

**NORTH BRUNSWICK TOWNSHIP**  
**REGULAR COUNCIL MEETING**

**December 16, 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. American Legion Post 459 Michael Rizzi
  
6. **Consent Agenda:**
  - a. Authorizing the redemption of various Third Party Liens\_\_\_\_\_ 337-12.13
  - b. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project\_\_\_\_\_ 338-12.13
  - c. Authorizing supplication and acceptance of a County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant \_\_\_\_\_ 339-12.13
  - d. Item of revenue in budget (Chapter 159):
    - i. Body Armor Replacement State Allocation - \$9,176.55 \_\_\_\_\_ 340-12.13
    - ii. County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant \_\_\_\_\_ 341-12.13
  - e. Authorizing application of the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019 \_\_\_\_\_ 342-12.13
  - f. Authorizing the acceptance of the sale of auctioned abandoned motor vehicles \_\_\_\_\_ 343-12.13
  - g. Authorizing Award of Contract BID13013 to High Tech Landscapes Inc. for Tree Removal and Tree Trimming Services under the Department of Parks, Recreation and Community Services \_\_\_\_\_ 344-12.13
  - h. Authorizing the Award of Contract to the following:
    - i. BID13014 to National Water Main Cleaning for Sewer Jet Vac Services under the Department of Public Works \_\_\_\_\_ 345-12.13
    - ii. BID13015 to Perrine Auto Group under the Department of Public Works for the purchase of one Utility Truck with Plow \_\_\_\_\_ 346-12.13
    - iii. BID13016 to Beyer Bros. Corp. under the Department of Public Works for the purchase of (2) Pick Up Trucks with plows \_\_\_\_\_ 347-12.13
    - iv. BID13017 to Beyer Bros. Corp. under the Department of Parks, Recreation and Community Services for one Mason Dump Truck with Plow \_\_\_\_\_ 348-12.13
    - v. BID13018 to Beyer Bros. Corp. under the Department of Parks, Recreation and Community Services for one Heavy Duty Truck with Plow \_\_\_\_\_ 349-12.13
  - i. Authorizing the advertisement for Request for Proposals for a Competitive Contract for Document Imaging Services \_\_\_\_\_ 350-12.13
  - j. Authorizing an Agreement with the Garden State Municipal Joint Insurance Fund as an E.U.S. \_\_\_\_\_ 351-12.13
  - k. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2013 Township Consulting Engineers to include Professional Costs related to the Water System Emergency Response Plan Update \_\_\_\_\_ 352-12.13
  - l. Authorizing an Agreement with Lieutenant John Haas and the Police Superior Officer’s Association of the North Brunswick Department of Public Safety \_\_\_\_\_ 353-12.13
  - m. Authorizing an Agreement with Captain Roger Reinson and the Police Superior Officer’s Association of the North Brunswick Department of Public Safety \_\_\_\_\_ 354-12.13
  - n. Payment of Bills \_\_\_\_\_ 355-12.13 \_\_\_\_\_ 355-12.13 \_\_\_\_\_ 355-12.13
  
7. Approval of minutes: Regular Council Meeting December 2, 2013
  
8. Reports from Mayor, Council, Administrator, CFO
  
9. Public Hearing
  
10. Adjourn

**RESOLUTION NO.**

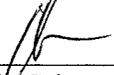
**RESOLUTION AUTHORIZING THE REDEMPTION OF VARIOUS THIRD PARTY LIENS**

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  
 Tax Collector

  
 Kala Sriranganathan  
 Chief Financial Officer

Robert Lombard  
 Township Administrator

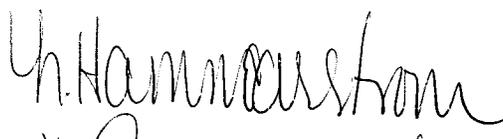
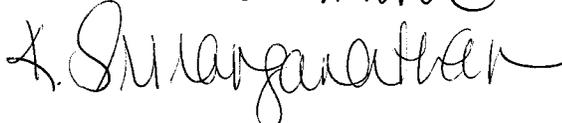
Ronald Gordon, Esq.  
 Township Attorney  
 Certified as to Form

**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 December 16, 2013.

  
 Lisa Russo  
 Municipal Clerk

C:   


**RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING THE REINSTATEMENT OF INSTALLMENT PAYMENTS FOR PROPERTY OWNERS WITHIN BELCOURT AT HIDDEN LAKE FOR WATER SERVICE PROJECT**

**WHEREAS**, the Township Council of the Township of North Brunswick, County of Middlesex, has previously authorized and established a Local Improvement Assessment for the property owners of Belcourt at Hidden Lake for water service improvements within the development; and

**WHEREAS**, the installment payment for the Local Improvement Assessment was due November 1, 2013 and pursuant to N.J.S.A.40:56-35, any property owner who fails to pay their installment by the due date of any bill, requires that the full assessment shall be due to and payable, but this same legislation authorizes that a delinquent property owner may petition the Governing Body and the Governing Body may agree to reinstate the installment agreement for a property owner in such situations, provided the property owner pays the delinquent installment amount plus interest, and

**WHEREAS**, the Tax Collector has received written request(s) from property owners at Belcourt at Hidden Lake per the attached list to have their installment plans reinstated and have understood and agreed to comply with the conditions of the statute for reinstatement;

**NOW THEREFORE, BE IT RESOLVED** the Township Council of the Township of North Brunswick, in the County of Middlesex, and the State of New Jersey, does hereby approve the reinstatement of the property owners on the attached listing to the installment plan for the Local Improvement Assessment for Belcourt at Hidden Lake provided they comply with the terms of reinstatement.

\_\_\_\_\_  
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 December 16, 2013.

Lisa Russo  
Lisa Russo, Township Clerk

C. F. Cipot

H. Hammarstrom

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE  
OF A COUNTY OF MIDDLESEX,  
CULTURAL AND HERITAGE COMMISSION,  
HERITAGE DAY GRANT**

**WHEREAS**, the Department of Parks Recreation and Community Services of the Township of North Brunswick has received notice they received a grant from the County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant in the amount of \$5,486.00; and

**WHEREAS**, the purpose of this grant is to maintain the cultural heritage of the region; and

**WHEREAS**, the Director of Parks, Recreation and Community Services approved application and requests acceptance of this Cultural and Heritage Commission, Heritage Day Grant in the amount of \$5,486.00; and

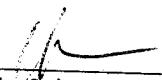
**WHEREAS**, under the terms of the grant, the Township of North Brunswick agrees to abide by all stipulations set forth in the executed contract, which includes a 50% fund cash match - \$2,743.00; and

**WHEREAS**, the Chief Financial Officer reviewed the grant approval, the corresponding conditions of award, and recommends Council to approve said request; and

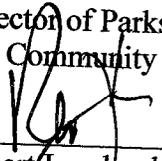
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of North Brunswick, that the Governing Body does hereby accept the grant of \$5,486.00, for the purpose described herein, and

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of North Brunswick, Middlesex County, New Jersey, that the Mayor and Clerk of the Township of North Brunswick is hereby authorized to execute a grant agreement with the County of Middlesex, Cultural and Heritage Commission on behalf of the Township of North Brunswick, and upon execution of said agreement, the Township does accept the terms and conditions specified in the agreement in connection with the grant.

I hereby certify that there is \$2,743.00 available in account # 4-01-41-895-000-185.

  
Kala Sriranganathan  
Certified Finance Officer

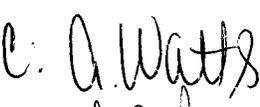
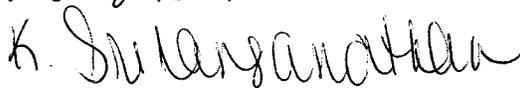
  
Lou Ann Benson  
Director of Parks, Recreation  
and Community Services

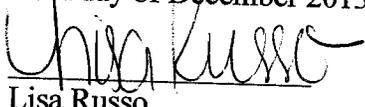
  
Robert Lombard  
Township Administrator

\_\_\_\_\_  
Ronald Gordon  
Township Attorney  
Certified as to form

**CERTIFICATION**

I 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 duly held on this 16th day of December 2013.

  
Lisa Russo  
Township Clerk

**RESOLUTION APPROVING BUDGET AMENDMENT  
PURSUANT TO NJSA 40A: 4-87 (Ch 159, PL 1948)  
BODY ARMOR REPLACEMENT,  
STATE ALLOCATION – \$ 9,176.55**

**WHEREAS**, NJSA 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 Department of Law and Public Safety, Body Armor Replacement Fund, in the amount of \$9,176.55

**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 2014 in the amount of \$ 9,176.55 which item is now available as revenue from:

Public & Private Revenues Offset with Appropriations:  
State, Department of Law and Public Safety  
Body Armor Replacement Fund \$ 9,176.55

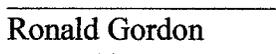
**BE IT FURTHER RESOLVED**, that the amount of \$9,176.55 is hereby appropriated as:

Operations Excluded from "CAPS":  
Public & Private Revenues Offset with Appropriations:  
Body Armor Replacement Fund \$ 9,176.55

**BE IT FURTHER RESOLVED**, that the CFO is directed to report this action to the Director of the Division of Local Government Services.

  
Kala Srianganathan  
Chief Financial Officer

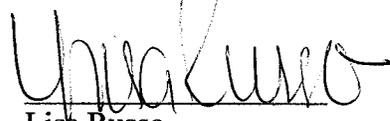
  
Robert Lombard  
Township Administrator

  
Ronald Gordon  
Township Attorney  
Certified as to form

**CERTIFICATION**

I 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 duly held on this 16th day of December 2013.

C: K. Srianganathan → DLG  
M. Jacinelli

  
Lisa Russo  
Township Clerk

**RECORDED VOTE:**

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

**RESOLUTION APPROVING A BUDGET AMENDMENT  
PURSUANT TO N.J.S.A. 40A: 4-87 (Ch 159, PL 1948)  
COUNTY OF MIDDLESEX,  
CULTURAL AND HERITAGE COMMISSION,  
HERITAGE DAY GRANT**

**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 the County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant in the amount of \$5,486.00; and

**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 2014 budget in the amount of \$5,486.00 which item is now available as revenue from:

Public & Private Revenues Offset with Appropriations: County of Middlesex, Cultural and Heritage Commission Heritage Day Grant	\$5,486.00
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**BE IT FURTHER RESOLVED,** that the amount of \$5,486.00 is hereby appropriated as:

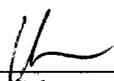
Operations Excluded from "CAPS": Public & Private Revenues Offset with Appropriations: Heritage Day Grant	\$5,486.00
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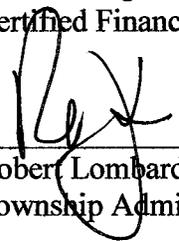
**BE IT FURTHER RESOLVED,** that the like sum of \$2,743.00 is hereby appropriated as:

Operations Excluded from "CAPS" County of Middlesex, Cultural and Heritage Commission Heritage Day Grant Matching Funds	\$2,743.00
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<b>TOTAL APPROPRIATION</b>	<b>\$ 8,229.00</b>
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**BE IT FURTHER RESOLVED,** that the CFO is directed to report this action to the Director of the Division of Local Government Services.

  
\_\_\_\_\_  
Kala Sriranganathan  
Certified Finance Officer

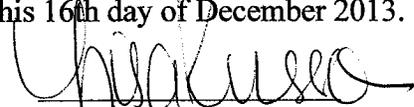
  
\_\_\_\_\_  
Robert Lombard  
Township Administrator

\_\_\_\_\_  
Ronald Gordon  
Township Attorney  
Certified as to form

**CERTIFICATION**

I 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 duly held on this 16th day of December 2013.

*C: K. Sriranganathan -> DGS*  
*M. Jacinelli*

  
\_\_\_\_\_  
Lisa Russo  
Township Clerk

**RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING APPLICATION OF THE GOVERNOR'S COUNCIL ON  
ALCOHOLISM AND DRUG ABUSE  
FISCAL GRANT CYCLE JULY 2014-JUNE 2019**

**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**, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

**Now Therefore be it Resolved**, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the North Brunswick Municipal Alliance grant for fiscal year July 2014-June 2015 in the amount of:

DEDR            \$38,482.00

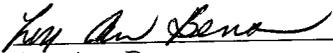
Cash Match    \$ 9,620.50

In-Kind        \$28,861.50

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

Approved: \_\_\_\_\_  
Mayor Francis "Mac" Womack

\_\_\_\_\_  
Kala Sriranganathan  
Chief Financial Officer

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

\_\_\_\_\_  
Robert Lombard  
Business Administrator

\_\_\_\_\_  
Ronald Gordon  
Township Attorney

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK  
AUTHORIZING THE ACCEPTANCE OF THE SALE OF  
AUCTIONED ABANDONED MOTOR VEHICLES**

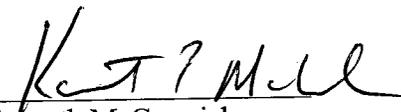
**WHEREAS**, the Township of North Brunswick adopted Resolution 308-11.13 on November 4, 2013 authorizing the sale of municipally owned abandoned and/or unclaimed motor vehicles by public auction as set forth on attached list; and

**WHEREAS**, notice of said auction was duly advertised in the Home News & Tribune and held on November 7, 2013; and

**WHEREAS**, two bids were received December 5, 2013 and quotes were solicited after the auction for vehicles not bid on as per the attached list; and

**NOW, THEREFORE, BE IT RESOLVED**, on this 16<sup>th</sup> day of December, 2013, by the Township Council of the Township of North Brunswick, that the respective bids and quotes set forth herein on the aforesaid list are hereby accepted.

**BE IT FURTHER RESOLVED**, that upon payment in full of the balance of the amount quoted, the Clerk is hereby authorized to execute the appropriate documents to transfer titles for said motor vehicles to the successful bidder.

  
Kenneth McCormick  
Director of Public Safety

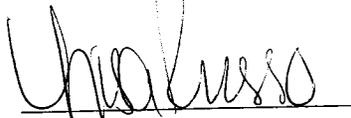
\_\_\_\_\_  
Robert Lombard  
Business Administrator

\_\_\_\_\_  
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 16<sup>th</sup> day of December 2013.

  
Lisa Russo  
Township Clerk



**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING AWARD OF CONTRACT BID13013  
TO HIGH TECH LANDSCAPES INC. FOR  
TREE REMOVAL AND TREE TRIMMING SERVICES  
UNDER THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES**

**WHEREAS**, the Department of Parks, Recreation & Community Services provides for ground maintenance of parks and various municipal property and contracts out 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 reached the contract's maximum authorization amount; and

**WHEREAS**, Lou Ann Benson, the Director for the Department, determined there is a need to continue having said services provided; and

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

**WHEREAS**, on November 4, 2013 the Township Council approved Resolution 304-11.13 authorizing advertisement for receipt of bids for Tree Removal and Tree Trimming Services – BID13013; and

**WHEREAS**, the Deputy Municipal Clerk witnessed the receipt of six bids on December 4, 2013; and

**WHEREAS**, the lowest bid was submitted by High Tech Landscapes, Inc. (10 Culnen Drive, Branchburg, NJ 08876) in the amount \$91,250.00; and

**WHEREAS**, the Director was approved funding for these services as part of the FY2014 Parks OE – Tree Maintenance Budget; and

**WHEREAS**, Ron Gordon with Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel has reviewed the proposals submitted and determined High Tech Landscapes, Inc. bid the lowest responsive and responsible 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

**WHEREAS**, Director Lou Ann Benson has reviewed and recommends award of the bid submitted by High Tech Landscapes, Inc.; and

**WHEREAS**, compensation is to be paid at an hourly rate of \$170.00 per regular hours and an hourly rate of \$180.00 for weekend hours for a three (3) man crew with an estimated 525 hours totaling \$91,250.00 as an "open ended" contract. This projected cost is an estimate and may be exceeded if conditions warrant, but will be subject to the availability of funds and approval by Council action; and

**WHEREAS**, this contract will commence January 1, 2014 and end December 31, 2015 with an option to renew the contract for two (2) additional one-year periods; and

**WHEREAS**, funds in the amount of \$5,630.00 have been made available in account Park Operating Budget 4-01-28-375-000-178 and the balance shall be made available contingent upon appropriation of funds within FY2014 or in future fiscal years; and

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BID13014  
TO NATIONAL WATER MAIN CLEANING  
FOR SEWER JET VAC SERVICES  
UNDER THE DEPARTMENT OF PUBLIC WORKS**

**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**, on November 4, 2013 the Township Council of the Township of North Brunswick approved Resolution 310-11.13 authorizing the advertisement for the receipt of bids for sewer jet vac services, BID13014; and

**WHEREAS**, the Deputy Municipal Clerk witnessed the receipt of four bids on December 4, 2013; and

**WHEREAS**, the lowest qualifying bid was submitted by National Water Main Cleaning (875 Sumner Avenue Newark, NJ 07104) in the amount \$2,186.02 for goods and services identified as items 1-14; and

**WHEREAS**, based on estimated quantities needed for items 1-14 the Director has recommended authorizing a not to exceed amount of \$50,000.00; and

**WHEREAS**, this contract will commence January 1, 2014 and end December 31, 2015; and

**WHEREAS**, the Chief Financial Officer has certified that \$35,000.00 is available for this purpose in FY2014 Sewer Operating – Maintenance and Repair budget account 4-07-55-502-000-183 for services ending June 30, 2014 and the balance shall be certified upon the appropriation of funding in future fiscal years.

**WHEREAS**, Ron Gordon with Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel has reviewed the proposal submitted by National Water Main Cleaning of Newark, NJ and determined their bid responsive and responsible 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; now

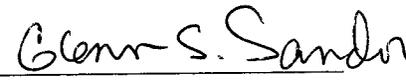
**NOW, THEREFORE, BE IT RESOLVED**, that the bid submitted by National Water Main Cleaning (875 Sumner Avenue Newark, NJ 07104) in the amount \$2,186.02 for items and services listed as 1-14 is hereby accepted.

**BE IT FURTHER RESOLVED**, on this 16<sup>th</sup> day of December, 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 agreement with National Water Main Cleaning (875 Sumner Avenue Newark, NJ 07104) for Sewer Jet Vac Services, Contract BID13014, in the amount not to exceed \$50,000.00 with a two year term beginning January 1, 2014.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that that \$35,000.00 is available for this purpose in FY2014 Sewer Operating – Maintenance and Repair budget account 4-07-55-502-000-183 for services ending June 30, 2014 and the balance shall be certified upon the appropriation of fund in FY2015. Contract BID13014.

  
Kala Sriranganathan  
Chief Financial Officer

  
Glenn S. Sandor  
Director of Public Works

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING CONTRACT BID13015 TO  
PERRINE AUTO GROUP  
UNDER THE DEPARTMENT OF PUBLIC WORKS  
FOR THE PURCHASE OF ONE UTILITY TRUCK WITH PLOW**

**WHEREAS**, Glenn 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 reviewed and approved the request by the Director for one utility truck with plow; and

**WHEREAS**, on November 4, 2013 the Township Council approved Resolution 311-11.13 authorizing the advertisement for the receipt of bids for one pickup truck with plow - BID13015; and

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

**WHEREAS**, the Deputy Municipal Clerk witnessed the receipt of one bid on December 4, 2013, submitted by Perrine Auto Group (2730 Route 130 Cranbury, NJ 08512) in the amount \$58,908.50; and

**WHEREAS**, Glenn Sandor and Eric Chaszar have reviewed the submission from Perrine Auto Group, including the exceptions taken, and determined their submission meets the specification requirements; and

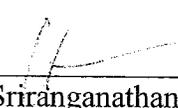
**WHEREAS**, Ron Gordon with Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel has reviewed the proposal submitted by Perrine Auto Group and determined their bid both responsive and responsible under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; now

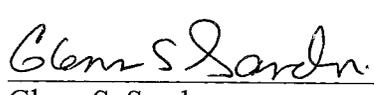
**NOW THEREFORE, BE IT RESOLVED**, that the bid submitted by Perrine Auto Group (2730 Route 130 Cranbury, NJ 08512) in the amount \$58,908.50 is hereby accepted.

**BE IT FURTHER RESOLVED**, on this 16<sup>th</sup> day of December, 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 agreement with Perrine Auto Group (2730 Route 130 Cranbury, NJ 08512 for the purchase of one pickup truck with plow in the amount of \$58,908.50.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$58,908.50 are available in the FY2014 Capital Ordinance 11-16 account C-04-55-C12-116-303. 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

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING CONTRACT BID13016 TO  
BEYER BROS. CORP.  
UNDER THE DEPARTMENT OF PUBLIC WORKS  
FOR THE PURCHASE OF (2) PICKUP TRUCKS WITH PLOWS**

**WHEREAS**, Glenn 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 reviewed and approved the request by the Director for (2) pickup trucks with plow; and

**WHEREAS**, on November 4, 2013 the Township Council approved Resolution 312-11.13 authorizing the advertisement for the receipt of bids for two (2) pickup trucks with plows – BID13016; and

**WHEREAS**, the Deputy Municipal Clerk witnessed the receipt of two bids on December 4, 2013; and

**WHEREAS**, the lowest bid was submitted by Beyers Bros. Corp. (31 Williams Parkway East Hanover, NJ 07936) in the amount \$86,832.00; and

**WHEREAS**, Glenn Sandor and Eric Chaszar have reviewed the submissions from Beyers Bros. Corp. and Perrine Auto Group, including the exceptions taken from both bidders, and determined Beyers Bros. Corp. submission the most advantageous bid; and

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

**WHEREAS**, Ron Gordon with Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel, has reviewed the proposals submitted and determined Beyers Bros. Corp. the lowest bid that is both responsive and responsible 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; now

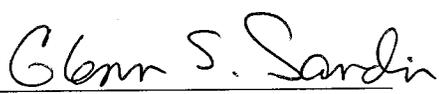
**NOW THEREFORE, BE IT RESOLVED**, that the bid submitted by Beyers Bros. Corp. in the amount of \$86,832.00 of is hereby accepted.

**BE IT FURTHER RESOLVED**, on this 16<sup>th</sup> day of December, 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 agreement with Beyers Bros. Corp. for the purchase of (2) pickup trucks with plows in the amount of \$86,832.00.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$86,832.00 are available in the FY2014 Capital Ordinance 13-17 account C-04-55-C13-121-101. 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

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK**

**AUTHORIZING CONTRACT BID13017 TO**

**BEYER BROS. CORP.**

**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**, on November 4, 2013 the Township Council of the Township of North Brunswick approved Resolution 305-11.13 authorizing the advertisement for receipt of bids for one pickup truck with plow – BID13017; and

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

**WHEREAS**, the Deputy Municipal Clerk witnessed the receipt of two bids on December 4, 2013; and

**WHEREAS**, the lowest bid was submitted by Beyer Bros. Corp. (31 Williams Parkway East Hanover, NJ 07936) in the amount \$44,626.00; and

**WHEREAS**, Lou Ann Benson and Bradford Pastrick have reviewed the submission from Beyer Bros. Corp., including the exceptions taken, and determined their submission meets the specification requirements; and

**WHEREAS**, Ron Gordon with Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel has reviewed the proposal submitted by Beyer Bros. Corp. of East Hanover, NJ and determined their bid both responsive and responsible 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; now

**NOW THEREFORE, BE IT RESOLVED**, that the bid submitted by Beyer Bros. Corp. (31 Williams Parkway East Hanover, NJ 07936) in the amount of \$44,626.00 is hereby accepted.

**BE IT FURTHER RESOLVED**, on this 16<sup>th</sup> day of December, 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 agreement with Beyer Bros. Corp. (31 Williams Parkway East Hanover, NJ 07936) for the purchase of one mason dump truck with plow in the amount of \$44,626.00.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$44,626.00 are available in the FY2014 Capital Ordinance 12-13 account C-04-55-C13-121-301. 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

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING CONTRACT BID13018 TO  
BEYERS BROS. CORP.**

**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 heavy duty truck with plow; and

**WHEREAS**, on November 4, 2013 the Township Council of the Township of North Brunswick approved Resolution 306-11.13 authorizing the advertisement for receipt of bids for one heavy duty truck with plow – BID13018; and

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

**WHEREAS**, the Deputy Municipal Clerk witnessed the receipt of one bid on December 4, 2013 submitted by Beyers Bros. Corp. (31 Williams Parkway East Hanover, NJ 07936) in the amount \$61,199.00; and

**WHEREAS**, Lou Ann Benson and Bradford Pastrick have reviewed the submission from Beyers Bros. Corp., including the exceptions taken, and determined their submission meets the specification requirements; and

**WHEREAS**, Ron Gordon with Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel has reviewed the proposal submitted by Beyers Bros. Corp. of East Hanover, NJ and determined their bid both responsive and responsible 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; now

**NOW THEREFORE, BE IT RESOLVED**, that the bid submitted by Beyers Bros. Corp. (31 Williams Parkway East Hanover, NJ 07936) in the amount of \$61,199.00 is hereby accepted.

**BE IT FURTHER RESOLVED**, on this 16<sup>th</sup> day of December, 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 agreement with Beyers Bros. Corp. (31 Williams Parkway East Hanover, NJ 07936) for the purchase of one heavy duty truck with plow in the amount of \$61,199.00.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$61,199.00 are available in the FY2014 Capital Ordinance 12-13 account C-04-55-C13-121-301. 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

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT  
FOR REQUEST FOR PROPOSALS FOR A COMPETITIVE CONTRACT  
FOR DOCUMENT IMAGING SERVICES**

**WHEREAS**, in 2006 the Township began scanning documents into a software for many of the day-forward municipal records; and

**WHEREAS**, the Township has previously outsourced scanning historical documents, including large day-forward records, for Community Development and Police Records files; and

**WHEREAS**, due to the large volume of historical records within the Clerk's Office and additional scanning services required within Community Development and Police Records files it is necessary to issue a Request for Proposal for Competitive Contract for Document Imaging Services; and

**WHEREAS**, funding has previously been authorized within the FY2013 Budget; and

**WHEREAS**, the goods and services price is anticipated to exceed the current bid threshold, and is therefore required to be procured under a formal process pursuant to N.J.S.A. 40A:11-4.5 et seq.; and

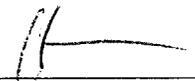
**NOW, THEREFORE, BE IT RESOLVED**, on this 16<sup>th</sup> day of December, 2013 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of proposals for the following specification:

**RECEPTION DATE:            January 30, 2014**

**CONTRACT BID13019: Document Imaging Services**

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID13019.

  
\_\_\_\_\_  
Kala Sriranganathan  
Chief Financial Officer

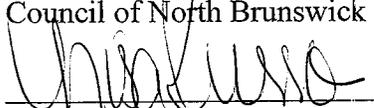
\_\_\_\_\_  
Robert Lombard  
Business Administrator

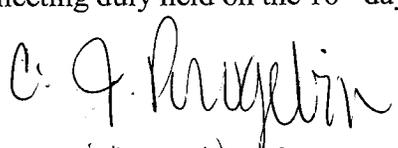
\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney  
Approved as to legal form

**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 16<sup>th</sup> day of December 2013.

  
\_\_\_\_\_  
Lisa Russo  
Township Clerk


**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING AN AGREEMENT WITH THE  
GARDEN STATE MUNICIPAL JOINT INSURANCE FUND  
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

**WHEREAS**, the Township of North Brunswick has participated as a member of the Garden State Municipal Joint Insurance Fund existing pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq) and the Township's present term expires on December 31, 2013; and

**WHEREAS**, the Township has solicited proposals through its risk manager — G.R.Murray/O'Gorman and Young -- for continued insurance coverage from January 1, 2014 through December 31, 2016, and has received four proposals for insurance coverage; and

**WHEREAS**, upon comparison of the proposed coverage, the deductibles, the annual premium, loss control programs, training, and the reputation of each proposer, the Risk Manager and Business Administrator are recommending award of a contract to the Garden State Municipal Joint Insurance Fund as being in the best interest of the municipality; and

**WHEREAS**, the provision of Insurance is considered an Extraordinary Unspecifiable Service pursuant to N.J.S.A.40A:11-1 et seq (the Local Public Contracts Law); and

**WHEREAS**, the Chief Financial Officers has certified that funds are available for this purpose in Account 4-01-23-210-000-193 in the amount of \$479,794.50 in the FY2014 Budget and future payments will be paid from and subject to the appropriation of funds in future fiscal year budgets;

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of North Brunswick, in the County of Middlesex, and the State of New Jersey as follows:

**SECTION 1.** The Township of North Brunswick hereby agrees to become a member of the Garden State Municipal Joint Insurance Fund (hereinafter the "Fund") for period of three (3) years commencing January 1, 2014 and terminating on December 31, 2016 for the purpose of securing the following types of insurance coverage:

- a) Workers Compensation and Employer's Liability.
- b) General Liability Coverage.
- c) Motor Vehicle and Equipment Liability Coverage.
- d) Property Damage Coverage (Building, Contents, Auto Physical Damage and Boiler and Machinery).
- e) Public Officials' Liability.

After the expiration of the said three (3) year period of membership, participation may be canceled or extended in accordance with the By-Laws of the Fund.

**SECTION 2.** For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the Township of North Brunswick hereby agrees to obtain the types of coverage from the Fund as are set forth in Section 1 of the Resolution and the Indemnity and Trust Agreement to be signed by it.

**SECTION 3.** The Mayor is hereby authorized and directed to execute an Indemnity & Trust Agreement signifying membership.

**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.

\_\_\_\_\_  
Robert Lombard  
Business Administrator

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK  
AUTHORIZING A CHANGE IN SCOPE TO  
THE PROFESSIONAL SERVICE AGREEMENT WITH  
CME ASSOCIATES APPOINTED AS THE 2013  
TOWNSHIP CONSULTING ENGINEERS TO INCLUDE  
PROFESSIONAL COSTS RELATED TO THE  
WATER SYSTEM EMERGENCY RESPONSE PLAN UPDATE**

**WHEREAS**, resolution 4-1.13 approved by the Township Council authorized CME Associates, of 3141 Bordentown Avenue, Parlin, NJ 08959, to provide engineering consulting services for calendar year 2013, as 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**, CME Associates current agreement includes general engineering services to be provided to the Township as Consulting Engineers in an amount not to exceed \$100,000.00, Construction Phase Services for the 2013 Road Program Project for an amount not to exceed \$293,524.00, an investigation of Serviss Avenue's sanitary sewer line for an amount not to exceed \$9,100.00, review of the Mile Run Sewer Interceptor closed circuit television (CCTV) video for an amount not to exceed \$3,950.00, assist in the preparation required documents to update the Initial Community Forestry Management Plan for an amount not to exceed \$3,000.00, engineering services for the 2014 Road Improvements Program at a proposed amount of \$313,519.00, engineering services related to the amended NJDOT Water System Reimbursement Agreement at a proposed amount of \$4,067.50 and Survey, Base Mapping and Conceptual Design services in connection with the Edly's Lane Pump Station By-Pass Installation Project at a proposed amount of \$4,475.00 for a revised contract authorization amount of \$731,635.50; and

**WHEREAS**, the Business Administrator, in consultation with representatives of American Water Services, the contract operator of the Township's water utility, has determined that it is necessary to provide updates to the Water System Emergency Response Plan, as required by New Jersey Department of Environmental Protection (NJDEP) regulations; and

**WHEREAS**, the current plan was prepared approximately two years ago; and

**WHEREAS**, compensation for services shall be based upon the November 15, 2013 proposal submitted by CME Associates, to be paid upon submission of monthly invoices at a proposed amount not to exceed \$2,500.00 for a revised contract authorization amount of \$734,135.50:

**WHEREAS**, the Chief Financial Officer certifies that funds in the amount of \$2,500.00 are available within existing Water Utility OE account 4-05-55-502-000-200; and

**NOW, THEREFORE, BE IT RESOLVED** on this 16<sup>th</sup> day of December, 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 current agreement with CME Associates to include the Water System Emergency Response Plan as part of the existing contract in the amount of \$4,475.00 for a revised contract authorization amount of \$734,135.50.

**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 f funds in the amount of \$2,500.00 are available within existing Water Utility OE account 4-05-55-502-000-200. Contract PRO13047

  
\_\_\_\_\_  
Kala Sriranganathan  
Chief Financial Officer

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH LIEUTENANT JOHN HAAS AND THE POLICE SUPERIOR OFFICER'S ASSOCIATION OF THE NORTH BRUNSWICK DEPARTMENT OF PUBLIC SAFETY**

**WHEREAS**, the Township Council of the Township of North Brunswick has previously authorized approval of a collective bargaining agreement between the Township of North Brunswick and the Police Superior Officer's Association – Local 160 – of the Department of Public Safety; and

**WHEREAS**, the current agreement provides for the provision of Schedule Adjustment Leave for certain superior officers who are working different schedules; and

**WHEREAS**, Lieutenant John Haas has petitioned the Township to request that his current accumulated schedule adjustment leave of \$66,723.40 be paid to him in two separate payments in 2013 and 2014 prior to his anticipated retirement; and

**WHEREAS**, the Superior Officer's Association has agreed that this payment is unique and will not constitute a precedent that would entitle other officers to expect that same or similar payment and has agreed to reduce this as a term and condition for the payment to occur; and

**WHEREAS**, the Mayor is recommending approval of this action, now

**THEREFORE, BE IT RESOLVED** on this 16<sup>th</sup> day of December, 2013 that the Township Council of the Township of North Brunswick does hereby authorize the payment of \$66,723.40 in two equal payments in 2013 and 2014 of the accumulated Schedule Adjustment Leave available to Lieutenant John Haas, and further authorizes the Mayor and/or Business Administrator to execute an Agreement reflecting the terms and conditions of such payment and other conditions.

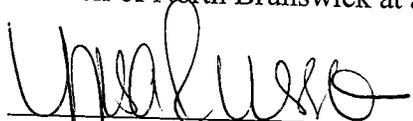
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Robert Lombard  
Business Administrator

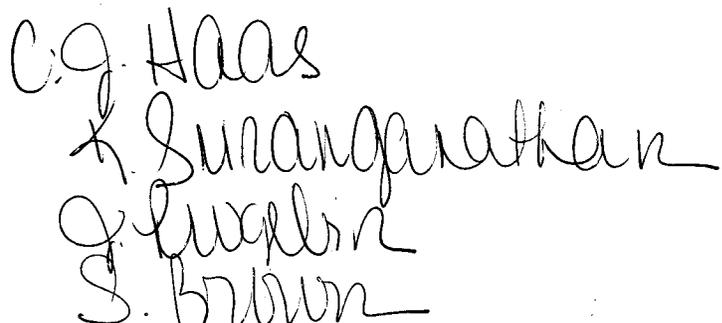
\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney  
Approved as to legal form

**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 16th day of December 2013.

  
Lisa Russo  
Township Clerk



**A RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPTAIN ROGER REINSON AND THE POLICE SUPERIOR OFFICER'S ASSOCIATION OF THE NORTH BRUNSWICK DEPARTMENT OF PUBLIC SAFETY**

**WHEREAS**, the Township Council of the Township of North Brunswick has previously authorized approval of a collective bargaining agreement between the Township of North Brunswick and the Police Superior Officer's Association – Local 160 – of the Department of Public Safety; and

**WHEREAS**, the current agreement provides for the provision of Schedule Adjustment Leave for certain superior officers who are working different schedules; and

**WHEREAS**, Captain Roger Reinson has petitioned the Township to request that a portion of his current accumulated schedule adjustment leave in the amount of \$150,000.00 be paid to him in three separate payments in 2013, 2014, and 2015 prior to his anticipated retirement; and

**WHEREAS**, the Superior Officer's Association has agreed that this payment is unique and will not constitute a precedent that would entitle other officers to expect that same or similar payment and has agreed to reduce this as a term and condition for the payment to occur; and

**WHEREAS**, the Mayor is recommending approval of this action, now

**THEREFORE, BE IT RESOLVED** on this 16<sup>th</sup> day of December, 2013 that the Township Council of the Township of North Brunswick does hereby authorize the payment of \$150,000.00 in three equal payments in 2013, 2014 and 2015 of the accumulated Schedule Adjustment Leave available to Captain Roger Reinson, and further authorizes the Mayor and/or Business Administrator to execute an Agreement reflecting the terms and conditions of such payment and other conditions.

\_\_\_\_\_  
Robert Lombard  
Business Administrator

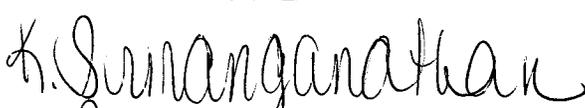
\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney  
Approved as to legal form

**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 16th day of December 2013.

  
\_\_\_\_\_  
Lisa Russo  
Township Clerk


355-12.13

1 of 3

CHECK REGISTER PROCESS FOR DECEMBER 16, 2013

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	43115 - 43128	\$778,778.74
1	CURRENT FUND	VOID		
1	CURRENT FUND	BILL LIST	43004 - 43013	\$765,473.42
1	CURRENT FUND	VOID		
17	PAYROLL	BILL LIST	103875 - 103884	\$762,770.97
17	PAYROLL	BILL LIST		
17	PAYROLL	VOID		
TOTAL				\$2,307,023.13

355-12.13

2 of 3

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL DECEMBER 16, 2013

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$657,252.09
20	INSPECTION	BILL LIST	\$38,351.52
21	TECH REVIEW	BILL LIST	\$14,218.94
22	PERF. BOND	BILL LIST	\$4,674.88
36	RCA FUTURE	BILL LIST	
TOTAL			\$714,497.43

ADD ON TO BILL LIST DECEMBER 16, 2013			
FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$1,025.90
TOTAL			\$1,025.90

A regular meeting of the North Brunswick Township Council was held on Monday, December 2, 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: Ms. Narra, Ms. Nicola, Messrs. Andrews, Socio and Davis  
Absent: Mr. Corbin

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

Also present. Dr. Zychowski, Superintendent of Schools, David Higham, School Board President, Pete Clark, Principal of the N.B.T.H.S., Mark Cafferty, O.E.M. Coordinator, Richard Fabian, Darren Snediker and Tangie Cobb, Members of the Parks & Recreation Advisory Committee.

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.

Department of Parks, Recreation & Community Services Advisory Committee present:

Youth Adult Peer Advocate Award Recipients for 2013:

"Nicole Fosko" – Councilwoman Nicola presented a proclamation a Nicole Fosko, a Senior at the N.B.T.H.S. with a 4.4982 GPA. She is the Vice President of the National Honor Society and a member of the N.B.T.H.S. Student Government Organization. Nicole is employed as a lifeguard for Willows Swim Club in Kendall Park, a member of the Youth Council, the Hungarian American Athletic Club and a member of the Samaritan Stitchers Quilting Ministry. Her favorite community service opportunity is volunteering for Justice WorX – Center for Faith and Justice in Trenton, N.J. She will continue her education in college studying Biology/Pre-Med in order to become a doctor.

"Kate Lonczak" – Councilwoman Narra presented a proclamation to Kate Lonczak, a Senior at the N.B.T.H.S. with a 4.0638 GPA. She is a member and Historian of the National Honor Society. Kate is Vice President of the Student Government Organization, a member of the National French Honor Society, the N.B.T.H.S. Senior leadership, Senator Rush Holt's Advisory Committee, the French Club and the American Red Cross Club. She has won numerous bowling awards and has volunteered for Habitat for Humanity in New Orleans in 2010. Kate would like to pursue a career in Broadcast Journalism in college.

"Brian Pelsynski" – Councilman Andrews presented a proclamation to Brian Pelsynski, a Senior at the N.B.T.H.S. with a 3.71 GPA. He is a member of the National Honor Society and the National German Honor Society. Brian was chosen to participate in an online course facilitated by AT & T Labs and DeVry University in 2011 and was chosen to pilot an online course through VHS Collaborative in 2013. He would like to pursue a career as an Actuary in college.

"Youth Advocate Award Recipient for 2013" :

"Tangie Cobb" – Councilman Socio presented a proclamation to Tangie Cobb who was selected for the Youth Advocate Award for 2013 by members of the Parks & Recreation Advisory Committee. Tangie is from Atlanta, Georgia and moved to North Brunswick in 1990. Tangie and her husband, Doug have been married for sixteen years and have two sons, Fredrick and William. She stated volunteering with the North Brunswick Soccer Club ten years ago and has been a board member for seven years. Her duties include managing the snack shack and the work bonds. Tangie is a member of the Recreation Advisory Board and the Youth Sports Festival committee. She has a beautiful voice and sings in a choir for her church and has sung at Township events. Tangie in her spare time likes to cook and she leaves a lasting impression on anyone she meets with her contagious personality.

Break for Proclamation Recipients: 7:23 pm

Resume : 7:30 pm

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

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

**Consent Agenda:**

- a. Authorizing the redemption of various Third Party Liens \_\_\_\_\_ 326-12.13
- b. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project \_\_\_\_\_ 327-12.13
- c. Item of revenue in budget (Chapter 159):
  - a. Drive Sober or Get Pulled Over 2013 Year End Holiday Crackdown \$4,400\_ 328-12.13
- d. Authorizing a Shared Services Agreement with Middlesex County Public Health Dept. for Health and Environmental Services \_\_\_\_\_ 329-12.13
- e. Authorizing a Shared Services Agreement with the Borough of Helmetta for the provision for the provision of Vehicle Maintenance Services by the North Brunswick Department of Public Works \_\_\_\_\_ 330-12.13
- f. Authorizing a Contract with Beyer Chrysler Dodge Jeep Ram for the purchase of four 2014 Dodge Charger Vehicles under the Department of Public Safety \_\_\_\_\_ 331-12.13
- g. Authorizing a Contract between the County of Middlesex and Township of North Brunswick for use of the Middlesex County Range \_\_\_\_\_ 332-12.13
- h. Authorizing a Contract between the United States Army and the Township of North Brunswick for use of Joint Base McGuire-Fort Dix-Lakehurst Range \_\_\_\_\_ 333-12.13
- i. Authorizing American Family Life Assurance Company (AFLAC) to provide eligible employees supplemental benefits including Disability, Term Life and Dental Coverage \_\_\_\_\_ 334-12.13
- j. Payment of Bills \_\_\_\_\_ 335-12.13

Mayor Womack called for a motion to approve item # 8 on the Agenda. Approval of minutes: Regular Council Meeting / November 18, 2013. So moved by Mr. Socio, second by Mr. Davis.

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

**Public Hearing:** Authorizing the Private Improvements Performance Bond Release for M & M Investments

Mayor Womack opened the Public Hearing. No comments from the public. Mayor Womack called for a motion to closed the public hearing, so moved by Mr. Socio, second by Mr. Andrews.

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

Mayor Womack called for a motion to approve Resolution #336-12.13 - "Authorizing the Private Improvements Performance Bond Release for M & M Investments, so moved by Mr. Socio, second by Mr. Davis.

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

**Ordinance / Second Reading / Public Hearing:**

**#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

Mayor Womack opened the Public Hearing. No comments from the Public. Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Socio.

Mayor Womack called for a motion to adopt Ordinance # 13-26. So moved by Ms. Nicola, second by Mr. Andrews. Ordinance No. 13-26 approved on second and final reading and referred to the Mayor for his action and then published in the December 5, 2013 issue of the Home News and Tribune.

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

**#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

Mayor Womack opened the Public Hearing. No comments from the Public. Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Mr. Andrews.

Mayor Womack called for a motion to adopt Ordinance # 13-27. So moved by Ms. Nicola, second by Mr. Andrews. Ordinance No. 13-27 approved on second and final reading and referred to the Mayor for his action and then published in the December 5, 2013 issue of the Home News and Tribune.

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

**Reports from Mayor, Council, Administrator, CFO:**

Ms. Narra – warned residents especially seniors of a wave of phone calls asking residents for their personal information – never give out your personal information. If you receive multiple calls and are concerned, call our police department.  
Mr. Davis – warned residents that there are e-mails being sent from Chase Bank asking for personal information and advised resident not to respond to these e-mails.

Mayor Womack opened the Public Hearing at 7:40 pm.

Mrs. Padovano – asked the Mayor and Council what precautions are being taken with regard to the latest rash of robberies in town? Most of these robberies are being taken place during the day and she has concerns for students (aged 11 & 12 years old) that are coming home by themselves.

Ms. Chyb – asked about the rash of robberies and asked what occurred at Newton Street / Douglas Avenue – police circling around the block. Ms. Chyb wanted to know what the number of robberies is?

Mrs. Higham – resident of Weber Road and asked if flyers could be posted around the neighborhood. Everyone pulled together as a community during Hurricane Sandy and everyone does not have electronics.

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

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

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

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

Adjourn – 7:53 pm

Municipal Clerk  
Lisa Russo