

**NORTH BRUNSWICK TOWNSHIP  
REGULAR COUNCIL MEETING**

**April 21, 2014**

1. Call to Order, Roll Call & Cell Phone Statement
2. Devices for the hearing impaired are available in the cable studio
3. Sunshine Notice
4. Pledge of Allegiance
5. **Consent Agenda:**
  - a. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Services Project \_\_\_\_\_ 132-4.14
  - b. Authorizing the Youth Sports Festival to conduct fireworks displays \_\_\_\_\_ 133-4.14
  - c. Awarding an adjustment for township residents \_\_\_\_\_ 134-4.14
  - d. Authorizing the application of US Department of Justice, Bureau of Justice Assistance Federal FY2014 Bulletproof Vest Partnership (BVP) Reimbursement Program \_\_\_\_\_ 135-4.14
  - e. Concurrence by the Township Council on the Township of North Brunswick for the NJ State Department of Transportation in support of a No Passing Zone on Route 171 / Georges Road \_\_\_\_\_ 136-4.14
  - f. Authorizing the redemption of various Third Party Liens \_\_\_\_\_ 137-4.14
  - g. Authorizing the Application and Acceptance of a Federal Grant from the State of New Jersey Division of Highway Traffic Safety \_\_\_\_\_ 138-4.14
  - h. Authorizing the sale of an Animal Control Vehicle to East Brunswick Township \_\_\_\_\_ 139-4.14
  - i. Authorizing a contract with the following:
    - i. Beyer Chrysler Dodge Jeep Ram for the purchase of one 2014 Dodge Charger Vehicle under the Dept of Public Safety \_\_\_\_\_ 140-4.14
    - ii. BID14005 to Mid-Atlantic Waste Systems under the Dept. of Public Works for replacement parts for automated refuse truck bodies \_\_\_\_\_ 141-4.14
    - iii. BID14004 to Sanitation Equipment Corp. under the Department of Public Works for replacement parts for automated refuse truck bodies \_\_\_\_\_ 142-4.14
  - j. Payment of bills \_\_\_\_\_ 143-4.14 \_\_\_\_\_ 143-4.14
6. Approval of minutes: Regular Council Meeting / April 7, 2014
7. **Ordinances / Second Reading / Public Hearing:**

**#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**

**#14-04 - An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, Authorizing the acquisition of an easement on over and through Block 79, Lot 1.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, located at the Intersection of Route 1 and Cozzens Lane, Township of North Brunswick, Middlesex County, State of New Jersey, for Roadway Improvements**

**#14-05 – An Ordinance amending and supplementing Chapter 334, “Vehicles and Traffic”, Article XIV, “Schedules”, to establish and enact a new Section 334-54.1 “Speed Humps”**
8. Reports from Mayor, Council, Administrator, CFO
9. Public Hearing
10. Adjourn

#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**

**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.

#14-04

**AN ORDINANCE OF THE TOWNSHIP OF NORTH BRUNSWICK  
IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING THE  
ACQUISITION OF AN EASEMENT ON OVER AND THROUGH BLOCK 79 LOT 1.01  
ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BRUNSWICK,  
MIDDLESEX COUNTY, NEW JERSEY, LOCATED AT THE INTERSECTION OF  
ROUTE 1 AND COZZENS LANE, TOWNSHIP OF NORTH BRUNSWICK,  
MIDDLESEX COUNTY, STATE OF NEW JERSEY, FOR  
ROADWAY IMPROVEMENTS**

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

**WHEREAS**, pursuant to N.J.S.A. 40A:12-5, the Township of North Brunswick has the power to acquire any real property for a public purpose through negotiated agreement or by the exercise of its powers of eminent domain.

**WHEREAS**, North Brunswick TOD Associates, LLC (“Developer”) desires to develop property located in the Township of North Brunswick, Middlesex County, State of New Jersey into a multi-use development (the “Project”); and

**WHEREAS**, the Project requires various on-tract and off-tract roadway improvements to be constructed which will improve traffic flow within the Project and within the Township (the “Improvements”); and

**WHEREAS**, in order to undertake such Improvements, it is necessary that the Township acquire all or a portion of an easement on, over and through Block 79 Lot 1.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, located at the intersection of Route 1 and Cozzens Lane, Township of North Brunswick, Middlesex County, State of New Jersey (the “Easement”); and

**WHEREAS**, the Township Council of the Township of North Brunswick has determined that, since the contemplated Improvements would improve the traffic flow throughout the Township, it would serve a public purpose and be to the benefit of the health, welfare and safety of the Township’s citizens for the Township to acquire the Property and/or any interests thereto.

**NOW, THEREFORE BE IT ORDAINED**, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey that:

1. The Township of North Brunswick’s acquisition by negotiation and/or by the exercise of its power of eminent domain of certain lands and/or interests in and to such lands known as: Block 79, Lots 1.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, located at the intersection of Route 1 and Cozzens Lane, Township of North Brunswick, Middlesex County, State Of New Jersey (the “Easement”), for the purposes described hereinabove, be and is hereby authorized and approved; and

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 334,  
 "VEHICLES AND TRAFFIC", ARTICLE XIV, "SCHEDULES", TO ESTABLISH AND  
 ENACT A NEW SECTION 334-54.1 "SPEED HUMPS", 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 334, Vehicles and Traffic, Article XIV, Schedules, of the Code of the Township of North Brunswick, Middlesex County, New Jersey, be and is hereby amended and supplemented to establish and enact a new Section 334-54.1, Speed Humps, as follows:

**§334-54.1 Speed Humps.**

The following Street or parts of Streets are hereby designated for speed humps as enumerated:

<b>Street Name</b>	<b>Speed Hump(s) Location</b>	<b># of Speed Humps</b>
Axel Avenue	Between Carlisle Road and Seneca Road	2
	Between Ute Road and Sioux Road	2
Bergen Avenue	Between Livingston Avenue and Newton Street	1
Chrome Street	Between First Avenue and Second Avenue	1
	Between Second Avenue and Third Avenue	1
	Between Milltown Road and Fourth Avenue	1
Fillmore Drive	Between Myrtle Road and Dewey Road	2
Halsey Road	Between Route 130 and McKinley Avenue	1
	Between McKinley Avenue and Taylor Drive	1
	Between Taylor Drive and Roosevelt Avenue	1
Hedges Street	Between Lee Avenue and Woodland Avenue	1
Huff Road	Between Route 130 and Williamson Road	1
Huron Road	Between Jersey Avenue and Axel Avenue	2
Independence Boulevard	Between Farrington Blvd and Kearney Drive	1
	Between Kearney Drive and Route 130	2
	Between Route 130 and South Boyd Parkway	1
Joyce Kilmer Avenue	Between 14th and 15th Streets	1
Kearney Drive	Between Alden Way and Gerry Road	1
Laurel Place	Between Willow Avenue and Locust Avenue	1
Linwood Place	Between Glenridge Avenue and Hermann Road	1
	Between Hermann Road and Cranbury Cross Road	2
	Between Cranbury Cross Road and Ridgewood Avenue	2
Masoma Road	Between Axel Avenue and Ohio Avenue	1
	Between Ohio Avenue and Route 27	1
Miriam Drive	Between Dawes Road and Edly's Lane	1
Nathan Drive	Between Willowbrook Drive and Schmidt Lane	1
Omaha Road	Between Axel Avenue and Redmond Street	1
	Between Joseph Street and Route 27	1
Patton Street	Between Livingston Avenue and Bell Avenue	1

RESOLUTION 132-4.14

**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

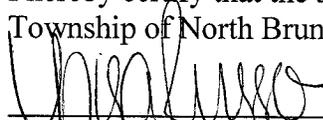
\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney  
Approved as to legal form

**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 April 21, 2014

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

C: F. Cipot  
H. Hammarstrom

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF NORTH BRUNSWICK AUTHORIZING THE YOUTH SPORTS FESTIVAL TO CONDUCT FIREWORKS DISPLAYS**

WHEREAS, the North Brunswick Youth Sports Festival has made a request for a permit to conduct fireworks displays to be held on the grounds of the DeVry Institute of Technology and the associated property commonly known as the DKM Property in North Brunswick, New Jersey, on the following dates:

- Saturday, June 7, 2014 with a rain date of Sunday, June 8, 2014; and
- Saturday, June 14, 2014 with a rain date of Sunday, June 15, 2014; and

WHEREAS, the North Brunswick Youth Sports Festival has satisfied the insurance requirements of New Jersey State Fire Prevention Code, Chapter 31, SF-3103.4;

NOW THEREFORE BE IT RESOLVED on this 21st day of April, 2014, that the Township Council of the Township of North Brunswick does hereby grant permission to the North Brunswick Youth Sports Festival to conduct fireworks displays on the aforementioned dates, conditioned upon the Youth Sports Festival complying with any and all applicable state, county, and local ordinances or regulations pertaining to conducting such an event.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to forward a copy of this resolution to the Township Fire Marshal.

  
 Michael C. Hritz  
 Director of Community Development

Robert Lombard  
 Business Administrator

Craig J. Snediker  
 Fire Marshal

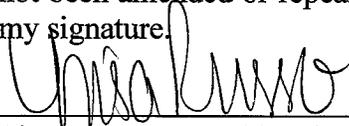
Ronald Gordon, Esq.  
 Township Attorney (Approved as to legal form)

**RECORDED VOTE:**

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

**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 April 21, 2014; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

  
 Lisa Russo, Township Clerk

C. M. Hritz  
 C. Snediker

K. McCormick  
 M. Cafferty

1344.14

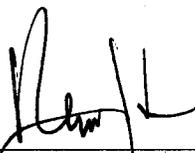
**AMENDED RESOLUTION AWARDING AN ADJUSTMENT FOR TOWNSHIP RESIDENTS**

**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

N01305300	Sewer Credit	\$ 519.64
N01507200	Sewer Credit	\$ 138.93

**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

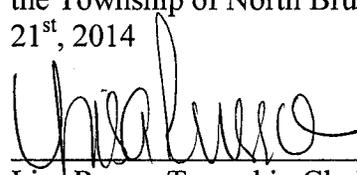
\_\_\_\_\_  
 Ronald Gordon, Esq.  
 Township Attorney  
 Approved as to Legal Form

**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 April 21<sup>st</sup>, 2014

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

*C: S. Varyant*

**RESOLUTION AUTHORIZING THE APPLICATION OF  
U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE  
FEDERAL FY2014 BULLETPROOF VEST PARTNERSHIP (BVP)  
REIMBURSEMENT PROGRAM**

**WHEREAS**, the Township of North Brunswick desires to apply for federal grant funds up to the amount of \$10,890.00 for the replacement of bulletproof vests, and the purchase of bulletproof vests for new police officers; and

**WHEREAS**, the Business Administrator reviewed the request of the Department of Public Safety and recommends replacement and purchase of new bulletproof vests every five years; and

**WHEREAS**, as a joint effort between the US Department of Justice and the North Brunswick Township Police Department, the Bureau of Justice Assistance (BJA) grant will reimburse up to 50% (\$10,890.00) of the total project cost \$21,780.00; and

**NOW THEREFORE, BE IT FURTHER RESOLVED**, on this 21st Day of April 2014, by the Township Council of the Township of North Brunswick, Middlesex County, New Jersey, that;

- 1) As a matter of public policy, the North Brunswick Township Police Department wishes to participate to the fullest extent possible with the U.S. Department of Justice, Bureau of Justice Assistance;
- 2) The US Department of Justice, Bureau of Justice Assistance (BJA) Grant payment will reimburse up to 50 percent of total costs, thus providing the Township of North Brunswick reimbursement of costs up to \$10,890.00.
- 3) Police Department Operating Expense Budget funds are allocated to satisfy the 50% matching funds requirement.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, certify that matching funds in the amount of \$10,890.00 in the FY2014 Police Operating Expense Budget Account 4-01-25-240-999-123.

Kenneth P. McCormick  
Kenneth P. McCormick, Director of Police

4/3/14  
Date

\_\_\_\_\_  
Robert Lombard, Administrator

\_\_\_\_\_  
Date

Kala Sriranganathan  
Kala Sriranganathan, Chief Financial Officer

4/14/14  
Date

\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney Certified as to Form

\_\_\_\_\_  
Date

**A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF NORTH BRUNSWICK  
FOR THE NJ STATE DEPARTMENT OF TRANSPORTATION  
IN SUPPORT OF A NO PASSING ZONE ON ROUTE 171/GEORGES ROAD**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) has requested a resolution of support from the municipal governing body in order to promulgate a Traffic Regulation Order (TRO) for Route 171/Georges Road; and

**WHEREAS**, NJDOT has recently completed a traffic investigation on Route 171/Georges Road which revealed the current centerline pavement markings meet and conform to current design standards; and

**WHEREAS**, NJDOT will update existing records to reflect current No Passing Zone conditions along Route 171/Georges Road; and

**WHEREAS**, the Township Council has reviewed the request and supports the use of a No Passing Zone on Route 171/Georges Road in the Township of North Brunswick as recommended by NJDOT,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of North Brunswick, Middlesex County, State of New Jersey, that the Mayor and Council concur with the New Jersey Department of Transportation's recommendation to promulgate a TRO for Route 171/Georges Road in support of a No Passing Zone as recommended by NJDOT.

**BE IT FURTHER RESOLVED** that a certified copy of the Resolution shall be forwarded to NJDOT as requested.

**BE IT FURTHER RESOLVED** that the Mayor and Council of North Brunswick will enforce the Traffic Regulation Order and provide the necessary police security to ensure the safety of the traveling public.

**BE IT FURTHER RESOLVED** that this resolution shall take effect upon approval of the Commissioner of Transportation as provided by law.

\_\_\_\_\_  
Michael C. Hritz  
Director of Community Development

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

Kent P. McCormick  
Kenneth McCormick  
Director of Public Safety

\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney (Approved legal form)

**RECORDED VOTE:**

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

RESOLUTION NO. 137-4.14

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 Sritanganathan
Chief Financial Officer

Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

Table with 5 columns: NAME, YES, NO, ABSTAIN, and an empty column. Rows include Ms. Narra, Mr. Andrews, Mr. Corbin, Mr. Davis, Mr. Socio, Ms. Nicola, and 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 April 21, 2014.

Lisa Russo
Municipal Clerk

C: L. Hammarstrom
K. Sritanganathan

**RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE  
OF A FEDERAL GRANT FROM  
THE STATE OF NEW JERSEY  
DIVISION OF HIGHWAY TRAFFIC SAFETY**

**WHEREAS**, the Township of North Brunswick desires to accept "Click It or Ticket Seat Belt Campaign" reimbursement funds in the amount of \$4,000.00 to provide enforcement of the Seat Belt and Child Passenger laws for all of those who travel through the Township of North Brunswick;

**WHEREAS**, the State of New Jersey will participate in the nationwide Click It or Ticket safety belt mobilization from May 19 through June 1, 2014 in an effort to raise awareness and increase safety belt usage through a combination of enforcement and education;

**WHEREAS**, it would be in the best interest of the Township of North Brunswick to accept said monies, with no matching funds required. The maximum project overtime rate is \$50.00 per hour. Officers paid more than \$50.00 per hour will be reimbursed at \$50.00 per hour by the grant with the municipality covering the remainder of the rate;

**NOW, THEREFORE BE IT RESOLVED**, on this 21st Day of April 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that the Mayor and Clerk are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of federal grant monies between the Township of North Brunswick and the State of New Jersey, Division of Highway Traffic Safety for the "Click It or Ticket Seat Belt Campaign" grant in the amount of \$4,000.00.

Kenneth P. McCormick  
Kenneth P. McCormick, Director of Police

4/15/14  
Date

\_\_\_\_\_  
Robert Lombard, Administrator

\_\_\_\_\_  
Date

Kala Sriranganathan  
Kala Sriranganathan, Chief Financial Officer

4/15/14  
Date

\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney Certified as to Form

\_\_\_\_\_  
Date

ROLL CALL				
NAME	YES	NO	ABSTAIN	NOTES
MS. NARRA				
MR. ANDREWS				
MR. CORBIN				
MR. DAVIS				
MR. SOCIO				
MS. NICOLA				
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of North Brunswick Township do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of NORTH BRUNSWICK TOWNSHIP at a meeting held on the 21st Day of April 2014.

Lisa Russo  
Lisa Russo  
Municipal Clerk

C: K McCormick  
J. Delaney  
M. Tacinelli

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING THE SALE OF AN ANIMAL CONTROL VEHICLE  
TO EAST BRUNSWICK TOWNSHIP**

**WHEREAS**, prior to 2013 the Division of Animal Control was operating with one 2001 Dodge Ram van which was used extensively for local as well as long distance travel and needed to be operational seven days a week; and

**WHEREAS**, in 2012 Mark Cafferty, the Animal Control Officer under the Clerk's Department, made a recommendation to replace the existing animal control vehicle that had exceeded its useful life; and

**WHEREAS**, in November of 2012 the Township purchased a customized 2013 Chevrolet Express 1500 van outfitted with cages, separate temperature control settings, and a stainless steel containment area; and

**WHEREAS**, prior to delivery, in 2013 the Township entered into a Shared Services Agreement with the Borough of Helmetta for Animal Control Services; and

**WHEREAS**, no longer having a need for the vehicle, the Township surveyed surrounding municipalities that may have a need for an animal control vehicle and East Brunswick Township responded with a desire to purchase said vehicle; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-36(2), a contracting unit need not advertise for public bids when it makes any such sale to another contracting unit; and

**WHEREAS**, the Township of North Brunswick desires to sell and East Brunswick Township is desirous of purchasing said vehicle for a negotiated purchase price of forty thousand dollars \$40,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, on this 21<sup>st</sup> day of April 2014, by the Township Council of the Township of North Brunswick, that the negotiated purchase price is hereby accepted.

**BE IT FURTHER RESOLVED**, that upon payment in full, the Clerk is hereby authorized to execute the appropriate documents to transfer the title for said motor vehicle to the East Brunswick Township.

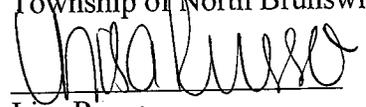
\_\_\_\_\_  
Robert Lombard  
Business Administrator

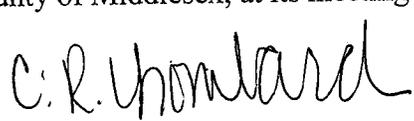
\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney  
Approved as to legal form

**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 April 21, 2014.

  
Lisa Russo  
Township Clerk


**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING A CONTRACT WITH  
BEYER CHRYSLER DODGE JEEP RAM  
FOR THE PURCHASE OF ONE 2014 DODGE CHARGER VEHICLE  
UNDER THE DEPARTMENT OF PUBLIC SAFETY**

**WHEREAS**, there is a need to replace one marked patrol vehicle with the Department of Public Safety's fleet (2012 Dodge Charger #533) that was totaled in a collision on March 18, 2014; and

**WHEREAS**, this shall be funded from the insurance settlement (\$24,127.74) that shall be reimbursed into Police OE account 4-01-25-240-999-241; and

**WHEREAS**, the Business Administrator has reviewed and supports the request by the Department Director for the purchase of one 2014 black and white Dodge Charger; and

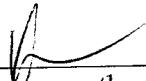
**WHEREAS**, Beyer Chrysler Dodge Jeep Ram is an approved vendor under the current Cooperative Pricing Agreement with the Township of Cranford; and

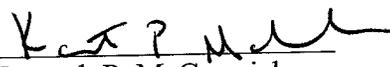
**WHEREAS**, Beyer Chrysler Dodge Jeep Ram, under the Cranford Cooperative Pricing Agreement (authorized under Resolution 99-3.09) has provided a proposal for one 2014 Dodge Charger at a cost of \$21,728.00.

**NOW, THEREFORE, BE IT RESOLVED** on this 21<sup>st</sup> day of April, 2014, that the Township Council of the Township of North Brunswick does hereby authorize a contract with Beyer Chrysler Dodge Jeep Ram in the amount of \$21,728.00 for the purchase of one 2014 black and white Dodge Charger.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that \$21,728.00 for this purpose is available existing FY 2014 Police Vehicle account 4-01-25-240-999-241. Purchase Order #14-03261.

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

  
\_\_\_\_\_  
Kenneth P. 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				
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 April 21, 2014.

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

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT BID14005  
TO MID-ATLANTIC WASTE SYSTEMS  
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, made a recommendation to reject and re-bid replacement parts as two contracts: Labrie OEM parts and Heil OEM parts; and

**WHEREAS**, on March 17, 2014 the Township Council of the Township of North Brunswick approved Resolution 105-3.14 authorizing advertisement for receipt of bids for the replacement of Heil OEM parts on the automated truck bodies; and

**WHEREAS**, the Municipal Clerk witnessed the receipt of one bid on April 8, 2014; and

**WHEREAS**, the bid submitted by Mid-Atlantic Waste Systems (3011 West 2<sup>nd</sup> Street Chester, PA 19013) is the apparent lowest responsive bidder; and

**WHEREAS**, the bid submitted by Mid-Atlantic Waste System's bid included a 20 percent discount off OEM Heil list price items a with a two-year contract term; and

**WHEREAS**, the Acting Director Doug Robertson, recommends a "not to exceed" amount of \$50,000 for routine maintenance and repairs; and

**WHEREAS**, Ron Gordon with Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel, has reviewed the proposal submitted by Mid-Atlantic Waste Systems 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**, the Department of Public Works – Vehicle Division has also reviewed the bid proposal and recommends approval of the bid submitted by Mid-Atlantic Waste Systems for two-year term of May 1, 2014 – April 30, 2016; and

**WHEREAS**, the Chief Financial Officer certifies that funds in the amount of \$10,000.00 are available in FY2014 MVM Operating 4-01-26-315-000-230 for services ending June 30, 2014 and the balance shall be certified upon the appropriation of funding in future fiscal years.

**NOW THEREFORE, BE IT RESOLVED**, that the bid of Mid-Atlantic Waste Systems is hereby accepted.

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT BID14004  
TO SANITATION EQUIPMENT CORP.  
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, made a recommendation to reject and re-bid replacement parts as two contracts: Labrie OEM parts and Heil OEM parts; and

**WHEREAS**, on March 17, 2014 the Township Council of the Township of North Brunswick approved Resolution 105-3.14 authorizing advertisement for receipt of bids for the replacement of Labrie OEM parts on the automated truck bodies; and

**WHEREAS**, the Municipal Clerk witnessed the receipt of one bid on April 8, 2014; and

**WHEREAS**, the bid submitted by Sanitation Equipment Corp. (South 122 Route 17 North Paramus, NJ 07652) is the apparent lowest responsive bidder; and

**WHEREAS**, the bid submitted by Sanitation Equipment Corp.'s bid included a 20 percent discount off OEM Labrie list price items with a two-year contract term; and

**WHEREAS**, the Acting Director Doug Robertson, recommends a "not to exceed" amount of \$50,000 for routine maintenance and repairs; and

**WHEREAS**, Ron Gordon with Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel, has reviewed the proposal submitted by Sanitation Equipment Corp. 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**, the Department of Public Works – Vehicle Division has also reviewed the bid proposal and recommends approval of the bid submitted by Sanitation Equipment Corp. for two-year term of May 1, 2014 – April 30, 2016; and

**WHEREAS**, the Chief Financial Officer certifies that funds in the amount of \$10,000.00 are available in FY2014 MVM Operating 4-01-26-315-000-230 for services ending June 30, 2014 and the balance shall be certified upon the appropriation of funding in future fiscal years.

**NOW THEREFORE, BE IT RESOLVED**, that the bid of Sanitation Equipment Corp. is hereby accepted.

CHECK REGISTER PROCESS FOR APRIL 21, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND BILL LIST	44553 - 44588	\$12,108,315.96
1	CURRENT FUND VOID	44392	-\$85.89
1	CURRENT FUND VOID	44539	-\$1,188.37
1	CURRENT FUND BILL LIST	44379 - 44383	\$6,709.76
1	CURRENT FUND BILL LIST		
17	PAYROLL BILL LIST	104035 - 104074	\$1,603,860.20
17	PAYROLL BILL LIST	104034	\$164,106.25
TOTAL			\$13,881,717.91

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL APRIL 21, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$459,063.42
20	INSPECTION	BILL LIST	\$2,351.75
21	TECH REVIEW	BILL LIST	\$5,189.38
22	PERF. BOND	BILL LIST	
36	RCA FUTURE	BILL LIST	
TOTAL			\$466,604.55