

NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING

October 20, 2014
REVISED

1. Call to Order, Roll Call & Cell Phone Statement
2. Sunshine Notice
3. Pledge of Allegiance
4. Proclamation: *“Breast Cancer Awareness”*
5. Presentation: *“Heritage Day Committee – 2014 Heritage Day Award – Bruce Chandlee”*
6. **Consent Agenda:**
 - a. NJ State Firemen’s Association Membership Application – Fire Co. # 1 – Leo J. Whalen
 - b. Amending Payment of Claims Policy permitting Administrative Approval for payment of Taxi Companies _____ 268-10.14
 - c. Authorizing the Advertisement for Receipt of Proposals under the department of Finance for Banking Services _____ 269-10.14
 - d. Authorizing the Redemption of Various Third Party Liens _____ 270-10.14
 - e. Authorizing the Sale of Abandoned Vehicles _____ 271-10.14
 - f. Authorizing the Application and Acceptance of a Federal Grant from the State of New Jersey Division of Highway Traffic Safety _____ 272-10.14
 - g. Authorizing the Acceptance of the Sale of Auctioned Municipal Motor Vehicles _____ 273-10.14
 - h. Amending Contract BID14006 with Integrity Roofing, Inc. for the Roof Replacement Project at the North Brunswick Public Library Change Order No1 \$1,000.00 _____ 274-10.14
 - i. Authorizing a Change in Scope to the Professional Service Agreement with JM Sorge, Inc. appointed as one of the 2014 Environmental Engineering Firms to include additional services associated with NJDEP Remediation Requirements at 800 Adams Lane – Old Public Works Facility _____ 275-10.14
 - j. Concurrence by the Township Council of the Township of North Brunswick Designating Bus Stops on Route 1 _____ 276-10.14
 - k. Authorizing the Issuance of Requests for Proposals for Professional Services for the Calendar Year 2015 _____ 277-10.14
 - l. Payment of Bills _____ 278-10.14 278-10.14
 - m. Authorizing application to participate in the New Jersey Office of Emergency Management NJOEM HMGP application DHS-13-MT-047-000-99 CFDA 97.047 - \$750,000 _____ 279-10.14
7.
 - a. Amending the Introduced State Fiscal Year 2015 Municipal Budget _____ 280-10.14
 - b. Reading of proposed SFY2015 Budget Amendment
8. Approval of minutes: Regular Council Meeting / October 6, 2014
9. **Ordinance / Second Reading / Public Hearing:**
#14-11 – An Ordinance Amending and Supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick
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.

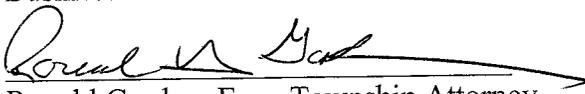
BE IT FURTHER ORDAINED, Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

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

**A RESOLUTION AMENDING PAYMENT OF CLAIMS POLICY
PERMITTING ADMINISTRATIVE APPROVAL FOR
PAYMENT OF TAXI COMPANIES**

WHEREAS, pursuant to N.J.S.A. 40A:5-17 et seq. the governing body may, by resolution, designate one person who may approve claims between meetings of the governing body; and

WHEREAS, the Township of North Brunswick has previously approved resolutions 33-1.05 and 173-6.11 permitting administrative approval for payment of certain items having budgeted funds for including: the payment of utilities, payroll, debt service, governmental payments, insurance, local union fees and obligations relating to bargaining agreements, postage and poll workers for the Township; and

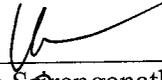
WHEREAS, at this time we are amending said resolution to include payment to taxi companies providing service to the North Brunswick Senior Center Transportation Division; and

WHEREAS, the necessity for payment of these items frequently arrives out of time for the placement on the next bill list, and months of the year which the governing body does not meet bi-weekly, thereby inadvertently placing these bills in arrears.

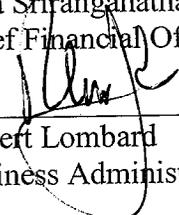
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick that the Chief Financial Officer is hereby authorized to approve for payment, the following items, prior to the same appearing in the subsequent meeting's bill list, provided that the funds are available from the budgeted line items for the following expenses:

1. Utilities (electric, natural gas, heating oil, gasoline, water, sewer and telephone).
2. Payroll (employee wages and related liabilities).
3. Debt Service (as evidenced by pre-existing bonds and notes).
4. Insurance (Health, dental, workers compensation, general liability, property and other health insurance premiums).
5. Governmental Payments (Federal, state and county fees, permits and taxes and approved Board of Education levy).
6. Local Union fees and obligations pursuant to bargaining agreements (tuition reimbursement and clothing/uniform allowance).
7. Postage.
8. Petty Cash.
9. Poll Worker payments.
10. Taxi Companies servicing the North Brunswick Senior Center Transportation Division.

BE IT FURTHER RESOLVED, that all items approved and processed without prior council consent be presented by separate bill list resolution for council ratification.



Kala Sriranganathan
Chief Financial Officer



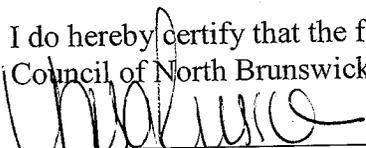
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I 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 20th day of October 2014.



Lisa Russo
Township Clerk

*K. Sriranganathan
J. Maer*

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF PROPOSALS
UNDER THE DEPARTMENT OF FINANCE FOR
BANKING SERVICES**

WHEREAS, the Chief Financial Officer under the Department of Finance is responsible for banking services of municipal funds; and

WHEREAS, the contract with the current primary banking service provider (Provident Bank), authorized pursuant to Resolution 319-12.11, expires December 31, 2014; and

WHEREAS, in seeking the most competitive services, the Chief Financial Officer recommends soliciting proposals for banking services and recommends the selected bank be incorporated into the adopted cash management plan.

NOW, THEREFORE, BE IT RESOLVED, on this 20th day of October, 2014 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of proposals for banking services.

PROPOSAL OPENING DATE: November 25, 2014

CONTRACT BID14011: Banking Services

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I 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 20th day of October 2014.

Lisa Russo
Township Clerk

R. Sriranganathan

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.

[Signature of Laurie K. Hammarstrom]

Laurie K. Hammarstrom
Tax Collector

[Signature of Kala Sriranganathan]

Kala Sriranganathan
Chief Financial Officer

[Signature of Robert Lombard]

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 October 20, 2014.

[Signature of Lisa Russo]

Lisa Russo
Municipal Clerk

L. Hammarstrom
F. Cipot
R. Sriranganathan

Lien Holder	Redemption Amount	Certificate #	Block / Lot
Complete Financial Service 75 West Shore Drive, Unit 2 Port Washington, NY 11050 Property Location:	\$ 5,096.95 226 Stevens Street	13-00046	104/7
Complete Financial Service 75 West Shore Drive, Unit 2 Port Washington, NY 11050 Property Location:	\$ 1,600.00** 226 Stevens Street	13-00046	104/7
MTAG Serv Cust/ATCF II NJ PO Box 54292 New Orleans LA 70154-4292 Property Location:	\$ 23,065.89 282 Constitution Cir.	11-00064	143.04/64.5701
MTAG Serv Cust/ATCF II NJ PO Box 54292 New Orleans LA 70154-4292 Property Location:	\$ 1,037.39*** 282 Constitution Cir.	11-00064	143.04/64.5701
MTAG Serv Cust/ATCF II NJ PO Box 54292 New Orleans LA 70154-4292 Property Location:	\$ 100.00** 282 Constitution Cir.	11-00064	143.04/64.5701
Complete Financial Service 75 West Shore Dr., Unit 2 Port Washington, NY 11050 Property Location:	\$ 816.57 979 Cranbury Cross Rd	14-00079	129/44
Complete Financial Service 75 West Shore Dr., Unit 2 Port Washington, NY 11050 Property Location:	\$ 1,000.00** 979 Cranbury Cross Rd	14-00079	129/44

Premium paid at tax sale *Legal Fees

**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.

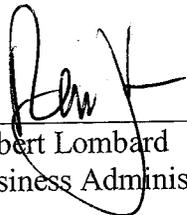
NOW, THEREFORE, BE IT RESOLVED, on this 20th day of October 2014, by the Township Council of the Township of North Brunswick, that the right title and interest of the Township in and to the motor vehicles set forth on the attached list be exposed for public sale to the highest bidder by auction on Friday, November 14, 2014 at 10:00 a.m. to be held at the North Brunswick Municipal Complex, 710 Hermann Road, North Brunswick, New Jersey; and

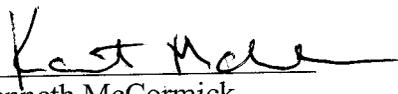
BE IT FURTHER RESOLVED, that confirmation the Township Council's acceptance of the bids for said motor vehicles shall be no later than the next regular Township Council meeting following the closing of the auction bidding; and

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.


Robert Lombard
Business Administrator


Kenneth McCormick
Director of Public Safety

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

R. McCormick
J. Progebin
M. Weiner

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING THE ACCEPTANCE OF THE SALE OF
AUCTIONED MUNICIPAL MOTOR VEHICLES**

WHEREAS, the Township of North Brunswick adopted Resolution 231-9.14 on September 2, 2014 authorizing the sale by public auction of municipally owned motor vehicles and equipment no longer needed for Township use as set forth on the attached list; and

WHEREAS, a notice of said auction was duly advertised in the Home News & Tribune and conducted online at www.govauctionlistservices.com (USGOVBID.com) beginning September 27, 2014 at 9:00am and ending on October 5, 2014 at 7:00pm; and

WHEREAS, successful bids were received as per the attached list and the total sale from the auction was \$65,375.94; and

WHEREAS, the online auctioneer, US Gov Bid, shall receive 5.5% of the gross sales per their agreement with the Township, for a total auctioneer fee due of \$3,595.68.

NOW, THEREFORE, BE IT RESOLVED, on this 20th day of October, 2014, the Township Council of the Township of North Brunswick agrees that the respective bids set forth herein on the aforesaid list are hereby accepted with a net due to the Township of \$61,780.26.

BE IT FURTHER RESOLVED, that upon payment in full of the balance of the bid amount the Clerk is hereby authorized to execute the appropriate documents to transfer titles to said motor vehicles and equipment to the successful bidder.

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 20th day of October 2014.

Lisa Russo
Township Clerk

E. Chaszar
K. Sriranganathan
J. Progebin

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AMENDING
CONTRACT BID14006 WITH INTEGRITY ROOFING, INC.
FOR THE ROOF REPLACEMENT PROJECT AT
THE NORTH BRUNSWICK PUBLIC LIBRARY
CHANGE ORDER NO. 1 \$1,000.00**

WHEREAS, the Department of Public Works Building Maintenance Division is responsible for providing maintenance and repairs to municipal facilities; and

WHEREAS, the North Brunswick Public Library roof has deteriorated, requiring several repairs in recent years, and is currently at the end of its useful life; and

WHEREAS, on May 19, 2014 the Township Council of the Township of North Brunswick approved Resolution 162-5.14 authorizing an agreement with Integrity Roofing, Inc. for the roof replacement project at the North Brunswick Public Library, pursuant to contract BID14006, in the amount of \$88,000.00; and

WHEREAS, Eric Chaszar, the Acting Director of Public Works, has requested supplementary work outside the original contract, changing the ladder proposed to include additional security features with a redesigned access gate and a 10 foot high security guard in lieu of the 6 foot standard guard; and

WHEREAS, Integrity Roofing, Inc. has presented Change Order No. 1 in response to the request that reflects reductions and increases in contract quantities and supplementary items required to satisfactorily complete the work, resulting in a net increase in the contract amount by \$1,000.00 for a revised contract of \$89,000.00; and

WHEREAS, Tokarski and Millemann, architect for this project, has reviewed and recommends approval of Change Order No. 1 as presented in their correspondence dated September 30, 2014.

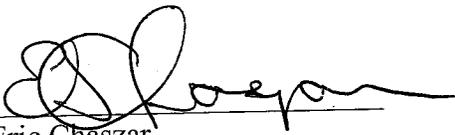
NOW THEREFORE, BE IT RESOLVED, on this 20th day of October, 2014, the Township Council of the Township of North Brunswick does hereby authorize the Mayor to approve Change Order No.1 for the Roof Replacement Project at the North Brunswick Public Library, which reflects a net contract increase of \$1,000.00.

CERTIFICATION

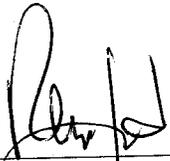
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$1,000.00 have been made available for this project under Ordinance 11-16 account C-04-55-C12-116-401. Contract # BID14006



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

*E. Chaszar
K. Sriranganathan
C. McBride*

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A CHANGE IN SCOPE TO
THE PROFESSIONAL SERVICE AGREEMENT WITH
JM SORGE, INC. APPOINTED AS ONE OF THE 2014
ENVIRONMENTAL ENGINEERING FIRMS TO INCLUDE ADDITIONAL
SERVICES ASSOCIATED WITH NJDEP REMEDIATION REQUIREMENTS AT
800 ADAMS LANE – OLD PUBLIC WORKS FACILITY**

WHEREAS, resolution 15-1.14 approved by the Township Council authorized JM Sorge, Inc. with offices at 57 Fourth Street, Somerville, New Jersey, to provide environmental engineering consulting services for calendar year 2014, 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, underground storage tanks (UST) were removed as part of demolishing the old Public Works facility located at 800 Adams Lane and restoring the area to an undeveloped lot; and

WHEREAS, during removal of the underground storage tanks in 1995, a spill occurred at the site requiring remediation of the soil; and

WHEREAS, during removal and remediation of the soil New Jersey Department of Environmental Protection (NJDEP) issued an incident # for the UST closure; and

WHEREAS, regulatory agency NJDEP notified the municipality in August of 2012 there was insufficient records to close the file and issue a Remedial Action Outcome (RAO) required for the 1995 remediation; and

WHEREAS, NJDEP mandates services are performed by a Licensed Site Remediation Professional (LSRP) for the remediation of a site; and

WHEREAS, in March of 2013 former Director Glenn Sandor requested amending the current contract with JM Sorge, Inc. to include services required for the anticipated issuance by NJDEP of a Remedial Action Outcome (RAO); and

WHEREAS, compensation for said services was based upon the October 23, 2012 proposal submitted by JM Sorge, Inc., to be paid upon submission of monthly invoices, for a cost not to exceed a proposed amount of \$26,500.00; and

WHEREAS, JM Sorge's proposal was scoped that during the investigation there would be supplemental data previously gathered during the prior investigations; and

WHEREAS, the previous data collected was deemed usable during the review process and in order to continue filing with NJDEP for the issuance of a RAO and close the case, JM Sorge was required to document several the deviations and variations; and

WHEREAS, due to the additional services required by NJDEP, JM Sorge submitted a proposal dated December 16, 2013, to be paid upon submission of monthly invoices, for a cost not to exceed a proposed amount of \$10,000.00; and

WHEREAS, subsequent to the January authorization of an additional \$10,000.00 pursuant to resolution 62-1.14, additional NJDEP comments were issued that required a response from the LSRP to complete the filing process, and

WHEREAS, Acting Director Eric Chaszar recommends increasing the amount authorized with JM Sorge by \$5,000.00 for a total authorization of \$41,500.00; and

WHEREAS, the Chief Financial Officer certifies that funds in the amount of \$5,000.00 are available in FY11 Capital account C-04-55-C12-116-902.

NOW, THEREFORE, BE IT RESOLVED on this 20th 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 JM Sorge, Inc. to include additional services associated with NJDEP remediation requirements at the old Public Works facility located at 800 Adams Lane.

**A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF NORTH BRUNSWICK
DESIGNATING BUS STOPS ON ROUTE 1**

WHEREAS, the Township Council previously approved and adopted Resolutions 180-6.10 and 263-9.09 concurring with the New Jersey Department of Transportation's recommendation to establish bus stops along Route 1 and Route 27; and,

WHEREAS, the New Jersey Department of Transportation has requested, following further review, supplemental concurrence and a separate resolution to reflect a number of changes to the bus stop plan for Route 1, and;

WHEREAS, the New Jersey Department of Transportation requires a Resolution of Concurrence in order to promulgate the required Traffic Regulation Order designating the bus stops from the Township; and

WHEREAS, both the Traffic Safety Bureau and the Department of Community Development endorse the changes associated with bus stops on Route 1;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of North Brunswick, Middlesex County, State of New Jersey, that in accordance with N.J.S.A. Title 39:4-138.1, the Commissioner of Transportation be requested to adopt a regulation to affect the following Bus Stop Locations on Route 1 and in accordance with the provisions of N.J.S.A. Title 39:4-198, permission is hereby granted to erect appropriate signs at the following Bus Stops:

Added Bus Stops

1. Along Route 1, northbound, on the easterly side thereof at:
 - a. Commerce Boulevard – Near Side
Beginning at the southerly curb line of Commerce Boulevard and extending 105' southerly therefrom. (On traffic island)
2. Along Route 1, southbound, on the westerly side thereof at:
 - a. North Oaks Boulevard – Near Side
Beginning at the northerly curb line of North Oaks Boulevard and extending 105' northerly therefrom. (On traffic island)
 - b. Commerce Boulevard – Near Side
Beginning at the northerly curb line of Commerce Boulevard and extending 105' northerly therefrom. (On traffic island)

Deleted Bus Stop

2. Along Route 1, southbound, on the westerly side thereof at:
 - a. North Oaks Boulevard – Far Side
Beginning at the southerly curb line of North Oaks Boulevard and extending 100' southerly therefrom.

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

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

**A RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR PROPOSALS
FOR PROFESSIONAL SERVICES FOR THE CALENDAR YEAR 2015**

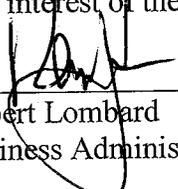
WHEREAS, for the upcoming calendar year it is necessary for the Township of North Brunswick to engage legal, financial, consulting, environmental and engineering professionals and to engage the services of appraisers for tax assessments as an extraordinary unspecifiable service; and

WHEREAS, services shall be procured in formal manner under N.J.S.A. 40A:11-4.1a et under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex, and State of New Jersey, that requests for proposals for the 2015 calendar year are hereby authorized for the following professional services:

- (1) Township Attorney
- (2) Municipal Prosecutor
- (3) Public Defender
- (4) Conflict Public Defender
- (5) Labor Counsel
- (6) Bond Counsel
- (7) Consulting Engineers
- (8) Municipal Auditor
- (9) Financial Advisor
- (10) Tax Appeal Counsel
- (11) Appraisal services for tax assessments as extraordinary unspecifiable services
- (12) Water / Wastewater Consulting Services as extraordinary unspecifiable services
- (13) Risk Management Consulting
- (14) Environmental Engineer
- (15) Municipal Architect
- (16) Municipal Mechanical Engineer
- (17) Wastewater Consulting Engineer

BE IT FURTHER RESOLVED, that all of the proposal documents for the aforesaid professional services shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all such proposals shall be evaluated on the basis of the most advantageous, all factors considered, including, but not limited to: (1) experience and reputation in the profession; (2) knowledge of the subject matter to be addressed under contract; (3) availability to accommodate any required meetings of the Township; (4) and any other factors if demonstrated to be in the best interest of the Township.

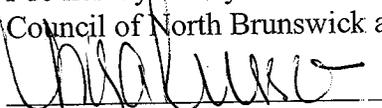

Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I 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 20th day of October 2014.


Lisa Russo
Township Clerk

J. Progebin
M. Weiner

278-10.14

1 of 2

CHECK REGISTER PROCESS FOR OCTOBER 20, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	46348 - 46363	\$18,389.14
1	CURRENT FUND	VOID		
1	CURRENT FUND	BILL LIST	46198 - 46208	\$3,386,487.73
1	CURRENT FUND	BILL LIST		
17	PAYROLL	BILL LIST	104286 - 104297	\$694,543.96
17	PAYROLL	BILL LIST		
TOTAL				\$4,099,420.83

278-10.14

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CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL OCTOBER 20, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$759,645.46
20	INSPECTION	BILL LIST	\$15,299.50
21	TECH REVIEW	BILL LIST	\$2,443.99
22	PERF. BOND	BILL LIST	
36	RCA FUTURE	BILL LIST	
TOTAL			\$777,388.95

RESOLUTION AUTHORIZING APPLICATION TO PARTICIPATE IN
THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT
NJOEM HMGP APPLICATION
DHS-13-MT-047-000-99 CFDA 97.047- \$750,000

WHEREAS, the Office of Emergency Management of the Township of North Brunswick Hereby requests permission to apply for and participate in a Pre-Disaster Mitigation Program in the amount of \$498,387.00; and

WHEREAS, the purpose of this grant is to install a new 1000kw generator at 710 Hermann Road for use in the entire Township Municipal Building allowing the Township to operate and govern during loss of power as well as serve as a functional shelter in place; and

WHEREAS, under the terms of the grant, the Township of North Brunswick will agree to abide by all stipulations set forth in the executed contract, which includes a 67% local funding match of the total projected project cost - \$498,387.00; and

WHEREAS, local funding will be available in the General Capital account;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of North Brunswick, that the Governing Body does hereby approve application of a Hazard Mitigation Grant program for \$250,000.00 with local funding of \$498,387.00 total grant for the purpose described herein.

Kala Sriranganathan
Certified Finance Officer

Robert Lombard
Township Administrator

Eric Chaszar
Acting Director of Public Works

Ronald Gordon
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 20th day of October 2014.

Lisa Russo
Township Clerk

**A RESOLUTION AMENDING THE
INTRODUCED STATE FISCAL YEAR 2015
MUNICIPAL BUDGET**

WHEREAS, the Municipal Budget of the Township of North Brunswick for the State Fiscal Year (SFY) 2015 was approved on August 4, 2014, with the public hearing held on said budget, September 15, 2014 as advertised; and

WHEREAS, the proposed amendments to the SFY2015 Municipal Budget does not require a public hearing prior to adoption pursuant to N.J.S.A. 40A:4-9 by not having increased or decreased items of appropriations by more than 10%.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex, that the following amendments to the budget as introduced for SFY2015 are hereby approved:

		FY2015 As Introduced	FY2015 As Amended
<u>Operating Budget:</u>			
REVENUE			
3 (B)	CMPTRA	214,635.00	191,811.00
3 (B)	Energy Receipts Tax	4,272,334.05	4,295,158.00
3 (C)	Uniform Construction Code Fees	470,000.00	576,620.55
3 (F)	Municipal Alliance	\$48,102.50	\$38,482.00
7	Total General Revenues	44,653,805.26	44,750,805.26

APPROPRIATIONS			
8 (A)	Group Health Insurance	4,629,256.00	4,700,000.00
8 (A)	Group Health Insurance (excluded from Cap)	23,744.00	0.00
8 (A)	Police Salary and Wage	12,225,880.00	12,275,880.00
8	Total General Appropriations	44,653,805.26	44,750,805.26

		FY2015 As Introduced	FY2015 As Amended
<u>Water Utility:</u>			
REVENUE			
10	Water Utility Operating Surplus	230,000.00	330,000.00
10	Water Utility Capital Surplus	50,000.00	75,000.00
10	Water Capital – Reserve for Water System Improvements	0.00	30,900.00
10	Total General Revenues	7,048,315.00	7,204,215.00

APPROPRIATIONS			
11	Operating - Other Expenses	3,695,618.00	3,851,518.00
11	Total General Appropriations	7,048,315.00	7,204,215.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services for approval.

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

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

K. Sriranganathan
J. Pragebin