

**NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING**

October 6, 2014

1. Call to Order, Roll Call & Cell Phone Statement
2. Sunshine Notice
3. Pledge of Allegiance

4. Proclamation: *Middlesex County Volunteer of the Year – Twyla Paige
National Recovery Month*

5. Presentation: *Women’s Leadership Series Conference Banners to Mayor Francis Mac Womack, III,
Principals Peter Clark and Dr. Brian Brotschul*

6. **Consent Agenda:**
 - a. NJ State Firemen’s Association Membership Application – Fire Co. # 2 – Eduard Bissessar
 - b. Authorizing the redemption of various Third Party Liens _____ 247-10.14
 - c. Authorizing the reinstatement of installment payments for property owners with Belcourt at Hidden Lake for Water Service Project _____ 248-10.14
 - d. Authorizing acceptance of the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2015 _____ 249-10.14
 - e. Establishing Department of Parks, Recreation and Community Services Program Fees Winter 2014/2015 _____ 250-10.14
 - f. Authorizing Acceptance of Funds from Briarwood Neighborhood Group for the North Brunswick Township Youth Council and Senior Citizens _____ 251-10.14
 - g. Rejecting proposals received for CON14001 under the Department of Parks, Recreation & Community Services for Senior Center Transportation Services _____ 252-10.14
 - h. Authorizing a purchase under New Jersey State Contract A81520 with Morphtrak, Inc. for the purchase of One Automated Fingerprint Identification System under the Department of Public Safety _____ 253-10.14
 - i. Authorizing Acceptance of the State of New Jersey Department of Law and Public Safety Division of Criminal Justice Safe and Secure Communities Program State Fiscal Year 2014 Grant _____ 254-10.14
 - j. Authorizing a Contract with New Jersey Fire Equipment Company for the purchase of Fire Department Firefighter Protective Equipment (Air Packs) _____ 255-10.14
 - k. Authorizing the Acceptance of a State Grant from the State of New Jersey Division of Highway Traffic Safety _____ 256-10.14
 - l. Authorizing a contract with Campbell Freightliner, LLC for One Tandem Axle Dump Truck with Plow _____ 257-10.14
 - m. Authorizing the Advertisement for Receipt of Bids under the Department of Public Works for One Utility Truck with Plow _____ 258-10.14
 - n. Advertisement for Receipt of Bids under the Department of Public Works for One Thirty-Three Cubic Yard Rear Loading Refuse Packer _____ 259-10.14
 - o. Authorizing the Advertisement for Receipt of Bids under the Department of Public Works for a Vehicle Exhaust Extraction System _____ 260-10.14
 - p. Authorizing a Change in Scope to the Professional Service Agreement with CME Associates appointed as the 2014 Township Consulting Engineers to include Design Services for the 2015 Road Improvement Program _____ 261-10.14
 - q. Authorizing Award of BID14001 Deletion Item A with Lucas Brothers, Inc. as part of the 2014 Road Improvement Program for Reconstruction of Delta Court: \$518,085.38 _____ 262-10.14
 - r. Authorizing a Change in Scope to the Professional Service Agreement with CME Associates appointed as the 2014 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the 2014 Road Program – Delta Court _____ 263-10.14
 - s. Amended resolution awarding an adjustment for Township Residents _____ 264-10.14
 - t. Authorizing an Amendment to Agreement with Ronald H. Gordon, Esq. of the Firm Decotiis, Fitzpatrick & Cole, LLP _____ 265-10.14
 - u. Payment of Bills _____ 266-10.14

7. Approval of minutes: Regular Council Meeting / September 15, 2014

8. Public Hearing: Public and Private Improvements Bonds Release for Kiddie Academy

9. Authorizing the Public and Private Improvement Bonds Release for Kiddie Academy _____ 267-10.14

10. Ordinance / First Reading / Introduction:
#14-11 – An Ordinance Amending and Supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick

NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING

October 6, 2014

10. Reports from Mayor, Council, Administrator, CFO
11. Public Hearing
12. Adjourn

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 334 VEHICLES AND TRAFFIC OF THE CODE OF THE TOWNSHIP OF NORTH BRUNSWICK

WHEREAS, pursuant to the provisions of section 3 of P.L.2004, c.107 (N.J.S.A. 39:4-8.11), a municipality may, without the approval of the Commissioner of the New Jersey Department of Transportation, construct a speed hump on two-lane residential streets and on one-way residential streets under municipal jurisdiction with a posted speed of 30 mph or less and which have fewer than 3,000 vehicles per day; and

WHEREAS, the Director of Community Development, in conjunction with the Traffic Safety Bureau, has determined that speed humps are necessary along Princess Drive; and

WHEREAS, Princess Drive meets the standards of an administrative policy to establish speed humps as adopted by the Department of Community Development as follows:

1. A speed survey conducted by the Traffic Safety Bureau affirms that the 85th percentile of speeds was recorded at 30 mph; at least 5 mph over the designated speed limit of 25 mph.
2. A neighborhood survey affirmed at least 51% of affected homeowners voted in favor of establishing speed humps: 73 in favor, 9 against, 45 no reply.
3. Municipal consulting engineer CME Associates has determined, in a letter dated September 23, 2014, that Princess Drive meets the roadway classification, speed limit, and daily traffic volume design criteria to qualify the roadway for the implementation of speed humps as traffic calming measures;

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of North Brunswick, that Chapter 334-54.1, Vehicles and Traffic, Speed Humps, is hereby amended and supplemented as follows:

Street Name	Speed Hump(s) Location	# of Speed Humps
Princess Drive	Between Regal Court and Earl Court	1
	Between Earl Court and Orchard Street	1

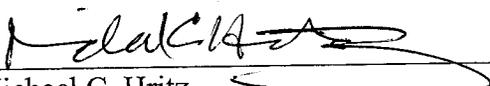
BE IT FURTHER ORDAINED, If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be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

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

TITLE

This Ordinance shall be known and may be cited as the Ordinance Amending and Supplementing Chapter 334, Vehicles and Traffic, of the Code of the Township of North Brunswick.


Michael C. Hritz
Director of Community Development

Robert Lombard
Business Administrator

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

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

Table with columns: NAME, YES, NO, ABSTAIN. Rows include 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 October 6, 2014.

Lisa Russo
Municipal Clerk

A. Sriranganathan
L. Hammarstrom
F. Cipot

Lien Holder	Redemption Amount	Certificate #	Block / Lot
US Bank Cust/PC4 Firstrust BK 50 So. 16 th St., Suite 1950 Philadelphia PA 19102 Property Location:	\$ 1,835.48 101 Thirteenth Street	14-00060	91/6
US Bank Cust/PC4 Firstrust BK 50 So. 16 th St., Suite 1950 Philadelphia PA 19102 Property Location:	\$ 2,000.00** 101 Thirteenth Street	14-00060	91/6
TTLBL, LLC 4747 Executive Drive, Ste 510 San Diego, CA 92121 Property Location:	\$ 4,407.00 6301 North Oaks Blvd	14-00086	140/8.69
TTLBL, LLC 4747 Executive Drive, Ste 510 San Diego, CA 92121 Property Location:	\$ 9,100.00** 6301 North Oaks Blvd	14-00086	140/8.69
TTLBL, LLC 4747 Executive Drive, Ste 510 San Diego, CA 92121 Property Location:	\$ 717.76 956 Yorke Road	14-00084	136/3
TTLBL, LLC 4747 Executive Drive, Ste 510 San Diego, CA 92121 Property Location:	\$ 2,000.00** 956 Yorke Road	14-00084	136/3
US Bank Cust/Crestar Cap. LLC 50 So. 16 th Street, Suite 1950 Philadelphia PA 19102 Property Location:	\$ 18,820.95 1408 How Lane	12-00035	35/1
US Bank Cust/Crestar Cap. LLC 50 So. 16 th Street, Suite 1950 Philadelphia PA 19102 Property Location:	\$ 10,000.00** 1408 How Lane	12-00035	35/1
US Bk Cust/ACTLien Holding Inc 50 South 16 th St., Suite 2050 Philadelphia PA 19102 Property Location:	\$ 16,879.29 1 Park Place	13-00040	91/37.01
US Bk Cust/ACTLien Holding Inc 50 South 16 th St., Suite 2050 Philadelphia PA 19102 Property Location:	\$ 12,500.00** 1 Park Place	13-00040	91/37.01

Premium paid at tax sale *Legal Fees

RESOLUTION NO. 248-10.14

RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING THE REINSTATEMENT OF INSTALLMENT PAYMENTS FOR PROPERTY OWNERS WITHIN BELCOURT AT HIDDEN LAKE FOR WATER SERVICE PROJECT

WHEREAS, the Township Council of the Township of North Brunswick, County of Middlesex, has previously authorized and established a Local Improvement Assessment for the property owners of Belcourt at Hidden Lake for water service improvements within the development; and

WHEREAS, the installment payment for the Local Improvement Assessment was due 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

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 October 6, 2014.

Lisa Russo, Township Clerk

L. Hammarstrom
F. Cipot

248-10.14

List of Belcourt at Hidden Lake Property Owners requesting reinstatement – 10/06/14

1. 1003 Schmidt Lane
2. 1134 Schmidt Lane

**RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING ACCEPTANCE OF THE GOVERNOR'S COUNCIL ON
ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014-JUNE 2015**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

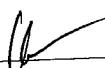
Now Therefore be it Resolved, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey hereby recognizes the following:

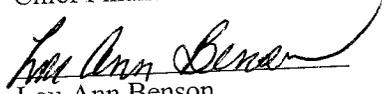
1. The Township Council does hereby authorize acceptance of funds for the strategic plan for the North Brunswick Municipal Alliance grant for fiscal year July 2014-June 2015 in the amount of:

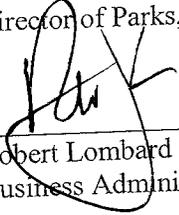
DEDR	\$38,482.00
Cash Match	\$ 9,620.50
In-Kind	\$28,861.50

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Approved: _____
Mayor Francis "Mac" Womack


Kala Sriranganathan
Chief Financial Officer


Lou Ann Benson
Director of Parks, Recreation, and Community Services


Robert Lombard
Business Administrator

Ronald Gordon
Township Attorney

L. Benson
K. Sriranganathan

RESOLUTION # 250-10.14
 RESOLUTION ESTABLISHING DEPARTMENT OF PARKS, RECREATION AND
 COMMUNITY SERVICES PROGRAM FEES
 WINTER 2014/2015

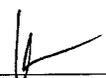
WHEREAS, the Township of North Brunswick Department of Parks, Recreation, and Community Services strives to provide programs at a reasonable fee for North Brunswick residents; and

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

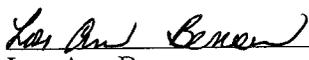
WHEREAS, the Department also looks to ensure the attendance of those registered so that participation slots are taken by only those who intend to attend; and

NOW THEREFORE BE IT RESOLVED, on the 6th day of October, 2014, the Mayor and Township Council of the Township of North Brunswick approves the following program fees for the Department of Parks, Recreation and Community Services 2014/2015 Winter Programs:

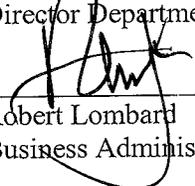
Current Fee		New fee
\$110.00 Resident	Partners at Play	\$120.00 Resident
\$120.00 Non-Resident		\$130.00 Non-Resident
\$220.00 Resident	Terrific Threes	\$235.00 Resident
\$230.00 Non-Resident		\$245.00 Non-Resident
\$240.00 Resident	AM Adventures	\$260.00 Resident
\$250.00 Non-Resident		\$270.00 Non-Resident



 Kala Sriranganathan, Chief Finance Officer



 Lou Ann Benson,
 Director Department of Parks & Recreation



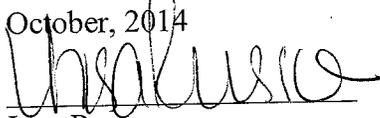
 Robert Lombard
 Business Administrator

 Ronald Gordon.
 Township Attorney

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
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 6th day of October, 2014



 Lisa Russo
 Township Clerk

L. Benson
K. Sriranganathan
D. Verpent

RESOLUTION # 251-10.14

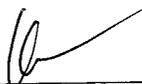
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM BRIARWOOD NEIGHBORHOOD GROUP FOR THE NORTH BRUNSWICK TOWNSHIP YOUTH COUNCIL AND SENIOR CITIZENS

WHEREAS, the North Brunswick Department of Parks, Recreation and Community Services provides programs to Township Residents to enhance the quality of life for all; and

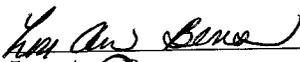
WHEREAS, the Department looks to offset costs when possible by seeking additional sources of funding, and donated services; and

WHEREAS, the donation of \$600.00 by the Briarwood Neighborhood Group will be accepted and placed in the Department of Parks, Recreation and Community Services budget, under public events to be used for items needed for the Youth Council Members activities in support of the North Brunswick Senior Citizens; and

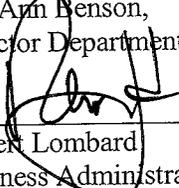
NOW THEREFORE BE IT RESOLVED, on the 6th day of October, 2014, the Mayor and Township Council of the Township of North Brunswick hereby authorize acceptance of \$600.00 to use for Youth Council activities from Briarwood Neighborhood Group.



 Kala Sriranganathan, Chief Finance Officer



 Lou Ann Benson,
 Director Department of Parks & Recreation



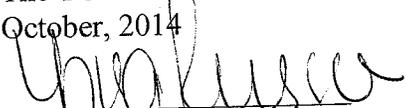
 Robert Lombard
 Business Administrator

 Ronald Gordon,
 Township Attorney

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
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 6th day of October, 2014



 Lisa Russo
 Township Clerk

L. Benson
 K. Sriranganathan

**A RESOLUTION REJECTING PROPOSALS RECEIVED FOR CON14001
UNDER THE DEPARTMENT PARKS, RECREATION & COMMUNITY SERVICES FOR
SENIOR CENTER TRANSPORTATION SERVICES**

WHEREAS, the Department of Parks, Recreation and Community Services provides transportation services to North Brunswick senior and disabled residents; and

WHEREAS, the current agreement with Amigo Medical Transport (with offices at 1100 Somerset Street New Brunswick, New Jersey 08901) to provide said services expires September 30, 2014; and

WHEREAS, Lou Ann Benson, the Director for the Department of Parks, Recreation and Community Services, deemed it necessary to solicit proposals for senior transportation services; and

WHEREAS, on May 19, 2014 the Township Council of the Township of North Brunswick approved Resolution 159-5.14 authorizing advertisement for the receipt of proposals for Senior Center Transportation Services - CON14001; and

WHEREAS, the Deputy Municipal Clerk witnessed the receipt of bids on July 9, 2014 and one proposal was submitted by Amigo Medical Transport; and

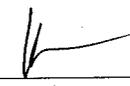
WHEREAS, the Purchasing Agent and Legal Counsel have reviewed the qualifications of the bid submitted by Amigo Medical Transport and determined them responsive in their documentation submitted under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, the administrative staff designated to review proposals and make a recommendation has completed the review process; and

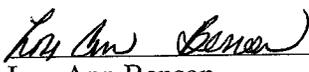
WHEREAS, with the rates proposed exceeding the projected amount, as well as the appropriated funding available, at this time the administrative staff recommends it is in the best interest of the Township to reject the proposal submitted; and

WHEREAS, N.J.S.A. 40A:11-13.2(a) provides that a contracting unit may reject all proposals if the amount bid substantially exceeds the cost estimates for said goods or services.

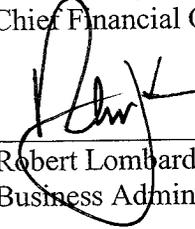
NOW, THEREFORE, BE IT RESOLVED, on this 6th day of October 2014 that the Township Council of the Township of North Brunswick does hereby reject the proposal submitted on July 9, 2014 for contract CON14001.



Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation and
Community Services



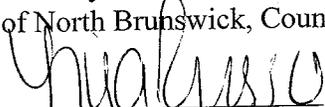
Robert Lombard
Business Administrator

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

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
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 October 6, 2014.



Lisa Russo
Township Clerk

L. Benson
K. Sriranganathan
Amigo Transportation

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING A PURCHASE UNDER NEW JERSEY STATE CONTRACT A81520
WITH MORPHTRAK, INC. FOR THE PURCHASE OF ONE
AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM
UNDER THE DEPARTMENT OF PUBLIC SAFETY**

WHEREAS, Ken McCormick, the Director for Department of Public Safety, determined there is a need to replace the existing Automated Fingerprint Identification System that has exceeded its useful life; and

WHEREAS, the Business Administrator has reviewed and approved the request by the Director for the replacement of the existing Automated Fingerprint Identification System; and

WHEREAS, funding for this item is available in existing Capital Ordinance 08-23; and

WHEREAS, Morphtrack, Inc. currently holds State of New Jersey Livescan Contract A81520 for Automated Fingerprint Identification Systems; and

WHEREAS, on July 9, 2014 Morphtrack, Inc. provided a cost for the Livescan system and card printer at a total cost of \$39,103.55.

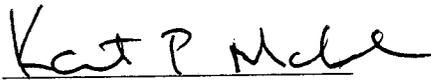
NOW, THEREFORE, BE IT RESOLVED on this 6th day of October, 2014, that the Township Council of the Township of North Brunswick does hereby authorize a contract with Morphtrack, Inc., for the purchase of a Livescan system and card printer at a total cost of \$39,103.55 under State Contract A81520.

CERTIFICATION

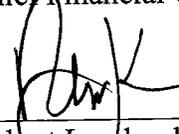
I, Kala Sriranganathan, Chief Financial Officer, hereby certify that funds in the amount of \$39,103.55 are available in Capital Ordinance 08-23 Account C-04-55-C09-823-503.
Purchase Order 15-00936



Kala Sriranganathan
Chief Financial Officer



Kenneth P. McCormick
Director of Public Safety



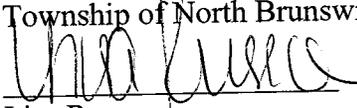
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on October 6, 2014.



Lisa Russo
Township Clerk

K. McCormick
K. Sriranganathan
J. Delaney

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING ACCEPTANCE OF THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
SAFE AND SECURE COMMUNITIES PROGRAM
STATE FISCAL YEAR 2014**

WHEREAS, the Township of North Brunswick desires to apply and accept funding in the amount of \$60,000.00 dollars for funding under the Safe and Secure Communities Program, State Fiscal Year 2014; and

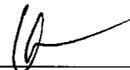
WHEREAS, the Township of North Brunswick has reviewed the accompanying application and has approved said requests; and

WHEREAS, this project is a joint effort between the Department of Law and Public Safety and North Brunswick Township Police Department for the purpose described in the application.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of October, 2014, by the Township Council of the Township of North Brunswick, Middlesex County, New Jersey, that:

1. As a matter of public policy North Brunswick Township Police Department wishes to participate to fullest extent possible with the Department of Law and Public Safety;
2. The Attorney General will receive funds on behalf of the applicant;
3. The Division of Criminal Justice will be responsible for the receipt and review of the application for said funds;
4. The Division of Criminal Justice will initiate allocations to each applicant as authorized.

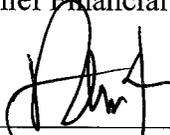
ATTESTED BY:



Kala Sriranganathan
Chief Financial Officer



Kenneth P. McCormick
Director of Public Safety



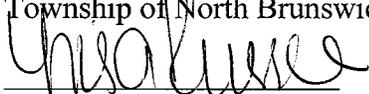
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on October 6, 2014.



Lisa Russo
Township Clerk

*K. McCormick
K. Sriranganathan
J. Delaney*

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING A CONTRACT WITH NEW JERSEY FIRE EQUIPMENT COMPANY
FOR THE PURCHASE OF FIRE DEPARTMENT
FIREFIGHTER PROTECTIVE EQUIPMENT (AIR PACKS)**

WHEREAS, the Township of North Brunswick is grateful to continue to have a Volunteer Fire Department since 1924 made up of three fire houses and dedicated members who give so much of themselves; and

WHEREAS, annually \$198,000 is included as part of municipal budget and given to the fire department to offset their operating costs; and

WHEREAS, unfortunately the \$198,000, along with current donation levels, and limited grants available, there is not always sufficient funding to cover new capital expenses; and

WHEREAS, the Fire Department had come to the Mayor in 2013 seeking the Township's assistance in replacing the outdated air packs; and

WHEREAS, the sentiment of the Mayor and Council was that this was an essential item needed for the safety of our volunteer firemen; and

WHEREAS, the Township agreed to fund the project over two fiscal years and included funding in the FY2014 and FY2015 capital plans; and

WHEREAS, Township Fire Chief Steve Lins solicited a proposal from New Jersey Fire Equipment Company, an authorized distributor under state contact vendor Scott Health and Safety - A80961; and

WHEREAS, on May 21, 2014 New Jersey Fire Equipment Company provided a cost to outfit the entire fire department at \$897,830.31, minus the trade-in for existing gear of (\$87,425.31) for a net proposal of \$810,405.00.

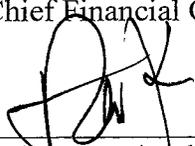
NOW, THEREFORE, BE IT RESOLVED on this 6th day of October, 2014, that the Township Council of the Township of North Brunswick does hereby authorize a contract with New Jersey Fire Equipment Company, an authorized distributor under state contact vendor Scott Health and Safety for the purchase of air pack firefighter protective equipment at a net amount of \$810,405.00.

CERTIFICATION

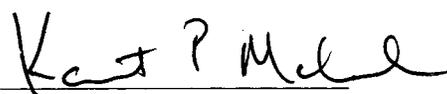
I, Kala Sriranganathan, Chief Financial Officer, hereby certify that funds in the amount of:
\$28,443.52 Capital Ordinance 03-30 Account C-04-55-C04-011-601
\$50,000.00 Capital Ordinance 05-15 Account C-04-55-C06-151-601
\$375,000.00 Capital Ordinance 13-14 Account C-04-55-C14-131-501
\$356,961.48 Capital Ordinance 14-10 Account C-04-55-C15-141-701
Purchase Order 15-01066



Kala Sriranganathan
Chief Financial Officer



Robert Lombard
Business Administrator



Kenneth P. McCormick
Director of Public Safety

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

*K. McCormick
S. Lins
K. Sriranganathan
J. Deland*

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

WHEREAS, North Brunswick Township applied for and desires to accept the "HTS State Pedestrian Safety Enforcement and Education Fund 2015" reimbursement funds in the amount of \$15,000. in an effort to reduce pedestrian crashes by 10% in North Brunswick in FY2015; and

WHEREAS, the State of New Jersey will participate in the HTS State Pedestrian Safety Enforcement and Education Fund 2015 from July 1, 2014 to June 30, 2015; and

WHEREAS, it would be in the best interest of North Brunswick Township to accept this grant. The maximum project overtime rate is \$50.00 per hour for 200 hours. 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. Ten pedestrian safety public education presentations will be carried out on department time, as the match requirement. The police department will actively support other statewide traffic safety enforcement programs, whether grant funded or nor, including "Click It or Ticket" and "Drive Sober or Get Pulled Over"; and

NOW THEREFORE BE IT RESOLVED, on this 6th Day of October 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 State grant monies between the North Brunswick Township and the State of New Jersey, Division of Highway Traffic Safety for the "HTS State Pedestrian Safety Enforcement and Education Fund 2015" grant in the amount of \$15,000.

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

9/9/14
Date

Robert Lombard
Robert Lombard, Administrator

Date

Kala Sriranganathan
Kala Sriranganathan, Chief Financial Officer

10/1/14
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 6th Day of October 2014.

Lisa Russo
Lisa Russo
Municipal Clerk

K. McCormick
J. Delaney
K. Sriranganathan

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING A CONTRACT WITH
CAMPBELL FREIGHTLINER, LLC FOR
ONE TANDEM AXLE DUMP TRUCK WITH PLOW**

WHEREAS, the Department of Public Works is responsible for maintaining the streets and roads located within the municipality; and

WHEREAS, Eric Chaszar, the Acting Director for the Department of Public Works, deemed it necessary to replace one single axel dump truck (Vehicle id 831 - 1995 International) within the fleet that has exceeded its useful life; and

WHEREAS, the FY2015 capital budget included \$200,000 in funding to purchase of one dump truck; and

WHEREAS, pursuant to Public Contracts Law N.J.S.A. 40A:11-11(6): the governing body of a county government may establish a cooperative pricing system for the voluntary use of contracting units within the county; and

WHEREAS, Middlesex County has established a cooperative pricing system for the purchase of certain goods and services; and

WHEREAS, Campbell Freightliner, LLC (1015 Cranbury South River Road, Monroe NJ 08831) was authorized under Middlesex County Voluntary Co-Op Bid # B-14-13-R for the furnishing and delivery of Tandem Axle Dump Trucks with Plow Attachment for a unit cost of \$198,977.00; and

WHEREAS, Eric Chaszar has reviewed the specification of the tandem axle truck and recommends the purchase of said vehicle under Middlesex County Co-Op Bid # B-14-13-R; and

WHEREAS, the Business Administrator has reviewed and supports the request by the Department Acting Director for the purchase of one (1) 2014 Freightliner 114SD under Co-Op Bid # B-14-13-R with Campbell Freightliner, LLC.

NOW THEREFORE, BE IT RESOLVED, Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Campbell Freightliner, LLC for the purchase of one Tandem Axle Dump Truck with Plow Attachment in the amount \$198,977.00

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$198,977.00 are available in account C-04-55-C15-141-301. Purchase Order 15-01063

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 do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 6th day of October 2014.


Lisa Russo
Township Clerk

E. Chaszar
K. Sriranganathan
Campbell Freightliner

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR RECEIPT OF BIDS
UNDER THE DEPARTMENT OF PUBLIC WORKS
FOR ONE UTILITY TRUCK WITH PLOW**

WHEREAS, Eric Chaszar, the Acting Director for Department of Public Works, determined there is a need to replace existing utility truck (2004 Ford F350 - vehicle No. 813) that has exceeded its useful life; and

WHEREAS, the Business Administrator has reviewed and approved the request by the Director for one utility truck with plow; and

WHEREAS, funding for this item is available in the FY13 Capital Ordinance 12-13; and

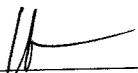
WHEREAS, the aggregate of the goods and services requested is anticipated to exceed the current bid threshold, and is therefore required to be bid under a formal process pursuant to N.J.S.A. 40A:11-3.

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of October, 2014, that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following:

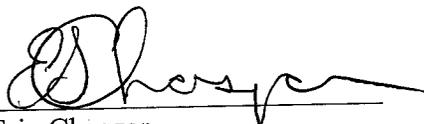
**BID OPENING DATE: OCTOBER 30, 2014
CONTRACT BID14010: ONE UTILITY TRUCK WITH PLOW**

CERTIFICATION

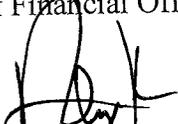
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID14010.



Kala Sriranganathan
Chief Financial Officer



Eric Chaszar
Acting Director of Public Works



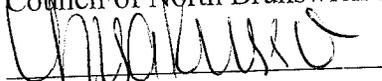
Robert Lombard
Business Administrator

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 do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 6th day of October 2014.



Lisa Russo
Township Clerk

E. Chaszar
K. Sriranganathan

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS
UNDER THE DEPARTMENT OF PUBLIC WORKS FOR
ONE THIRTY-THREE CUBIC YARD REAR LOADING REFUSE PACKER**

WHEREAS, Eric Chaszar, the Acting Director for Department of Public Works, determined there is a need to replace existing rear loading refuse packer (2002 Volvo AutoCar - vehicle No. 851) that has exceeded its useful life; and

WHEREAS, funding for this item was included in the 2015 Capital Budget; and

WHEREAS, the Business Administrator has reviewed and approved the Acting Director's request and deems it necessary to receive bids in order to purchase one rear loading refuse packer; and

WHEREAS, the aggregate of the goods and services requested 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 6th day of October, 2014 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specification:

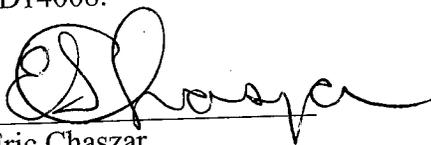
BID OPENING DATE: October 30, 2014
CONTRACT BID14008: REAR LOADING REFUSE PACKER

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID14008.



Kala Sriranganathan
Chief Financial Officer



Eric Chaszar
Acting Director of Public Works



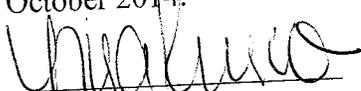
Robert Lombard
Business Administrator

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 a meeting duly held on the 6th day of October 2014.



Lisa Russo
Township Clerk

E. Chaszar
K. Sriranganathan

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS UNDER THE DEPARTMENT OF PUBLIC WORKS
FOR A VEHICLE EXHAUST EXTRACTION SYSTEM**

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

WHEREAS, pursuant to Occupational Safety and Health Administration (OSHA) Laws and Regulations, under Occupational Health and Environmental Control, there is a standard for proper ventilation while performing vehicle repair; and

WHEREAS, the current system in place to protect employees from toxic emissions of gasoline and diesel engine exhaust was installed in 1988 and has exceeded its useful life; and

WHEREAS, Eric Chaszar, the Acting Director for Department of Public Works, determined there is a need to replace the existing vehicle exhaust extraction system; and

WHEREAS, funding for this item was included in the 2015 Capital Budget; and

WHEREAS, the Business Administrator has reviewed and approved the Acting Director's request and deems it necessary to receive bids in order to purchase a vehicle exhaust extraction system; and

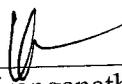
WHEREAS, the aggregate of the goods and services requested is anticipated to exceed the current bid threshold, and is therefore required to be bid under a formal process pursuant to N.J.S.A. 40A:11-3.

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of October, 2014 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specification:

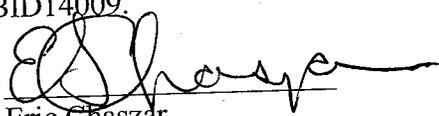
BID OPENING DATE: October 30, 2014
CONTRACT BID14009: VEHICLE EXHAUST EXTRACTION SYSTEM

CERTIFICATION

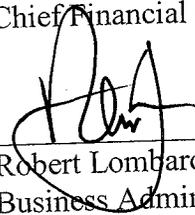
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID14009.



Kala Sriranganathan
Chief Financial Officer



Eric Chaszar
Acting Director of Public Works



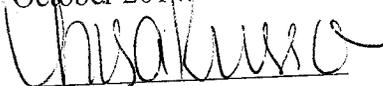
Robert Lombard
Business Administrator

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 a meeting duly held on the 6th day of October 2014.



Lisa Russo
Township Clerk

E. Chaszar
K. Sriranganathan

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A CHANGE IN SCOPE TO
THE PROFESSIONAL SERVICE AGREEMENT WITH
CME ASSOCIATES APPOINTED AS THE 2014
TOWNSHIP CONSULTING ENGINEERS TO INCLUDE
DESIGN SERVICES FOR
THE 2015 ROAD IMPROVEMENT PROGRAM**

WHEREAS, resolution 4-1.14 approved by the Township Council authorized CME Associates, of 3141 Bordentown Avenue, Parlin, NJ 08959, to provide engineering consulting services for calendar year 2014, as awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, CME Associates current agreement includes general engineering services to be provided to the Township in an amount not to exceed \$100,000.00, Construction Phase Services for the 2014 Road Program Project for an amount not to exceed \$340,361.00, engineering services for the Route 130 Water Main Improvements project for an amount not to exceed \$59,348.00 and engineering services relating to the Edly's Lane Pump Station by-pass for an amount not to exceed \$34,790.00 for a revised contract amount of \$534,499.00; and

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

WHEREAS, Michael C. Hritz, the Director of Community Development, has requested additional services of CME Associates to provide engineering services for the 2015 Road Improvements Program; and

WHEREAS, compensation for services shall be based upon the September 9, 2014 proposal submitted by CME Associates, to be paid upon submission of monthly invoices, for the phases as outlined below, at a proposed amount of \$265,689.00 for a revised contract authorization amount of \$800,188.00:

Phase I Survey, Design	Lump Sum Fee of \$214,668.00
Phase II Permits, Funding Agency Coordination and Limited Right of Way/Easement Acquisitions Soil Erosion and Sediment Control NJDOT/NJDEP Funding Coordination	Lump Sum Fee of \$42,401.00
Phase III Bid Services	Lump Sum Fee of \$ 8,620.00

WHEREAS, the Chief Financial Officer certifies for this purpose that funds in the amount of \$230,000.00 are available within existing Capital Ordinance 13-14 and \$35,689.00 are available within existing Water Capital Ordinance 12-14; and

NOW, THEREFORE, BE IT RESOLVED on this 6th day of October, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the current agreement with CME Associates to include professional services associated with the 2015 Road Program as part of the existing contract in the amount of \$265,689.00 for a revised contract authorization amount of \$800,188.00.

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

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AUTHORIZING
AWARD OF BID14001 DELETION ITEM A WITH LUCAS BROTHERS, INC.
AS PART OF THE
2014 ROAD IMPROVEMENT PROGRAM
FOR RECONSTRUCTION OF DELTA COURT: \$518,085.38**

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 exclusive of \$518,085.38 for Deletion Item A (Delta Court); and

WHEREAS, the Township has secured the necessary funding as part of the FY2015 Capital Ordinance to proceed with Deletion Item A (Delta Court); and

WHEREAS, Lucas Brothers, Inc. previously agreed to hold the price submitted for Deletion Item A (Delta Court) included at the time of bid at a proposed amount of \$518,085.38 (Change Order No. 1); and

WHEREAS, the Chief Financial Officer certifies for this purpose that funds in the amount of \$518,085.38 are available in Capital Ordinance 14-10 Account C-04-55-C15-141-201; and

WHEREAS, Michael C. Hritz, Director for the Department of Community Development and CME Associates, Engineers for this project have indicated that they have reviewed the project and hereby make a recommendation to reinstate Deletion Item A (Delta Court) into the contract which incorporates supplemental work and provides for an extension of time to perform said work; and

WHEREAS, it is the desire of the Township Council to amend the contract with Lucas Brothers, Inc. to increase the contract amount by \$518,085.38 (Change Order No. 1) for a revised contract of \$4,135,530.10.

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. 2 for Deletion Item A (Delta Court) in the amount of \$518,085.38.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that funds in the amount of \$518,085.38 are available in Capital Ordinance 14-10 Account C-04-55-C15-141-201. BID14001

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

Michael C. Hritz
Director of Community Development

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 October 6, 2014.

Lisa Russo
Township Clerk

M. Hritz
S. Kunz
K. Sriranganathan
Lucas Brothers
CME Associates

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A CHANGE IN SCOPE TO
THE PROFESSIONAL SERVICE AGREEMENT WITH
CME ASSOCIATES APPOINTED AS THE
2014 TOWNSHIP CONSULTING ENGINEERS TO INCLUDE
CONSTRUCTION ADMINISTRATION AND RECORD DRAWING SERVICES FOR
THE 2014 ROAD PROGRAM – DELTA COURT**

WHEREAS, resolution 4-1.14 approved by the Township Council authorized CME Associates, of 3141 Bordentown Avenue, Parlin, NJ 08959, to provide engineering consulting services for calendar year 2014, as awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, CME Associates current agreement includes general engineering services to be provided to the Township as Consulting Engineers in an amount not to exceed \$100,000.00, Construction Phase Services for the 2014 Road Program Project for an amount not to exceed \$340,361.00, engineering services for the Route 130 Water Main Improvements project for an amount not to exceed \$59,348.00, engineering services relating to the Edly's Lane Pump Station by-pass for an amount not to exceed \$34,790.00 and in the amount of \$265,689.00 for a revised contract authorization amount of \$800,188.00; and

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

WHEREAS, the Township has secured the necessary funding proceed with Deletion Item A (Delta Court) under Contract BID14001 – 2014 Road Program; and

WHEREAS, Michael C. Hritz, the Director of Community Development, has requested additional services of CME Associates to provide construction phase engineering services for the 2014 Road Improvements Program related to the reinstatement with Lucas Brothers of Deletion Item A (Delta Court); and

WHEREAS, compensation for services shall be based upon the September 24, 2014 proposal submitted by CME Associates, to be paid upon submission of monthly invoices, at a cost not to exceed \$28,760.00 for a revised contract authorization amount of \$828,948.00:

WHEREAS, the Chief Financial Officer certifies for this purpose that funds in the amount of \$28,760.00 are available within Capital Ordinance 14-10 Account C-04-55-C15-141-902.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of October, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the current agreement with CME Associates to include professional services associated with the 2014 Road Program related to the reinstatement with Lucas Brothers of Deletion Item A (Delta Court) at a cost not to exceed \$28,760.00 for a revised contract authorization amount of \$828,948.00.

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

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certifies that funds in the amount of \$28,760.00 are available within Capital Ordinance 14-10 Account C-04-55-C15-141-902.
Contract PRO14041

AMENDED RESOLUTION AWARDING AN ADJUSTMENT FOR TOWNSHIP RESIDENTS

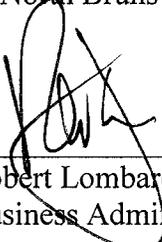
Th.
Chi
Ser

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

N01818200	Sewer Credit	\$264.88
N01306100	Pool Sewer Credit	\$125.82
N01903300	Pool Sewer Credit	\$159.52
N02206000	Pool Sewer Credit	\$ 80.92

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

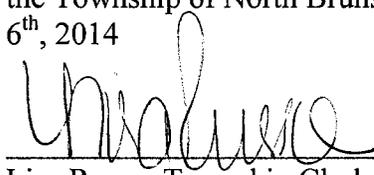
Ronald Gordon, Esq.
Township Attorney
Approved as to Legal Form

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 October 6th, 2014



Lisa Russo, Township Clerk

D. Verpent

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO AGREEMENT WITH
RONALD H. GORDON, ESQ. OF THE FIRM
DECOTIIS, FITZPATRICK & COLE, LLP**

WHEREAS, Resolution 1-1.14 approved by the Township Council authorized Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP (Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, NJ 07666) to serve in the position as Township Attorney for calendar year 2014, and was awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the firm DeCotiis, Fitzpatrick & Cole LLP has agreed to be compensated for these services at a blended hourly rate of \$150.00 for partners and associates, a blended hourly rate of \$75.00 for law clerks and paralegals, a blended hourly rate of \$175.00 for special projects and reimbursable expenses in an amount not to exceed \$250,000.00 for general matters exclusive of special project services; and

WHEREAS, due to the unanticipated continuation of legal matters it has become necessary to increase the authorized amount from \$250,000.00 to \$290,000.00, a net increase of \$40,000.00; and

WHEREAS, the Chief Financial Officer has certified that additional funds in the amount of \$40,000.00 are available in FY2015 Water Legal OE budget account 5-05-55-502-000-200 for general legal, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED on this 6th day of October, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the agreement with Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP to increase the authorized amount from \$250,000.00 to \$290,000.00.

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

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that \$40,000.00 is available for this purpose in FY2015 Water Legal OE budget account 5-05-55-502-000-200, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer. Contract PRO14003

Kala Sriranganathan
Chief Financial Officer

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

Robert Lombard
Business Administrator

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 October 6, 2014.

Lisa Russo
Township Clerk

*K. Sriranganathan
R. Gordon*

266-10.14

CHECK REGISTER PROCESS FOR OCTOBER 6, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	46168 - 46197	\$7,476,612.98
1	CURRENT FUND	VOID	45829	-\$16,541.25
1	CURRENT FUND	VOID		
1	CURRENT FUND	BILL LIST	46072 - 46076	\$7,113.87
1	CURRENT FUND	BILL LIST		
17	PAYROLL	BILL LIST	104264 - 104285	\$246,745.91
17	PAYROLL	BILL LIST		
TOTAL				\$7,713,931.51

266-10.14

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CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL OCTOBER 6, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$1,112,722.09
20	INSPECTION	BILL LIST	\$10,293.38
21	TECH REVIEW	BILL LIST	\$3,193.15
22	PERF. BOND	BILL LIST	\$1,000.00
36	RCA FUTURE	BILL LIST	
TOTAL			\$1,127,208.62

RESOLUTION AUTHORIZING THE RELEASE OF THE PUBLIC AND PRIVATE IMPROVEMENTS BONDS FOR KIDDIE ACADEMY

WHEREAS, security was posted by Ziad and Basil, LLC, for the project known as Kiddie Academy, located in Block 5, Lots 1-5 and 22-25, 2400 Route 27; and,

WHEREAS, the following security was posted:

- \$92,013.06 in performance bond for public improvements
- \$10, 223.67 in cash performance bond for public improvements
- \$87,905.30 in performance bond for private improvements
- \$9,767.26 in cash performance bond for private improvements; and,

WHEREAS, CME Associates has performed a bond release analysis and submitted a written report dated 9/12/14, recommending to release the public and private improvements securities; and,

WHEREAS, the Township Council held a public hearing relative to the requested bond release on October 6, 2014; and,

WHEREAS, the Chief Financial Officer certifies that funds for the release of the cash bonds for the public and private improvements are available in accounts #22-24942, PO# 15-01007, and 22-24941, PO# 15-01006; and,

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

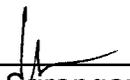
NOW THEREFORE BE IT RESOLVED, on this 6th day of October, 2014, that the Township of North Brunswick does hereby authorize the release of the public and private improvements performance bonds to Ziad and Basil, LLC in the following amounts:

- \$92,013.06 in performance bond for public improvements
- \$10, 223.67 in cash performance bond for public improvements
- \$87,905.30 in performance bond for private improvements
- \$9,767.26 in cash performance bond for private improvements

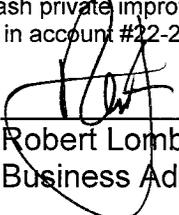
BE IT FURTHER RESOLVED, that a maintenance bond in the amount of \$15,335.51 for the public improvements bond release shall be submitted in accordance with Land Use Chapter 205-133.7, prior to the actual release of the public improvements securities.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds for the release of the cash public improvements performance bond in the amount of \$10,227.04, plus accrued interest, are available in account #22-24942, PO# 15-01007, and funds for the release of the cash private improvements performance bond in the amount of \$9,770.46, plus accrued interest, are available in account #22-24941, PO# 15-1006.

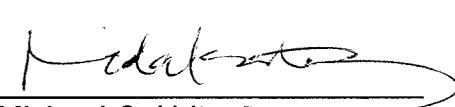


Kala Sriranganathan
Chief Financial Officer



Robert Lombard
Business Administrator

Approved as to Legal Form



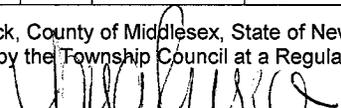
Michael C. Hritz
Director of Community Development

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 October 6, 2014.



Lisa Russo, Municipal Clerk