

NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING

November 18, 2013
REVISED

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. NJ State Fireman's Association Application: Pablo Gomez / Fire Co. #1
 - b. Authorizing the redemption of various third party liens _____ 316-11.13
 - c. Awarding an adjustment for township residents _____ 317-11.13
 - d. Authorizing a PSA with Maser Consulting P.A. for a Planning Study of Livingston Ave. for Redevelopment purposes _____ 318-11.13
 - e. Authorizing an amendment to the Agreement with the following:
 - i. Ronald H. Gordon, Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP _____ 319-11.13
 - ii. Hoagland, Longo, Moran, Dunst & Doukas, LLP to provide Environmental Legal Services _____ 320-11.13
 - f. Authorizing Award of Contract BID13012 to Jesco. for one Wheel Loader _____ 321-11.13
 - g. Authorizing the purchase of Natural Gas Supply Services for Public Use on an Online Auction Website _____ 322-11.13
 - h. Opposing larger truck sizes or weight increases on the National Highways _____ 323-11.13
 - i. Payment of Bills _____ 324-11.13 & 324-.13
6. Approval of minutes: Regular Council Meeting / November 4, 2013
7. Public Hearing: Private Improvements Performance Bond Release for CCRP Pets, LLC
8. Authorizing the Private Improvements Performance Bond Release for CCRP Pets, LLC _____ 325-11.13
9. **Ordinance / First Reading / Introduction:**

#13-26 – An Ordinance amending the Code of the Township of North Brunswick Chapter 184 entitled “Solid Waste” Section 184-5 entitled “Collection Procedures and Policies” to require Mattresses and Box Springs to be wrapped in Plastic

#13-27 - An Ordinance of the Township 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
10. **Ordinance / Second Reading / Public Hearing:**

#13-24 – An Ordinance vacating a portion of Thalia Street located in the Township of North Brunswick, County of Middlesex, State of New Jersey and conveying such vacated lands to the adjacent property owners

#13-25 – An Ordinance vacating a portion of Arlington Avenue located in the Township of North Brunswick, County of Middlesex, State of New Jersey and conveying such vacated Lands to the adjacent property owners
11. Reports from Mayor, Council, Administrator, CFO
12. Public Hearing
13. Adjourn

#13-24

AN ORDINANCE VACATING A PORTION OF THALIA STREET LOCATED IN THE TOWNSHIP OF NORTH BRUNSWICK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND CONVEYING SUCH VACATED LANDS TO THE ADJACENT PROPERTY OWNERS

WHEREAS, a portion of Thalia Street is an unimproved, paper street located in the Township of North Brunswick, Middlesex County, New Jersey; and

WHEREAS, Doloma Investment of North Brunswick, Inc. is the owner ("South Side Owner(s)") of property known as Block 75, Lots 1-4 and 6-9, on the the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey (collectively, the "South Side Property"); and

WHEREAS, these properties are adjacent to Thalia Street on the south side; and

WHEREAS, Koyal Realty, LLC is the owner ("North Side Owner(s)") of property known as, and Block 4.45 Lots 14-22, on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey (collectively, the "North Side Property"); and

WHEREAS, these Properties are adjacent to Thalia Street on the north side; and

WHEREAS, the North Side Owner(s) and South Side Owner(s) have requested that the Township of North Brunswick vacate a portion of Thalia Street (as more fully described on a metes and bounds description attached hereto and made a part hereof as Exhibit "A"), so that the North Side Owner(s) and South Side Owner(s) properties may be expanded and the North Side Owner(s) and South Side Owner(s) may seek site plan approval for possible improvements upon the expanded North Side and South Side Properties; and

WHEREAS, N.J.S.A. 40:67-1(b) authorizes the governing body of every municipality to adopt an ordinance to vacate any public street or any part thereof; and

WHEREAS, pursuant to N.J.S.A. 40:67-19, a municipality may vacate a public street where there has been a dedication of lands as a public street and same has not been accepted by the municipality and it shall appear to the governing body of the municipality that the public interest will be better served by releasing those lands or a part thereof from such dedication and the lands or part thereof released from the dedication shall be effectively discharged therefrom as though the dedication had not taken place; and

WHEREAS, pursuant to N.J.S.A. 40:49-6, a municipality must publish ordinances authorizing vacations or dedications of land in the manner required by N.J.S.A. 40:49-2, except that every such ordinance, after being introduced and having passed a first reading, shall be published at least once not less than ten (10) days instead of one week prior to the time fixed for further consideration for final passage, and, at least one week prior to the time fixed for final passage, a copy of such ordinance, together with a notice of the introduction thereof and the time and place when and where the ordinance shall be considered for final passage shall be mailed to every person whose lands may be affected by the ordinance; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5, a municipality has the power to acquire or sell any real property for a public purpose through negotiated agreement; and

WHEREAS, the Township Council of the Township of North Brunswick has determined that it would fulfill a public purpose to vacate a portion of Thalia Street (as more fully described in Exhibit "A" attached hereto and made a part hereof) as same is not needed nor used as a public street, and to convey the vacated lands to the North Side Owner(s) and the South Side Owner(s) in accordance with law.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey that Thalia Street, as more fully described in the attached Exhibit "A" be and is hereby vacated; and

BE IT FURTHER ORDAINED, that the vacated lands formerly comprising Thalia Street are to be conveyed to the adjacent property owners, from the center line of the vacated Thalia Street to Doloma Investment of North Brunswick, Inc.(the South Side Owner) and from the center line north of the vacated Thalia Street to Koyal Realty, LLC(the North Side Owner), in accordance with law; and

BE IT FURTHER ORDAINED, that the Mayor and Township Clerk are hereby authorized and directed to execute any documents which may be required to convey the aforesaid vacated lands; and

#13-25

AN ORDINANCE VACATING A PORTION OF ARLINGTON AVENUE LOCATED IN THE TOWNSHIP OF NORTH BRUNSWICK, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND CONVEYING SUCH VACATED LANDS TO THE ADJACENT PROPERTY OWNERS

WHEREAS, a portion of Arlington Avenue is an unimproved, paper street located in the Township of North Brunswick, Middlesex County, New Jersey; and

WHEREAS, Koyal Realty, LLC is the owner ("Owner") of property known as, and Block 4.45 Lots 14-22, and Block 4.41 Lots 37-41 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey and these properties are adjacent to Arlington Avenue on the west side (collectively, the "West Side Property"); and

WHEREAS, Koyal Realty, LLC is the owner ("Owner") of property known as, and Block 75 Lots 1-4 and 6-9, and Block 76 Lots 1-5 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey and these properties are adjacent to Arlington Avenue on the east side (collectively, the "East Side Property"); and

WHEREAS, the Owner has requested that the Township of North Brunswick vacate a portion of Arlington Avenue (as more fully described on a metes and bounds description attached hereto and made a part hereof as Exhibit "A"), so that the Owner's properties may be expanded and the Owner may seek site plan approval for possible improvements upon the expanded West Side and East Side Properties; and

WHEREAS, N.J.S.A. 40:67-1(b) authorizes the governing body of every municipality to adopt an ordinance to vacate any public street or any part thereof; and

WHEREAS, pursuant to N.J.S.A. 40:67-19, a municipality may vacate a public street where there has been a dedication of lands as a public street and same has not been accepted by the municipality and it shall appear to the governing body of the municipality that the public interest will be better served by releasing those lands or a part thereof from such dedication and the lands or part thereof released from the dedication shall be effectively discharged therefrom as though the dedication had not taken place; and

WHEREAS, pursuant to N.J.S.A. 40:49-6, a municipality must publish ordinances authorizing vacations or dedications of land in the manner required by N.J.S.A. 40:49-2, except that every such ordinance, after being introduced and having passed a first reading, shall be published at least once not less than ten (10) days instead of one week prior to the time fixed for further consideration for final passage, and, at least one week prior to the time fixed for final passage, a copy of such ordinance, together with a notice of the introduction thereof and the time and place when and where the ordinance shall be considered for final passage shall be mailed to every person whose lands may be affected by the ordinance; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5, a municipality has the power to acquire or sell any real property for a public purpose through negotiated agreement; and

WHEREAS, the Township Council of the Township of North Brunswick has determined that it would fulfill a public purpose to vacate a portion of Arlington Avenue (as more fully described in Exhibit "A" attached hereto and made a part hereof) as same is not needed nor used as a public street, and to convey the vacated lands to the Owner in accordance with law.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey that Arlington Avenue, as more fully described in the attached Exhibit "A" be and is hereby vacated; and

BE IT FURTHER ORDAINED, that the vacated lands formerly comprising Arlington Avenue are to be conveyed to the adjacent property owner, Koyal Realty, LLC, in accordance with law; and

BE IT FURTHER ORDAINED, that the Mayor and Township Clerk are hereby authorized and directed to execute any documents which may be required to convey the aforesaid vacated lands; and

BE IT FURTHER ORDAINED, that the Township of North Brunswick, pursuant to the provisions of N.J.S.A. 40:67-1(b), hereby expressly reserves and excepts from vacation all rights and privileges currently possessed by public utilities (as defined in N.J.S.A. 48:2-13) and by any cable television company (as defined in the Cable Television Act, N.J.S.A. 48:5-1 et seq.), to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, or any part thereof, to be vacated; and

#1326

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF NORTH BRUNSWICK
CHAPTER 184 ENTITLED "SOLID WASTE" SECTION 184-5 ENTITLED "COLLECTION
PROCEDURES AND POLICIES" TO REQUIRE MATTRESSES AND BOX SPRINGS TO BE
WRAPPED IN PLASTIC**

BE IT ORDAINED by the Township Council of the Township of North Brunswick that the Code of the Township of North Brunswick is hereby amended to provide that Chapter 184, entitled Solid Waste, Section 184-5, entitled Collection Procedures and Policies is hereby amended as follows:

1. Section 184-5(J)(4) – Mattresses and box springs that are placed curb-side for bulk collection shall be wrapped in plastic or placed in disposable plastic bags. Plastic wrapping or plastic bags must be sufficient to cover all exposed areas of the mattress and box spring. The plastic wrapping and/or disposable plastic bags are required to avoid, to the greatest extent possible, Township employees from coming into contact with bed bugs or bed bug infested materials.

2. Section 184-(5)(J)(5) – Furniture, mattresses or box springs or other items placed curbside for bulk collection that are infested with bed bugs may be refused pick up for bulk collection in the absolute discretion of the Director of the Department of Public Works or his designee.

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 Amending the Code to Require Mattresses and Box Springs to be Wrapped in Plastic.



Glenn Sandor
Director of Public Works

Robert Lombard
Business Administrator

Ronald Gordon, Township Attorney
(Approved legal form)

RECORDED VOTE FIRST READING

11-18-13

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

RESOLUTION NO. 316-11.13

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
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				
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 18, 2013.

Lisa Russo
Lisa Russo
Municipal Clerk

L. K. Hammarstrom
K. Sriranganathan

317-11.13

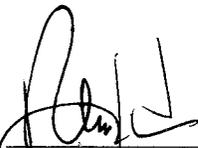
AMENDED RESOLUTION AWARDING AN ADJUSTMENT FOR TOWNSHIP RESIDENTS

WHEREAS, pursuant to Chapter 352-12 of the Township Code – all claims for deduction from sewer/water bills shall be made in writing to the Mayor and Council of the Township of North Brunswick which has full power to determine such claims, and

WHEREAS, the certain Township residents have requested a refund or adjustment for consumption resulting from the extenuating circumstances provided

N05007110	Overpayment Water Refund	\$17,810.27

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick that a Refund or Credit be applied to the resident's next sewer bill.



 Robert Lombard
 Business Administrator

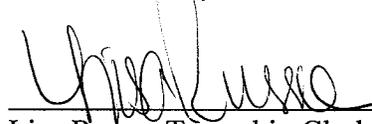
 Ronald Gordon, Esq.
 Township Attorney
 Approved as to Legal Form

RECORDED VOTE:

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

CERTIFICATION

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 18th, 2013



 Lisa Russo, Township Clerk



**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
MASER CONSULTING P.A. FOR A PLANNING STUDY OF
LIVINGSTON AVENUE FOR REDEVELOPMENT POTENTIAL**

WHEREAS, the Mayor and Township Council have expressed strong interest and desire to engage a preliminary investigation of the Livingston Avenue corridor and the nonresidential area lying between Livingston Avenue and the northeast corridor line in an attempt to determine if it is appropriate to begin the process outlined in New Jersey's Local Redevelopment and Housing Law; and

WHEREAS, a study is necessary to evaluate the strengths and weaknesses of the Livingston Avenue corridor in general, and the study will examine alternative Vision Plans and potential redevelopment concepts for the corridor; and

WHEREAS, the elements of the planning study shall at minimum meet three goals that are critical to any potential redevelopment undertaking including: strengthening the area's economic viability; improving circulation for motor vehicles pedestrians and bicyclists; assuring there are appropriate transitions to protect adjacent residential neighborhoods; and

WHEREAS, the Township requires the services of an independent, professional and experienced consultant to undertake such an endeavor thru a "fair and open process" including criteria that will be tailored under a competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

WHEREAS, on August 5, 2013 the Township Council of the Township of North Brunswick approved Resolution 227-8.13 authorizing the issuance of Requests for Proposals for said services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of five proposals for said professional services on September 26, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO12043 to Maser Consulting P.A. with office at 53 Frontage Road, Suite 120, Clinton, NJ 08809, for a planning study of Livingston Avenue for redevelopment potential; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by Maser Consulting P.A. to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, Maser Consulting P.A. shall be compensated for these services as outlined within their proposal for an authorization not to exceed \$33,540.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within Engineering OE Professional Services account 4-01-21-165-000-200; and

NOW THEREFORE BE IT RESOLVED, on this 18th 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 with Maser Consulting P.A. for a planning study of Livingston Avenue for redevelopment potential with an authorization not to exceed \$33,540.00.

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO AGREEMENT WITH
RONALD H. GORDON, ESQ. OF THE FIRM
DECOTIIS, FITZPATRICK & COLE, LLP**

WHEREAS, Resolution 1-1.13 approved by the Township Council authorized Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP (Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, NJ 07666) to serve in the position as Township Attorney for calendar year 2013, and was awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the firm DeCotiis, Fitzpatrick & Cole LLP has agreed to be compensated for these services at a blended hourly rate of \$150.00 for partners and associates, a blended hourly rate of \$75.00 for law clerks and paralegals, a blended hourly rate of \$175.00 for special projects, and reimbursable expenses in an amount not to exceed \$195,000.00 for general matters exclusive of special projects services; and

WHEREAS, due to the unanticipated continuation of legal matters it has become necessary to increase the authorized amount from \$195,000.00 to \$245,000.00, a net increase of \$50,000.00; and

WHEREAS, the Chief Financial Officer has certified that additional funds in the amount of \$50,000.00 are available in FY2014 Legal OE budget account 4-01-20-155-000-981 for general legal, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED on this 18th day of November, 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 Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP to increase the authorized amount from \$195,000.00 to \$245,000.00.

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 \$50,000.00 is available for this purpose in FY2014 budget account 4-01-20-155-000-981 for general legal, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer; Contract PRO13003

Kala Sriranganathan
Chief Financial Officer

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

Robert Lombard
Business Administrator

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 18th day of November 2013.

Lisa Russo
Township Clerk

C. J. Progelin
R. Gordon Esq.

K. Sriranganathan
Home News

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICE AGREEMENT
WITH HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP
TO PROVIDE ENVIRONMENTAL LEGAL SERVICES**

WHEREAS, resolutions 285-9.06, 95-2.07, 164-5.07, 266-8.07, 391-12.07, 185-5.08, 310-9.08, 76-2.09, 273-9.09, (117-3.10), 142-4.10, 230-8.10, 325-12.10 and 195-6.12 approved by the Township Council authorized Hoagland, Longo, Moran, Dunst & Doukas, LLP (40 Paterson Street, New Brunswick, NJ 08903) to provide Environmental Legal Counsel to assist the Township in resolving the financial liabilities with the High School soil contamination site; and

WHEREAS, the contract authorized was awarded as a professional services contract in 2006; and

WHEREAS, Hoagland, Longo, Moran, Dunst & Doukas, LLP previously agreed to be compensated for these services at a blended hourly rate of \$165.00 for partners, a blended hourly rate \$145.00 for Associates, a blended hourly rate of \$75.00 for law clerks and paralegals and reimbursable expenses outlined within the contract at an amount not to exceed \$600,000.00; and

WHEREAS, due to the unanticipated continuation of the review process in resolving the financial liabilities, it is necessary to increase the not to exceed amount by an additional \$85,000.00 for a total authorized amount of \$685,000.00; and

WHEREAS, the Chief Financial Officer certifies that an additional \$85,000.00 is available in Capital Ordinance 04-05 (Soil Remediation) Account C-04-55-C04-022-304; and

NOW, THEREFORE, BE IT RESOLVED on this 18th day of November, 2013 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to amend and the Township Clerk to witness the amendment to the agreement with Hoagland, Longo, Moran, Dunst & Doukas, LLP and increase the not to exceed amount by \$85,000.00 for a total authorized amount of \$685,000.00 with a revised contract term ending on or before February 28, 2014; and

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, hereby certifies that funds in the amount of \$85,000.00 are available in Capital Ordinance 04-05 Account C-04-55-C04-022-304. Contract C7-00018


Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

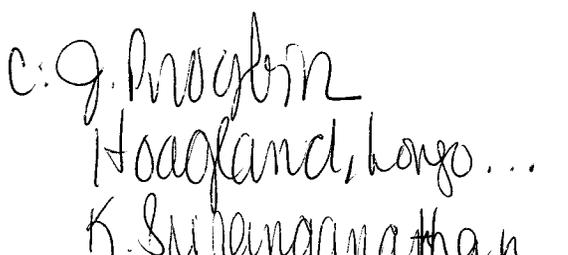
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

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 18th day of November 2013.


Lisa Russo
Township Clerk



Home News

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT BID13012
TO JESCO INC. FOR ONE WHEEL LOADER**

WHEREAS, the Department of Public Works Streets and Roads Division maintains municipal sidewalks, streets and public property; and

WHEREAS, Glenn S. Sandor, the Director of Public Works, determined there is a need to purchase a new wheel loader to advance in the clean-up operation; and

WHEREAS, on October 7, 2013 the Township Council of the Township of North Brunswick approved Resolution 272-10.13 authorizing advertisement for receipt of bids for one wheel loader - BID13012; and

WHEREAS, the Deputy Municipal Clerk witnessed the receipt of one bid on November 7, 2013 and one bid was submitted by Jesco Inc. (118 St. Nicholas Ave South Plainfield, NJ 07080) in the amount of \$75,767.00 ; and

WHEREAS, funding for this item has been made available within the FY13 Capital Ordinance 12-13; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposal submitted and determined Jesco Inc. the lowest responsible bidder under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

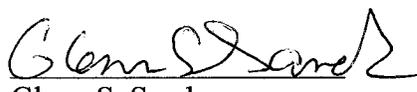
NOW THEREFORE, BE IT RESOLVED, that the bid submitted by Jesco Inc. in the amount of \$75,767.00 is hereby accepted.

BE IT FURTHER RESOLVED, Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and Township Clerk to witness an agreement with Jesco Inc. for the purchase of one Wheel Loader in the amount of \$75,767.00.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$75,767.00 are available in the FY2013 Capital Ordinance 12-13 account C-04-55-C13-121-101. Contract #BID13012.


Kala Sriranganathan
Chief Financial Officer


Glenn S. Sandor
Director of Public Works

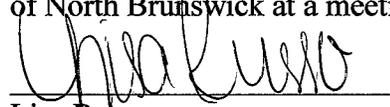
Robert Lombard
Business Administrator

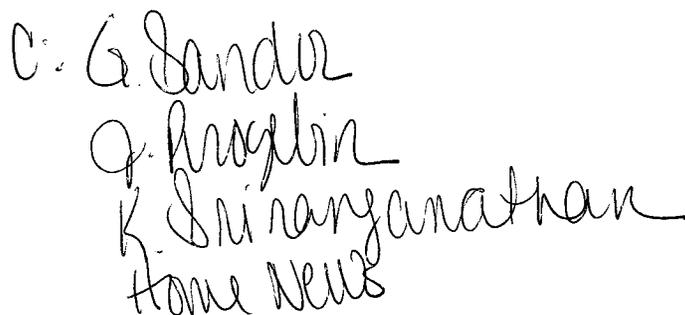
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

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 18th day of November 2013.


Lisa Russo
Township Clerk



A RESOLUTION OF NORTH BRUNSWICK TOWNSHIP AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

WHEREAS, the Division of Local Government Services, New Jersey Department of Community Affairs promulgated Local Finance Notice 2012-12, entitled Electric and Natural Gas Supply Procurement Guidance, to explain how online actions may be conducted to purchase electric and gas supply contracts; and

WHEREAS, North Brunswick Township wishes to utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

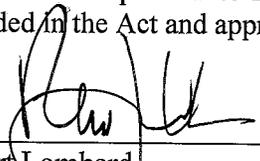
WHEREAS, EMEX, LLC will only be compensated for all services rendered to the Township by the participating supplier that is awarded a contract for gas supply; and

WHEREAS, the auction will be conducted pursuant to the Act with bids to be received on or about December 3, 2013; and

WHEREAS, if the auction achieves a price of \$0.525/therm or less for a term commencing February 1, 2014, for up to a 12 month term, or a price of \$0.540/therm or less for a term commencing February 1, 2014 for up to 14 months, North Brunswick Township may award a contract to the winning supplier for the selected term, now

THEREFORE BE IT RESOLVED, that the Township Council of the Township of North Brunswick hereby authorizes EMEX, LLC, to conduct a reverse auction for natural gas supply on or about December 3, 2013 and authorizes the Purchasing Agent for North Brunswick Township to accept the bids for natural gas supply and is hereby authorized to execute a contract for natural gas supply on behalf of North Brunswick Township to the lowest natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction, provided the auction achieves a price of \$0.525/therm or less for a term up to a 12 month term, or a price of \$0.540/therm or less for any term up to 15 months.

NOW THEREFORE BE IT RESOLVED, that a certified copy of the within Resolution be forwarded by the Township Clerk to EMEX so that it can be distributed to all prospective bidders via email as is provided in the Act and approved by the New Jersey Department of Community Affairs.



Robert Lombard
Business Administrator

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

ROLL CALL:

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

CERTIFICATION

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 18, 2013.

Lisa Russo, Township Clerk

RESOLUTION OPPOSING LARGER TRUCK SIZES OR WEIGHT INCREASES ON THE NATIONAL HIGHWAYS

WHEREAS, the primary responsibility of the Township Council of North Brunswick is to serve as the legislative body of the township; and

WHEREAS, the Township of North Brunswick is concerned for the health, welfare and safety of the Township's residents and the conditions of its infrastructure; and

WHEREAS, the Township of North Brunswick is surrounded by Hwy 1, Interstate I-95, NJ Route 130, 26 and 27, and all such roads experience large amounts of truck traffic; and

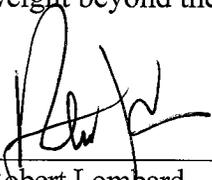
WHEREAS, bigger and heavier trucks cause greater acceleration of the deterioration of the Township's highways, roads and bridges putting further pressure on local taxpayers to fund infrastructure; and

WHEREAS, 35% of New Jersey bridges are either structurally deficient, or functionally obsolete; and

WHEREAS, tractor-trailer truck damage to infrastructure is being subsidized through taxpayers, considering that a fifty-three feet, eighty-thousand pound truck pays 80% of the damage they cause to infrastructure; and

WHEREAS, the Township of North Brunswick, strongly opposes all legislation that attempts to increase the size, weight, or length of trailers beyond the current federally-mandated limits; now

THEREFORE BE IT RESOLVED, that the Township Council of the Township of North Brunswick officially opposes any legislation that seeks to increase truck size or weight beyond the capacity of our road systems.



 Robert Lombard
 Business Administrator

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

ROLL CALL:

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

CERTIFICATION

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 18, 2013.

 Lisa Russo, Township Clerk

324-11.13

1 of 2

CHECK REGISTER PROCESS FOR NOVEMBER 11, 2013

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	42702 - 42714	\$1,351,947.53
1	CURRENT FUND	VOID	42131 - 42361	-\$18,403.30
1	CURRENT FUND	BILL LIST	42602 - 42603	\$5,561.96
1	CURRENT FUND	VOID		
17	PAYROLL	BILL LIST	103842 - 103851	\$643,632.74
17	PAYROLL	BILL LIST		
17	PAYROLL	VOID		
TOTAL				\$1,982,738.93

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL NOVEMBER 11, 2013			
FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$474,902.55
20	INSPECTION	BILL LIST	\$2,436.61
21	TECH REVIEW	BILL LIST	\$27,468.63
22	PERF. BOND	BILL LIST	
36	RCA FUTURE	BILL LIST	
TOTAL			\$504,807.79

RESOLUTION AUTHORIZING THE PRIVATE IMPROVEMENTS PERFORMANCE BOND RELEASE FOR CCRP PETS, LLC

WHEREAS, security was posted by CCRP Pets, LLC, for the project known as All American Pet Resort, located in Block 148, Lots 24-36, 330 Thalia Street; and,

WHEREAS, the following security was posted:

- \$42,073.93 in performance bond for private improvements
- \$4,674.88 in cash performance bond for private improvements; and,

WHEREAS, CME Associates has performed a bond release analysis and submitted a written report dated November 3, 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 18, 2013; and,

WHEREAS, the Chief Financial Officer certifies that funds for the release of the cash bond are available in account #22-24591, PO #14-01446; and,

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

NOW THEREFORE BE IT RESOLVED, on this 18th day of November, 2013, that the Township of North Brunswick does hereby authorize releasing the private improvements performance bond in the following amounts:

- \$42,073.93 in performance bond for private improvements
- \$4,674.88 in cash performance bond for private improvements

CERTIFICATION

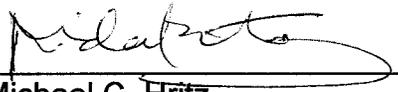
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds for the release of the cash private improvements performance bond in the amount of \$4,674.88 is available in account #22-24591, PO #14-01446.



 Kala Sriranganathan
 Chief Financial Officer

 Robert Lombard
 Business Administrator

Approved as to Legal Form



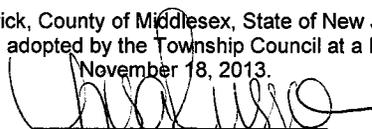
 Michael C. Hritz
 Director of Community Development

 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 18, 2013.



 Lisa Russo, Municipal Clerk

