

**NORTH BRUNSWICK TOWNSHIP |
MINUTES....**

**REGULAR MEETING
June 1, 2009**

A regular meeting of the North Brunswick Township Council was held on Monday, June 1, 2009 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Andrews called the meeting to order.

Roll call:

Present: Ms. Nicola, Mrs. Lyles, Messrs. Corbin, Davis, Socio and Andrews

Absent: Mayor Womack

Also present: Business Administrator, Robert Lombard, Township Attorney, Ronald Gordon, Asst. Business Administrator, Justine Progebin, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: John Kriskowski, CME Associates, Doug Robertson, Deputy Director of DPW, Debbie Feinstein, Clerk Typist.

Council president Andrews asked everyone if they would turn off their cell phones during the meeting and informed residents there are now devices for the hearing impaired available in the cable studio.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2009 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, 2009.

Mr. Sandor led the assembly in the Pledge of Allegiance.

Proclamations:

"Mr. Dick Liebman" – Councilman Socio presented a proclamation to Richard Liebman who has been a resident of North Brunswick for many years and a dedicated township employee for over 16 years. Dick came to work for the township after retiring from Sears and was assigned the task of establishing spread sheets for tracking work flow for the department of Public Works. Mr. Liebman stated that it was the camaraderie between everyone in the department that kept him working all these years.

"Ms. Izona Bowling – Birthday" – Councilman Socio presented a proclamation to Izona Bowling who came to new Jersey in 1955. She became the first African American woman to be President of the Aerodynamics Union. She has been a member of the North Brunswick family for many years and has protected our community's children as a crossing guard. Izona will be celebrating her birthday on June . She also received a special letter from Senator Lautenberg and a flag in her honor was to be flown over the capitol on her birthday.

Mayor Womack arrives to the dais at 7:09 pm.

"Kevin DiPane – GMC White Division Boys Track Coach of the Year" – Councilman Davis presented a proclamation to Kevin DiPane. Coach DiPane led the N.B.T.H.S. Boys Winter Track Team to a very successful season which ended with the team winning the GMC White Division relay Championship and the GMC White Division Individual Championship. Coach DiPane was named the 2009 GMC White Division Boys Track Coach of the Year.

"Boys Winter Track Team – GMC White Division" – Councilman Davis presented a proclamation to the N.B.T.H.S. Boy's Track Team. The Raiders earned the GMC White Division Relay Championship and the GMC White Division Individual Championship.

"Commemoration of Memorial Day" – Councilman Davis read a proclamation signed by Governor Corzine honoring all those who have worn the uniform of the Armed Forces of the United States. Governor Corzine proclaimed May 25, 2009 as the official commemoration of Memorial Day to remember and salute those who died on the field of battle.

"Myasthenia Gravis Awareness Month" – Councilman Corbin read a proclamation proclaiming the month of June, 2009 as Myasthenia Gravis Awareness Month. Myasthenia Gravis is a neuromuscular disease striking children and adults. It is the most common neuromuscular disorder affecting the residents of New Jersey.

Break for Proclamation recipients - 7:26 pm

Resume – 7:35 pm

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Socio to remove item "I" on the agenda and table it until the June 29, 2009 Special meeting. So moved by Ms. Nicola, second by Mr. Davis.

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

Motion made by Mr. Andrews to approve items "6a- 6k" and "6m – 6n" on the agenda, second by Ms. Nicola.

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

Consent Agenda:

- a. Authorizing the redemption of various third party liens _____ 175-6.09
- b. Authorizing budget transfers for Fiscal Year 2009 appropriations _____ 176-6.09
- c. Certifying review of the Fiscal Year 2008 Annual Audit _____ 177-6.09
- d. Authorizing a Change in Scope to the PSA with Stern and Dradoset Inc. to include
Appraisal Services for potential land acquisition _____ 178-6.09
- e. Authorizing an amendment to the Middlesex County Department on Aging Grant _____ 179-6.09
- f. Authorizing an agreement with the BOE to apply for a US Dept. of Justice Federal Secure
Our Schools Grant COPS-SOS-2009-1 _____ 180-6.09
- g. Authorizing the application and acceptance of a Grant from the State of New Jersey
Division of Highway Traffic Safety "2009 Obey the Signs or Pay the Fines
Speed Enforcement Grant" _____ 181-6.09
- h. Authorizing a Change in Scope with CME Associates appointed as the 2009 Township
Consulting Engineers to include the following:
 - 1. Professional Services associated with the 16 inch Water Main
Interconnection across Route One in the vicinity of the 6V Project _____ 182-6.09
 - 2. A Community Forestry Management Plan as part of the 2007 Green
Communities Grant _____ 183-6.09
- i. Authorizing the execution of a Utility Agreement with the New Jersey DOT for the
installation of a Water Main Interconnection associated with the Route One
6V Project _____ 184-6.09
- j. Authorizing a Professional Service Agreement with the following:
 - 1. Gerald C. Seneski, CPA, RMA to provide year end accounting services _____ 185-6.09
 - 2. Sterling DiSanto and Associates to provide Appraisal Services for a
pending open space land purchase _____ 186-6.09
- k. Authorizing a contract amendment with the following:
 - 1. BID09007 with Lucas Brothers, Inc. for the Farrington Boulevard Water
Main Replacement Project Change Order No. 1 \$35,822.00 _____ 187-6.09
 - 2. Kleinfelder for Environmental Interior Sampling _____ 188-6.09
- l. Authorizing the renewal of Liquor Licenses for 2009-2010 _____ 189-6.09
- m. Authorizing the Township of North Brunswick's commitment to support the North
Brunswick Human Association by the lease or dedication of Municipal Lands
for the establishment of an animal shelter in the Township of North Brunswick _____ 190-6.09
- n. Payment of bills _____ 191-6.09

Mayor Womack called for a motion to approve item # 7 on the Agenda. Approval of minutes: Regular Council Meeting / May 18, 2009. So moved by Mr. Davis, second by Mr. Socio.

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

Public Hearing: Authorizing the Private Improvements Performance Bond Release for Dunhill Associates.
Mayor Womack opened the public hearing. No comments from the public. Motion made by Mr. Andrews, second by Mr. Socio to close the public hearing.

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

Mayor Womack called for a motion to approve Resolution # 192-6.09– “Authorizing the Private Improvements Performance Bond Release for Dunhill Associates.”. So moved by Ms. Nicola, second by Mr. Socio.

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

Ordinance / Second Reading / Public Hearing:

#09-09 - An ordinance amending and supplementing Chapter 205 “Land Use”, Article V, “General Regulations for residential districts”, Sub-section 205-43.1, “Parking and Storage of Commercially Registered Vehicles”, of the Code of the Township of North Brunswick

Mayor Womack opened the public hearing on Ordinance #09-09. Mr. Gordon explained that this ordinance would include revisions and amendments to the prior ordinance and would prohibit parking vehicles on properties – types of vehicles – weight of vehicles – time limitations.

Mr. Goundry – concerned with the number of vans parked on Ridgewood Avenue – 10-12 people – letting on truck. County vehicle parked on Riverton Street – vehicles used for religious purposes with commercial plates.

Mr. Molnar – owns and runs a roofing company in town – parks a small truck, a regular pick-up and a 5,000 lb. dump truck on his driveway. Long driveway on side of house – does not negatively impact neighbors. Economy these days – hard to rent a space for these trucks – extra gas needed. Parking permits – produce revenue. Re-consider number of vehicles – permit structure – no issues from neighbors.

Mr. Finer – resident living on Mohawk Drive – owns a small construction company – tougher for people in area – changing ordinance – bad timing with economy – people not doing improvements – compete with other companies. Survey – average rent – small section - \$1,500.00 a month or more – some cheaper – reconsider – allow more than one vehicle.

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

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

Mayor Womack called for a motion to adopt Ordinance # 09-09. So moved by Ms. Nicola, second by Mr. Socio, Ordinance No. 09-09 approved on second and final reading and referred to the Mayor for his action and then published in the June 4, 2009 issue of the Home News and Tribune.

Mr. Socio – permits – something worth while to look at – check with other towns – definite problem in town – report by June .

Ms. Nicola – complicated issue – know both families – create a fair ordinance – resident driven – “Quality of Life” – make all neighborhoods in harmony – enforcement by Director Hritz and his department.

Mr. Davis – subcommittee with Mr. Hritz – worked on it for over a year – not looking to make money with permits. “Quality of Life” – totality throughout the town.

Mrs. Lyles – against revising the ordinance – satisfy all neighbors.

Mr. Andrews – residents abusing the situation – drafted a “good” ordinance – have until July – little time to kick in – economy – short term – hardship.

Roll Call: Ayes : Ms. Nicola, Messrs. Corbin, Davis, Socio and Mr. Andrews
Nays: Mrs. Lyles

#09-10 - 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 on Ordinance #09-10. No comments from the public.

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

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

Mayor Womack called for a motion to adopt Ordinance # 09-10. So moved by Mr. Davis, second by Mr. Corbin, Ordinance No. 09-10 approved on second and final reading and referred to the Mayor for his action and then published in the June 4, 2009 issue of the Home News and Tribune.

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

Reports from Mayor, Council, Administrator

Mr. Socio – GMC Final – Raider Baseball team came in place.

Mr. Socio left dais at 8:01 pm.

Mr. Davis – attended the “Athletic Hall of Fame” – honored Steve Libro, Pat Matzer – tennis – Tim Howard – pro-soccer from North Brunswick – donated props to North Brunswick – Steve Senior – cleats to North Brunswick – Girl’s Varsity Swim Team.

Ms. Nicola – North Brunswick Academic Excellence Awards Dinner – 94 seniors received recognition in academic excellence. Celebration of the Anniversary of Our Lady of Peace and Father John. Italian American Social Club – Thursday night – fundraiser for victims of Italy’s earthquake – collected over \$20,000. Ms. Nicola cut the ribbon at the new Rite-Aid on Cranbury Cross Road.

Mrs. Lyles – reminded residents to vote in the Primary and to vote Democratic.

Mayor Womack opened the Public Hearing at 8:05PM.

No comments from the public.

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

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

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

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

Adjourn – 8:05 P.M.

**Lisa Russo
Municipal Clerk**

