

Continued...

13. Ordinances / First Reading / Introduction:

#14-02 – An Ordinance amending and supplementing Chapter 356, “Wreckers”, Section 356-21(A) “Rates for towing and Storage Service” to increase fees

#14-03 – An Ordinance amending and supplementing Chapter 205, “Land Use”, Article XVII, “Industrial District”, Section 205-76.1, “Transit-Oriented Mixed-Use Development Overlay”, of the Code of the Township of North Brunswick, Middlesex County, New Jersey

14. Reports from Mayor, Council, Administrator, CFO

15. Public Hearing

16. Adjourn

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 356, "WRECKERS", SECTION 356-21(A) "RATES FOR TOWING AND STORAGE SERVICE" TO INCREASE FEES

BE IT ORDAINED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey, that Chapter 356, Wreckers, Section 256-21(A), Rates for Towing and Storage Service, be and is hereby amended and supplemented to increase the fees for such services as follows:

§356-21. Rates for towing and storage service.

A. As for wrecker services provided, other than as covered by subparagraph (a) preceding service charges shall not exceed the following rates:

(1) The following is the Fee for schedule for Towing Services:

(a) Light duty, all passenger vehicles.

[1] Monday through Friday, 6:00 a.m. to 6:00 p.m.: \$ 115.00.

[a] Each additional mile outside North Brunswick Township but within the state of New Jersey when the tower agrees to tow outside the Township: \$5.50.

[2] Monday through Friday 6:01 p.m. to 5:59 a.m.: \$ 125.00.

[a] Each additional mile outside North Brunswick Township but within the State of New Jersey when the tower agrees to tow outside the Township: \$5.50.

[3] Weekends and holidays: \$ 125.00.

[a] Each additional mile outside North Brunswick Township but within the State of New Jersey when the tower agrees to tow outside the Township: \$5.50.

(b) Light-duty, all vehicles registered between 6,001 pounds and 12,000 pounds.

[1] Monday through Friday, 6:00 a.m. to 6:00 p.m.: \$136.50.

[a] Each additional mile outside North Brunswick Township but within the State of New Jersey when the tower agrees to tow outside the Township: \$6.60.

[b]. Each additional person after the first person shall be charged at the rate of \$88.80 per hour per person.

[2] Monday through Friday 6:01 p.m. to 5:59 a.m.: \$163.20.

[a] Each additional mile outside North Brunswick Township but within the State of New Jersey when the tower agrees to tow outside the Township: \$6.60.

[b]. Each additional person after the first person shall be charged at the rate of \$88.80 per hour per person

[3] Weekends and holidays: \$163.20.

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205, "LAND USE",
ARTICLE XVII, "INDUSTRIAL DISTRICT", SECTION 205-76.1,
"TRANSIT-ORIENTED MIXED-USE DEVELOPMENT OVERLAY", OF THE CODE OF
THE TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY**

BE IT ORDAINED, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that Chapter 205, Land Use, Article XVII, Industrial District, Sections 205-76.1.B.(1)(g) and 205-76.1.C of Transit-Oriented Mixed-Use Development Overlay, of the Code of the Township of North Brunswick, Middlesex County, New Jersey, be and are hereby amended and supplemented as follows:

§205-76.1.B Application of Transit-Oriented Mixed-Use Development Overlay Regulations.

§205-76.1.B, Application of Transit-Oriented Mixed-Use Development Overlay Regulations, is hereby amended by deleting the language of §205-76.1B.(1)(g) in its entirety and replacing it with the following language:

(g) 12.2% of the housing units in the transit-oriented mixed-use development shall be affordable housing units. If all of the 1,875 residential units in the transit-oriented mixed-use development are approved and constructed as part of the transit-oriented mixed-use development, then 229 or 12.2% of these residential units will be affordable housing units. This total of 229 affordable housing units shall satisfy any and all current and future affordable housing obligations of any kind for the entire full build out of the transit-oriented mixed-use development, provided that the transit-oriented mixed-use development does not contain more than 1,875 residential units. Under no circumstances will more than 229 residential units of the 1,875 total residential units in the transit-oriented mixed-use development be affordable housing units. The 229 affordable housing units are part of and included in amount of the 1,875 total residential units allowable in the transit-oriented mixed-use development. Because the transit-oriented mixed-use development will provide such affordable housing units, no development fees, fees-in-lieu of affordable housing, or any other monetary obligation for affordable housing purposes shall be due as a result of the construction of any component of the transit-oriented mixed-use development.

[1] All of the 229 affordable housing units will be rental units, and will be dispersed throughout the buildings in the transit-oriented mixed-use development which contain rental units. All of the 229 affordable housing units will be family units.

[2] All of the 229 affordable housing units shall be subject to 30 year deed restrictions in conformance with N.J.A.C. 5:80-26.5.

[3] If all 1,875 residential units in the transit-oriented mixed-use development are constructed:

[a] 114, approximately fifty (50%) percent, of the affordable housing units in the transit-oriented mixed-use development will be moderate income units.

[b] 92, approximately forty (40%) percent, of the affordable housing units in the transit-oriented mixed-use development will be tier 1 low income units.

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

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				
Mr. Andrews				
Mr. Corbin				
Mr. Davis				
Mr. Socio				
Ms. Nicola				
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 March 17, 2014.

Lisa Russo

Lisa Russo
Municipal Clerk

L. K. Hammarstrom
K. Sriranganathan

**RESOLUTION AUTHORIZING THE APPLICATION FOR
A MIDDLESEX COUNTY
DEPARTMENT ON AGING GRANT – TRANSPORTATION \$5,000.00**

WHEREAS, the County of Middlesex entered into a contract with the State of New Jersey, Department of Health and Senior Services, for the purpose of providing services primarily for older adults under the County Department on Aging Area Plan; and

WHEREAS, under the Rules and Regulations for County Offices on Aging, N.J.A.C. 5:71-1.2 and, the County Department on Aging Area Plan Contract, the County Department on Aging has been provided the authority and responsibility to administer these Programs; and

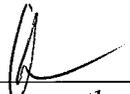
WHEREAS, the Aging Area Plan Contract with the New Jersey Department of Health and Senior Services stipulates the County of Middlesex, Department on Aging will provide funding for outreach services through an agreement with the North Brunswick Township Senior Center; and

WHEREAS, the contract between the Township of North Brunswick and County of Middlesex Department on Aging calls for a minimum of 25 unduplicated senior clients to be provided service to with a commitment from the County of \$5,000.00 for one year to be used to offset a part-time drivers salary for transportation services; and

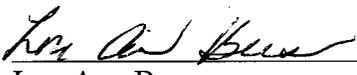
WHEREAS, the Director of the Department of Parks, Recreation and Community Services requests application of funding from the Middlesex County Department on Aging in the amount of \$5,000.00 to assist North Brunswick in senior citizen transportation programs; and

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

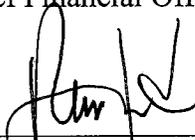
NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township North Brunswick does hereby authorize the application of funding from the Middlesex County Department on Aging Grant Program in the amount of \$5,000.00 to assist in senior citizen transportation programs.



Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation
and Community Services



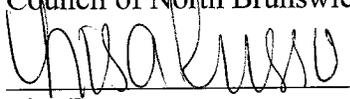
Robert Lombard
Business Administrator

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

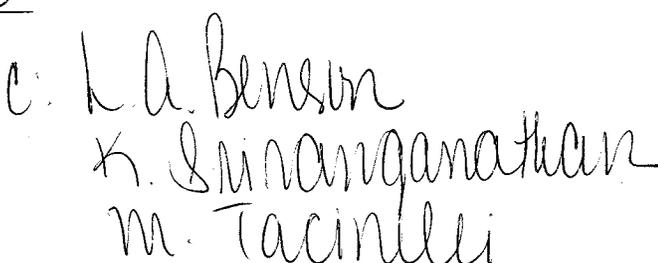
RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MS. NARRA				
MR. ANDREWS				
MR. DAVIS				
MR. CORBIN				
MR. SOCIO				
MS. NICOLA				
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 17th day of March 2014.



Lisa Russo
Township Clerk


c. L.A. Benson
K. Sriranganathan
M. Tacinelli

**RESOLUTION AUTHORIZING THE APPLICATION FOR
A MIDDLESEX COUNTY
DEPARTMENT ON AGING GRANT – OUTREACH \$9,500.00**

WHEREAS, the County of Middlesex entered into a contract with the State of New Jersey, Department of Health and Senior Services, for the purpose of providing services primarily for older adults under the County Department on Aging Area Plan; and

WHEREAS, under the Rules and Regulations for County Offices on Aging, N.J.A.C. 5:71-1.2 and, the County Department on Aging Area Plan Contract, the County Department on Aging has been provided the authority and responsibility to administer these Programs; and

WHEREAS, the Aging Area Plan Contract with the New Jersey Department of Health and Senior Services stipulates the County of Middlesex, Department on Aging will provide funding for outreach services through an agreement with the North Brunswick Township Senior Center; and

WHEREAS, the contract between the Township of North Brunswick and County of Middlesex Department on Aging calls for a minimum of 80 unduplicated senior clients to be provided service to with a commitment from the County of \$9,500.00 for one year; and

WHEREAS, the Director of the Department of Parks, Recreation and Community Services requests application of funding from the Middlesex County Department on Aging in the amount of \$9,500.00 to assist North Brunswick in senior citizen outreach programs; and

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

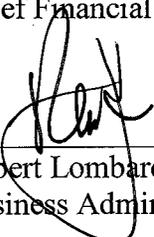
NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township North Brunswick does hereby authorize the application of funding from the Middlesex County Department on Aging Grant Program in the amount of \$9,500.00 to assist in senior citizen outreach programs.



Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation
and Community Services



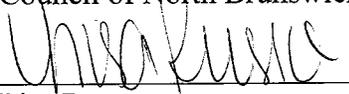
Robert Lombard
Business Administrator

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

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MS. NARRA				
MR. ANDREWS				
MR. DAVIS				
MR. CORBIN				
MR. SOCIO				
MS. NICOLA				
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 17th day of March 2014.



Lisa Russo
Township Clerk

*C: L.A. Benson
K. Sriranganathan
M. Tacinelli*

**RESOLUTION AUTHORIZING THE APPLICATION FOR
A MIDDLESEX COUNTY
DEPARTMENT ON AGING GRANT – CONGREGATE MEALS \$16,500.00**

WHEREAS, the County of Middlesex entered into a contract with the State of New Jersey, Department of Health and Senior Services, for the purpose of providing services primarily for older adults under the County Department on Aging Area Plan; and

WHEREAS, under the Rules and Regulations for County Offices on Aging, N.J.A.C. 5:71-1.2 and, the County Department on Aging Area Plan Contract, the County Department on Aging has been provided the authority and responsibility to administer these Programs; and

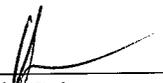
WHEREAS, the Aging Area Plan Contract with the New Jersey Department of Health and Senior Services stipulates the County of Middlesex, Department on Aging will provide funding for outreach services through an agreement with the North Brunswick Township Senior Center; and

WHEREAS, the contract between the Township of North Brunswick and County of Middlesex Department on Aging calls for a minimum of 40 unduplicated senior clients to be provided service to with a commitment from the County of \$16,500.00 for one year; and

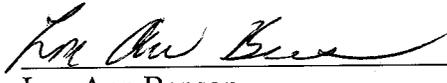
WHEREAS, the Director of the Department of Parks, Recreation and Community Services requests application of funding from the Middlesex County Department on Aging in the amount of \$16,500.00 to assist North Brunswick in senior citizen meal programs; and

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

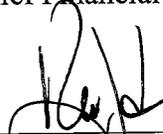
NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township North Brunswick does hereby authorize the application of funding from the Middlesex County Department on Aging Grant Program in the amount of \$16,500.00 to assist in senior citizen congregate meal programs.



Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation
and Community Services



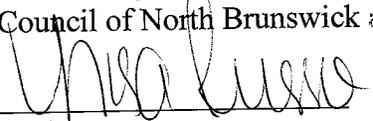
Robert Lombard
Business Administrator

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

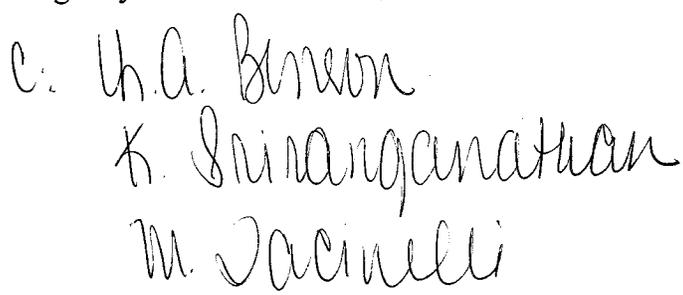
RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MS. NARRA				
MR. ANDREWS				
MR. DAVIS				
MR. CORBIN				
MR. SOCIO				
MS. NICOLA				
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 17th day of March 2014.



Lisa Russo
Township Clerk



**RESOLUTION APPROVING A BUDGET AMENDMENT
PURSUANT TO N.J.S.A. 40A: 4-87 (Ch 159, PL 1948)
COUNTY OF MIDDLESEX,
OFFICE OF AGING AND DISABLED SERVICES
SENIOR TRANSPORTATION – \$ 5,000.00**

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

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

WHEREAS, the Township of North Brunswick has received a grant award from the County of Middlesex, Office of Aging and Disabled Services, Senior Transportation Grant in the amount of \$5,000.00; and

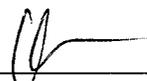
NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in SFY 2014 budget in the amount of \$5,000.00 which item is now available as revenue from:

Public & Private Revenues Offset with Appropriations:	
County of Middlesex, Office of Aging and Disabled Services	
Senior Transportation	\$5,000.00

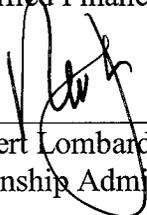
BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated as:

Operations Excluded from "CAPS":	
County of Middlesex, Office of Aging and Disabled Services	
Senior Transportation	\$5,000.00

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



Kala Sfiranganathan
Certified Finance Officer

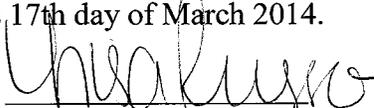


Robert Lombard
Township Administrator

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 17th day of March 2014.



Lisa Russo
Township Clerk

C. I.
K. Sfiranganathan -> DLGS
M. Tachelli

RECORDED VOTE:

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

**RESOLUTION APPROVING A BUDGET AMENDMENT
PURSUANT TO N.J.S.A. 40A: 4-87 (Ch 159, PL 1948)
COUNTY OF MIDDLESEX,
OFFICE OF AGING AND DISABLES SERVICES
SENIOR OUTREACH – \$ 9,500.00**

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

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

WHEREAS, the Township of North Brunswick has received a grant award from the County of Middlesex, Office of Aging and Disabled Services, Senior Outreach Grant in the amount of \$9,500.00; 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 \$9,500.00 which item is now available as revenue from:

Public & Private Revenues Offset with Appropriations:
County of Middlesex, Office of Aging and Disabled Services
Senior Outreach \$9,500.00

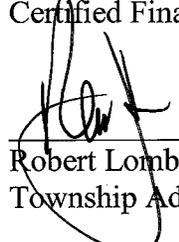
BE IT FURTHER RESOLVED, that the like sum of \$9,500.00 is hereby appropriated as:

Operations Excluded from "CAPS":
County of Middlesex, Office of Aging and Disabled Services
Senior Outreach \$9,500.00

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



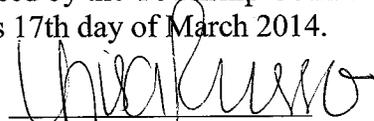
Robert Lombard
Township Administrator

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 17th day of March 2014.

C. 11
K. Sriranganathan -> DLGS
M. Tacinelli



Lisa Russo
Township Clerk

RECORDED VOTE:

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

**RESOLUTION APPROVING A BUDGET AMENDMENT
PURSUANT TO N.J.S.A. 40A: 4-87 (Ch 159, PL 1948)
COUNTY OF MIDDLESEX,
OFFICE OF AGING AND DISABLED SERVICES
CONGREGATE MEALS – \$ 16,500.00**

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

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

WHEREAS, the Township of North Brunswick has received a grant award from the County of Middlesex, Office of Aging and Disabled Services, Senior Congregate Meal Grant in the amount of \$16,500.00; and

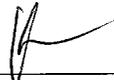
NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in SFY 2014 budget in the amount of \$16,500.00 which item is now available as revenue from:

Public & Private Revenues Offset with Appropriations: County of Middlesex, Office of Aging and Disabled Services Senior Meal Program	\$16,500.00
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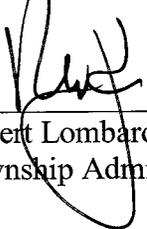
BE IT FURTHER RESOLVED, that the like sum of \$16,500.00 is hereby appropriated as:

Operations Excluded from "CAPS": County of Middlesex, Office of Aging and Disabled Services Senior Meal Program	\$16,500.00
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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



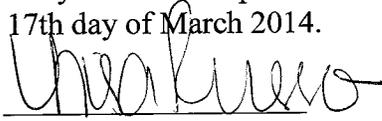
Robert Lombard
Township Administrator

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 17th day of March 2014.

C: K. Sriranganathan -> DLGS
M. Jacinelli



Lisa Russo
Township Clerk

RECORDED VOTE:

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

RESOLUTION 101-3.14

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 February 1, 2014 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

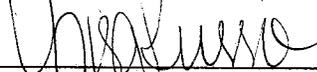
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

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 March 17, 2014.



Lisa Russo, Township Clerk





List of Belcourt at Hidden Lake Property Owners requesting reinstatement – 03/17/14

1. 1026 Schmidt Lane
2. 1134 Schmidt Lane
3. 1076 Schmidt Lane
4. 1003 Schmidt Lane
5. 1108 Schmidt Lane
6. 1151 Schmidt Lane

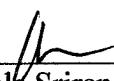
**RESOLUTION CERTIFYING REVIEW OF THE
FISCAL YEAR 2014 Best Practices Inventory**

WHEREAS, Local Finance Notice 2013-20 requires the governing body of every local unit to have discussed this year's Best Practice Inventory at a municipal governing body meeting, and

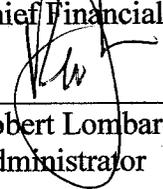
WHEREAS, the Best Practice Inventory shall be certified by the Chief Administrative Officer and the Chief Financial Officer, and

WHEREAS, the Municipal Clerk must certify on the worksheet that the inventory and the results thereof were discussed publicly, with the inventory results and the certification of same by the chief administrative and financial officers referenced in the meeting minutes:

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of North Brunswick hereby states that it has complied with the promulgation of the Local Finance Notice of the State of New Jersey dated September 3, 2013, and the certified Best Practice Worksheet will be submitted to the Division of Community Affairs to show evidence of said compliance.



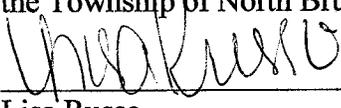
 Kala Sriranganathan
 Chief Financial Officer



 Robert Lombard
 Administrator

 Ronald Gordon, Esq.
 Township Attorney

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of North Brunswick at a meeting held on March 17, 2014.



 Lisa Russo
 Municipal Clerk

RECORDED VOTE:

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

C: K. Sriranganathan

**RESOLUTION CERTIFYING REVIEW OF THE
FISCAL YEAR 2013 ANNUAL AUDIT**

WHEREAS, NJSA 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ended June 30, 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk, as per the requirements of NJSA 40A: 5-6, with a copy received by each member of the governing body, and

WHEREAS, the Local Finance Board of the Division of Local Government Services, the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per RS 52:7b-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments / Recommendations

WHEREAS, the members of the governing body have personally reviewed, as evidence by the group affidavit form of the governing body, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments / Recommendations

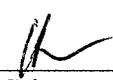
WHEREAS, this resolution verifying said certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty of RS 52:27BB-52- to wit:

RS 52:27BB-52 – A local officer or member of a local governing body who, after the date fixed for compliance, fails or refuses to obey an order of the director, under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$ 1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of North Brunswick, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit to a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.



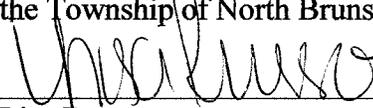
Kala Srianganathan
Chief Financial Officer

Ronald Gordon, Esq.
Township Attorney



Robert Lombard
Administrator

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of North Brunswick at a meeting held on March 17, 2014.



Lisa Russo
Municipal Clerk

*C: K. Srianganathan
L. Russo -> DLGS*

RESOLUTION # 104-3.14
 RESOLUTION ESTABLISHING DEPARTMENT OF PARKS, RECREATION AND
 COMMUNITY SERVICES PROGRAM FEES
 2014

WHEREAS, the Township of North Brunswick Department of Parks, Recreation, and Community Services strives to provide programs at a reasonable fee for North Brunswick residents; and

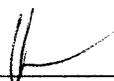
WHEREAS, the Department looks to offset costs when possible by seeking additional sources of funding, group discounts, and donated services; and

WHEREAS, the Department also looks to ensure the attendance of those registered so that participation slots are taken by only those who intend to attend; and

NOW THEREFORE BE IT RESOLVED, on the 17th day of 2014, the Mayor and Township Council of the Township of North Brunswick approves the following program fees for the Department of Parks, Recreation and Community Services 2014 Programs:

Current Fee Weekly	Camp	New fee Weekly
\$ 42.00	Am Camp Care	\$ 43.00
\$ 63.00	PM Camp Care	\$ 65.00
\$131.00	Half Day Camp	\$135.00
\$163.00	1st – 6 th grade Day Camp	\$168.00
\$194.00	7 th – 9 th grade Day Camp	\$200.00
\$210.00	Summer Explorers 1st-6 th	\$216.00
\$155.00	Counselor in Service	\$175.00
New Program	Kindercamp	4 week session 7 am – 6 pm \$250.00 per week

Current Fee Monthly	Project LEAL	New fee Monthly
\$ 82.00	7:00 AM LEAL	\$ 84.00
\$ 55.00	7:30 AM LEAL	\$ 58.00
\$46.00	8:00 AM LEAL	\$ 47.00
\$ 55.00	PM 1 day	\$ 58.00
\$100.00	PM 2 days	\$103.00
\$142.00	PM 3 days	\$146.00
\$185.00	PM 4 days	\$191.00
\$221.00	PM 5 days	\$227.00



 Kala Sriranganathan, Chief Finance Officer



 Lou Ann Benson,
 Director Department of Parks & Recreation

 Robert Lombard
 Business Administrator

 Ronald Gordon.
 Township Attorney

**A RESOLUTION AUTHORIZING THE RE-ADVERTISEMENT
FOR RECEIPT OF BIDS
UNDER THE DEPARTMENT OF PUBLIC WORKS FOR
REPLACEMENT PARTS FOR AUTOMATED REFUSE TRUCK BODIES**

WHEREAS, the Department of Public Works Vehicle Maintenance Division is responsible for providing maintenance and repairs within the municipal fleet; and

WHEREAS, included within the Sanitation Division are vehicles with automated truck bodies that require specialized parts; and

WHEREAS, the former Director for the Department of Public Works, Glenn Sandor, had determined a need to solicit bids for the replacement of parts on the automated truck bodies; and

WHEREAS, on January 13, 2014 the Township Council of the Township of North Brunswick approved Resolution 59-1.14 authorizing advertisement for receipt of bids for replacement parts for automated truck bodies; and

WHEREAS, a bid opening was held on February 6, 2014 and two bids were received: Mid-Atlantic Waste Systems of Chester, PA and Sanitation Equipment Corp. of Paramus, NJ; and

WHEREAS, upon soliciting clarification from both bidders, it was determined in the best interest of the Township to reject both proposals and make adjustments to the bid specifications, specifically, mandating a vendor be certified as a distributor for Original Equipment Manufacturer (OEM) parts for vehicle models Labrie and Heil; and

WHEREAS, Acting Director Doug Robertson, has made a recommendation to reject and re-bid replacement parts as two contracts: Labrie OEM parts and Heil OEM parts; and

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of March, 2014 that the Township Council of the Township of North Brunswick hereby authorizes the rejection of bids received on February 6, 2014 and authorizes the re-advertisement for the receipt of bids for the following specification:

BID OPENING DATE: April 8, 2014

**CONTRACT BID14004: REPLACEMENT PARTS FOR LABRIE
AUTOMATED TRUCK BODIES**

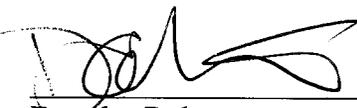
**CONTRACT BID14005: REPLACEMENT PARTS FOR HEIL
AUTOMATED TRUCK BODIES**

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID14004 and BID14005.



Kala Sriranganathan
Chief Financial Officer



Douglas Robertson
Acting 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
THE SALE OF ABANDONED VEHICLES**

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

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

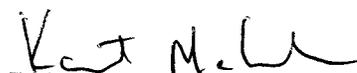
NOW, THEREFORE, BE IT RESOLVED, on this 17th day of March 2014, by the Township Council of the Township of North Brunswick, that the right title and interest of the Township in and to the motor vehicles set forth on the attached list be exposed for public sale to the highest bidder by auction on Thursday, March 27, 2014 at 10:00 a.m. to be held at the North Brunswick Municipal Complex, 710 Hermann Road, North Brunswick, New Jersey; and

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

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

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

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



Kenneth McCormick
Director of Public Safety

Robert Lombard
Business Administrator

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

Abandoned Vehicle List

Item	Location	Year	Make	Model	VIN
1	Jays	2002	Ford	Windstar	2FMZA52442BA56716
2	Southside	1998	Infiniti	i30	JNKCA21A1WT627471
3	Southside	2000	Honda	Civic	JHMEJ8649YS003182
4	Coppas	1999	Mitsubishi	Galant	4A3AA46G1XE102561
5	Coppas	1998	Infiniti	i30	JNKCA21A4WT629845
6	Richs	1996	Audi	A4	WAUDA88D3TA089160
7	Richs	1996	Nissan	Altima	1N4BU31DXTC153123
8	Joe's Service Center	1994	Honda	Accord	1HGCD5669RA171400
9	Coppas	2007	Jeep	Commander	1J8HG48P37C601086

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AWARD OF CONTRACT BID14001
TO LUCAS BROTHERS, INC.
FOR THE 2014 ROAD IMPROVEMENT PROGRAM**

WHEREAS, the Department of Community Development is responsible for construction and improvements of Township streets and roads; and

WHEREAS, Michael C. Hritz, the Director for the Department of Community Development, along with the Mayor and Council, has reviewed the pavement management plan and determined it necessary to continue with the 2014 road schedule as part of the road program initiated in 2000; and

WHEREAS, road segments include: Thatchwood Court, Hoover Drive, Redmond Street, Revere Road, Otis Road, Barrymore Place and Beecher Place, with Delta Court as an add/delete item; and

WHEREAS, \$340,000.00 of the project cost will be funded from the 2013 New Jersey Department of Transportation Grant for Redmond Street; and

WHEREAS, the remaining cost of this project will be funded from existing Capital Ordinances; and

WHEREAS, on February 10, 2014 the Township Council approved Resolution 69-2.14 authorizing advertisement for receipt of bids for the 2014 Road Improvement Program, BID14001; and

WHEREAS, the Municipal Clerk witnessed the receipt of five bids on March 6, 2014 and the lowest qualifying bid was submitted by Lucas Brothers Inc. of Morganville, NJ with a base bid of \$4,115,530.10 for Items 1 through 125, which is inclusive of Deletion Item A (Delta Court) \$514,778.38; and

WHEREAS, CME Associates, Engineers for this project, the Purchasing Agent and Legal Counsel have reviewed the qualifications and bid submitted by Lucas Brothers Inc. and determined them responsive 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, CME Associates noted multiplication and addition irregularities that, when corrected, revise the base bid submitted by Lucas Brothers Inc. to \$4,135,530.10 for Items 1 through 125, which is inclusive of Deletion Item A \$518,085.38; and

WHEREAS, there is insufficient funding at this time to include Deletion Item A (Delta Court) as part of the 2014 Road Program; and

WHEREAS, the proposal submitted by Lucas Brothers Inc. exclusive of Deletion Item A (Delta Court) road improvements totals \$3,617,444.72; and

WHEREAS, the Township and Lucas Brothers Inc. have agreed in principle that the quantities bid for the Delta Court road improvements portion of their proposal will not be included in the award until funding is secured as part of the FY2015 Capital Plan, scheduled for availability in October, and at such time improvements relating to Deletion Item A (Delta Court) may be reinstated into the contract; and

NOW THEREFORE, BE IT RESOLVED, that the bid submitted by Lucas Brothers Inc. 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 Lucas Brothers Inc. for the 2014 Road Improvement Program, Contract BID14001, in the amount of \$3,617,444.72 for Items 1 through 125 inclusive, exclusive of Deletion Item A (Delta Court), subject to approval by the New Jersey Department of Transportation.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the following accounts totaling \$3,617,444.72 are available under Contract BID14001, contingent upon certification funds from state pursuant to N.J.S.A. 40A: 4-87:

\$340,000.00 are available in the 2013 New Jersey Department of Transportation Grant Account,
 \$20,000.00 are available in the FY2010 Capital account C-04-55-C10-916-000,
 \$370,368.62 are available in the FY2012 Capital account C-04-55-C12-116-201,
 \$109,770.80 are available in the FY2013 Capital account C-04-55-C13-121-201,
 \$2,230,092.56 are available in the FY2014 Capital account C-04-55-C14-131-201,
 \$1,314.50 are available in the FY2006 Water Capital account C-06-55-C06-161-101,
 \$1,788.61 are available in the FY2007 Water Capital account C-06-55-C08-724-101,
 \$455,206.56 are available in the FY2012 Water Capital account C-06-55-C12-118-101,
 \$88,903.07 are available in the FY2013 Water Capital account C-06-55-C13-121-101,

 Kala Sriranganathan
 Chief Financial Officer

 Michael C. Hritz
 Director of Community Development

 Robert Lombard
 Business Administrator

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

RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on March 17, 2014.

 Lisa Russo
 Township Clerk

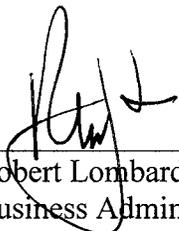
AMENDED RESOLUTION AWARDING AN ADJUSTMENT FOR TOWNSHIP RESIDENTS

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

N02300500	Sewer Credit	\$ 44.26

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

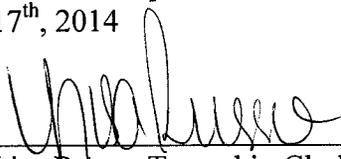
 Ronald Gordon, Esq.
 Township Attorney
 Approved as to Legal Form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MS. NARRA				
MR. ANDREWS				
MR. CORBIN				
MR. DAVIS				
MR. SOCIO				
MS. NICOLA				
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 March 17th, 2014



 Lisa Russo, Township Clerk



**A RESOLUTION OF THE TOWNSHIP COUNCIL
AUTHORIZING AN UNPAID LEAVE OF ABSENCE
TO MICHAEL A. MCCORMICK**

WHEREAS, on April 18, 2011 Michael A. McCormick became a full time employee with the Township as a Maintenance Worker 1 Grounds in the Department of Parks, Recreation and Community Services; and

WHEREAS, Michael A. McCormick has been accepted into the State Police Academy and has requested a leave of absence beginning March 17, 2014 through August 17, 2014 to begin training; and

WHEREAS, Michael A. McCormick has acknowledged and agreed to accept a 90 day leave of absence, beginning March 17, 2014 and ending June 17, 2014; and

WHEREAS, pursuant to N.J.A.C. 17:9-4.3(a)9, Michael A. McCormick's leave of absence shall include continuation of NJSHB NJDirect10 Medical and Prescription Plan Coverage ending April 30, 2014; and

WHEREAS, Michael A. McCormick's leave of absence shall also include continuation of Delta Dental and Standard Life Insurance ending June 17, 2014.

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of March, 2014 that the Township Council of the Township of North Brunswick does hereby authorize an unpaid personal leave of absence to Michael A. McCormick, with continuation of medical benefits (NJSHB10 Medical and Prescription) ending April 30, 2014 and Delta Dental and Standard Life Insurance ending June 17, 2014, beginning March 17, 2014 and ending June 17, 2014.



Kala Sriranganathan
Chief Financial Officer

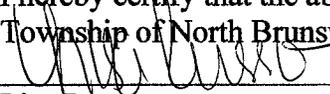
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on March 17, 2014.



Lisa Russo
Township Clerk

*c: Y.A. Anson
S. Brown
K. Sriranganathan*

M. McCormick

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AWARD OF CONTRACT PRO13048
TO 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 regarding the soil contamination at the North Brunswick High School and surrounding sites; and

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

WHEREAS, due to the unanticipated continuation of the review process in resolving the financial liabilities, it is necessary under statutory procurement rules and regulations to solicit proposals from interested firms; and

WHEREAS, on February 10, 2014 the Township Council approved Resolution 75-2.14 authorizing the requests for proposals for Environmental Legal Counsel to assist the Township in resolving the financial liabilities regarding the soil contamination at the North Brunswick High School and surrounding sites; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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 two proposals for said professional services on March 6, 2014; 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 PRO13048 to Hoagland, Longo, Moran, Dunst & Doukas, LLP, with office at 40 Paterson Street, New Brunswick, NJ 08903, to provide said services; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the two proposals submitted and determined the proposal submitted by Hoagland, Longo, Moran, Dunst & Doukas, LLP 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, it is in the best interest of the Township of North Brunswick to enter into an agreement with Hoagland, Longo, Moran, Dunst & Doukas, LLP to provide said services; and

WHEREAS, Hoagland, Longo, Moran, Dunst & Doukas, LLP shall be compensated for these services as outlined within their contract for an authorization not to exceed \$75,000.00; and

WHEREAS, services rendered will be funded from existing Capital Ordinance 04-05 (Soil Remediation) account C-04-55-C04-022-304; and

NOW, THEREFORE, BE IT RESOLVED on this 17th day of March, 2014, 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 Hoagland, Longo, Moran, Dunst & Doukas, LLP to serve as Environmental Legal Counsel and assist the Township in resolving the financial liabilities regarding the soil contamination at the North Brunswick High School and surrounding sites, with a contract authorization not to exceed \$75,000.00.

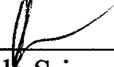
RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES ON EXEMPT PROPERTY KNOWN AS BLOCK 148, LOT 91 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY, ALSO KNOWN AS DARMODY AVENUE, NORTH BRUNSWICK, NEW JERSEY ACQUIRED AND NOW OWNED BY THE TOWNSHIP OF NORTH BRUNSWICK

WHEREAS, on January 15, 2014, the Township of North Brunswick acquired fee simple title in and to the property known as Block 148, Lot 91 on the Official Tax Map the Township of North Brunswick, Middlesex County, New Jersey, also known as Darmody Avenue, North Brunswick, New Jersey; and

WHEREAS, the taxes due for 2013 have been duly paid and received by the Tax Collector of the Township of North Brunswick; and

WHEREAS, the taxes for 2014 for the property acquired by the Township must be cancelled.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that the Tax Collector is hereby authorized to and shall cancel the entirety of the 2014 taxes on the property known as Block 148, Lot 91, Township of North Brunswick, Middlesex County, State of New Jersey, also known as Darmody Avenue, North Brunswick, New Jersey, as such property is owned by the Township of North Brunswick as of January 15, 2014.



Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Township Administrator

Ronald H. Gordon, Esq.
Township Attorney, Certified as to Form

TITLE

This Resolution shall be known and may be cited as the Resolution Canceling Taxes on Block 148, Lot 91, also known as Darmody Avenue, North Brunswick, Middlesex County, New Jersey.

Robert Lombard, Business Administrator

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

RECORDED VOTE

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on the 17 Day of March 2014.



Lisa Russo, Township Clerk

C. R. Gordon, Esq.
Ch. Hammarsstrom
D. Walker

112-3.14

1 of 2

CHECK REGISTER PROCESS FOR MARCH 17, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	44210 - 44219	\$1,190,297.41
1	CURRENT FUND	VOID		
1	CURRENT FUND	BILL LIST	44112 - 44115	\$94,106.42
1	CURRENT FUND	BILL LIST	44104 - 44109	\$821,601.30
17	PAYROLL	BILL LIST	103995 - 104006	\$722,311.88
17	PAYROLL	BILL LIST	103970 -0103994	\$929,004.21
TOTAL				\$3,757,321.22

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL MARCH 3, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$468,084.13
20	INSPECTION	BILL LIST	\$5,546.75
21	TECH REVIEW	BILL LIST	\$19,389.50
22	PERF. BOND	BILL LIST	
36	RCA FUTURE	BILL LIST	
TOTAL			\$493,020.38

RESOLUTION AUTHORIZING THE PUBLIC IMPROVEMENTS LETTER OF CREDIT RELEASE FOR JACK'S FAMOUS FURNITURE SITE IMPROVEMENTS

WHEREAS, security was posted by Mamroud Realty Company, LLC for the project known as Jack's Famous Furniture Site Improvements, located in Block 96, Lot 2, 1007 Livingston Avenue; and,

WHEREAS, the following security was posted:

- \$70,078.50 in letter of credit for public improvements
- \$7,786.50 in cash performance bond for public improvements; and,

WHEREAS, CME Associates has performed a bond release analysis and submitted a written report dated February 21, 2014, recommending to release the public improvements security; and,

WHEREAS, the Township Council held a public hearing relative to the requested bond releases on March 17, 2014; and,

WHEREAS, the Chief Financial Officer certifies that funds for the release of the cash bond for the public improvements are available in account #22-2489, PO #14-02701; and,

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

NOW THEREFORE BE IT RESOLVED, on this 17th day of March, 2014, that the Township of North Brunswick does hereby authorize the release of the public improvements performance bond in the following amounts:

- \$70,078.50 in letter of credit for public improvements
- \$7,786.50 in cash performance bond for public improvements

BE IT FURTHER RESOLVED, that a maintenance bond in the amount of \$11,679.75 for the public improvements shall be submitted in accordance with Land Use Chapter 205-133.7, prior to the actual release of the public improvements securities.

CERTIFICATION

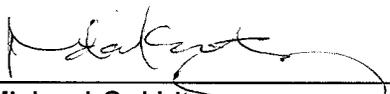
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds for the release of the cash public improvements performance bond in the amount of \$7,786.50 are available in account #22-2489, PO# 14-02701.



 Kala Sriranganathan
 Chief Financial Officer

 Robert Lombard
 Business Administrator

Approved as to Legal Form



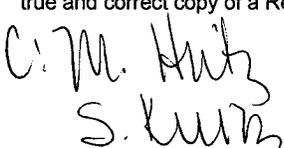
 Michael C. Hritz
 Director of Community Development

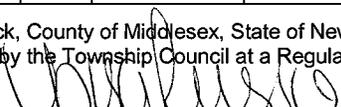
 Ronald Gordon
 Township Attorney

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 March 17, 2014.


 C. M. Hritz
 S. Russo



 Lisa Russo, Municipal Clerk

RESOLUTION AUTHORIZING THE PRIVATE IMPROVEMENTS PERFORMANCE BOND RELEASE FOR BJ'S WHOLESALE CLUB, INC. – SOLAR PANEL ARRAY

WHEREAS, security was posted by BJ's Wholesale Club, Inc., located in Block 4.46, Lots 1.01, 1.02 and 1.04, 2451 Route One; and,

WHEREAS, this security was required to be posted per the Agreement dated March 15, 2013 between the Township of North Brunswick and BJ's Wholesale Club, Inc regarding the installation of a solar panel array at the subject facility; and,

WHEREAS, the following security was posted:

- \$846,000.00 in performance bond for private improvements; and,

WHEREAS, the Township's Construction Official has issued a certificate of approval for the solar panel array installation; and,

WHEREAS, the Township Council held a public hearing relative to the requested bond release on March 17, 2014; and,

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

NOW THEREFORE BE IT RESOLVED, on this 17th day of March, 2014, that the Township of North Brunswick does hereby authorize releasing the private improvements performance bond in the following amount:

- \$846,000.00 in performance bond for private improvements.

Robert Lombard
Business Administrator

Approved as to Legal Form



Michael C. Hritz
Director of Community Development

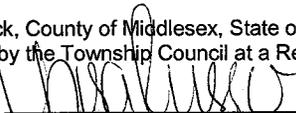
Ronald Gordon
Township Attorney

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 March 17, 2014.

C. M. Hritz
S. Kuntz



Lisa Russo, Municipal Clerk