

NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING

November 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. Department of Parks, Recreation and Community Services presents: Scholar / Athlete / Artist
Aadi Gopi – Livingston Park

6. American Legion Post 459 Michael Rizzi

7. **Consent Agenda:**
 - a. NJ State Fireman’s Association Application: Crandall Angulo – Fire Co. #2
 - b. Authorizing the cancellation of a township lien _____ 301-11.13
 - c. Authorizing the redemption of various third party liens _____ 302-11.13
 - d. Authorizing to submit an accept Governor’s Council on Alcoholism and Drug Abuse
Fiscal Grant Extension January 1, 2014 to June 30, 2014 _____ 303-11.13
 - e. Authorizing the advertisement for Receipt of Bids under the Department of Parks,
Recreation and Community Services for the following:
 - i. Tree Removal and Tree Trimming Services _____ 304-11.13
 - ii. One Mason Dump Truck with Plow _____ 305-11.13
 - iii. One Heavy Duty Truck with Plow _____ 306-11.13
 - f. Authorizing an amendment to Contract BID12012 with Sunshine Tree and Landscape, LLC
for Tree Removal and Tree Trimming Services _____ 307-11.13
 - g. Authorizing the Sale of Abandoned Vehicles _____ 308-11.13
 - h. Authorizing a Shared Services Agreement with Middlesex County Improvement Authority
Division of Recycling for Yard Waste and Recycling Services _____ 309-11.13
 - i. Authorizing the advertisement for Receipt of Bids under the Dept. of Public Works
for the following:
 - i. Sewer Jet Vac Services _____ 310-11.13
 - ii. One Utility Truck with Plow _____ 311-11.13
 - iii. Two Pick Up Trucks with Plow _____ 312-11.13
 - j. Authorizing an amendment to approve State Contractor Vendors List _____ 313-11.13
 - k. Payment of Bills _____ 314-11.13 _____ 314-11.13

8. Approval of minutes: Regular Council Meeting / October 21, 2013

9. Public Hearing: Private Improvements Performance Bond Release for Hampshire Self Storage

10. Authorizing the Private Improvements Performance Bond Release for
Hampshire Self Storage _____ 315-11.13

11. Reports from Mayor, Council, Administrator, CFO

12. Public Hearing

13. Adjourn

**RESOLUTION AUTHORIZING THE
CANCELLATION OF A TOWNSHIP LIEN**

WHEREAS, block 4.41, lot 42, listed as Unknown Owner, is actually owned by the State of New Jersey, Dept. of Transportation and should have been exempt since the Lemuel Boulevard vacation in 1992; and

WHEREAS, the Township holds a lien against the property known as block 4.41, lot 42, tax sale certificate # 13-00013; and

WHEREAS, said lien, on block 4.41 lot 42, must now be canceled of record; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey that the Mayor is hereby authorized and directed to execute the certificate for cancellation on Block 4.41 Lot 42, T.S.C. #13-00013, on behalf of the Township of North Brunswick and the Mayor's signature is to be attested by the Township Clerk.

Laurie K. Hammarstrom
Laurie K. Hammarstrom
Tax Collector

Robert Lombard
Robert Lombard
Township Administrator

Kala Sriranganathan
Kala Sriranganathan
Chief Finance Officer

Ronald Gordon, Esq.
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				
Mr. 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 November 4, 2013.

Lisa Russo
Lisa Russo
Municipal Clerk

*C: K. Hammarstrom
K. Sriranganathan*

RESOLUTION NO. 302-11.13

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
Robert Lombard
Township Administrator

Ronald Gordon, Esq.
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				
Mr. 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 November 4, 2013.

Lisa Russo
Lisa Russo
Municipal Clerk

C: K. Hammarstrom & Sriranganathan

**AUTHORIZATION TO SUBMIT AND ACCEPT
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, Township of North Brunswick was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to fiscal year rather than calendar year cycle; and

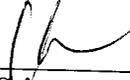
WHEREAS, funding has been made available to The North Brunswick Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding

NOW THEREFORE BE IT RESOLVED, that the Township Council does hereby authorize the submission and acceptance of the grant extension for the North Brunswick Municipal Alliance grant period January 1, 2013 to June 30, 2014 in the amount of:

DEDR	\$49,023.00
Cash Match	\$12,255.00
In-Kind	\$36,767.25

The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

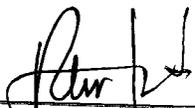
APPROVED: _____
Francis M. Womack, III, Mayor



Kala Sriranganathan
Chief Financial Officer



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



Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS UNDER THE
DEPARTMENT OF PARKS, RECREATION & COMMUNITY SERVICES FOR
TREE REMOVAL AND TREE TRIMMING SERVICES**

WHEREAS, the Department of Parks, Recreation & Community Services provides for ground maintenance of Parks and various municipal property and contracts out for tree removal and trimming services that require specialized lawn care equipment; and

WHEREAS, the current contract with Sunshine Tree and Landscape, Inc. expires April 30, 2014; and

WHEREAS, following Super Storm Sandy, Sunshine Tree Trimming Services was engaged to provide an extensive amount of additional services which are anticipated to exceed the contract's maximum authorization amount; and

WHEREAS, Lou Ann Benson, the Director for the Department, has determined there is a need to continue providing for such services; and

WHEREAS, the Director was approved funding for these services as part of the FY14 Parks OE – Tree Maintenance Budget; and

WHEREAS, the Business Administrator has reviewed and approved the Director's request and deems it necessary to receive bids for tree removal and trimming services; and

WHEREAS, the goods and services price is anticipated to exceed the current bid threshold, and is therefore required to be bid under a formal process pursuant to N.J.S.A. 40A:11-3; and

NOW, THEREFORE, BE IT RESOLVED, on this 4th day of November, 2013 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specification:

**BID OPENING DATE: December 4, 2013
CONTRACT BID13013: Tree Removal and Tree Trimming Services**

CERTIFICATION

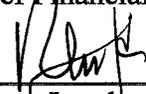
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID13013.



Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation
& Community Services



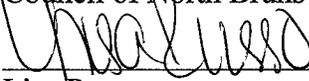
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 4th day of November 2013.



Lisa Russo
Township Clerk

C. H.A. Benson *Home News*
J. Ruppel
M. Weiner

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS UNDER THE
DEPARTMENT OF PARKS, RECREATION & COMMUNITY SERVICES
FOR ONE MASON DUMP TRUCK WITH PLOW**

WHEREAS, Lou Ann Benson, the Director for Department of Parks, Recreation and Community Services, determined there is a need to replace the existing truck in Parks Department that has exceeded its useful life; and

WHEREAS, the vehicle is utilized for park maintenance, in addition to plowing, salting and cleaning debris of municipal parking areas; and

WHEREAS, the Business Administrator has reviewed and approved the request by the Director for one pickup truck with plow; and

WHEREAS, funding for this item was included within Capital Ordinance 12-13; and

NOW, THEREFORE, BE IT RESOLVED, on this 4th day of November, 2013, that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following:

BID OPENING DATE: DECEMBER 4, 2013

CONTRACT BID13017: ONE MASON DUMP TRUCK WITH PLOW

CERTIFICATION

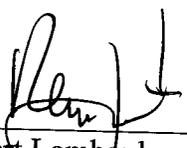
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID13017.



Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation
& Community Services



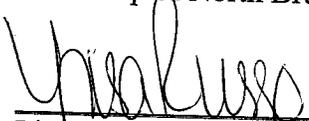
Robert Lombard
Business Administrator

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

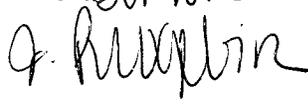
RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on November 4, 2013.



Lisa Russo
Township Clerk

C: 


Home News

M. Weiner

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS UNDER THE
DEPARTMENT OF PARKS, RECREATION & COMMUNITY SERVICES
FOR ONE HEAVY DUTY TRUCK WITH PLOW**

WHEREAS, Lou Ann Benson, the Director for Department of Parks, Recreation and Community Services, determined there is a need to replace the existing 2003 truck within the Parks Department that has exceeded its useful life; and

WHEREAS, the vehicle is utilized for park maintenance, including transporting mowers and equipment; and

WHEREAS, the Business Administrator has reviewed and approved the request by the Director for one pickup truck with plow; and

WHEREAS, funding for this item was included within Capital Ordinance 12-13; and

NOW, THEREFORE, BE IT RESOLVED, on this 4th day of November, 2013, that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following:

BID OPENING DATE: DECEMBER 4, 2013

CONTRACT BID13018: HEAVY DUTY TRUCK WITH PLOW

CERTIFICATION

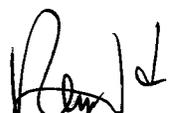
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID13018.



Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation
& Community Services



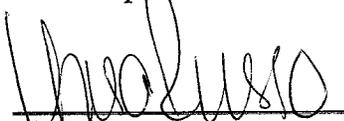
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on November 4, 2013.



Lisa Russo
Township Clerk

C: Y. A. Benson Home NEWS
J. Lupolin
M. Weiner

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO CONTRACT BID12012 WITH
SUNSHINE TREE AND LANDSCAPE, LLC FOR
TREE REMOVAL AND TREE TRIMMING SERVICES
UNDER THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES**

WHEREAS, the Township Council previously authorized the Township to enter into a contract with Sunshine Tree Trimming Services for tree removal and tree trimming services for a term commencing on May 1, 2012 and ending on April 30, 2014; and

WHEREAS, the Sunshine Tree Trimming Services has previously agreed that compensation for these services shall be an amount not to exceed \$94,500.00 for the two year term; and

WHEREAS, following Super Storm Sandy, Sunshine Tree Trimming Services was engaged to provide an unforeseeable volume of services, exceeding the original estimates within the contract; and

WHEREAS, Lou Ann Benson; the Director Department of Parks, Recreation and Community Services; has reviewed the contract and recommended authorizing an amending the contract and increasing the authorization from \$94,500.00 to \$113,400.00; a net increase of \$18,900.00; and

NOW THEREFORE BE IT RESOLVED, on this 4th day of November, 2013, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Clerk to witness a contract amendment with Sunshine Tree and Landscape, increasing the authorization from \$94,500 to \$113,400.

CERTIFICATION

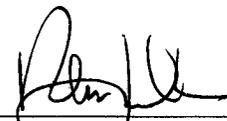
I, Kala Sriranganathan, Chief Financial Officer, certify that funds are available in Parks Tree Maintenance account 4-01-28-375-000-178 in the amount of \$18,900. Contract BID12012.



Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation &
Community Services



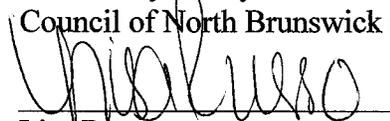
Robert Lombard
Administrator

Ronald Gordon, Esq.
Township Attorney

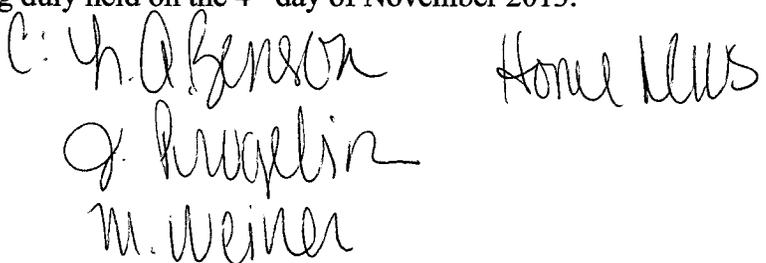
RECORDED VOTE:

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

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 4th day of November 2013.



Lisa Russo
Township Clerk



**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AUTHORIZING
THE SALE OF ABANDONED VEHICLES**

WHEREAS, the Township of North Brunswick Police Department has come into possession of certain abandoned and/or unclaimed motor vehicles as listed on the attached document; and

WHEREAS, the Township Police Department desires that such motor vehicles be sold at public auction in accordance with N.J.S.A. 39:10A-1 and the Township Council is desirous of same; and

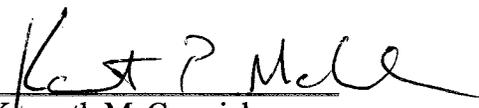
NOW, THEREFORE, BE IT RESOLVED, on this 4th day of November 2013, by the Township Council of the Township of North Brunswick, that the right title and interest of the Township in and to the motor vehicles set forth on the attached list be exposed for public sale to the highest bidder by auction on Thursday, December 5, 2013 at 10:00 a.m. to be held at the North Brunswick Municipal Complex, 710 Hermann Road, North Brunswick, New Jersey; and

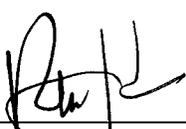
BE IT FURTHER RESOLVED, that confirmation the Township Council's acceptance of the bids for said motor vehicles shall be no later than the next regular Township Council meeting following the closing of the auction bidding; and

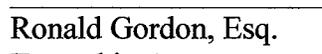
BE IT FURTHER RESOLVED, that the said sale is subject to the following terms and conditions:

1. The terms set forth in the required advertisement.
2. The Township of North Brunswick reserves the right to reject all bids where the highest bid is not acceptable and reserves the right to reject the highest bidder.
3. Ten percent (10%) of the bid price shall be paid in cash or by certified check payable unconditionally to the Township of North Brunswick when the property (i.e., the motor vehicle) is struck off and in the default of payment thereof, it may be put up again and sold immediately.
4. Upon acceptance of a bid or bids the successful bidders shall receive title for the motor vehicle from the Township of North Brunswick upon payment of the balance due thereon, if any which shall be paid in full no later than 30 days from confirmation of sale.
5. All conditions, heretofore mentioned shall be binding upon the purchaser, his/her heirs, executors, administrators, successors and assigns.
6. Pursuant to Resolution 274-10.10 the governing body has authorized towing companies the ability to use their credit balance with the Township for towing and storage of vehicles towards their respective bid price for the purchase of vehicles at the auction.
7. The said motor vehicles may be inspected by prospective purchasers during operational business hours at: Logans Garage, on Old Georges Road, North Brunswick, New Jersey; Jay's Recovery Service on Cozzens Lane, North Brunswick, New Jersey; Joe's Service Center on Livingston Avenue, North Brunswick, New Jersey; Rich's Towing on 14th Street, North Brunswick, New Jersey; Puleio's Towing on Livingston Avenue, North Brunswick, New Jersey; and Coppas on Route 1 North, North Brunswick, New Jersey; and

BE IT FURTHER RESOLVED, that notice of the pending sale pursuant to statute shall be published in the Home News and Tribune.


Kenneth McCormick
Director of Public Safety


Robert Lombard
Business Administrator


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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF NORTH
BRUNSWICK AUTHORIZING A SHARED SERVICES AGREEMENT WITH
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
DIVISION OF RECYCLING
FOR YARD WASTE AND RECYCLING SERVICES**

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. municipalities within the State of New Jersey are permitted to enter into agreements between local units for any service or circumstance intended to reduce property taxes through the reduction of local expenses; and

WHEREAS, the Middlesex County Improvement Authority (the "Authority") Board of Chosen Feeholders (the "Board") provided a proposed contract for the provision of Yard Waste Recycling Services; and

WHEREAS, detailed within the contract the County of Middlesex has expressed its willingness to extend services provided to the Township North Brunswick; and

WHEREAS, the terms and conditions of said agreement took effect August 1, 2013 and shall terminate July 31, 2015; and

WHEREAS, the Authority shall provide Yard Waste Recycling Services to North Brunswick Township throughout the term of the agreement at the following rates:

Leaves:	\$19.46 per ton (75% of Authority's actual costs)
Brush:	\$25.35 per ton (75% of Authority's actual costs)
Grass:	\$32.00 per ton (100% of Authority's actual costs)

WHEREAS, in consideration of the mutual and joint obligations set forth herein and other valuable considerations, the Middlesex County Improvement Authority and Township of North Brunswick do hereby mutually agree to the attached agreement.

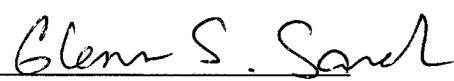
NOW THEREFORE, BE IT RESOLVED, Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and Township Clerk to witness an agreement with the Middlesex County Improvement Authority for Yard Waste Recycling Services as outlined within the attached agreement.



Kala Sriranganathan
Chief Financial Officer



Robert Lombard
Business Administrator



Glenn S. Sandor
Director of Public Works

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

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS
UNDER THE DEPARTMENT OF PUBLIC WORKS FOR
SEWER JET VAC SERVICES**

WHEREAS, the Department of Public Works Sewer Division provides for maintenance and repairs to the municipal wastewater distribution system which includes various pipe lines, manholes and pump stations; and

WHEREAS, Glenn S. Sandor determined there is a need for sewer jet vac services as part of the maintenance to these areas; and

WHEREAS, the Business Administrator has reviewed and approved the request by the Department of Public Works; and

WHEREAS, the goods and services price is anticipated to exceed the current bid threshold, and is therefore required to be bid under a formal process pursuant to N.J.S.A. 40A:11-3 et seq.; and

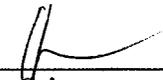
NOW, THEREFORE, BE IT RESOLVED, on this 4th day of November, 2013 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specification:

BID OPENING DATE: December 4, 2013

CONTRACT BID13014: Sewer Jet Vac Services

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID13014.


Kala Sriranganathan
Chief Financial Officer


Glenn S. Sandor
Director of Public Works

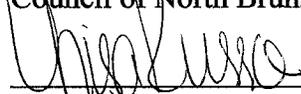

Robert Lombard
Business Administrator

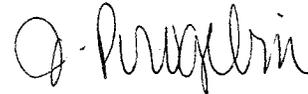
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

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

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 4th day of November 2013.


Lisa Russo
Township Clerk


Home News

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR RECEIPT OF BIDS
UNDER THE DEPARTMENT OF PUBLIC WORKS
FOR ONE UTILITY TRUCK WITH PLOW**

WHEREAS, Glen Sandor, the Director for Department of Public Works, determined there is a need to replace existing utility truck (2004 Ford - vehicle No. 812) that has exceeded its useful life; and

WHEREAS, the Business Administrator has reviewed and approved the request by the Director for one utility truck with plow; and

WHEREAS, funding for this item was included within Capital Ordinance 11-16; and

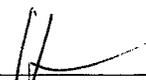
NOW, THEREFORE, BE IT RESOLVED, on this 4th day of November, 2013, that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following:

BID OPENING DATE: DECEMBER 4, 2013

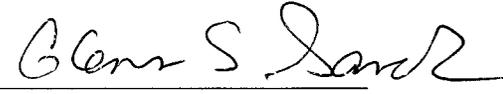
CONTRACT BID13015: ONE UTILITY TRUCK WITH PLOW

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID13015.



Kala Sriranganathan
Chief Financial Officer



Glenn S. Sandor
Director of Public Works



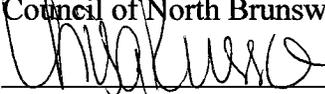
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 4th day of November 2013.



Lisa Russo
Township Clerk

c. G. Sandor *Home News*
G. Krueger
M. Weiner

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR RECEIPT OF BIDS
UNDER THE DEPARTMENT OF PUBLIC WORKS – SEWER DIVISION
FOR (2) PICKUP TRUCKS WITH PLOW**

WHEREAS, Glen Sandor, the Director for Department of Public Works, determined there is a need to replace two existing pickup trucks in the Sewer Division that have exceeded their useful life; and

WHEREAS, the Business Administrator has reviewed and approved the request by the Director for (2) pickup trucks with plow; and

WHEREAS, funding for this item was included within FY2014 Capital Ordinance 13-17; and

NOW, THEREFORE, BE IT RESOLVED, on this 4th day of November, 2013, that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following:

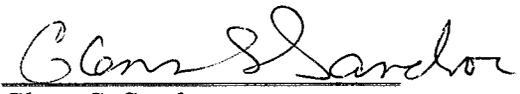
BID OPENING DATE: DECEMBER 4, 2013
CONTRACT BID13016: (2) PICKUP TRUCKS WITH PLOW

CERTIFICATION

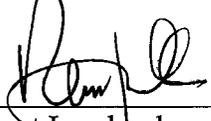
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID13016.



Kala Sriranganathan
Chief Financial Officer



Glenn S. Sandor
Director of Public Works



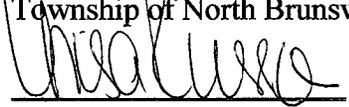
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on November 4, 2013.



Lisa Russo
Township Clerk

C. A. Sandor *Home News*
G. Proppin
M. Weiner

**A RESOLUTION AUTHORIZING AN AMENDMENT TO
APPROVED STATE CONTRACT VENDORS LIST**

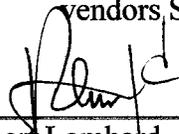
WHEREAS, the Township of North Brunswick, as a local government contracting unit, may without advertising for bids, purchase any materials, supplies, services or equipment under any contract, for the purchase of such items, entered into on behalf of the State of New Jersey by the New Jersey Department of the Treasury, Division of Purchase and Property, pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, the Township Council previously approved Resolutions 34-1.13 and 198-7.13 authorizing Departments to purchase certain items from approved State Contract vendors for 2013; and

WHEREAS, due to the anticipated amount exceeding the bid threshold, with a state contract vendor not currently authorized, it is the recommendation of the Purchasing Agent to amend the existing resolution's authorization and include additional State Contract vendors to the existing Schedule A.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of North Brunswick Township, Middlesex County, New Jersey hereby authorizes the following:

1. That this Resolution shall constitute an agreement between the Township of North Brunswick and State Contract vendors, as set forth on the attached Schedule A addendum, subject to all terms and conditions applicable to their respective current State Contracts.
2. That the Council hereby authorizes the Purchasing Agent to purchase the items set forth on the addendum to Schedule A listing additional approved New Jersey State Contract vendors, pursuant to the respective current State Contracts listed in said schedule.
3. That pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of said contracts shall be chargeable or certified until such time as goods are acknowledged with a certified Purchase Order.
4. That this agreement shall expire December 31, 2013 or upon expiration of the respective vendors State Contract, whichever occurs earlier.



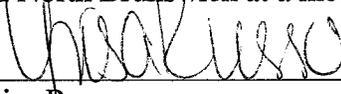
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 4th day of November 2013.



Lisa Russo
Township Clerk



314-11.13

1 of 2

CHECK REGISTER PROCESS FOR NOVEMBER 4, 2013

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	42583 - 42601	\$255,108.81
1	CURRENT FUND	VOID	42425 - 42464	-\$204.44
1	CURRENT FUND	BILL LIST	42457 - 42459	\$844,028.97
1	CURRENT FUND	VOID		
17	PAYROLL	BILL LIST	103817 - 103841	\$908,171.57
17	PAYROLL	BILL LIST		
17	PAYROLL	VOID		
TOTAL				\$2,007,104.91

314-11.13

2 of 2

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL NOVEMBER 4, 2013

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$821,231.69
20	INSPECTION	BILL LIST	\$35,628.00
21	TECH REVIEW	BILL LIST	\$34,283.97
35	GROWTH SHARE	BILL LIST	\$16,758.40
36	RCA FUTURE	BILL LIST	
TOTAL			\$907,902.06

RESOLUTION AUTHORIZING THE PRIVATE IMPROVEMENTS PERFORMANCE BOND RELEASE FOR HAMPSHIRE SELF STORAGE

WHEREAS, security was posted by Hampshire Self Storage, for the project known as East Coast Storage, located in Block 259, Lot 11.01, 766 Carolier Lane; and,

WHEREAS, the following security was posted:

- \$255,531.08 in performance bond for private improvements
- \$28,392.34 in cash performance bond for private improvements; and,

WHEREAS, CME Associates has performed a bond release analysis and submitted a written report dated September 25, 2013, recommending to release the private improvements security; and,

WHEREAS, the Township Council held a public hearing relative to the requested bond release on November 4, 2013; and,

WHEREAS, the Chief Financial Officer certifies that funds for the release of the cash bond are available in account #22-2072, PO #14-01113; and,

WHEREAS, the Township Attorney is satisfied that said certification is in proper form; and,

NOW THEREFORE BE IT RESOLVED, on this 4th day of November, 2013, that the Township of North Brunswick does hereby authorize releasing the private improvements performance bond to Hampshire Self Storage in the following amounts:

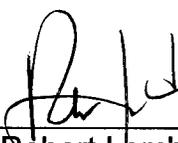
- \$255,531.08 in performance bond for private improvements
- \$28,392.34 in cash performance bond for private improvements

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds for the release of the cash private improvements performance bond in the amount of \$28,392.34, plus accrued interest, are available in account #22-2072, PO #14-01113.

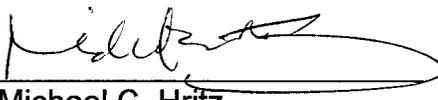


 Kala Sriranganathan
 Chief Financial Officer



 Robert Lombard
 Business Administrator

Approved as to Legal Form



 Michael C. Hritz
 Director of Community Development

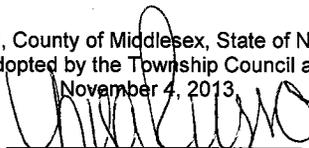
 Ronald Gordon
 Township Attorney

RECORDED VOTE:

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

I, Lisa Russo, Township Clerk of North Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a Regular Meeting of said Council held on November 4, 2013.

C. M. Ditt
S. Kunz



 Lisa Russo, Municipal Clerk

NORTH BRUNSWICK TOWNSHIP
MINUTES....

REGULAR MEETING
October 21, 2013

A regular meeting of the North Brunswick Township Council was held on Monday, October 21, 2013 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: Messrs. Corbin, Socio and Davis
Absent: Ms. Narra, Ms. Nicola and Mr. Andrews

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

Also present, Principal Pete Clark, North Brunswick Township High School

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2013 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, 2013.

Ms. Russo led in the Pledge of Allegiance.

Councilwoman Narra arrives to the dais at 7:12 pm and Councilman Andrews arrives to the dais at 7:15 pm.

Proclamations: "Hispanic Heritage Month":

Mayor Womack presented a proclamation to members of the N.B.T.H.S. "Latin American Club" and their Advisor, Mr. Ojeda. Hispanic Americans have played an integral role in our country's story of success and more than 30 million Americans claim Hispanic origin. All Americans celebrate the Hispanic American spirit that influences our art, music, food and faiths. The students and teachers at the N.B.T.H.S. celebrate Hispanic American Heritage Month and recognize it as a time to gain a full perspective of the contributions Hispanic Americans have made to our nation. The members of the club performed a dance and a song rich in Latin culture.

"American Legion Post #459" Michael Rizzi":

Michael Rizzi thanked all those who came out to last month's spaghetti dinner. He wanted to share the Silver Star Citation of Spc. Aaron Totten-Lancaster of Medford for his actions during Operation Enduring Freedom (see attachment).

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Andrews to approve items "7a - 7m" on the agenda, second by Mr. Socio.

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

Consent Agenda:

- | | | |
|------|--|-----------|
| a. | Authorizing the redemption of various Third Party Liens | 285-10.13 |
| b. | Authorizing the cancellation of taxes for a 100% disabled veteran | 286-10.13 |
| c. | Authorizing the application and acceptance of a Federal Grant from the State of New Jersey Division of Highway Traffic Safety | 287-10.13 |
| d. | Authorizing the acceptance of an award from the U.S. Department of Justice, Bureau of Justice Assistance Federal FY2013 Bulletproof Vest Partnership (BVP) Reimbursement Program | 288-10.13 |
| e. | Item of revenue in budget (Chapter 159's): | |
| i. | Drunk Driving Enforcement Fund Grant - \$12,205.65 | 289-10.13 |
| ii. | Drive Sober or Get Pulled Over 2013 Labor Day Crackdown \$4,400.00 | 290-10.13 |
| iii. | 2013 Bullet Proof Vest Partnership - Reimbursement- \$6,184.47 | 291-10.13 |
| f. | Authorizing the acceptance of the sale of auctioned Municipal motor vehicles | 292-10.13 |
| g. | Awarding an adjustment for township residents | 293-10.13 |