation of balances and credits _____ 174-6.10
- e. Authorizing budget transfers for Fiscal Year 2010 appropriations _____ 175-6.10
- f. Certifying review of the Fiscal Year 2009 Annual Audit _____ 176-6.10
- g. Certification of Governing Body of the Annual Audit _____ 177-6.10
- h. Authorizing the application and acceptance of State of New Jersey, Division of Criminal Justice 2010 State Body Armor Replacement Funds _____ 178-6.10
- i. Authorizing the application and acceptance of a \$12,616.00 Federal Grant Award through the FY2010 Local Solicitation entitled, "Edward Byrne Memorial Justice Assistant Grant (JAG)" from the U. S. Department of Justice, Bureau of Justice Assistance administered by the City of New Brunswick Police Department _____ 179-6.10
- j. Authorizing concurrence by the Township of North Brunswick designating Bus Stops on the following:
 - i. Route 1 _____ 180-6.10
 - ii. Route 27 _____ 181-6.10
- k. Authorizing the Italian American Social Club to conduct a fireworks display _____ 182-6.10
- l. Authorizing an amendment to approved State Contract Vendors List _____ 183-6.10
- m. Authorizing Sale by Public Online Auction of municipally owned Office Trailer _____ 184-6.10
- n. Authorizing an agreement with VFIS to provide Insurance Coverage _____ 185-6.10
- o. Authorizing a Change in Scope to the PSA with CME Associates appointed as the 2010 Township Consulting Engineers to include Feasibility Study for the 2011 Road Program _____ 186-6.10
- p. Authorizing the Award of Contract BID10002 to Montana Construction Corp., Inc. under the Department of Public Works Services for the Carolier Lane Sanitary Manhole Replacement Project _____ 187-6.10
- q. Payment of bills _____ 188-6.10

Mayor Womack called for a motion to approve item # 7 on the Agenda. Approval of minutes: Regular Council Meeting / May 17, 2010. So moved by Ms. Nicola, second by Mr. Davis.

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

Ordinance / First Reading / Introduction:

#10-15 – An Ordinance amending and supplementing Chapter 180, Flood Hazard Areas of the Code of the Township of North Brunswick

Mr. Lombard explained that this ordinance would provide new mapping for flood hazard areas in town.

Mayor Womack called for a motion to introduce Ordinance No. 10-15. So moved by Mr. Socio second by Mr. Davis, second reading and public hearing to be held at a regular meeting on July 6, 2010 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 4, 2010 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, Ms. Nicola, Messrs. Davis, Socio and Corbin
Nays: none
Absent: Mr. Andrews

#10-16 – An Ordinance authorizing the execution of a Ground Lease Agreement with MetroPCS for the Construction, Location and Installation of base units, Equipment Shelters and/or Cabinets on property located on Lots 11 and 12, Block 145, with a Street Address on Third Street, Township of North Brunswick, Middlesex County, New Jersey

Mr. Gordon explained that Cingular is the owner of the facility on Third Street and they will sub-lease to wireless carriers – co-locator – approval from township - \$17,100 per year for rent.

Mayor Womack called for a motion to introduce Ordinance No. 10-16. So moved by Mr. Socio second by Mr. Davis, second reading and public hearing to be held at a regular meeting on July 6, 2010 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 4, 2010 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, Ms. Nicola, Messrs. Davis, Socio and Corbin
Nays: none
Absent: Mr. Andrews

Ordinance / Second Reading / Public Hearing:

#10-13 – An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, to Acquire, by negotiated agreement the property known as Block 224, Lots 19 and 20 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey located on Old Georges Road for Open Space or other Governmental purposes and appropriating Capital Improvement Fund Balance for the Acquisition

Mayor Womack opened the Public Hearing.

Ms. Rosenthal – resident of Church Lane who asked if this property would stay as an “open area” and what was considered as “township purposes”? She asked if the township will have future public hearing / meetings for this property. Ms. Rosenthal was a member of the pool club and asked if the township was going to maintain it as a pool club now or in the future years?

Motion made by Mr. Davis, second by Mr. Socio that the public hearing be closed.

Mayor Womack called for a motion to adopt Ordinance # 10-13. So moved by Mr. Corbin, second by Ms. Nicola, Ordinance No. 10-13 approved on second and final reading and referred to the Mayor for his action and then published in the June 4, 2010 issue of the Home News and Tribune.

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

#10-14 - An Ordinance amending and supplementing Chapter 166, “Entertainment, Public”, Section 166-3 “Applications, Procedure for Granting Special Permits; Fee” to provide for the option to waive the permit fee for bona fide Non Profit Organizations and Units of State and Local Government and Section 166-8 “Responsibility of applicant for cost of any services required to pay for the cost of all municipal services required to accommodate the entertainment activity and to amend the title of such section to “Responsibility of applicant for cost of all services required”

Mayor Womack opened the Public Hearing.

No comments from the public.

Motion made by Mr. Socio, second by Mr. Davis that the public hearing be closed.

Mayor Womack called for a motion to adopt Ordinance # 10-14. So moved by Mr. Corbin, second by Ms. Nicola, Ordinance No. 10-14 approved on second and final reading and referred to the Mayor for his action and then published in the June 4, 2010 issue of the Home News and Tribune.

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

Reports from Mayor, Council, Administrator:

Mayor Womack – attended the Memorial Day Ceremony held at Sabella Park by members of Fire Company # 3. Memorial Day is an important day and he was happy to see the community come out.

Mr. Davis – last Wednesday attended Academic Recognition Night at the high school and he was impressed with the achievements of the young men and women and how they back up each other. He also attended the baseball finals. No one expected North Brunswick to get to the finals and he was very impressed with the way the North Brunswick fans and youth conducted themselves.

Ms. Narra – thanked Ms. Benson, her staff and volunteers for setting up for the North Brunswick 5K Walk & Run – it was a nice event.

**Mayor Womack opened the Public Hearing at 7:33 p.m.
No comments from the public.**

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

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

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

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

Adjourn – 7:34 p.m.

**Lisa Russo
Municipal Clerk**