

NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING

February 4, 2013

1. Call to Order, Roll Call & Cell Phone Statement
2. Devices for the hearing impaired are available in the cable studio
3. Sunshine Notice
4. Pledge of Allegiance
5. **Consent Agenda:**
 - a. Authorizing the redemption of various third party liens _____ 61-2.13
 - b. Authorizing the acceptance of the Municipal Alliance Grant 2013 _____ 62-2.13
 - c. Item of revenue in budget (Chapter 159)
 - i. Middlesex County Municipal Alliance Grant - \$32,682.00 _____ 63-2.13
 - d. Appointing individuals and terms of committee members for the following:
 - i. September 11th Committee _____ 64-2.13
 - ii. Recreation Advisory Committee _____ 65-2.13
 - iii. Open Space Committee _____ 66-2.13
 - iv. Celebrate North Brunswick Committee _____ 67-2.13
 - e. Authorizing the cancellation of taxes on exempt property known as Block 4.41, Lot 11 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, also known as 1180 Cozzens Lane, North Brunswick, New Jersey, and Block 4.41, Lot 12 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey also known as 1172 Cozzens Lane, North Brunswick, New Jersey, acquired and now owned by the Township of North Brunswick _____ 68-2.13
 - f. Authorizing an amendment to the agreement with the following:
 - i. Remington Vernick Engineers to include services for an Electrical Engineering Study for upgrading the Municipal Complex Generator _____ 69-2.13
 - ii. Tokarski and Millemann Architects, LLC to include services for the Roof Replacement Project at the North Brunswick Public Library _____ 70-2.13
 - g. Payment of bills _____ 71-2.13 _____ 71-2.13
6. Approval of minutes: Regular Council Meeting / January 14, 2013
7. **Ordinances / Second Reading / Public Hearing:**

#13-01 – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick to regulate the parking of vehicles

#13-02 – An ordinance to authorize the acceptance of a Gift of Lands known as Block 638, Lot 1.01, Finnegan’s Lane by Violet Drive, Township of North Brunswick, Middlesex County, New Jersey for public purposes within the Township of North Brunswick, Middlesex County, New Jersey
8. Reports from Mayor, Council, Administrator, CFO
9. Public Hearing
10. Adjourn

#13-01

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 334 VEHICLES AND TRAFFIC OF THE CODE OF THE TOWNSHIP OF NORTH BRUNSWICK TO REGULATE THE PARKING OF VEHICLES

WHEREAS, N.J.S.A. 39:4-197 et seq., permits a municipality to enact an ordinance regulating the parking of vehicles on streets and portions thereof and to establish certain traffic controls including designating an intersection as a stop intersection and erecting appropriate signs without NJDOT review or involvement; and

WHEREAS, the Director of Community Development, in conjunction with the Traffic Safety Bureau, has determined that parking conditions on a portion of Thomas Avenue are inhibiting safe and unrestricted travel; and

WHEREAS, Thomas Avenue originating from Route 1 southbound is designated as a residential street providing access to a Planned Unit Development; and

WHEREAS, truck and other vehicle parking is being generated along a portion of Thomas Avenue by an adjacent General Office District (G-O Zone), and facilities in this G-O zone all have sufficient parking to accommodate the vehicle needs for their respective businesses, and parking on Thomas Avenue was not planned, designed, or required to support these businesses; and

WHEREAS, residents have expressed particular concern over the growing volume of truck parking at this location;

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of North Brunswick, that Chapter 334-30, Vehicles and Traffic, Article XIV Schedules, Schedule I: No Parking, be and is hereby amended and supplemented to include no parking as follows:

Name of Street	Side	Location
Thomas Avenue	Both	From Route 1 through the easterly terminus of the undeveloped street known as Gardenia Drive

BE IT FURTHER ORDAINED, If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, This Ordinance shall take effect upon passage and publication in accordance with applicable law.

TITLE

Michael C. Hritz
Director of Community Development

Robert Lombard
Business Administrator

Kenneth McCormick
Director of Public Safety

Ronald W. Gordon

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE INTRODUCTION:

1-14-13

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA	A			
NICOLA	A			
ANDREWS 1	✓			
CORBIN	✓			
SOCIO	✓			
DAVIS 2	✓			
MAYOR WOMACK				

#13-02

AN ORDINANCE TO AUTHORIZE THE ACCEPTANCE OF A GIFT OF LANDS KNOWN AS BLOCK 638, LOT 1.01, FINNEGAN'S LANE BY VIOLET DRIVE, TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY FOR PUBLIC PURPOSES WITHIN THE TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Township of North Brunswick is authorized to adopt an Ordinance for the preservation of public health, safety and welfare; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5(a)(1), the Township of North Brunswick has the authority to acquire any real property for a public purpose by gift; and

WHEREAS, Frank J. Orlando and Warren R. Orlando (collectively, "Owners") owns land known as Block 63, Lot 1.01 on the Official Tax Map of the Township of North Brunswick, also known and referred to as Finnegan's Lane at Violet Drive, North Brunswick, New Jersey (the "Property"); and

WHEREAS, the Owners desire to donate the Property as a gift to the Township of North Brunswick for public purposes within the Township of North Brunswick; and

WHEREAS, the Township Council of the Township of North Brunswick has determined that the acceptance of the Property would serve a public purpose within the Township.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey that it hereby authorizes the acceptance of the gift of lands known as Block 63, Lot 1.01 on the Official Tax Map of the Township of North Brunswick also known and referred to as Finnegan's Lane at Violet Drive, North Brunswick, New Jersey (the "Property") by the Owners, J Frank J. Orlando and Warren R. Orlando for a public purpose within the Township of North Brunswick; and

BE IT FURTHER ORDAINED, that the Property shall be conveyed to the Township by deed with covenants as to grantor's acts, such deed to be subject to the review and approval of the Township Attorney; and

BE IT FURTHER ORDAINED, that the Mayor and Clerk are hereby authorized to execute and witness any documents that may be necessary to effectuate said conveyance; and

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

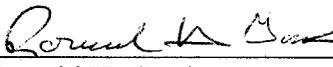
BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

TITLE

This Ordinance shall be known and may be cited as the Ordinance Authorizing the Acceptance of a Gift of Lands Known as Block 63, Lot 1.01 on the Official Tax Map of the Township of North Brunswick also known and referred to as Finnegan's Lane at Violet Drive, North Brunswick, New Jersey for a Public Purpose within the Township of North Brunswick.

Robert Lombard
Business Administrator



Ronald H. Gordon, Esq.
Township Attorney
Approved as to legal form

**RESOLUTION AUTHORIZING THE
REDEMPTION OF VARIOUS THIRD PARTY LIENS**

WHEREAS, the Township of North Brunswick has received the amount necessary to redeem certain liens held by third parties; and

WHEREAS, the liens that have been redeemed as certified by the Tax Collector are on the list that is attached and a part of this resolution;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey that the Treasurer and Tax Collector are hereby authorized and directed to send payment for redemption and premiums, if applicable, to the lien holders stated on the attached list, once the tax sale certificate, endorsed for cancellation, has been received.

Laurie K. Hammarstrom

Laurie K. Hammarstrom
Tax Collector

Kala Sriranganathan

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

NAME	YES	NO	ABSTAIN	
Ms. Narra				
Ms. Nicola				
Mr. Andrews				
Mr. Corbin				
Mr. Socio				
Ms. Davis				
Mayor Womack				

I hereby certify the foregoing to be a true copy of a resolution adopted by the North Brunswick Township Council at a meeting held on February 4, 2013.

Lisa Russo

Lisa Russo
Municipal Clerk

L. K. Hammarstrom
K. Sriranganathan

Resolution # 62-2.13

**RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING ACCEPTANCE OF THE MUNICIPAL ALLIANCE GRANT 2013**

WHEREAS, the Township of North Brunswick has established a local Municipal Alliance program to assess substance abuse concerns for the Township and implement appropriate prevention activities; and

WHEREAS, the Middlesex County Department of Human Services, Division of Alcoholism and Drug Abuse provides grants to support programming efforts; and

WHEREAS, C.26:2BB-9 allows the governing body of each municipality to appoint a Municipal Alliance Committee; and

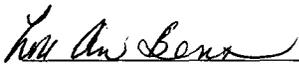
WHEREAS, under the terms of the grant, the Township of North Brunswick agrees to abide by all stipulations set forth in the executed contract, which includes a 100% fund match distributed by a 25%hard/cash match and a 75%in-kind match. County portion will be \$32,682 with a Township cash match of \$8,170.50;

Now Therefore be it Resolved, that the Municipal Alliance Committee, in consultation with the Local Advisory on Alcoholism and Drug Abuse, shall identify alcoholism and drug prevention, education and community needs: and also shall implement the Alliance programs formulated pursuant to section 8 of P.L. 1989,C.51 (C.26:2BB -8):

Be it Further Resolved, that upon approval by the County, the Township Council of North Brunswick does hereby authorize the acceptance of grant funds from the Middlesex County, Department of Human Services, Division on Alcoholism and Drug Abuse to support the above activity, as outlined in the grant and authorizes its execution:

I hereby certify that there is \$8,170.50 available funds in account # 3-01-41-895-000-185.

Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation, and Community Services

Robert Lombard
Business Administrator

Ronald Gordon
Township Attorney

RESOLUTION APPROVING BUDGET AMENDMENT
PURSUANT TO N.J.S.A. 40A: 4-87 (Chapter 159, 1948) AND 40A: 4-85
MIDDLESEX COUNTY MUNICIPAL ALLIANCE GRANT – \$32,682.00

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township of North Brunswick has received a grant award from County of Middlesex, Department of Human Services, and

WHEREAS, NJSA 40A: 4-85 provides that the Director may, at the request of the governing body, make correction of the title, text, or amount of any item of appropriation appearing in the adopted budget only as shall be necessary to make said item of appropriation available for the specific purpose or purposes required by the local unit.

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in SFY 2013 in the amount of \$32,682.00 which item is now available as a revenue from:

Public & Private Revenues Offset with Appropriations:

County of Middlesex

Department of Human Services

Municipal Alliance

\$ 32,682.00

SECTION 2:

BE IT FURTHER RESOLVED that in accordance with the provisions of NJSA 40A: 4-85, the Township Council of the Township of North Brunswick, County of Middlesex hereby requests the Director to correct the 2013 Municipal Budget by reducing the appropriation for Matching Funds for Grants and increasing the appropriation for the Municipal Alliance Grant 8,170.50. The foregoing correction is, in the opinion of the governing body, warranted and authorized by NJSA 40A: 4-85 and is necessary for the orderly operation of the Township.

64-213

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the September 11th Committee;

NOW, THEREFORE, BE IT RESOLVED on this 4th day of February, 2013, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the September 11th Committee for the term set forth opposition their name:

	<u>NAME</u>	<u>TERM</u>
Member	Roni Salkin	2-4-13 – 12-31-13
Member	Ken McCormick	2-4-13 – 12-31-13
Member	Ann Coscione	2-4-13 – 12-31-13
Member	Dan DeStefano	2-4-13 – 12-31-13
Member	Mark McGrath	2-4-13 – 12-31-13
Member	Ann Distefano	2-4-13 – 12-31-13
Member	Dawn Holubiak	2-4-13 – 12-31-13
Fire Company Rep.	Dan Jolly Jr.	2-4-13 – 12-31-13
Council Liaison	Robert Davis	2-4-13 – 12-31-13
Township Liaison	Lou Ann Benson	2-4-13 – 12-31-13

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 4th day of February, 2013.

Lisa Russo
Municipal Clerk

C: L.A. Benson
B. Davis
M. Weiner

65-2.13

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Recreation Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED on this 3th day of February, 2013, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Recreation Advisory Committee for the term set forth opposition their name:

	<u>NAME</u>	<u>TERM</u>
Council Rep.	Carlo Socio	2-4-13 – 12-31-13
Member	Chris Hoagland	2-4-13 – 12-31-13
Member	Rich Fabian	2-4-13 – 12-31-13
Member	Rodney J. Reinson	2-4-13 – 12-31-13
Member	Helen Folek	2-4-13 – 12-31-13
Member	Bob Lynch	2-4-13 – 12-31-13
Member	Doug Caruso	2-4-13 – 12-31-13
Member	Darren Snediker	2-4-13 – 12-31-13
Member	Tangi Cobb	2-4-13 – 12-31-13
Township Liaison	Lou Ann Benson	2-4-13 – 12-31-13

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 4th day of February, 2013.

Lisa Russo
Lisa Russo
Municipal Clerk

C. U.A. Benson
C. Socio
M. Weiner

66-213

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Open Space Committee;

NOW, THEREFORE, BE IT RESOLVED on this 4th day of February, 2013, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Open Space Committee for the term set forth opposition their name:

	<u>NAME</u>	<u>TERM</u>
Member	Andrea Kahn	2/4/13 – 12/31/13
Member	Bridget S. Kennedy	2/4/13 – 12/31/13
Member	Ro Tucker	2/4/13 – 12/31/13
Member	Richard Fein	2/4/13 – 12/31/13
Council Rep.	Ralph Andrews	2/4/13 – 12/31/13
Township Liaison	Lou Ann Benson	2/4/13 – 12/31/13

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

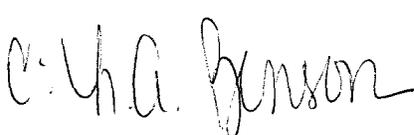
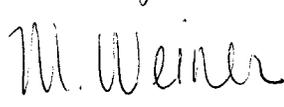
RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 4th day of February, 2013.



Lisa Russo
Municipal Clerk

67-2.13

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Celebrate North Brunswick Committee;

NOW, THEREFORE, BE IT RESOLVED on this 4th day of February, 2013, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following individuals be and are hereby appointed to the Celebrate North Brunswick Committee for the term set forth opposition their name:

	<u>NAME</u>	<u>TERM</u>
Member	Elsie Isaacson	2-4-13 – 12-31-14
Member	Christine DeMuro	2-4-13 – 12-31-14
Member	Johnny Albert	2-4-13 – 12-31-15
Member	Gail DiPane	2-4-13 – 12-31-15
Member	Connie Corbin	2-4-13 – 12-13-15

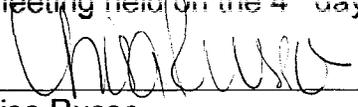
Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
NICOLA				
DAVIS				
SOCIO				
CORBIN				
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 4th day of February, 2013.



Lisa Russo
Municipal Clerk

C. H. A. Jensen
M. Weiler

68-213

A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES ON EXEMPT PROPERTIES KNOWN AS BLOCK 4.41, LOT 11 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY, ALSO KNOWN AS 1180 COZZENS LANE, NORTH BRUNSWICK, NEW JERSEY AND BLOCK 4.41, LOT 12 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY, ALSO KNOWN AS 1172 COZZENS LANE, NORTH BRUNSWICK NEW JERSEY, ACQUIRED AND NOW OWNED BY THE TOWNSHIP OF NORTH BRUNSWICK

WHEREAS, on December 19, 2012 the Township of North Brunswick acquired fee simple title in and to the properties known as: (1) Block 4.41, Lot 11 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, also known as 1180 Cozzens Lane, North Brunswick, New Jersey; and (2) Block 4.41, Lot 12 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, also known as 1172 Cozzens Lane, North Brunswick, New Jersey (collectively, the "Properties"); and

WHEREAS, the taxes due on the Properties for the 1st, 2nd, 3rd and 4th quarters of 2012 have been duly paid and received by the Tax Collector of the Township of North Brunswick; and

WHEREAS, the Township hereby authorizes the Tax Collector to cancel the taxes and any accrued interest due on the Properties for the balance of the 4th quarter of 2012 after December 19, 2012, and hereafter, due to the Township's ownership of same.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that the Tax Collector is hereby authorized to and shall cancel taxes and any accrued interest due for the balance of 4th quarter of 2012 after December 19, 2012, and hereafter, due to the Township's ownership of same for the properties known as: (1) Block 4.41, Lot 11 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, also known as 1180 Cozzens Lane, North Brunswick, New Jersey; and (2) Block 4.41, Lot 12 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, also known as 1172 Cozzens Lane, North Brunswick, New Jersey (collectively, the "Properties").

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

TITLE

This Resolution shall be known and may be cited as the Resolution Canceling Taxes on the properties known (1) 1180 Cozzens Lane, North Brunswick, New Jersey; and (2) 1172 Cozzens Lane, North Brunswick, New Jersey.

Robert Lombard, Business Administrator

Ronald H. Gordon, Township Attorney
Approved as to Legal Form

RECORDED VOTE

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
MAYOR WOMACK				

Chakraso

*D. Walker
C. K. Sriranganathan
Ch. Hammond*

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
REMINGTON VERNICK ENGINEERS TO INCLUDE
SERVICES FOR AN ELECTRICAL ENGINEERING STUDY
FOR UPGRADING THE MUNICIPAL COMPLEX GENERATOR**

WHEREAS, the Department of Public Works is responsible for providing maintenance and upgrades to municipal buildings; and

WHEREAS, there was a need to procure services of a mechanical engineer for general and specialized projects for 2013; and

WHEREAS, resolution 16.13 authorized Remington Vernick Engineers with offices at 232 Kings Highway East, Haddonfield, NJ 08033 to serve as the Mechanical Engineer for calendar year 2013; and

WHEREAS, Remington Vernick Engineers current agreement includes general services at a not to exceed amount of \$5,000; and

WHEREAS, the current emergency generator serving the municipal complex provides power to limited areas within the building; and

WHEREAS, Director Glenn S. Sandor along with OEM Coordinator Mark Cafferty determined there is a need for a study to review the existing generator and identify a potential second generator to supply power the administrative areas of the building including the courtroom to serve as an emergency shelter; and

WHEREAS, this project will be funded from existing Capital Ordinance 11-16; and

WHEREAS, Director of Public Works Glenn Sandor requested a proposal from Remington Vernick Engineers to conduct the necessary engineering study for this project; and

WHEREAS, compensation for said additional services shall be based upon the January 8, 2013 proposal submitted by Remington Vernick Engineers, as attached hereto, to be paid upon submission of monthly invoices at a not to exceed amount of \$4,597 for a revised contract authorization of \$9,597; and

NOW, THEREFORE, BE IT RESOLVED on this 4th day of February, 2013 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the agreement with Remington Vernick Engineers and increase the authorized not to exceed amount from \$5,000 to \$9,597.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that funds in the amount of \$4,597 have been made available from existing Capital Ordinance 11-16 account C-04-55-C12-116-802. Contract PRO13025

Kala Sriranganathan
Chief Financial Officer

Glenn S. Sandor
Glenn S. Sandor
Director of Public Works

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
TOKARSKI AND MILLEMANN ARCHITECTS, LLC TO INCLUDE
SERVICES FOR THE ROOF REPLACEMENT PROJECT AT
THE NORTH BRUNSWICK PUBLIC LIBRARY**

WHEREAS, the Department of Public Works is responsible for providing maintenance and upgrades to municipal buildings; and

WHEREAS, there was a need to procure services of a municipal architect for general and specialized projects for 2013; and

WHEREAS, resolution 17-1.13 authorized Tokarski and Millemann Architects, LLC with offices at 228 Brick Boulevard, Brick, New Jersey 08723 to serve in the position as municipal architect calendar year 2013; and

WHEREAS, Tokarski and Millemann Architects current agreement includes general services at a not to exceed amount of \$5,000; and

WHEREAS, the North Brunswick Public Library roof has deteriorated requiring several repairs in recent years and is currently at the end of its useful life; and

WHEREAS, Director Glenn S. Sandor determined there is a need for an architectural design study to review facility's roofing system down to the structural deck and provide documentation on a new roofing system along with a solar evaluation relative to this project; and

WHEREAS, this project will be funded from existing Capital Ordinance 11-16; and

WHEREAS, Director of Public Works Glenn Sandor previously engaged the services of Tokarski and Millemann Architects, LLC to provide the architectural and engineering design work relating to this project; and

WHEREAS, compensation for said additional services shall be based upon the revised January 25, 2013 proposal submitted by Tokarski and Millemann Architects, LLC, as attached hereto, to be paid upon submission of monthly invoices at a not to exceed amount of \$23,000 for a revised contract authorization of \$28,000; and

NOW, THEREFORE, BE IT RESOLVED on this 4th day of February, 2013 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the agreement with Tokarski and Millemann Architects, LLC and increase the authorized not to exceed amount from \$23,000 to \$28,000.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that funds in the amount of \$23,000 have been made available from existing Capital Ordinance 11-16 account C-04-55-C12-116-802. Contract PRO13026

Kala Sriranganathan
Chief Financial Officer

Glenn S. Sandor
Glenn S. Sandor
Director of Public Works

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

Revised

71-2.13

1 of 2

CHECK REGISTER PROCESS FOR FEBRUARY 4, 2013

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	39588-39624	\$8,620,898.71
1	CURRENT FUND	BILL LIST	39431-39434	\$6,068.43
1	CURRENT FUND	VOID	37422	-\$1,250.74
17	PAYROLL	BILL LIST	103477-103486	\$1,054,362.35
17	PAYROLL	BILL LIST		
17	PAYROLL	VOID		
TOTAL				\$9,680,078.75

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL FEBRUARY 4, 2013			
FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$880,182.52
20	INSPECTION	BILL LIST	\$11,938.00
21	TECH REVIEW	BILL LIST	\$17,520.91
22	PERF. BOND	BILL LIST	\$93,315.98
36	RCA FUTURE	BILL LIST	
TOTAL			\$1,002,957.41