

**NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING**

June 2, 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. Proclamation: Maury L. Johnson, Eagle Scout

6. **Consent Agenda:**
 - a. NJ State Fireman's Association Application: Michelle Sudul / Fire Co. #3
 - b. Authorizing budget transfers for Fiscal Year 2014 appropriations_____168-6.14
 - c. Canceling balances from Water Utility Operating Fund Debt Service appropriations_____169-6.14
 - d. Canceling balances from Sewer Utility Operating Fund Debt Service appropriations_____170-6.14
 - f. Approving the Fy2015 Temporary Budget_____171-6.14
 - g. Approving the FY2015 Temporary Budget for Water and Sewer Utilities_____172-6.14
 - h. Canceling expired grant balances_____173-6.14
 - i. Authorizing the reinstatement of installment payments for property owners within
Belcourt at Hidden Lake for Water Service Project_____174-6.14
 - j. Approving preliminary Tax Levy for the Fiscal Year 2015_____175-6.14
 - k. Authorizing an amendment to Contract BID13013 with High Tech Landscapes Inc.
for tree removal and tree trimming services under the DPRCS_____176-6.14
 - l. Authorizing Award of Contract to Mall Chevrolet for the purchase of two 2014 Chevrolet
Tahoe 4WD Vehicles under the Dept. of Public Safety_____177-6.14
 - m. Authorizing and consenting to a Non-Disturbance and Attornment Agreement between
North Brunswick Fire Company #3 and New Cingular Wireless PCS, LLC_____178-6.14
 - n. Awarding an adjustment for Township residents_____179-6.14
 - o. Authorizing an amendment to approved State Contract Vendors List_____180-6.14
 - p. Authorizing an agreement with VFIS to provide Insurance Coverage_____181-6.14
 - q. Authorizing an agreement with GR Murray Insurance for Employee Dental Care Coverage_182-6.14
 - r. Authorizing the Renewal of Liquor Licenses for 2014 – 2015 in the Township of
North Brunswick_____183-6.14
 - s. Payment of bills_____184-6.14_____184-6.14
 - t. Confirming the sale of eighty (80) Solar Renewable Energy Certificates (SRECS) via auction_185-6.14
 - u. Establishing a Donated Leave Program_____186-6.14

7. Approval of minutes: Regular Council Meeting / May 19, 2014

8. Minutes: Executive Session / 2010
 - a. January 4, 2010
 - b. January 25, 2010
 - c. March 22, 2010
 - d. April 12, 2010
 - e. April 26, 2010
 - f. May 10, 2010
 - g. May 24, 2010
 - h. June 28, 2010
 - i. July 26, 2010
 - j. August 30, 2010
 - k. September 27, 2010
 - l. October 12, 2010
 - m. October 25, 2010
 - n. October 25, 2010
 - o. November 29, 2010
 - p. December 13, 2010

9. Minutes: Executive Session / 2011
 - a. January 1, 2011
 - b. January 31, 2011
 - c. March 14, 2011
 - d. March 28, 2011
 - e. April 25, 2011
 - f. May 9, 2011
 - g. July 25, 2011
 - h. September 12, 2011
 - i. September 26, 2011
 - j. October 11, 2011
 - k. November 14, 2011
 - l. November 25, 2014

10. Minutes: Executive Session / 2012

- q. January 9, 2012
- r. January 30, 2012
- s. February 13, 2012
- t. February 27, 2013
- u. March 26, 2012
- v. April 30, 2012
- w. June 25, 2012
- x. August 27, 2012
- y. September 24, 2012
- z. November 13, 2012
- aa. November 26, 2012

11. Ordinance / First Reading / Introduction:

#14-06 - An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, to acquire the property known as 2688-2730 Route 27, North Brunswick, New Jersey, also known and referred to as Block 4, Lots 3 and 4 on the Official Tax Map of the Township of North Brunswick for the purpose of increasing Open Space within the Township of North Brunswick

#14-07 - An Ordinance of the Township Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

- 12. Reports from Mayor, Council, Administrator, CFO**
- 13. Public Hearing**
- 14. Adjourn**

#14-06

AN ORDINANCE OF THE TOWNSHIP OF NORTH BRUNSWICK IN THE COUNTY OF MIDDLESEX, NEW JERSEY, TO ACQUIRE THE PROPERTY KNOWN AS 2688-2730 ROUTE 27, NORTH BRUNSWICK, NEW JERSEY, ALSO KNOWN AND REFERRED TO AS BLOCK 4, LOTS 3 AND 4 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BRUNSWICK FOR THE PURPOSE OF INCREASING OPEN SPACE WITHIN THE TOWNSHIP OF NORTH BRUNSWICK

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

WHEREAS, pursuant to N.J.S.A. 40:61-1, et. seq., the Township of North Brunswick may acquire lands for open space and conservation purposes; 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; and

WHEREAS, the Township of North Brunswick is committed to increase and preserve open space within the Township of North Brunswick as being in the public interest for the health and welfare of its citizens; and

WHEREAS, Dr. Howard Grabelle, Dorothy Grabelle and Mid-Jersey OB-GYN Associates, P.A. are the owners ("Owners") of property known as 2688-2730 Route 27, North Brunswick, New Jersey, also known and referred to as Block 148, Lot 91 on the Official Tax Map of the Township of North Brunswick ("Property"); and

WHEREAS, the Owner has offered to sell the Property to the Township for the amount of Three Hundred Ninety Two Thousand Five Hundred Dollars and 00/100 (\$392,500.00); and

WHEREAS, the Township Council of the Township of North Brunswick has determined that 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 purchase the Property as defined hereinabove in order to use the Property for Open Space purposes.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey that the Mayor and Municipal Clerk are hereby authorized and directed to execute the necessary Contract of Sale, Deed and other documents required to transfer ownership of the Property known as 2688-2730 Route 27, North Brunswick, New Jersey also known and referred to as Block 4, Lots 3 and 4 on the Official Tax Map of the Township of North Brunswick ("Property") for use as Open Space for compensation payable to the Owners in the amount of THREE HUNDRED NINETY TWO THOUSAND FIVE HUNDRED DOLLARS and 00/100 (\$392,500.00) contingent upon the following terms and conditions:

The Contract of Sale shall stipulate that the Property shall be subject to due diligence inspection regarding, among other things, the environmental condition of the Property. Should any environmental contamination be discovered, the Contract of Sale may be declared null and void ab initio; and

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AMENDING AND FIXING THE SALARY AND WAGES FOR VARIOUS OFFICIALS
AND EMPLOYEES OF THE TOWNSHIP OF NORTH BRUNSWICK AND
PROVIDING FOR THE MANNER OF PAYMENT THEREOF**

Be it ordained by the Township Council of the Township of North Brunswick, Middlesex County, State of New Jersey:

Section 1. The Salary Guide shall be amended by adding the following new titles:

Title Description	Minimum	Maximum
Special Law Enforcement Officer	\$25/hour	\$30/hour

Title

Ordinance shall be known and may be cited as the Ordinance fixing the salary and wages for various officials and employees of the Township of North Brunswick.

Approved Yes No

Rejected Yes No

Francis "Mac" Womack III, Mayor
Township of North Brunswick

Reconsidered by Council _____

Override Vote Yes No

Council President

Clerk, Township of North Brunswick

**RESOLUTION AUTHORIZING BUDGET TRANSFERS
FOR FISCAL YEAR 2014 APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A: 4-58 provides for appropriations transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in the excess of the sum appropriated therefore and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, the Chief Financial Officer Kala Sriranganathan, be and the same is hereby authorized to make transfers among the Fiscal Year 2014 Budget as follows:

	FROM	TO
Code Enforcement - S&W	1,000.00	
Uniform Fire Safety - S&W		1,000.00
Sanitation - S&W	5,000.00	
BLDG & Grounds - S&W		5,000.00
Health Insurance	100,000.00	
Engineering - O/E	25,000.00	
Streets & Roads - Snow Removal		125,000.00
FINAL TOTAL	131,000.00	131,000.00

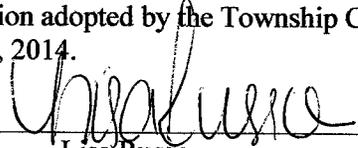


Kala Sriranganathan
Chief Financial Officer

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 June 2, 2014.



Lisa Russo
Municipal Clerk

RECORDED VOTE:

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

C. K. Sriranganathan
J. Corbin

**RESOLUTION CANCELING BALANCES FROM
WATER UTILITY OPERATING FUND
DEBT SERVICE APPROPRIATIONS**

WHEREAS, there exists a \$55,805.45 unencumbered balance in the Water Utility Operating Fund Budget for Debt Service that is no longer required for its original purpose; and

WHEREAS, Water/Wastewater System project series 2002A was refunded in December 2011 which resulted in the return of funds in the Debt Service Account held by MCIA (Middlesex County Improvement Authority),

WHEREAS, it is the desire of the Township Council of the Township of North Brunswick to cancel said \$55,805.45 appropriation to the Water Utility Operating Fund, Fund Balance.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick, New Jersey, that the \$55,805.45 of Water Utility Operating Fund Appropriation for Debt Service is hereby canceled and transferred into Water Utility Operating Fund, Fund Balance.

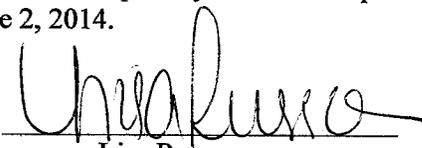


Kala Sriranganathan
Chief Financial Officer

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 June 2, 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
& Russell*

**RESOLUTION CANCELING BALANCES FROM
SEWER UTILITY OPERATING FUND
DEBT SERVICE APPROPRIATIONS**

WHEREAS, there exists a \$43,118.18 unencumbered balance in the Sewer Utility Operating Fund Budget for Debt Service that is no longer required for its original purpose; and

WHEREAS, Water/Wastewater System project series 2002A was refunded in December 2011 which resulted in the return of funds in the Debt Service Account held by MCIA (Middlesex County Improvement Authority),

WHEREAS, it is the desire of the Township Council of the Township of North Brunswick to cancel said \$ 43,118.18 appropriation to the Sewer Utility Operating Fund, Fund Balance.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick, New Jersey, that the \$43,118.18 of Sewer Utility Operating Fund Appropriation for Debt Service is hereby canceled and transferred into Sewer Utility Operating Fund, Fund Balance.



Kala Sriranganathan
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 June 2, 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
J. Russo*

**Resolution Approving the FY 2015
Temporary Budget**

WHEREAS, NJSA 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the FY 2015 Municipal Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, twenty-six and 25/100% (26.25%) of the total final appropriations in the FY 2014 Municipal Budget, exclusive of any appropriations made for debt service and capital improvement fund, is the sum of \$10,869,417; and

WHEREAS, NJSA 40A: 4-19 provides authority for appropriating in a temporary resolution debt service and capital improvement requirements for the entire fiscal year; and

WHEREAS, principal and interest will be due on various dates from July 1, 2014 through June 30, 2015 totaling \$ 6,475,089; and

WHEREAS, the capital improvement fund appropriation included in this temporary budget totals \$400,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick, that the following temporary municipal budget appropriations be made:

Current Fund Appropriations -	
Exclusive of Debt Service.....	\$10,869,417
Debt Service.....	6,475,089
Capital Improvement Fund.....	<u>400,000</u>
 Total Temporary Budget.....	 <u>\$17,744,506</u>

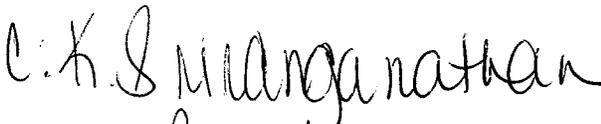


Kala Sriranganathan
Chief Financial Officer

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 June 2, 2014.






Lisa Russo
Municipal Clerk

Resolution Approving the FY 2015 Temporary Budget for Water and Sewer Utilities

WHEREAS, NJSA 40a: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the FY 2015 Municipal Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, twenty-six and 25/100% (26.25%) of the total final appropriations in the FY 2014 Water Budget, exclusive of any appropriations made for debt service, is the sum of \$1,205,670; and

WHEREAS, NJSA 40A: 4-19 provides authority for appropriating in a temporary resolution debt service for the entire fiscal year; and

WHEREAS, principal and interest for the Water Utility will be due on various dates from July 1, 2014 through June 30, 2015 totaling \$3,189,901; and

WHEREAS, twenty-six and 25/100% (26.25%) of the total final appropriations in the FY 2014 Sewer Budget, exclusive of any appropriations made for debt service, is the sum of \$ 1,338,402; and

WHEREAS, NJSA 40A: 4-19 provides authority for appropriating in a temporary resolution debt service for the entire fiscal year; and

WHEREAS, principal and interest for the Sewer Utility will be due on various dates from July 1, 2014 through June 30, 2015 totaling \$1,578,290; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick, that the following temporary municipal budget appropriations be made:

	<u>WATER</u>	<u>SEWER</u>
Current Account Appropriations- Exclusive of Debt Service	\$1,205,670	\$ 1,338,402
Debt Service	<u>\$3,189,901</u>	<u>\$ 1,578,290</u>
Total Temporary Budget	<u>\$4,395,571</u>	<u>\$ 2,916,692</u>

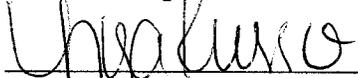


Kala Sriranganathan
Chief Financial Officer

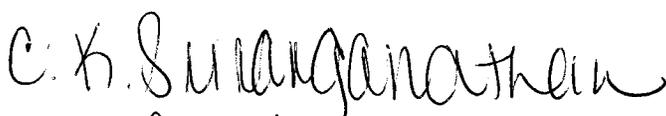
Robert Lombard
Business Administrator

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

I do 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 June 2, 2014.



Lisa Russo
Municipal Clerk




RESOLUTION CANCELING EXPIRED GRANT BALANCES

WHEREAS, the time period of certain grant awards have expired; and

WHEREAS, there remain unspent balances in grant appropriations and uncollected proceeds in grant accounts receivable relating to these expired grant awards.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that the Chief Financial Officer Kala Sriranganathan, be and the same is hereby authorized to cancel the balances of the grant appropriations and grant accounts receivable as listed below.

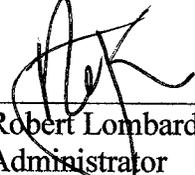
Account #	Grant	Appropriation	Receivable
G-02-10-195-714-000	NJDOT- Hermann Road	\$ 83,128.67	\$ 83,128.67
G-02-10-240-013-000	Safe Routes to School	\$118,000.00	\$118,000.00
G-02-11-290-010-000	NJ Clean Energy- Boiler	\$ 0.00	\$ 3,150.00
G-02-11-290-011-000	Middlesex County Economic Growth- Lights	\$ 4,824.30	\$ 4,824.30
G-02-13-370-803-888	Municipal Alliance-Match	\$ 2.23	\$ 0.00
Total:		\$ 205,955.20	\$ 209,102.97

BE IT FURTHER RESOLVED that the Chief Financial Officer is instructed to make all appropriate entries to the financial books and accounts of the Township of North Brunswick.



 Kala Sriranganathan
 Chief Financial Officer

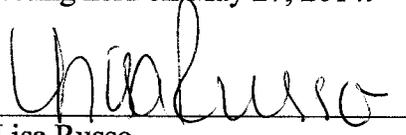
 Ronald Gordon
 Township Attorney



 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 May 27, 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				

RESOLUTION 174 6.14

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

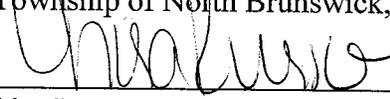
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

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 June 2, 2014



Lisa Russo, Township Clerk





**A RESOLUTION APPROVING
PRELIMINARY MUNICIPAL TAX LEVY
FOR THE FISCAL YEAR 2015**

WHEREAS, the New Jersey Division of Local Government Services has revised the method of calculating the Local Municipal Tax Rate for Municipalities operating in a fiscal year basis ending June 30; and

WHEREAS, this revised procedure provides for the calculation of a Preliminary Municipal Tax Levy on the basis of a calendar year requirement as per the form attached hereto.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey that the attached Certification of Preliminary Fiscal Year Tax Levies is hereby approved reflecting a Preliminary Tax Levy of \$28,307,167.66 and the Library Levy \$1,486,203.04.

BE IT FURTHER RESOLVED that certified copies of this resolution be filed with the New Jersey Division of Local Government Services and with the Middlesex County Board of Taxation.



Kala Sriranganathan
Chief Financial Officer

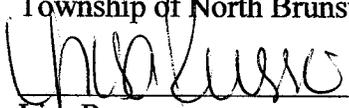
Robert Lombard
Business Administrator

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 June 2, 2014.



Lisa Russo
Township Clerk


C. K. Sriranganathan
T. P. Russo

New Jersey Division of Local Government Services
Municipal Information Sheet - CY 2014/SFY 2015

Municipality: North Brunswick Township
County: Middlesex

Group Status: Ineligible
Local Budget Examination Group: 3

Net County Taxes Apportioned	\$15,413,666.33
Less Municipal Budget State Aid	
Net County Taxes Less Municipal Budget State Aid	\$15,413,666.33
County Library Tax	
Local Health Service Taxes (N.J.S.A. 26:3A2-19)	
County Open Space Tax	\$1,309,617.43
Total County Taxes	\$16,723,283.76

Local District School	\$76,805,428.00
Regional, Consolidated, & Joint School Budget	
Local District School Tax in Municipal Budget	
Total School Taxes Levied	\$76,805,428.00

Local Municipal Purposes	\$27,351,000.00
Municipal Open Space	\$723,550.02
Minimum Library Tax	\$1,454,039.50
Total Municipal Taxes Levied	\$29,528,589.52

Total Tax Levy	\$123,057,301.28
Net Value Taxable	\$2,411,833,404.00
General Tax Rate per \$100 Assessed Value	\$5.10

CY 2013 Senior Citizens Reimbursement by State (P.L. 1976, c.73)	\$37,111.32
CY 2013 Veterans Reimbursement by State (P.L. 1976, c.73)	\$143,750.00
Administrative Fee	\$3,617.23
Senior Citizens Veterans Subtotal Before Deductions	\$184,478.55
Senior Citizens Veterans Deductions	
Senior Citizens Veterans Total	\$184,478.55

Regional Efficiency Aid Program - Credit Amount Billed	
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Debt Statement Equalized Valuations	
2011	\$4,782,985,575.00
2012	\$4,358,793,800.00
2013	\$4,455,669,565.00
3 Year Average Equalized Valuation	\$4,532,482,980.00

2014 Minimum Library Appropriation (N.J.S.A. 40:54-8) *	\$1,486,403.04
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Sources: 2012 County Abstract of Ratables, Division of Local Government Services and Department of Treasury Data.

* This amount may not reflect the amounts required for joint, regional, or county libraries that may be set by other statute or local agreement.

**CERTIFICATION OF PRELIMINARY STATE FISCAL YEAR TAX LEVIES
2014 3rd and 4th quarters**

Municipal Portion			Non-Municipal Portion	
	Formula	Amount	Taxing District	Estimated Levy 3rd & 4th quarter
Current Year 1 & 2 Levy		13,955,706.41	Library	743,201.52
Adjustment			School	
Net Current Year 1 & 2 Levy	A	13,955,706.41	County	
			County Open Space	
Projected New FY Levy	B	28,307,167.66	Municipal Open Space	367,822.64
			Total	1,111,024.16
Preliminary Levy	C= (B/2)+A	28,109,290.24		
BPP Adjustment				
Adjusted Preliminary Levy	C	28,109,290.24		
Levy for 3 & 4	D=C-A	14,153,583.83		
Net Valuation Taxable	E	2,452,150,931.00		
3 & 4 rate -Municipal		1.154		
Total Municipal Levy		14,153,583.83		

Certification

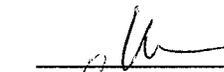
Signature

Certification No Date

Chief Financial Officer:

Tax Collector:

Municipal Clerk:


 _____ NO574
 Laurick Hammarstrom ¹²¹¹ 5/27/14

 Invaliere 0230 5/27/14

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO CONTRACT BID13013
WITH HIGH TECH LANDSCAPES INC. FOR
TREE REMOVAL AND TREE TRIMMING SERVICES**

UNDER THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES

WHEREAS, the Township Council previously authorized the Township to enter into a contract with High Tech Landscapes, Inc. (10 Culnen Drive, Branchburg, NJ 08876) for tree removal and tree trimming services with a term commencing on January 1, 2014 and ending December 31, 2015, with an option to renew the contract for two (2) additional one-year periods; and

WHEREAS, compensation was agreed to be paid at an hourly rate of \$170.00 per regular hours and an hourly rate of \$180.00 for weekend hours for a three (3) man crew, with an estimated 525 hours, totaling \$91,250.00 as an "open ended" contract; and

WHEREAS, previously, of the \$91,250.00 authorized, funds in the amount of \$20,800.00 were made available in the Parks operating budget, account 4-01-28-375-000-178, and the balance was to be made available contingent upon appropriation of funds within the FY2015 and FY2016 budgets; and

WHEREAS, with current poor weather conditions, the projected costs for the remainder of this fiscal year is projected to exceed the anticipated allocation of \$20,800.00; and

WHEREAS, it is the recommendation of Lou Ann Benson, the Director for the Department, to amend the amount currently authorized to \$25,800.00; and

WHEREAS, additional funds in the amount of \$5,000.00 have been made available in the Parks operating budget 4-01-28-375-000-178 and the balance shall be made available contingent upon appropriation of funds within the FY2015 and FY2016 budgets; and

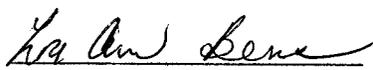
NOW THEREFORE BE IT RESOLVED, on this 2nd day of June, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to amend and the Township Clerk to witness a contract amendment to the agreement with High Tech Landscapes, Inc. amending the fiscal 2014 authorization from \$20,800.00 to \$25,800.00 a net increase of \$5,000.00, and the balance shall be made available contingent upon appropriation of funds within the FY2015 budget or in future fiscal years.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that funds in the amount of \$5,000.00 are available in Parks operating budget, account 4-01-28-375-000-178 and the balance shall be made available contingent upon appropriation of funds within the FY2015 budget or in future fiscal years. Contract # BID13013.



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

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AWARD OF A CONTRACT TO MALL CHEVROLET FOR THE
PURCHASE OF TWO 2015 CHEVROLET TAHOE 4WD VEHICLES
UNDER THE DEPARTMENT OF PUBLIC SAFETY**

WHEREAS, there is a need to replace two (2) unmarked patrol vehicles within the Department of Public Safety's fleet (vehicle 80, a 1995 Ford Taurus and vehicle 66 a 1995 Ford Taurus); and

WHEREAS, existing Capital Ordinance 12-13 included funding for the purchase of vehicles; and

WHEREAS, the Business Administrator has reviewed and supports the request by the Department of Public Safety for the purchase of two (2) 2015 Chevrolet Tahoe SSV 4WD vehicles; and

WHEREAS, Mall Chevrolet (75 Haddonfield Road, Cherry Hill, New Jersey 08002) is an approved vendor under the current Cooperative Pricing Agreement with the Township of Cranford; and

WHEREAS, under the Cranford Cooperative Pricing Agreement Mall Chevrolet has priced (2) 2015 Chevrolet Tahoe vehicles at a cost of \$32,650.00 each.

NOW THEREFORE BE IT RESOLVED, Township Council of the Township of North Brunswick does hereby authorize the award of a contract to Mall Chevrolet in the amount of \$65,300.00 for the purchase of (2) 2015 Chevrolet Tahoe vehicles.

BE IT FURTHER RESOLVED, the Mayor and/or Business Administrator is authorized to execute an agreement with Mall Chevrolet in accordance with the previously approved Cooperative Pricing Agreement with the Township of Cranford - Resolution 99-3.09.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that \$65,300 for this purpose is available existing Capital Ordinance 12-13 account C-04-55-C13-121-301. Purchase Order #14-03598.

Kala Sriranganathan
Chief Financial Officer

Kenneth P. McCormick

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 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 2nd day of June 2014.

Lisa Russo

Lisa Russo
Township Clerk

C.K. McCormick
J. Delaney
J. Ruykin

K. Sriranganathan

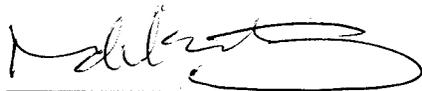
RESOLUTION AUTHORIZING AND CONSENTING TO A NON-DISTURBANCE AND ATTORNMENT AGREEMENT BETWEEN NORTH BRUNSWICK FIRE COMPANY # 3 AND NEW CINGULAR WIRELESS PCS, LLC

WHEREAS, Township of North Brunswick Fire Company # 3 and New Cingular Wireless PCS have entered into a lease agreement for the property located at 1470 Cozzens Lane, North Brunswick, which is also known as Block 4.032, Lot 11.01 on the Official Tax Map of the Township of North Brunswick; and

WHEREAS, the Deed from the Township of North Brunswick to North Brunswick Fire Company # 3 for the subject property contains a restriction and reverter clause that provides that should the property cease to be used for fire prevention purposes, ownership of the property would revert to and become vested in the Township of North Brunswick; and

WHEREAS, North Brunswick Fire Company # 3 and New Cingular Wireless PCS, LLC have requested that the Township enter into a Non-disturbance and Attornment Agreement in substantially similar form to Exhibit A, attached hereto and made a part hereof, which provides that in the event that the reverter clause vests title to the subject property back to the Township of North Brunswick, New Cingular Wireless PCS, LLC may continue to operate its cell tower equipment and facility at the subject property under the same terms and conditions as the lease with North Brunswick Fire Company # 3.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick, being the governing body thereof, that the Mayor is authorized to execute and the Clerk is authorized to witness a Non-disturbance and Attornment Agreement between the Township of North Brunswick, North Brunswick Fire Company # 3 and New Cingular Wireless PCS, LLC for the property located at 1470 Cozzens Lane, North Brunswick, which is also known as Block 4.032, Lot 11.01 on the Official Tax Map of the Township of North Brunswick in substantially similar to the Agreement attached hereto and made a part hereof as Exhibit A.



Michael C. Hritz
Director, Department of Community Development

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 Authorizing and Consenting to a Non-disturbance and Attornment Agreement between North Brunswick Fire Company # 3 and New Cingular Wireless PCS, LLC.

RECORDED VOTE

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

**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

N02801200	Sewer Credit	\$117.59
N01606200	Sewer Credit	\$122.17

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

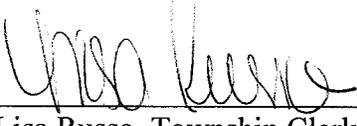
 Ronald Gordon, Esq.
 Township Attorney
 Approved as to Legal Form

RECORDED VOTE:

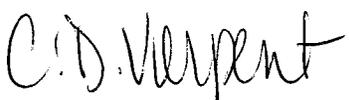
COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MS. NARRA				
MR. ANDREWS				
MR. CORBIN				
MR. DAVIS				
MR. SOCIO				
MS. NICOLA				
MAYOR WOMACK				

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 June 2nd, 2014



 Lisa Russo, Township Clerk



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

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

WHEREAS, on January 1, 2014 the Township Council of the Township of North Brunswick approved Resolution 35-1.14 authorizing Departments to purchase certain items from approved State Contract vendors for 2014; and

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

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

1. That this Resolution shall constitute an agreement between the Township of North Brunswick and State Contract vendors, as set forth on the attached Schedule A addendum, subject to all terms and conditions applicable to their respective current State Contracts.
2. That the Council hereby authorizes the Purchasing Agent to purchase the items set forth on the addendum to Schedule A listing additional approved New Jersey State Contract vendors, pursuant to the respective current State Contracts listed in said schedule.
3. That pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of said contracts shall be chargeable or certified until such time as goods are acknowledged with a certified Purchase Order.
4. That this agreement shall expire December 31, 2014 or upon expiration of the respective vendors State Contract, whichever occurs earlier.

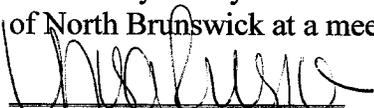
Robert Lombard
Business Administrator

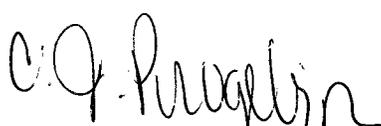
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
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 2nd day of June 2014.


Lisa Russo
Township Clerk



2014 SCHEDULE A

Vendor	S.C.#	Title	Period
Absolute Fire Protection Co.	81340	Police Equipment and Supplies	05/01/12-04/30/15
Alan Radio / under Sound Off Inc.	81334	Police Security Equipment	05/01/12-04/30/15
Arcola Bus Sales and Services	73477	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Arcola Bus Sales and Services	73700	Automotive Maint. & Repair Heavy	03/18/09-03/17/14
Atlantic Tactical Inc.	81297	Police Equipment and Supplies	05/01/12-04/30/15
BSN Sports	81413	Park & Playground Equip & Supp.	05/15/12-05/14/15
Cambria Automotive	73711	Replacement Parts	03/18/09-03/17/14
Cammpps Hardware and Lawn	76915	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
Campbell Freightliner LLC	73706	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Campbell Foundry Companies	84205	Sewer Supplies	07/01/13-05/31/16
Central Jersey Starter and Alternator	76414	Maint & Repr under 15,000GVWR	04/01/10-03/31/14
Circle Automotive Inc.	76418	Maint & Repr under 15,000GVWR	04/01/10-03/31/14
Cliffside Body Corp.	73499	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Cliffside Body Corp.	76452	Transmission	04/01/10-03/31/14
Cliffside Body Corp.	73781	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Commercial Interiors Direct	81414	Park & Playground Equip & Supp.	05/15/12-05/14/15
Continental Fire and Safety	81365	Police Equipment and Supplies	05/01/12-04/30/15
Custom Bandag / Goodyear	82827	Tires	09/05/12-03/31/15
Delta Products	73769	Automotive Parts & Accessories	03/18/09-03/17/14
Dick Greenfield Dodge	73709	Automotive Repairs	03/18/09-03/17/14
Drager Safety	81301	Police Equipment and Supplies	05/01/12-04/30/15
East Coast Emergency Lighting	74184	Police / OEM Supplies	05/01/09-04/30/15
East Coast Emergency Lighting	81338	Police Equipment and Supplies	05/01/12-04/30/15
EMR Power Systems, LLC	81474	Preventative Maintenance	07/01/12-06/30/15
ESI Equipment, Inc	81377	Police Equipment and Supplies	05/01/12-04/30/15
Extel Communications	80807	Telecommunications Equip &Svs	02/01/12-01/31/17
Eventide Inc.	83891	Radio Communication Equip.	05/01/13-04/30/18
Fingers Radiator	74179	Automotive Parts & Accessories	07/01/09-06/30/14
Firefighter One LLC	81363	Police Equipment and Supplies	05/01/12-04/30/15
Foley, Inc.	70790	Diesel Retrofit Device & Install	01/04/08-01/03/16
Foley, Inc.	84365	Off-Road Diesel Retrofit Device	07/15/13-01/03/16
Galls LLC	81320	Police Equipment and Supplies	05/01/12-04/30/15
Garden State Highway Products	76455	Signs	05/01/10-04/30/14
General Recreation, Inc.	81422	Park & Playground Equip & Supp.	05/15/12-05/14/15
General Sales Administration	80311	Automatic License Plate Reader	11/15/11-06/30/16
General Sales Administration	81330	Police Equipment and Supplies	05/01/12-04/30/15
Gibraltar Rock Inc.	80193	Crushed Stone, Gravel, Sand	11/01/11-01/31/14
Harter Equipment Inc.	76919	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
Hewlett Packard	83081	Network Equipment	12/01/12-05/31/14
Hewlett Packard	70262	Computer	10/17/07-08/31/14
		(WSCA Contract)	
Hudson County Motors Inc.	73715	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Image Systems	65260	Copiers-Cost Per Copy	01/01/06-08/31/14

Integrated Turf Management	82118	Fertilizer/Turf Management	08/01/12-07/31/14
International Salt	A83371	Road Salt	02/01/13-01/31/14
Kaldor Emergency Lights	81333	Police Equipment and Supplies	05/01/12-04/30/15
Kaldor Emergency Lights	73774	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Kenwood	83927	Radio Communication Equipment	05/01/13-04/30/18
Kyocera Mita America, Inc	64048/74850	WSCA Computer Contract	10/17/07-08/31/14
Kyocera Mita America Inc	53090	GSA Reprographics	05/01/02-06/30/14
Hudson County Motors Inc	75715	Automotive Parts for Heavy Duty	01/20/10-03/17/14
Lanigan Associates Inc.	81299	Police Equipment and Supplies	05/01/12-04/30/15
Lawmen Supply Co.	82100	Police Equip & Supplies	08/01/12-04/30/15
Lawmen Supply Co.	81295	Police Equipment and Supplies	05/01/12-04/30/15
Marturano Recreation Co	81411	Park & Playground Equip & Supp.	05/15/12-05/14/15
Mid Atlantic Truck Center	73939	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Motorola	83909	Radio Equipment and Access.	05/01/13-04/30/18
Morphtrack	68228	Live Scan Fingerprinting	03/05/08-12/10/13
MSC Industrial Supply Co, Inc.	79874	Industrial Supplies	09/14/11-02/28/14
MPH Industries Inc.	82101	Police Equipment and Supplies	05/01/12-04/30/15
NAPA of STANHOPE	73753	Automotive Parts for Heavy Duty	03/18/09-03/17/14
NAPA (T2085 09-x-39895)	73753	Automotive Parts for Heavy Duty	03/18/09-03/17/14
National Terminal	82768	Diesel Fuel	11/01/12-10/31/14
Norcia Corp	73514	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Norcia Corp	73713	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Pardos Truck Service	73724	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Perth Amboy Spring Works	73777	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Perth Amboy Spring Works	73523	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Petroleum Traders	80915	Gasoline	02/29/12-02/28/15
Pinnacle Wireless	83918	Radio Equipment and Access.	05/01/13-04/30/18
Procomm Systems Inc.	83931	Radio Equipment and Access.	05/01/13-04/30/18
Protective Products	81350	Police Equipment and Supplies	05/01/12-04/30/15
Quality Communications (WPCS)	83904	Radio Communication Equip	05/01/13-04/30/18
Quality Communications (WPCS)	81342	Police Equipment and Supplies	05/01/12-04/30/15
Queues Enforth Development Inc.	83889	Radio Equipment and Access.	05/01/13-04/30/18
Rubbercycle LLC	81417	Park & Playground Equip & Supp.	05/15/12-05/14/15
Samzie's Uniforms	78921	Protective Clothing/footwear	06/01/11-05/31/14
Sanitation Truck Repairs	73772	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Sanitation Truck Repairs	73516	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Seely Equipment & Supply	76906	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
<u>Software House International (SHI)</u>	<u>77560</u>	<u>Software License & Related Equip.</u>	<u>07/01/10-06/30/15</u>
Staples	77249	Office Supplies and Equipment	08/26/10-07/31/14
Storr Tractor Company	76921	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
Trap Rock Industries Inc.	79991	Hot Mix Asphalt	10/01/11-03/31/14
Trap Rock Industries Inc.	80190	Crushed Stone, Sand & Gravel	11/01/11-01/31/14
Trico Equipment Inc.	69726	Parts & RepairLawn/Gnds Equip	06/29/10-06/28/14
Trico Equipment Inc.	76917	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
Turn Out Fire and Safety	81361	Police Equipment and Supplies	05/01/12-04/30/15

Varga Transmission	76436	Transmission	04/01/10-03/31/14
Verizon	43338	Telecommunication Data Services	06/21/00-01/10/14
Verizon Wireless	82583	Wireless Devices and Services	09/01/12-01/31/17
W.W. Grainger	79875	Industrial Supplies	09/14/11-02/28/14
Whirl Construction	81412	Park & Playground Equip & Supp.	05/15/12-05/14/15
Zetron	83924	Radio Communication Equip.	05/01/13-04/30/18

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH
VFIS
TO PROVIDE INSURANCE COVERAGE**

WHEREAS, there is a need to provide Fire Engine Company 1, Fire Engine Company 2 and Fire Engine Company 3 with general liability, automobile liability, garage liability, excess/umbrella liability, workers compensation and employers' liability, portable equipment liability and accident & sickness insurance coverage; and

WHEREAS, Alan W. Latanzio Agency, broker for the Fire Companies, has reviewed proposals solicited and recommends entering into an agreement with VFIS (183 Leader Heights Road, York, PA 17405) as the most effective plan with a one year term and a total contract price of \$73,012.00; and

WHEREAS, the Business Administrator recommends the one year (07/01/2014-07/01/2015) plan presented; and

WHEREAS, pursuant to N.J.S.A. 40A-1 et seq. (Local Public Contracts Law) the provision of insurance services may be awarded as an Extraordinary Unspecifiable Service; and

WHEREAS, pursuant to the rules of "Pay to Play" under the provisions of N.J.S.A. 19:44A-20.1 et. seq. the contract with VFIS, as a direct insurance provider, may be awarded; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$73,012.00 shall be made available within the FY2015 Insurance OE account 5-01-23-210-000-XXX contingent upon adoption.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of North Brunswick authorizes the Mayor and/or Business Administrator to execute an agreement with VFIS to provide Fire Engine Company 1, Fire Engine Company 2 and Fire Engine Company 3 with insurance coverage with the following terms:

1. Policy year of 07/01/2014 - 07/01/2015.
2. Notice of this award shall be published in the Home News Tribune within 10 days of adoption.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, has certified that funds in the amount of \$73,012.00 shall be made available within the FY2015 Insurance OE account 5-01-23-210-000-XXX contingent upon adoption. Purchase Order 14-03610



Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH
G.R. MURRAY INSURANCE FOR
FOR EMPLOYEE DENTAL CARE COVERAGE**

WHEREAS, resolutions 319-12.10, 354-12.12 and 173-6.13 previously authorized the current agreement for employee dental care coverage with G.R. Murray Insurance to provide a Delta Dental benefit plan with a term ending June 30, 2014; and

WHEREAS, the current contract with G.R. Murray Insurance has proven to be financially beneficial with them demonstrating the ability to provide the same level of service at an efficient and cost-effective manner, resulting in a reduction in annual cost based on past claims experience for the 2013 period; and

WHEREAS, the current term of the contract with G.R. Murray Insurance ends June 30, 2014; and

WHEREAS, G.R. Murray Insurance has provided a proposal for one year to continue with Delta Dental under the same terms and conditions with a 2% increase in the monthly rate (from \$5.00 to \$5.10) per employee; and

WHEREAS, payments shall be made directly to Delta Dental; and

WHEREAS, Administration deemed it in the best interest of the township to continue with G.R. Murray Insurance for dental coverage with a contract period of July 1, 2014 to July 1, 2015; and

WHEREAS, funding for dental coverage under this contract shall be made available from the Health Insurance budget account 5-01-23-220-000-252 contingent upon budget adoption; and

WHEREAS, pursuant to N.J.S.A. 40A-1 et esq. (Local Public Contracts Law) the provision of insurance services may be awarded as an Extraordinary Unspecifiable Service; and

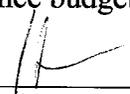
WHEREAS, the contract with G.R. Murray Insurance providing a Delta Dental benefit plan complies with the rules of "Pay to Play" under the provisions of N.J.S.A. 19:44A-20.1 et. seq.; and

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and Township Clerk to witness an agreement with G.R. Murray Insurance for employee dental care coverage under Delta Dental to provide coverage for the July 1, 2014 to July 1, 2015 policy year.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funding for dental coverage under this contract shall be made available from the Health Insurance budget account 5-01-23-220-000-252 contingent upon budget adoption.



Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

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

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR 2014-2015 IN THE TOWNSHIP OF NORTH BRUNSWICK

WHEREAS, applications have been submitted for renewal of liquor licenses for the 2014-2015 term; and

WHEREAS, the submitted application forms are complete in all respects; and

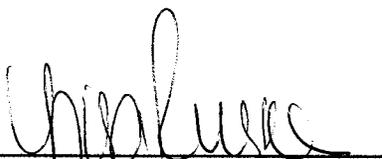
WHEREAS, the applicants are qualified to be licensed according to all Statutory, Regulatory and Local Governmental Alcoholic Beverage Control laws and regulation; and

WHEREAS, the applicants have disclosed, and the issuing authority has ascertained and reviewed the source of any additional financing obtained in the previous license term for use in the licensed business; and

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of June, 2014, by the Township Council of the Township of North Brunswick that the attached list of Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses are hereby approved. The Municipal Clerk is authorized to issue Alcoholic Beverage Licenses therefore upon proper filing and full payment of the license fee provided by ordinance.

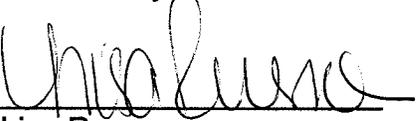
Robert Lombard
Business Administrator

Ronald H. Gordon, Esq.
Township Attorney
certified as to form



Lisa Russo
Municipal Clerk

I do 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 the 2nd day of June, 2014.



Lisa Russo
Municipal Clerk

RECORDED VOTE:

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

C. Div. of ABC
P.H. Patton
Licenses
Files

**LIST OF LIQUOR LICENSES
NORTH BRUNSWICK TOWNSHIP
MASTER LISTING
2014 - 2015**

NAME	ADDRESS	FEE	LICENSE TYPE
Leiserv, Inc. Brunswick Zone 1215-33-001-002	790 US Highway 1 North Brunswick, NJ 08902	\$2,400.00	33
Unlimited Entertainment SILK 1215-33-002-006	INACTIVE)	\$2,400.00	33 POCKET LICENSE
Liquor City of North Brunswick Liquor City South 1215-44-003-005	1345 US Highway 1 North Brunswick, NJ 08902	\$2,400.00	33
NB License 1, LLC 1215-33-004-005	POCKET LICENSE	\$2,400.00	33 POCKET LICENSE
Bertuccis Restaurant Corp Bertuccis Brick Oven Pizzeria 1215-33-01005-005	2313 US Highway 1 South North Brunswick, NJ 08902	\$2,400.00	33
Brinker, New Jersey Inc. Chili's Grill and Bar 1215-33-006-005	867 US Highway 1 South North Brunswick, NJ 08902	\$2,400.00	33
North Brunswick Pub 1215-33-008-003	1864 US Highway 1 North North Brunswick, N.J. 08902	\$2,400.00	33
Rare Hospitality Longhorn Steakhouse 1215-33-010-005	2251 Route 1 North Brunswick NJ 08902	\$2,400.00	33
AntSul-BWW I, LLC Buffalo Wild Wings Grill & Bar 1215-33-011-005	2241 US Highway 1 South at Commerce	\$2,400.00	33
Quality Food NJ Corp Lagos 1215-33-012-004	230 Washington Place North Brunswick, NJ 08092	\$2,400.00	33
Briad Restaurant Group LLC TGI Fridays 1215-33-013-012	993 US Highway One South North Brunswick, NJ 08902	\$2,400.00	33
T.C.L. Trading Lory's Lakeside 1215-33-016-003	97 Church Lane North Brunswick, NJ 08902	\$2,400.00	33
Rutger's Wines and Liquors Inc. Rutger's Wines and Liquors 1215-44-017-005	576 Milltown Road North Brunswick, NJ 08902	\$2,400.00	44
Stanan Inn Farrington Inn /Rusty Nail 1215-36-018-003	1609 Route 130 South	\$2,400.00	36
LaBeBe Inc. 1215-33-019-004	2150 Route 130 North North Brunswick, NJ 08902	\$2,400.00	33
Lions Liquors, Inc. Lions Liquors 1215-33-020-006	1626 Route 130 Suite C North Brunswick, NJ 08902	\$2,400.00	33
Metro Hospitality Arthurs 1215-33-021-005	644 Georges Road North Brunswick, NJ 08902	\$2,400.00	33
Italian American Social Club Inc. Italian American Social Club	1090 Cozzens Lane North Brunswick, NJ 08902	\$180.00	31

1215-31-024-001

North Brunswick Hospitality Liquor LLC Clarion Inn & Conference Center 1215-36-(026-003	999 Route 1 South North Brunswick, NJ 08902	\$2,400.00	36
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North Brunswick, Inc. Buy Rite 1215-44-027-005	2750 Route 27 North Brunswick, NJ 08902	\$2,400.00	
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Somerset Convenience Krauszers 1215-44-(028-003	1004 Livingston Avenue North Brunswick, NJ 08902	\$2,400.00	44
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Special Condition ONLY 2 MINORS PERMITTED IN THE STORE AT THE SAME TIME

Renaissance Spirits, LLC Buy Rite Liquors 1215-44-029-002	456-460 Renaissance Blvd. East North Brunswick, NJ 08902	\$2,400.00	
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American Legion Post # 459 Leigh Pardun 1015 Linwood Place 1215-31-030-001		\$180.00	
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184-6.14

CHECK REGISTER PROCESS FOR JUNE 2, 2014				
FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	45011 - 45030	\$7,169,317.11
1	CURRENT FUND	VOID	44427	-\$56.00
1	CURRENT FUND	VOID		
1	CURRENT FUND	BILL LIST	44900 - 44902	\$4,180,920.96
1	CURRENT FUND	BILL LIST		
17	PAYROLL	BILL LIST	104089 -104111	\$919,451.94
17	PAYROLL	BILL LIST		
TOTAL				\$12,269,634.01

184-0.14⁶

2 of 2

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL JUNE 2, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$938,818.98
20	INSPECTION	BILL LIST	\$10,260.00
21	TECH REVIEW	BILL LIST	\$50,410.92
22	PERF. BOND	BILL LIST	\$7,786.50
36	RCA FUTURE	BILL LIST	
TOTAL			\$1,007,276.40

RESOLUTION CONFIRMING THE SALE OF EIGHTY (80) SOLAR RENEWABLE ENERGY CERTIFICATES (SRECS) VIA AUCTION

WHEREAS, the New Jersey Board of Public Utilities (hereinafter the "Board") has established a goal for energy year 2021 that 2.12% of all electrical production be specifically from solar renewable sources and the Board has enacted regulations to encourage the development of renewable energy sources for all energy providers operating with the State by mandating the purchase of solar renewable energy certificates (SRECs) by state energy providers; and

WHEREAS, the Mayor and Township Council of North Brunswick Township have previously authorized the inclusion of a 63 kWh-rated solar renewable energy system as part of the improvements to the Township's Water Treatment Plant, located in Franklin Township, Somerset County; and

WHEREAS, the solar renewable energy system went into service on February 19, 2010, and, in addition to providing direct electric energy to operate the new water filtration building by producing 69,344 kilowatt hours of renewable energy from June 1, 2013 through April 30, 2014, has enabled the Township to receive 70 Energy Year 2014 (EY14) and the Township expects another 10 SRECS to be generated and issued for May generation on or about July 1, 2014; and

WHEREAS, the Department of Community Affairs, State of New Jersey, issued Local Finance Notice LFN 2008-21, which outlines the procedures which municipalities must follow to sell Solar Renewable Energy Certificates (SRECs); and

WHEREAS, the Business Administrator has registered the Township's solar renewable energy system to participate in the online SREC exchange site (www.pjm-eis.com) specified by the Board and authorized by the Department of Community Affairs to facilitate the sale and purchase of SRECS, and

WHEREAS, 70 SRECS from EY14 have been posted on the exchange site and 10 additional SRECS are expected to be added to the exchange site on or about July 1, 2014 and the Township has received the highest bid from _____ of \$ _____ per SREC for a total bid amount of \$ _____;

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of North Brunswick hereby authorizes the Mayor and/or Business Administrator to accept the highest bid of \$ _____ from _____ for _____ SRECS, to execute an Agreement to that effect, and authorizes the transfer of the SRECS on the exchange site authorized for such transfers.

Robert Lombard
Business Administrator

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

ROLL CALL:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
NICOLA				
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 June 2, 2014.

Lisa Russo, Township Clerk

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF NORTH BRUNSWICK
ESTABLISHING A DONATED LEAVE PROGRAM**

WHEREAS, a donated leave program permits eligible Township employees to voluntarily donate sick, vacation, administrative (personal), and compensatory leave time to co-workers who have exhausted their own leave, are suffering from a catastrophic health condition or injury, either themselves or a immediate family member, and are unable to work; and

WHEREAS, pursuant to N.J.A.C. 4A:6-1.22 authorizes local government to establish a donated leave program with the requirement that it is substantially similar to the conditions outlined within said Administrative Code; and

WHEREAS, the North Brunswick Donated Leave Program attached hereto must be submitted to the Civil Service Commissioner for approval prior to implementation; and

WHEREAS, the Business Administrator has received positive support from union representatives and the non-union workforce; and

WHEREAS, the North Brunswick Donated Leave Program will be administered by the Appointing Authority (Business Administrator) or his/her designee to ensure the intent is met without interfering with any employee's privacy rights as otherwise protected by Federal or State laws, rules or regulations; and

WHEREAS, the Appointing Authority (Business Administrator) may suspend or terminate the North Brunswick Donated Leave Program at any time upon 30 days written notice of such suspension or termination to the Commissioner, all affected employees and labor negotiation representatives; and

WHEREAS, the Mayor and Council have reviewed the policy and deemed it in the best interest of the Township to authorize establishing the North Brunswick Donated Leave Program.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of North Brunswick does hereby authorize the Business Administrator to establish the North Brunswick Donated Leave Program and submit to the Commissioner for approval.

BE IT FURTHER RESOLVED, upon approval from the Commissioner, the program shall go into effect immediately.

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 June 2, 2014.

Lisa Russo
Township Clerk