

NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING

September 15, 2014

1. Call to Order, Roll Call & Cell Phone Statement
2. Sunshine Notice
3. Pledge of Allegiance
4. Proclamation: *National Ovarian Cancer Awareness Month*
POW – MIA Recognition Day – September 19, 2014
5. Department of Parks, Recreation and Community Services Scholar / Athlete / Artist for September 2014:
Stephanie DiMinno
6. Administration of Oath: Police Officers: Hana Kang
Ryan MacMillan
Jonathan Ambler
Christopher Trokovich
7. SFY 2015 Budget Presentation
8. Public Hearing: SFY 2015 Budget
9. CFO certifies compliance with NJSA 40A: 4-8 (advertising, posting and distribution requirement)
10. **Consent Agenda:**
 - a. Authorizing the redemption of various Third Party Liens _____ 238-9.14
 - b. Authorizing the reinstatement of installment payments for property owners with Belcourt at Hidden Lake for Water Service Project _____ 239-9.14
 - c. Approving Emergency Temporary Budget Appropriations _____ 240-9.14
 - d. Authorizing execution of an agreement with International Fireworks Mfg. Co., Inc. for the 2014 Heritage Day Fireworks Display _____ 241-9.14
 - e. Awarding an adjustment for Township Residents _____ 242-9.14
 - f. Authorizing a Change Order with Lucas Brothers, Inc. as part of the 2014 Road Improvement Program for Livingston Avenue Sidewalk Improvements: \$98,895.00 _____ 243-9.14
 - g. Authorizing the North Brunswick Heritage Day Committee to conduct a Fireworks Display _____ 244-9.14
 - h. Establishing Curfew for October 30, 2014, Mischief Night and October 31, 2014, Halloween Night _____ 245-9.14
 - i. Payment of bills _____ 246-9.14 _____ 246-9.14
11. Approval of minutes: Special Council Meeting / August 28, 2014
Regular Council Meeting / September 2, 2014
12. Reports from Mayor, Council, Administrator, CFO
13. Public Hearing
14. Adjourn

RESOLUTION NO.

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

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

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

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


Laurie K. Hammarstrom
Tax Collector


Kala Sriranganathan
Chief Financial Officer

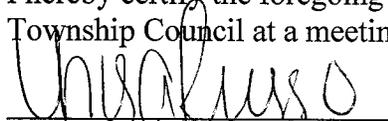
Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

NAME	YES	NO	ABSTAIN	
Ms. Narra				
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 September 15, 2014.


Lisa Russo
Municipal Clerk

L. Hammarstrom
F. Cipot
K. Sriranganathan

RESOLUTION NO.

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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

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the North Brunswick Township Council at a meeting held on September 15, 2014.

Lisa Russo
Municipal Clerk

L. Hammarstrom
F. Cipot
K. Sriranganathan

RESOLUTION NO.

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 October 3, 2012, 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

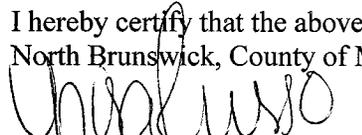
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

ROLL CALL

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

CERTIFICATION

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Lisa Russo, Township Clerk

L. Hammarstrom
F. Cipot
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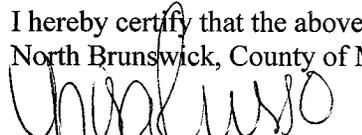
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

ROLL CALL

NAME	YES	NO	ABSTAIN	
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Lisa Russo, Township Clerk

L. Hammarstrom
F. Cipot
K. Sriranganathan

**RESOLUTION APPROVING EMERGENCY TEMPORARY
BUDGET APPROPRIATIONS**

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, NJSA 40A: 4-20 allows "Emergency Temporary Appropriations" for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of adoption of the budget for said year

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

	Temporary Budget	09/15/2014 Amendment	Modified Temporary Budget
Water Utility Fund -			
Exclusive of Debt Service....	\$ 1,205,670	919,686	2,125,356
Debt Service.....	<u>3,189,901</u>	<u>0</u>	<u>3,189,901</u>
Total Temporary Budget.....	<u>\$ 4,395,571</u>	<u>919,686</u>	<u>5,315,257</u>

	Temporary Budget	09/15/2014 Amendment	Modified Temporary Budget
Sewer Utility Fund -			
Exclusive of Debt Service	\$ 1,338,402	1,035,680	2,374,082
Debt Service.....	<u>1,578,290</u>	<u>0</u>	<u>1,578,290</u>
Total Temporary Budget.....	<u>\$ 2,916,692</u>	<u>1,035,680</u>	<u>3,952,372</u>

	Temporary Budget	09/15/2014 Amendment	Modified Temporary Budget
Current Account Appropriations -			
Exclusive of Debt Service....	\$ 10,869,417	9,042,684	19,912,101
Debt Service.....	6,475,089	0	6,475,089
Capital Improvement Fund	<u>400,000</u>	<u>0</u>	<u>400,000</u>
Total Temporary Budget.....	<u>\$17,744,506</u>	<u>9,042,684</u>	<u>26,787,190</u>



Kala Sriranganathan
Chief Financial Officer

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

Robert Lombard
Business Administrator

*K. Sriranganathan
J. Progebin*

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Kala Sriranganathan
Chief Financial Officer

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

Robert Lombard
Business Administrator

*K. Sriranganathan
J. Progebin*

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
INTERNATIONAL FIREWORKS MFG. CO., INC. FOR THE
2014 HERITAGE DAY FIREWORKS DISPLAY**

WHEREAS, the Township of North Brunswick Department of Parks, Recreation & Community Services has planned a fireworks display for the Township's Heritage Day on September 20, 2014 (Rain date of September 21, 2014); and

WHEREAS, International Fireworks Mfg. Co., Inc. has agreed to provide the Township with a fireworks display for Heritage Day for the amount of \$4,000.00, pursuant to the terms and conditions contained in the attached Contract; and

WHEREAS, the attached Contract is exempt from the public bidding requirements as such Contract is below the bid threshold requiring public bids in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick that the Mayor or the Business Administrator, with the Township Clerk as witness, are hereby authorized to execute the Contract and Hold Harmless Agreement for Fireworks Display with International Fireworks Mfg. Co., Inc. for Heritage Day on September 20, 2014 (Rain date of September 21, 2014) in the amount of \$4,000.00, in a form substantially the same as that attached hereto, such fireworks display to be undertaken by the operator, International Fireworks Mfg. Co., Inc. pursuant to N.J.S.A. 21:3-1, et seq., and more particularly N.J.S.A. 21:3-3, subject to the following terms and conditions:

1. Receipt of approval by the Chief of the Police and Fire Department in accordance with the terms set forth hereinabove;
2. The posting of adequate surety which may be cash, government bonds, personal bond, or other form of insurance in a sum of not less than Two Thousand Five Hundred Dollars (\$2,500.00), pursuant to N.J.S.A. 21:3-4 in a form acceptable to the Township Attorney;
3. The furnishing of the necessary Certificates of Insurance to the Township in a form acceptable to the Township Attorney;
4. The presentation of International Fireworks Mfg. Co., Inc.'s Fire Safety Certificate (Rules);
5. The presentation of International Fireworks Mfg. Co., Inc.'s drivers' Safety Documents;
6. Proof of issuance by International Fireworks Mfg. Co., Inc., of its FAA Notification Letter;
7. Proof from International Fireworks Mfg. Co., Inc., of its Worker's Compensation and Employers Liability Policy; and
8. Receipt of the Plot/Site Plan for the fireworks' display.

TITLE

This Resolution shall be known and may be cited as the Resolution Authorizing an Agreement with International Fireworks Mfg. Co., Inc. for the 2014 Heritage Day Fireworks Display.

*L. Benson
J. Battaglia
C. Sneider*

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
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3. The furnishing of the necessary Certificates of Insurance to the Township in a form acceptable to the Township Attorney;
4. The presentation of International Fireworks Mfg. Co., Inc.'s Fire Safety Certificate (Rules);
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*L. Benson
J. Battaglia
C. Sneider*

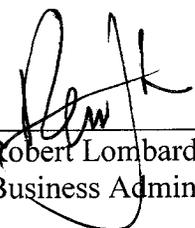
AMENDED RESOLUTION AWARDING AN ADJUSTMENT FOR TOWNSHIP RESIDENTS

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

N00314000	Pool Sewer Credit	\$22.79

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

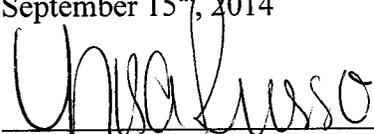
 Ronald Gordon, Esq.
 Township Attorney
 Approved as to Legal Form

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 September 15th, 2014



 Lisa Russo, Township Clerk

D. Verpent

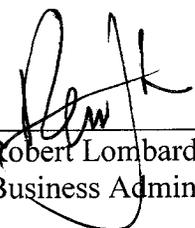
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N00314000	Pool Sewer Credit	\$22.79

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 Robert Lombard
 Business Administrator

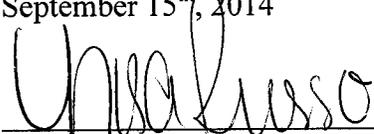
 Ronald Gordon, Esq.
 Township Attorney
 Approved as to Legal Form

RECORDED VOTE:

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

CERTIFICATION

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 Lisa Russo, Township Clerk

D. Verpent

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AUTHORIZING A
CHANGE ORDER WITH LUCAS BROTHERS, INC.
AS PART OF THE
2014 ROAD IMPROVEMENT PROGRAM
FOR LIVINGSTON AVENUE SIDEWALK IMPROVEMENTS: \$98,895.00**

WHEREAS, pursuant to Resolution 107-3.14 the Township Council authorized a contract with Lucas Brothers, Inc. for the 2014 Road Improvements Program Contract BID14001 in the amount of \$3,617,444.72 for Items 1 through 125, which is exclusive of Deletion Item A \$518,085.38 (Delta Court); and

WHEREAS, the Township received from the Middlesex County Housing and Community Development Department's Community Development Block Grant (CDBG) funding in 2011, 2012 and 2013 totaling \$53,898.75 for Livingston Avenue sidewalk improvements; and

WHEREAS, Michael C. Hritz, Director for the Department of Community Development and CME Associates, Engineers for this project, have requested that Lucas Brothers increase the quantities in the 2014 Road Program contract to include Livingston Avenue sidewalk improvements, from the intersection of McAuliffe Drive through the intersection of Weber Road; and

WHEREAS, Lucas Brothers, Inc. has agreed to extend their quantities bid and submitted a price for Livingston Avenue sidewalk improvements at a proposed amount of \$98,895.00 (Change Order No. 1); and

WHEREAS, with favorable conditions encountered throughout the project, CME Associates has noted that reductions and increases in contract quantities and supplementary items required to satisfactorily complete the work will result in a net reduction in the overall contract amount by more than \$98,895.00 and therefore does not recommend increasing the contract authorized amount; and

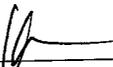
WHEREAS, Michael C. Hritz has reviewed and recommends to authorize Change Order 1 for Livingston Avenue improvements; and

WHEREAS, the Chief Financial Officer certifies for this purpose that funds in the amount of \$53,898.75 of the \$98,895.00 are available in CDBG funding and will be reclassified.

NOW THEREFORE, BE IT RESOLVED the Township Council of the Township of North Brunswick does hereby authorize the Mayor to approve and Clerk to witness Change Order No. 1 for Livingston Avenue improvements with no net increase in the contract.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that funds in the amount of \$17,428.75 are available in the 2011 CDBG program year trust, \$10,951.00 are available in the 2012 CDBG program year trust and \$25,519.00 are available in the 2013 CDBG program year trust. BID14001



Kala Sriranganathan
Chief Financial Officer



Michael C. Hritz
Director of Community Development

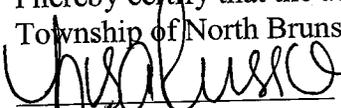
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on September 15, 2014.



Lisa Russo
Township Clerk

M. Hritz
K. Sriranganathan
Lucas Brothers

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AUTHORIZING A
CHANGE ORDER WITH LUCAS BROTHERS, INC.
AS PART OF THE
2014 ROAD IMPROVEMENT PROGRAM
FOR LIVINGSTON AVENUE SIDEWALK IMPROVEMENTS: \$98,895.00**

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WHEREAS, Michael C. Hritz, Director for the Department of Community Development and CME Associates, Engineers for this project, have requested that Lucas Brothers increase the quantities in the 2014 Road Program contract to include Livingston Avenue sidewalk improvements, from the intersection of McAuliffe Drive through the intersection of Weber Road; and

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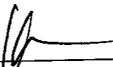
WHEREAS, Michael C. Hritz has reviewed and recommends to authorize Change Order 1 for Livingston Avenue improvements; and

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Kala Sriranganathan
Chief Financial Officer



Michael C. Hritz
Director of Community Development

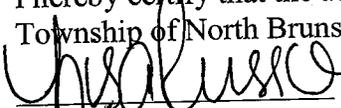
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

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Lisa Russo
Township Clerk

M. Hritz
K. Sriranganathan
Lucas Brothers

RESOLUTION AUTHORIZING THE NORTH BRUNSWICK HERITAGE DAY COMMITTEE TO CONDUCT A FIREWORKS DISPLAY

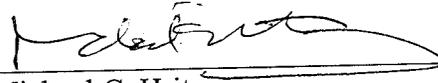
WHEREAS, the North Brunswick Heritage Day Committee has made a request for a permit to conduct a fireworks display to be held at North Brunswick Township High School, North Brunswick, New Jersey, on September 20, 2014 (Rain date of September 21, 2014); and

WHEREAS, the North Brunswick Heritage Day Committee has satisfied the insurance requirement of New Jersey State Fire Prevention Code, Chapter 31, SF3103.4; and

WHEREAS, the North Brunswick Heritage Day Committee and International Fireworks, Inc. has met the requirements of the Township of North Brunswick and the State of New Jersey Uniform Fire Code for insurance requirements carrying a minimum of \$1,000,000.00 of General Liability Insurance, \$1,000,000.00 in Automobile Liability Insurance, and \$4,000,000.00 in General Liability Umbrella Insurance.

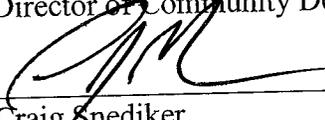
NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey that permission to the North Brunswick Heritage Day Committee to conduct a fireworks display at North Brunswick Township High School, North Brunswick, New Jersey, on September 20, 2014 (Rain date of September 21, 2014) is hereby granted, conditioned upon the North Brunswick Heritage Day Committee complying with any and all applicable state, county, and local ordinances or regulations pertaining to conducting such an event; and

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



Michael C. Hritz
Director of Community Development

Robert Lombard
Business Administrator



Craig Snediker
Fire Marshal

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

TITLE

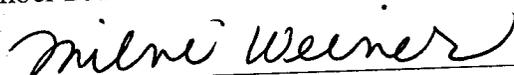
This Resolution shall be known and may be cited as the Resolution authorizing the North Brunswick Heritage Day Committee to conduct a fireworks display.

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 the 15th day of September 2014.



Milvi Weiner, Deputy Township Clerk

L. Benson
M. Hritz
C. Snediker
G. Branciforte

RESOLUTION AUTHORIZING THE NORTH BRUNSWICK HERITAGE DAY COMMITTEE TO CONDUCT A FIREWORKS DISPLAY

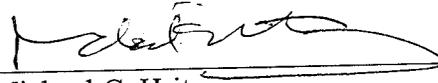
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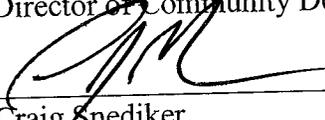
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Michael C. Hritz
Director of Community Development

Robert Lombard
Business Administrator



Craig Snediker
Fire Marshal

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

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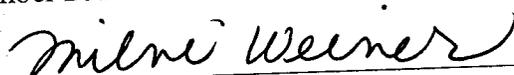
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Milvi Weiner, Deputy Township Clerk

L. Benson
M. Hritz
C. Snediker
G. Branciforte

RESOLUTION ESTABLISHING CURFEW FOR OCTOBER 30, 2014, MISCHIEF NIGHT AND OCTOBER 31, 2014, HALLOWEEN NIGHT

WHEREAS, it is deemed to be in the best interest of all the citizens of the Township of North Brunswick to limit activities usually connected with Halloween and so-called Mischief Night that precedes Halloween and;

WHEREAS, it is deemed appropriate to adopt a curfew for all children under the age of 18 years old for those two nights;

NOW, THEREFORE, BE IT RESOLVED on this 15th day of September, 2014 by the Township Council of the Township of North Brunswick, that a curfew be and is hereby imposed for Mischief Night, October 30, 2013 which curfew shall take effect at 8:00 P.M. and on Halloween, October 31, 2013 which curfew shall take effect at 8:00 P.M.;

BE IT FURTHER RESOLVED that the purpose of this curfew is that said children Shall not be permitted to be on the streets and in public areas of the Township of North Brunswick in the late hours of those said dates and;

BE IT FURTHER RESOLVED that a copy of this Resolution be furnished to the Police Department and that notice of the curfew be published by the Municipal Clerk.

Robert Lombard
Business Administrator

Ronald H. Gordon
Township Attorney


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 15th day of September, 2014.

RECORDED VOTE:

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

M. Weiner

RESOLUTION ESTABLISHING CURFEW FOR OCTOBER 30, 2014,
MISCHIEF NIGHT AND OCTOBER 31, 2014, HALLOWEEN NIGHT

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Business Administrator

Ronald H. Gordon
Township Attorney


Lisa Russo, Municipal Clerk

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NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
NICOLA				
MAYOR WOMACK				

M. Weiner

246-9.H

1 of 2

CHECK REGISTER PROCESS FOR SEPTEMBER 15, 2014				
FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	46060 - 46071	\$850,616.58
1	CURRENT FUND	BILL LIST	45870 - 45876	\$97,516.12
1	CURRENT FUND	VOID		
17	PAYROLL	BILL LIST	104246 - 104257	\$696,941.57
17	PAYROLL	BILL LIST	104219 - 104245	\$960,466.25
TOTAL				\$2,605,540.52

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL SEPTEMBER 15, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$166,178.30
20	INSPECTION	BILL LIST	\$66,889.75
21	TECH REVIEW	BILL LIST	\$96,074.68
22	PERF. BOND	BILL LIST	
36	RCA FUTURE	BILL LIST	
TOTAL			\$329,142.73