

9. Minutes: Executive Session / 2008

- | | |
|-----------------------|----------------------|
| a. January 7, 2008 | o. November 24, 2008 |
| b. January 28, 2008 | p. December 8, 2008 |
| c. February 11, 2008 | q. December 18, 2008 |
| d. February 25, 2008 | |
| e. March 31, 2008 | |
| f. April 14, 2008 | |
| g. May 27, 2008 | |
| h. June 30, 2008 | |
| i. July 7, 2008 | |
| j. July 28, 2008 | |
| k. August 26, 2008 | |
| l. September 22, 2008 | |
| m. October 14, 2008 | |
| n. October 27, 2008 | |

10. Minutes: Executive Session / 2007

- | | |
|-----------------------|----------------------|
| a. January 8, 2007 | l. October 9, 2007 |
| b. January 29, 2007 | m. October 29, 2007 |
| c. February 12, 2007 | n. November 13, 2007 |
| d. February 20, 2007 | o. November 26, 2007 |
| e. March 12, 2007 | p. December 10, 2007 |
| f. April 30, 2007 | |
| g. May 14, 2007 | |
| h. May 29, 2007 | |
| i. June 25, 2007 | |
| j. July 30, 2007 | |
| k. September 25, 2007 | |

11. Minutes: Executive Session / 2006

- | | |
|----------------------|-----------------------|
| a. July 30, 2006 | k. August 28, 2006 |
| b. February 13, 2006 | l. September 12, 2006 |
| c. February 27, 2006 | m. October 10, 2006 |
| d. March 13, 2006 | n. November 13, 2006 |
| e. March 27, 2006 | o. November 27, 2006 |
| f. April 10, 2006 | p. December 11, 2006 |
| g. April 24, 2006 | |
| h. May 8, 2006 | |
| i. May 30, 2006 | |
| j. June 26, 2006 | |

12. Minutes: Executive Session / 2005

- | | |
|---------------------|-----------------------|
| a. January 3, 2005 | i. June 27, 2005 |
| b. January 10, 2005 | j. July 5, 2005 |
| c. January 31, 2005 | k. August 1, 2005 |
| d. March 14, 2005 | l. August 29, 2005 |
| e. March 21, 2005 | m. September 26, 2005 |
| f. March 28, 2005 | n. October 11, 2005 |
| g. April 18, 2005 | o. November 1, 2005 |
| h. April 21, 2005 | p. November 14, 2005 |
| i. May 4, 2005 | q. November 28, 2005 |
| j. May 9, 2005 | r. December 12, 2005 |
| k. May 23, 2005 | |
| l. May 31, 2005 | |

13. Public Hearing: Private Improvements Letter of Credit release for Lada Properties, LLC

12. Authorizing the Private Improvements Letter of Credit release for Lada Properties, LLC _____207-7.14

NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING

July 7, 2014

11. **Ordinance / First Reading / Introduction:**
#14-08 - An Ordinance authorizing amendment to Chapter 14 of the Township Code pertaining to the
Municipal Court
#14-09 – 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. **Ordinance / Second Reading / Adoption:**
#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
13. **Reports from Mayor, Council, Administrator, CFO**
14. **Public Hearing**
15. **Adjourn**

RESOLUTION AUTHORIZING AN ACCELERATED TAX SALE

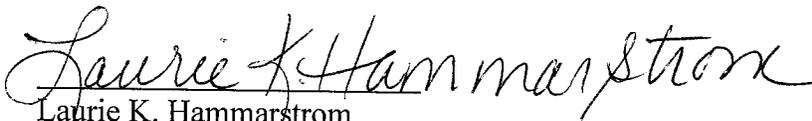
WHEREAS, N.J.S.A. 54:5-19 permits a municipality to sell liens on delinquent Municipal charges prior to the close of the Fiscal Year, and

WHEREAS, the Township of North Brunswick has realized an exceptional tax collection rate through this process, and

WHEREAS, the Township of North Brunswick FY 2015 Budget has anticipated continuing an Accelerated Tax Sale;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of the Township of North Brunswick is hereby authorized to conduct an accelerated tax sale for the Fiscal Year 2015.

BE IT FURTHER RESOLVED, that the Township Clerk is directed to file two certified copies of this resolution with the Director of Local Government Services.


Laurie K. Hammarstrom
Tax Collector


Kala Sriranganathan
Chief Financial Officer

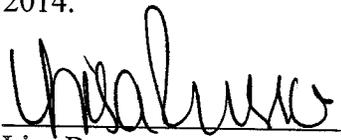
Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

NAME	YES	NO	ABSTAIN	
Ms. Narra				
Mr. Andrews				
Mr. Corbin				
Mr. Davis				
Mr. Socio				
Ms. Nicola				
Mayor Womack				

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township Council of the Township of North Brunswick at a meeting held on July 7, 2014.


Lisa Russo
Township Clerk

C. H. Hammarstrom

RESOLUTION AUTHORIZING THE RENEWAL OF A PORTION OF THE TOWNSHIP'S \$33,578,500 BOND ANTICIPATION NOTES, SERIES 2013A, DATED AUGUST 6, 2013, AND AUTHORIZING BOND ANTICIPATION NOTES IN THE SUM OF \$5,595,420.45 AUTHORIZED BY SIX BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF NORTH BRUNSWICK, COUNTY OF MIDDLESEX, NEW JERSEY, AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE

WHEREAS, the Township Council of the Township of North Brunswick, County of Middlesex, New Jersey (the "Township") has heretofore adopted bond ordinances numbered 04-05, 11-17, 12-13, 12-14, 12-15 and 13-14 authorizing bonds to finance part of the costs of the construction and acquisition of various capital improvements in, by and for the Township (collectively, the "Ordinances"); and

WHEREAS, the Township has not previously funded all of the bonds and bond anticipation notes authorized to be issued pursuant to the Ordinances; and

WHEREAS, the Township has heretofore issued its Bond Anticipation Notes, Series 2013A dated August 6, 2013 in the aggregate principal amount of \$33,578,500 (the "Prior Notes"); and

WHEREAS, the Prior Notes mature on August 5, 2014 and it is desirable to renew the portion of the Prior Notes permitted by and pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); and

WHEREAS, it is advisable and in the best interests of the Township, for the purpose of the orderly marketing of said notes and for other financial reasons, to combine the notes authorized under the Ordinances and the Prior Notes to be renewed into one issue in an aggregate principal amount of not more than \$38,610,757 (collectively, the "Notes") pursuant to the Local Bond Law; now, therefore,

BE IT RESOLVED by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF NORTH BRUNSWICK, in the County of Middlesex, New Jersey as follows:

SECTION 1. That the Notes shall be issued as one issue and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate or rates of interest, as may be determined in the manner and in accordance with the terms of the Notice of Sale authorized to be published pursuant to Section 3 hereof and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes, Series 2014A" or any other designation determined by the Chief Financial Officer of the Township (the "Chief Financial Officer").

SECTION 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Mayor of the Township and the Chief Financial Officer and the corporate seal of the Township shall be affixed thereto, attested by the manual signature of the Clerk of the Township, and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 3. That the Chief Financial Officer is hereby authorized and directed to offer the Notes for public sale, to award the Notes and to determine in her discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale (the "Notice of Sale"). The Chief Financial Officer is further hereby authorized and directed to report in writing to the Township Council at the next meeting succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser. The Notice of Sale shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit B, with such additions, modifications or deletions as determined by the Chief Financial Officer. The Notice of Sale or summary thereof, as permitted by applicable law, may be published in The Bond Buyer at least once prior to the date of public sale. The Chief Financial Officer is also hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and her signature upon the Notes shall be conclusive as to such determinations.

SECTION 4. That the Chief Financial Officer is hereby further authorized at her discretion to accept proposals for the Notes and to complete the award of the Notes, pursuant to the terms and provisions of the Notice of Sale, by means of electronic media; provided that, with respect to the selection of the particular electronic media and the implementation of the procedures for the exercise thereof, the Chief Financial Officer shall consult with counsel and other applicable professional advisors to the Township with respect thereto.

SECTION 5. That the Chief Financial Officer is hereby authorized to distribute a Preliminary Official Statement which provides certain information in connection with the issuance of Notes. The Chief Financial Officer is hereby further authorized to disseminate the Preliminary Official Statement via electronic medium, in addition to or in lieu of physical, printed medium. The Chief Financial Officer shall cause a final Official Statement, with such additions, modifications and deletions to such Preliminary Official Statement as the Chief Financial Officer may approve, to be distributed in accordance with applicable law.

SECTION 6. That the Chief Financial Officer is hereby authorized and directed, as applicable, to approve, "deem final" in accordance with Rule 15c2-12 of the Securities and Exchange Commission and execute the Preliminary Official Statement of the Township issued in connection with the Notes, the final Official Statement of the Township issued in connection with the Notes, the Notice of Sale and the Continuing Disclosure Certificate and their use in connection

with the sale of the Notes and is further authorized, as is the Clerk of the Township, to execute all documents, including the Preliminary Official Statement, the final Official Statement, the Notice of Sale and the Continuing Disclosure Certificate, necessary for the sale and delivery of said Notes.

SECTION 7. That the Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Notes which is to be rendered by the firm of McCarter & English, LLP (complete except for omission of its date) to be printed or referred to on the Notes, and at the time of the original delivery of payment for the Notes and when such written opinion is rendered, to cause the Clerk of the Township to certify to the truth and correctness of such copy of opinion by executing on each of said Notes, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Notes are payable, and (b) to cause the applicable CUSIP number (if any) assigned for each of said Notes by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on each of the Notes.

SECTION 8. That the Township hereby covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") applicable to the Notes and covenants not to take any action or to fail to take any action which would cause the interest on the Notes to lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code. Further, the Township will take all actions within its power that are necessary to assure that interest on the Notes does not lose the exclusion from gross income for federal income tax purposes provided under Section 103 of the Code.

SECTION 9. That any instrument issued pursuant to this resolution shall be a general obligation of the Township, and the Township's full faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 10. That the Mayor of the Township, the Chief Financial Officer and the Clerk of the Township are hereby authorized to execute all documents necessary for the sale and delivery of the Notes.

SECTION 11. That all actions, if any, taken by the Chief Financial Officer, the financial advisor to the Township and bond counsel to the Township prior to the date of adoption of this Resolution in connection with the issuance of the Notes are hereby ratified in all respects.

SECTION 12. That the Chief Financial Officer of the Township be and she hereby is directed to pay the portion of the Prior Notes required to be paid by the Local Bond Law.

SECTION 13. That this resolution shall take effect immediately.

No. 2014A-__

CUSIP _____

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

TOWNSHIP OF NORTH BRUNSWICK
in the County of Middlesex, New Jersey

BOND ANTICIPATION NOTE, SERIES 2014A

The TOWNSHIP OF NORTH BRUNSWICK, a municipal corporation of the State of New Jersey (the "Township"), for value received promises to pay to Cede & Co., as nominee of the Depository Trust Company in lawful money of the United States of America, the sum of _____ DOLLARS (\$ _____) together with interest thereon from the date hereof at the rate of _____ per centum (____%) per annum, on July August 3, 2015, upon presentation and surrender of this Note at the office of _____, _____, _____.

This Note is transferable by delivery, unless registered otherwise than to bearer. At the request of the holder, this Note will be registered in his name on the books of the Township for the series of Notes of which this is a part (the "Notes") kept for that purpose in the office of its Chief Financial Officer, such registration to be noted on the back of this Note, and thereafter until registered transfer to bearer, no transfer of this Note shall be valid unless made on the registration books for the Notes and similarly noted hereon.

This Note is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey, ordinances of the Township Council of the Township in all respects duly adopted and published as required by law and a resolution adopted by the Township Council of the Township. This Note is a Bond Anticipation Note, Series 2014A and is issued in anticipation of the issuance of bonds of the Township. This Note is issued for a period not exceeding one year, and may be renewed from time to time for additional periods, not exceeding one year.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Note according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or upon the issuance of this Note, exist, have happened and have been

performed and that the amount and terms of this Note do not exceed any limitation imposed thereon by the Constitution or statutes of the State of New Jersey.

IN WITNESS WHEREOF, the TOWNSHIP OF NORTH BRUNSWICK, acting through its Township Council, has caused this Note to be signed by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto affixed, this Note and the seal to be attested by the manual signature of the Township Clerk of the Township Council and this Note to be dated the 4th day of August, 2014.

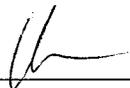
ATTEST:
(SEAL)



CLERK OF THE TOWNSHIP
COUNCIL

TOWNSHIP OF NORTH BRUNSWICK

MAYOR



CHIEF FINANCIAL OFFICER

c: K. Srirangamathan

RESOLUTION AUTHORIZING CHANGES TO THE CHANGE FUNDS

WHEREAS, The Township Council of the Township of North Brunswick has authorized change funds for various departments, and

WHEREAS, the Department of Community Development has requested a decrease of \$50.00 to exclude the Building Department from the change fund, and

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of North Brunswick does hereby authorize the said changes to the change fund:

BE IT FURTHER RESOLVED, that the Township Council of the Township of North Brunswick does hereby reaffirm the following change funds:

Tax Collector	\$ 600.00
Court Administrator	\$ 300.00
Office of the Township Clerk	\$ 75.00
Department of Parks Recreation & Community Services	\$ 50.00
Department of Community Development (Zoning)	\$ 50.00
Police Administration	\$ <u>50.00</u>
TOTAL CHANGE FUNDS	\$ 1,125.00



Kala Sriranganathan
Chief Financial Officer

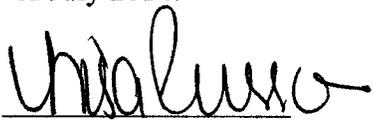
Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 7th day of July 2014.

C. M. Tacinelli
K. Sriranganathan



Lisa Russo
Township Clerk

RESOLUTION NO.

RESOLUTION AUTHORIZING THE ISSUANCE OF TWO DUPLICATE TAX SALE CERTIFICATES

WHEREAS, the Tax Collector has received an affidavit of lost certificate from Complete Financial Service for tax sale certificate #10-00029 sold on June 22, 2010 against block 90 lot 18 and certificate #10-00030 sold on June 22, 2010 against block 90 lot 19. Pursuant to NJSA 54:5-52.1 the Tax Collector may issue a duplicate certificate of the original certificate issued, provided the she is duly authorized by resolution, and;

WHEREAS, the Tax Collector has received from Complete Financial Service the fee of \$100.00 for each tax sale certificate lost;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick that the Tax Collector is authorized to issue duplicate tax sale certificates for #10-00029 for block 90 lot 18 and #10-00030, for block 90 lot 19.

Laurie K. Hammarstrom
Laurie K. Hammarstrom
Tax Collector

[Signature]
Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

NAME	YES	NO	ABSTAIN	
Ms. Narra				
Mr. Andrews				
Mr. Corbin				
Mr. Davis				
Mr. Socio				
Ms. Nicola				
Mayor Womack				

I hereby certify the foregoing to be a true copy of a resolution adopted by the North Brunswick Township Council at a meeting held on July 7, 2014.

Lisa Russo
Lisa Russo
Township Clerk

c: Y. Hammarstrom

RESOLUTION NO.

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

WHEREAS, the Township of North Brunswick has received the amount necessary to redeem certain liens held by third parties; and

WHEREAS, the liens that have been redeemed as certified by the Tax Collector are on the list that is attached and a part of this resolution;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey that the Treasurer and Tax Collector are hereby authorized and directed to send payment for redemption and premiums, if applicable, to the lien holders stated on the attached list, once the tax sale certificate, endorsed for cancellation, has been received.

Laurie K. Hammarstrom
Laurie K. Hammarstrom
Tax Collector

[Signature]
Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

NAME	YES	NO	ABSTAIN	
Ms. Narra				
Mr. Andrews				
Mr. Corbin				
Mr. Davis				
Mr. Socio				
Ms. Nicola				
Mayor Womack				

I hereby certify the foregoing to be a true copy of a resolution adopted by the North Brunswick Township Council at a meeting held on July 7, 2014.

Lisa Russo
Lisa Russo
Municipal Clerk

*c: L. Hammarstrom
K. Sriranganathan*

Lien Holder	Redemption Amount	Certificate #	Block / Lot
Complete Financial Services 75 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 4,838.13 1451 Fela Ave	12-00033	30/131
Complete Financial Services 75 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 900.00** 1451 Fela Ave	12-00033	30/131
Complete Financial Services 75 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 376.22 15 Amy Drive	14-00110	148.02/52.15
Complete Financial Services 75 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 1,600.00** 15 Amy Drive	14-00110	148.02/52.15
US Bank Cust for BV001 Trust 50 So. 16 th Street, Suite 1950 Philadelphia PA 19102 Property Location:	\$ 41.30 9 Princess Drive	14-00043	17.04/14.01
US Bank Cust for BV001 Trust 50 So. 16 th Street, Suite 1950 Philadelphia PA 19102 Property Location:	\$ 200.00** 9 Princess Drive	14-00043	17.04/14.01
US Bank Cust/PC 4 Firstrust BK 50 So. 16 th Street, Suite 1950 Philadelphia PA 19102 Property Location:	\$ 1,040.30 59 Pennsylvania Way	14-00103	143.04/64.0207
US Bank Cust/PC 4 Firstrust BK 50 So. 16 th Street, Suite 1950 Philadelphia PA 19102 Property Location:	\$ 2,700.00** 59 Pennsylvania Way	14-00103	143.04/64.0207
Daxuan Wang 11 Walnut Street Livingston, NJ 07039 Property Location:	\$ 2,407.44 72 Pin Oak Drive	14-00112	148.05/21
Daxuan Wang 11 Walnut Street Livingston, NJ 07039 Property Location:	\$ 3,100.00** 72 Pin Oak Drive	14-00112	148.05/21

Daxuan Wang 11 Walnut Street Livingston, NJ 07039 Property Location:	\$ 43.86 2491 Linder Avenue	14-00006	4/35.02
Complete Financial Service 74 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 402.67 266 Colfax Road	14-00140	262/152
Complete Financial Service 74 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 1,000.00** 266 Colfax Road	14-00140	262/152
Complete Financial Service 74 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 429.69 3 Park Terrace	14-00097	143/163.13
Complete Financial Service 74 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 1,200.00** 3 Park Terrace	14-00097	143/163.13
Daxuan Wang 11 Walnut Street Livingston, NJ 07039 Property Location:	\$ 384.48 22 Cleremont Ave	14-00071	124/14
Daxuan Wang 11 Walnut Street Livingston, NJ 07039 Property Location:	\$ 1,200.00** 22 Cleremont Ave	14-00071	124/14
US Bank Cust/PC 4 Firstrust BK 50 So. 16 th Street, Suite 1950 Philadelphia PA 19102 Property Location:	\$ 219.82 13 Dogwood Drive	14-00054	62.02/13
US Bank Cust/PC 4 Firstrust BK 50 So. 16 th Street, Suite 1950 Philadelphia PA 19102 Property Location:	\$ 900.00** 13 Dogwood Drive	14-00054	62.02/13
Complete Financial Service 74 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 25,883.99 1058 Schmidt Lane	13-00011	4.39/122.058

Complete Financial Service 74 West Shore Drive, Unit 2 Port Washington NY 11050 Property Location:	\$ 1,100.00** 1058 Schmidt Lane	13-00011	4.39/122.058
ACTLien Holding Inc. 45W 45 th Street, Suite 1402 New York NY 10036 Property Location:	\$ 29,282.14 3203 North Oaks Blvd	13-00063	140.01/8.41
ACTLien Holding Inc. 45W 45 th Street, Suite 1402 New York NY 10036 Property Location:	\$ 18,100.00** 3203 North Oaks Blvd	13-00063	140.01/8.41
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121 Property Location:	\$ 4,249.83 84 Albury Way	14-00027	4.44/1.2013
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121 Property Location:	\$ 5,600.00** 84 Albury Way	14-00027	4.44/1.2013
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121 Property Location:	\$ 1,083.65 28 Wilson Street	14-00127	197/2
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121 Property Location:	\$ 4,100.00** 28 Wilson Street	14-00127	197/2
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121 Property Location:	\$ 6,883.12 57 Aspen Drive	14-00051	62/2.22
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121 Property Location:	\$ 9,000.00** 57 Aspen Drive	14-00051	62/2.22
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121 Property Location:	\$ 951.26 25 Pembroke Ave	14-00038	
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121 Property Location:	\$ 5,600.00** 25 Pembroke Ave	14-00038	4.44/2.7325

**Premium paid at tax sale

***Legal Fees

**RESOLUTION APPROVING TRANSFERS BETWEEN
FISCAL-YEAR 2014
APPROPRIATION RESERVES**

WHEREAS, various fiscal-year 2014 bills have been presented for payment in the current fiscal year, which bills were not covered by purchase order and / or recorded at the time of transfers between the fiscal-year 2014 Budget Appropriations in the last two months of fiscal-year 2014; and

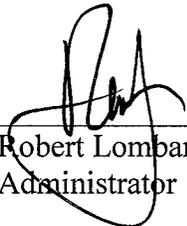
WHEREAS, NJSA 40A: 4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council, of the Township of North Brunswick that transfers in the amount of \$54,000 are made between the fiscal-year 2014 Budget Appropriation Reserves as follows:

	From	To
Pension & Payroll Taxes	50,000	
Municipal Clerk's Salary & Wages	2,000	
DPRCS - S & W	2,000	
Utility Expenses		50,000
Municipal Clerk - O/E		2,000
DPRCS - O/E		2,000
	54,000	54,000



 Kala Sriranganathan
 Chief Financial Officer



 Robert Lombard
 Administrator

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

RECORDED VOTE:

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

I hereby certify the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on July 7, 2014.

 Lisa Russo
 Township Clerk

**A RESOLUTION AUTHORIZING THE TRANSFER OF
UNEXPENDED FISCAL YEAR 2014 APPROPRIATIONS
TO A DEDICATED SNOW REMOVAL TRUST FUND**

WHEREAS, unexpended balances exist in the Fiscal Year 2014 Other Expenses Budget; and

WHEREAS, the Chief Financial Officer now wishes to transfer said unexpended balances into a Dedicated Snow Removal Reserve (D-33-56-850-005-001) for use in fiscal year 2015 and in future fiscal years.

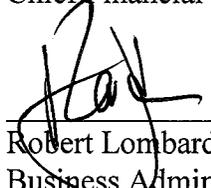
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick that a transfer in the amount of \$125,000.00 is hereby authorized from the 2014 Budget Appropriation Reserve as follows:

General Account

<u>Department</u>	<u>From</u>	<u>To</u>
Streets and Roads – O/E	\$ 125,000.00	
Snow Removal Reserve		\$125,000.00
	<u>\$125,000.00</u>	<u>\$125,000.00</u>



 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
MS. NARRA				
MR. ANDREWS				
MR. CORBIN				
MR. DAVIS				
MR. SOCIO				
MS. 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 July 7, 2014.

 Lisa Russo, Township Clerk

**A RESOLUTION AUTHORIZING THE TRANSFER OF
UNEXPENDED FISCAL YEAR 2014 APPROPRIATIONS
TO A DEDICATED ACCUMULATED LEAVE ABSENCES
TRUST FUND**

WHEREAS, unexpended balances exist in the Fiscal Year 2014 Salary & Wage Budget; and

WHEREAS, there is a need to contribute to the trust account entitled Accumulated Absences; and,

WHEREAS, there are funds within the appropriations to help augment the trust account; and,

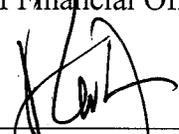
WHEREAS, the Chief Financial Officer now wishes to transfer said unexpended balances into an Accumulated Absences Reserve (D-33-56-850-003-002) for use in fiscal year 2015 and in future fiscal years.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick that a transfer in the amount of \$160,000.00 is hereby authorized from the 2014 Budget Appropriation Reserves as follows:

	<u>From</u>	<u>To</u>
Police – S & W	\$ 65,000.00	
Code Enforcement – S & W	\$ 20,000.00	
Sanitation – S & W	\$ 25,000.00	
Municipal Court - S & W	\$ 10,000.00	
Stormwater – S&W	\$ 40,000.00	
Accumulated Absences	<u>\$160,000.00</u>	\$ 160,000.00
		<u>\$160,000.00</u>



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
MS. NARRA				
MR. ANDREWS				
MR. CORBIN				
MR. DAVIS				
MR. SOCIO				
MS. 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 July 7, 2014.

Lisa Russo, Township Clerk

**A RESOLUTION AUTHORIZING THE AMENDMENT TO
CONTRACT BID12013 WITH JESCO, INC. FOR
REPLACEMENT PARTS AND SERVICE ON
JOHN DEERE TRACTORS AND ATTACHMENTS**

WHEREAS, the Department of Public Works Division of Vehicle Maintenance is responsible for providing maintenance and repairs of municipal vehicles, tractors and operating attachments; and

WHEREAS, included within the operating fleet are John Deere tractors and attachments that require parts and service to be supplied and repaired through an authorized John Deere Service Center; and

WHEREAS, in July 2012 Resolution 220-7.12 previously authorized contract BID12013 (Replacement Parts and Service for John Deere Tractors and Attachments) to Jesco, Inc. located in South Plainfield, New Jersey with a two-year term (7/12-6/14) and included the option of two one-year renewals; and

WHEREAS, the bid submitted by Jesco Inc. listed an hourly rate to provide schedule for services on an as needed bases authorized by the former Director of Public Works Glenn Sandor; and

WHEREAS, the current contract with Jesco, Inc. has been successful; and

WHEREAS, Eric Chaszar, the Acting Director of Public Works, has determined it necessary to request the contract with Jesco, Inc. be amended to include the one-year extension option and increase the contract term to June 30, 2015 and the authorization from \$43,500.00 to \$52,200.00; and

WHEREAS, the Chief Financial Officer certifies that funds in the amount of \$25,000.00 are available in FY2015 Streets and Roads budget account 5-01-26-290-000-XXX and \$10,000.00 are available in FY2015 Sewer Operating 5-07-55-502-000-151 contingent upon the budget adoption and the balance shall be certified upon the appropriation of funds in future budgets.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of July that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the agreement with Jesco, Inc. and increase the contract term by one year to June 30, 2015 and the authorization from \$43,500.00 to \$52,200.00.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$25,000.00 are available in FY2015 Streets and Roads budget account 5-01-26-290-000-XXX and \$10,000.00 are available in FY2015 Sewer Operating 5-07-55-502-000-151 contingent upon the budget adoption and the balance shall be certified upon the appropriation of funds in future budgets. Contract BID12013.



Kala Sriranganathan
Chief Financial Officer

Eric Chaszar
Acting Director of Public Works

Robert Lombard
Business Administrator

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

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS
UNDER THE DEPARTMENT OF PUBLIC WORKS FOR
ONE CCTV EQUIPPED VEHICLE FOR THE SEWER SYSTEM**

WHEREAS, the Department of Public Works Division of Sewer Maintenance is responsible for providing maintenance and repairs to the municipal sanitary system which includes pipelines, manholes and pump stations; and

WHEREAS, Eric Chaszar, the Acting Director for the Department, has determined there is a need to purchase one Closed Circuit Television (CCTV) equipped vehicle for pipeline inspections; and

WHEREAS, this project will be funded from existing Sewer Capital Ordinances 09-17; and

WHEREAS, the Business Administrator has reviewed and approved the Acting Director's request and deems it necessary to receive bids for one Closed Circuit Television (CCTV) equipped vehicle; and

WHEREAS, the acquisition price is anticipated to exceed the current bid threshold, and is therefore required to be bid under a formal process pursuant to N.J.S.A. 40A:11-3.

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of July, 2014 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specification:

BID OPENING DATE: July 25, 2014

CONTRACT BID14007: CCTV Equipped Vehicle for Sewer

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds have been made available for this purpose under Contract BID14007.



Kala Sriranganathan
Chief Financial Officer

Eric Chaszar
Acting Director of Public Works

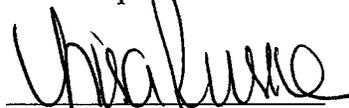
Robert Lombard
Business Administrator

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

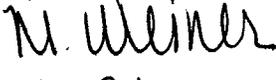
RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
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 July 7, 2014.



Lisa Russo
Township Clerk


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

WHEREAS, North Brunswick Township desires to apply for and to accept the "Drive Sober or Get Pulled Over 2014 Labor Day Crackdown" reimbursement funds in the amount of \$5,000. to provide enforcement of the alcohol impaired driver laws for all of those who travel through North Brunswick Township; and

WHEREAS, the State of New Jersey will participate in the Drive Sober or Get Pulled Over 2014 Labor Day Crackdown mobilization from August 15, 2014 through September 1, 2014 in an effort to reduce the rate of alcohol-related fatalities in the State during the holiday season; and

WHEREAS, it would be in the best interest of North Brunswick Township to apply for 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 7th Day of July 2014, by the Township Council of North Brunswick Township, Middlesex County, New Jersey, that the Mayor or his designee are authorized to execute and sign any and all documents in order to effectuate the receipt of federal grant monies between the North Brunswick Township and the State of New Jersey, Division of Highway Traffic Safety for the "Drive Sober or Get Pulled Over 2014 Labor Day Crackdown" grant in the amount of \$5,000.

Kenneth P. McCormick, Director of Police 6/18/14 Date

Robert Lombard, Administrator Date

Kala Sriranganathan, Chief Financial Officer 6/27/14 Date

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

ROLL CALL table with columns: NAME, YES, NO, ABSTAIN, NOTES. Rows include 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 7th Day of July 2014.

Lisa Russo Municipal Clerk. C: K Mac Cormick, J. Delaney, M. Tancinelli, K. Sriranganathan

**RESOLUTION AUTHORIZING
A 2014 MUNICIPAL REIMBURSEMENT AGREEMENT WITH
THE MIDDLESEX COUNTY PROSECUTOR'S OFFICE**

WHEREAS, the Middlesex County Prosecutor's Office has made application through the State of New Jersey, Department of Law & Public Safety, for monies available from federal grant funds; and/or Prosecutor's Law Enforcement Trust Account to fund the 2014 Middlesex County Multi-Jurisdictional Gang/Gun/ Narcotics Task Force; and

WHEREAS, the North Brunswick Township Police Department seeks, through an interagency agreement with the Middlesex County Prosecutor's Office, to participate in the Task Force by assigning one officer from their respective department;

WHEREAS, the Middlesex County Prosecutor's Office has committed from federal funds the amount of six-thousand (\$6,000.) dollars to the Township of North Brunswick as a form of compensation for the commitment of one officer from 1 July through 31 December 2014; and

WHEREAS, the Middlesex County Prosecutor's Office has requested that the Middlesex County Board of Chosen Freeholders confirm the execution of an interagency agreement for the Middlesex County Multi-Jurisdictional Gang/Gun/Narcotics Task Force for the Township of North Brunswick;

NOW THEREFORE, BE IT FURTHER RESOLVED, on this 7th Day of July 2014, by the Township Council of the Township of North Brunswick, Middlesex County, New Jersey, authorizes the Director of Public Safety to accept the 2014 Municipal Reimbursement Agreement in the amount of \$6,000.

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

6/28/14
Date

Robert Lombard, Administrator

Date

Kala Sriranganathan
Kala Sriranganathan, Chief Financial Officer

6/27/14
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 7th Day of July 2014.

Lisa Russo
Lisa Russo
Municipal Clerk

c: K. McCormick
G. Belanoy
K. Sriranganathan
M. Tacinelli

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AUTHORIZING
THE SALE OF ABANDONED VEHICLES**

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

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

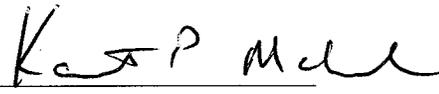
NOW, THEREFORE, BE IT RESOLVED, on this 7th day of July 2014, by the Township Council of the Township of North Brunswick, that the right title and interest of the Township in and to the motor vehicles set forth on the attached list be exposed for public sale to the highest bidder by auction on Friday, July 25, 2014 at 10:00 a.m. to be held at the North Brunswick Municipal Complex, 710 Hermann Road, North Brunswick, New Jersey; and

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

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

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

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


Kenneth McCormick
Director of Public Safety

Robert Lombard
Business Administrator

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

A RESOLUTION AUTHORIZING THE TOWNSHIP OF NORTH BRUNSWICK BY THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ADDENDUM TO THE COOPERATIVE AGREEMENT BETWEEN THE TOWNSHIP AND THE COUNTY OF MIDDLESEX FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the Township Council of the Township of North Brunswick (Municipality) received notice from the Middlesex County Housing and Community Development Department (County) of a necessary Addendum to the Cooperative Agreement between the Municipality and the County for Community Development Block Grant (CDBG) funds; and

WHEREAS, the Cooperative Agreement for federal fiscal years 2015, 2016 and 2017 must be amended to include a provision required in the Transportation, Housing and Urban Development and Related Agencies Appropriations Act of 2014;

NOW THEREFORE BE IT RESOLVED, on the 7th day of July, 2014, by the Township Council of the Township of North Brunswick, that the Mayor and the Township Clerk are hereby authorized to execute and witness the Addendum to the Cooperative Agreement between the Municipality and the County regarding the utilization of CDBG funds for the federal fiscal years 2015, 2016 and 2017.



Michael C. Hritz
Director of Community Development

Robert Lombard
Business Administrator



Kala Sriranganathan
Chief Financial Officer

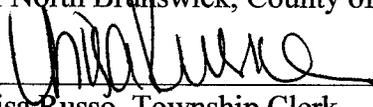
Ronald Gordon, Esq.
Township Attorney (Approved as to legal form)

RECORDED VOTE:

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

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 July 7, 2014.



Lisa Russo, Township Clerk

C: M. Hritz
M. Proietti

AMENDED RESOLUTION AWARDING AN ADJUSTMENT FOR TOWNSHIP RESIDENTS

F
S
T

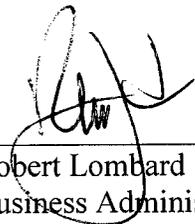
WHEREAS, pursuant to Chapter 352-12 of the Township Code – all claims for deduction from sewer/water bills shall be made in writing to the Mayor and Council of the Township of North Brunswick which has full power to determine such claims, and

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

N00709600	Resident sewer credit	\$1994.26

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

M



 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 July 7th, 2014



 Lisa Russo, Township Clerk



**A RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH VFIS
TO PROVIDE INSURANCE COVERAGE
FOR THE NORTH BRUNSWICK FIRST AID AND RESCUE SQUAD**

WHEREAS, there is a need to provide the North Brunswick First Aid and Rescue Squad (the "Squad") 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, Brian Wallace of the firm Abnet, Inc. (44 Stelton Road, Piscataway, NY 08854), was selected the new broker by the North Brunswick First Aid and Rescue Squad in 2013; and

WHEREAS, Brian Wallace has solicited proposals exclusive of the Fire Companies and recommends to the Squad renewing the agreement with VFIS (183 Leader Heights Road, York, PA 17405) with a total contract price of \$53,440.29 (\$21,224.32 Commercial Auto, \$9,684.00 Accident & Sickness and \$22,531.97 Portfolio); and

WHEREAS, the Business Administrator recommends the one year (07/01/2014-07/01/2015) plan presented by VFIS; 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 \$53,440.29 shall be made available within the FY2015 Insurance OE account 5-01-23-210-000-185 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 the North Brunswick First Aid and Rescue Squad 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 \$53,440.29 shall be made available within the FY2015 Insurance OE account 5-01-23-210-000-185 contingent upon adoption. Purchase Order 14-03929



Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

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

A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF NORTH BRUNSWICK AND THE NORTH BRUNSWICK BOARD OF EDUCATION

WHEREAS, pursuant to the Shared Services Act, N.J.S.A. 40A:65-1 et seq., the Township of North Brunswick ("Township") may enter into a Shared Services Agreement with other governmental units by adoption of a resolution therefor; and

WHEREAS, the Township has negotiated a contract with the North Brunswick Board of Education ("Board") for the following:

- I. MAINTENANCE – BOARD LEAD AGENT
- II. SCHOOL FACILITY USE – BOARD LEAD AGENT
- III. PERISHABLE GOODS, PRODUCE AND FOOD PROCUREMENT – BOARD LEAD AGENT
- IV. TRANSPORTATION – BOARD LEAD AGENT
- V. FUEL – TOWNSHIP LEAD AGENT
- VI. TOWNSHIP PARK AND FIELD USE – TOWNSHIP LEAD AGENT

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey, hereby authorizes and approves a Shared Services Agreement between the Township and Board for aforesaid services; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute and the Clerk to witness a Shared Services Agreement with the North Brunswick Board of Education for the aforesaid services which shall commence as of July 1, 2014 and shall terminate on June 30, 2018 and shall renew automatically thereafter on an annual basis beginning July 1st of each year, unless either party provides written notice ninety (90) days prior to the termination date as to their intention not to renew the Agreement; and

BE IT FURTHER RESOLVED, that, pursuant to the Shared Services Act, N.J.S.A. 40A:65-1, et seq., such Agreement shall be filed with and open to the public for inspection at the offices of the Municipal Clerk, and such Agreement shall take effect upon the adoption of appropriate resolutions by all parties thereto; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:65-4(b), a copy of the Shared Services Agreement shall be filed with the Division of Local Government Services in the Department of Community Services for informational purposes.

TITLE

This Resolution shall be known and may be cited as the Resolution Authorizing a Shared Services Agreement between the Township of North Brunswick and the North Brunswick Board of Education for the Provision of Maintenance, School Use, Food Procurement services, Transportation, Fuel Services and Park & Field Use.

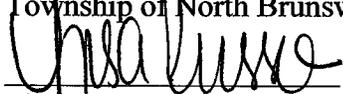
Robert Lombard
Business Administrator

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 July 7, 2014.



Lisa Russo
Township Clerk





DLGS - Shared Services
Ch. A. Benson

**RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR
LICENSE NO. 1215-33-009-009
(BENSI OF NORTH BRUNSWICK, LLC)
FOR 2014-2015 IN THE TOWNSHIP OF NORTH BRUNSWICK**

WHEREAS, an application has been submitted for renewal of Liquor License No. 1215-33-009-009 (Bensi of North Brunswick, LLC) for the 2014-2015 term; and

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

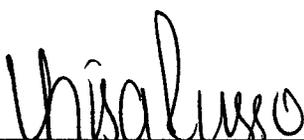
WHEREAS, the applicant has qualified to be licensed according to all Statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulation; and

WHEREAS, the applicant has 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 7th day of July, 2014, by The Township Council of the Township of North Brunswick that Liquor License No. 1215-33-009-009 has been 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.

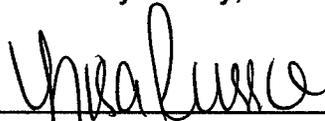
Robert Lombard
Business Administrator

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 7th day of July, 2014.



Lisa Russo
Municipal Clerk

RECORDED VOTE:

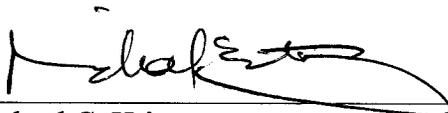
COUNCIL MEMBER	YES	NO
ANDREWS		
NARRA		
DAVIS		
CORBIN		
SOCIO		
NICOLA		
WOMACK		

**RESOLUTION OF APPOINTMENTS TO THE
ZONING BOARD OF ADJUSTMENT
OF THE TOWNSHIP OF NORTH BRUNSWICK**

BE IT RESOLVED on this 7th day of July, 2014, by the Township Council of the Township of North Brunswick, that it accepts the resignation of Donald Adams from the Zoning Board of Adjustment, and that the following appointments are made for the unexpired terms specified below:

<u>NAME</u>	<u>MEMBER TERM</u>
Thomas Abode	7/8/2014 – 12/31/15

<u>NAME</u>	<u>ALTERNATE #2 TERM</u>
Amir Farhat	7/8/2014 – 12/31/15



Michael C. Hritz
Director of Community Development

Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick 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 held on the 7th day of July, 2014.

Lisa Russo
Municipal Clerk

CHECK REGISTER PROCESS FOR JUNE 30, 2014				
FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	45031-45032	\$7,081.05
1	CURRENT FUND	BILL LIST	45127-45191	\$8,982,445.30
1	CURRENT FUND	VOID	44903 ,43204 ,41934, 41206	-\$2,872.70
		VOID	42294 ,42984 ,43298 ,40724	-\$940.00
		VOID	44251 ,44304 ,4448 45180-45181	-\$896.27
1	CURRENT FUND	BILL LIST		
17	PAYROLL	BILL LIST	104112-104163	\$2,311,643.15
17	PAYROLL	BILL LIST		
TOTAL				\$11,296,460.53

206-7.14

2 of 2

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL JUNE 30, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$1,403,199.17
20	INSPECTION	BILL LIST	\$31,427.62
21	TECH REVIEW	BILL LIST	\$28,047.62
22	PERF. BOND	BILL LIST	
36	RCA FUTURE	BILL LIST	
TOTAL			\$1,462,674.41

**RESOLUTION AUTHORIZING THE PRIVATE IMPROVEMENTS LETTER OF CREDIT
RELEASE FOR LADA PROPERTIES, LLC**

WHEREAS, security was posted by Lada Properties, LLC, for the project known as Labebe Restaurant, located in Block 225, Lot 14, 2150 Route 130; and,

WHEREAS, the following security was posted:

- \$62,020.04 in letter of credit for private improvements
- \$6,891.12 in cash performance bond for private improvements; and,

WHEREAS, CME Associates has performed a bond release analysis and submitted a written report dated 6/25/14, recommending to release the private improvements security; and,

WHEREAS, the Township Council held a public hearing relative to the requested bond release on July 7, 2014; and,

WHEREAS, the Chief Financial Officer certifies that funds for the release of the cash bond for the private improvements are available in account #22-24801, PO# 14-03907; and,

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

NOW THEREFORE BE IT RESOLVED, on this 7th day of July, 2014, that the Township of North Brunswick does hereby authorize the release of the private improvements performance bond to Lada Properties, Inc. in the following amounts:

- \$62,020.04 in letter of credit for private improvements
- \$6,891.12 in cash performance bond for private improvements

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds for the release of the cash private improvements performance bond in the amount of \$6,891.12, plus accrued interest, are available in account #22-24801, PO# 14-03907.



 Kala Sriranganathan
 Chief Financial Officer

 Robert Lombard
 Business Administrator

Approved as to Legal Form



 Michael C. Hritz
 Director of Community Development

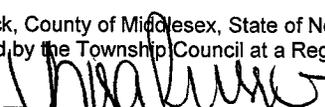
 Ronald Gordon
 Township Attorney

RECORDED VOTE:

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

I, Lisa Russo, Township Clerk of North Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a Regular Meeting of said Council held on July 7, 2014.

c: M. Hritz
 S. Kurty



 Lisa Russo, Municipal Clerk

#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

**AN ORDINANCE AUTHORIZING AMENDMENT TO CHAPTER 14 OF THE
TOWNSHIP CODE PERTAINING TO THE MUNICIPAL COURT**

BE IT ORDAINED by the Mayor and Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey, as follows:

SECTION 1. Chapter 14, Section 5 is amended as follows:

S 14-5. Salary.

- a. The Judges of the Municipal Court shall receive such salary as may be authorized by the current Salary Ordinance for their position. The base salary of each Judge shall be paid in the same manner as the salaries of other Municipal officers. The base salary shall be calculated on each judge being scheduled for 64 sessions of the Municipal Court annually. After consultation and consent of the Mayor, if a Judge is scheduled for more or less than 64 sessions annually, the Judge's annual salary shall be adjusted proportionately to the number of scheduled sessions annually.
- b. Any Special session scheduled for a sitting Judge in addition to their routinely scheduled service or a visiting Judge shall be compensated at \$500 per session.

SECTION 2. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency

SECTION 3. Should any section, paragraph, sentence or clause of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be effected thereby and shall remain in full force and effect, and to this end, the provisions of this Ordinance are hereby declared severable.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication, according to law.

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

**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 changing the salary range as follows:

Title Description	Minimum	Maximum
Judge of the Municipal Court	\$12,000	\$42,000 \$76,000

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