

**NORTH BRUNSWICK TOWNSHIP**  
**REGULAR COUNCIL MEETING**

**November 3, 2014**

1. **Call to Order, Roll Call & Cell Phone Statement**
2. **Sunshine Notice**
3. **Pledge of Allegiance**
  
4. **Oath of Office: *Police Sergeant Myron Cox*  
*Police Sergeant Michael McCormick***
  
5. **Department of Parks, Recreation & Community Services: Scholar / Athlete / Artist for November:  
*Tynan Gardner & Alexandra Simpson***
  
6. **Consent Agenda:**
  - a. **NJ State Firemen’s Association Membership Application – Fire Co. # 2 – Jeffrey Locha**
  - b. **Authorizing the redemption of various Third Party Liens \_\_\_\_\_ 281-11.14**
  - c. **Establishing Department of Parks, Recreation and Community Services Program Fees  
Winter 2014/2015 \_\_\_\_\_ 282-11.14**
  - d. **Authorizing the advertisement for Receipt of Bids under the Department of Public Safety  
for Radio System & Vehicle Electronics Maintenance \_\_\_\_\_ 283-11.14**
  - e. **Authorizing approval to submit a grant application and execute a grant agreement with the  
New Jersey Department of Transportation for the Fiscal Year 2014 Highway Traffic Safety  
Fund Grant Program (Safe Corridors) \_\_\_\_\_ 284-11.14**
  - f. **Concurrence by the Township Council of the Township of North Brunswick for the NJ State  
Department of Transportation in support of Jurisdictional Agreements for Route 1 and  
Adams Lane, Commerce Boulevard and Main Street / Aaron Road \_\_\_\_\_ 285-11.14**
  - g. **Consenting to the Proposed Water Quality Management (WQM) Plan Amendment entitled  
Future Wastewater Service Area Map for Middlesex County, New Jersey \_\_\_\_\_ 286-11.14**
  - h. **Concurrence by the Township Council of the Township of North Brunswick Designating  
Bus Stops on Route 27 \_\_\_\_\_ 287-11.14**
  - i. **Authorizing Execution of an Agreement between the Township of North Brunswick and the  
County of Middlesex to set forth the Terms and Conditions between the Parties for the Installation  
of a Signalized Pedestrian Crosswalk at the Intersection of Cozzens Lane and Willowbrook Drive,  
North Brunswick, New Jersey \_\_\_\_\_ 288-11.14**
  - j. **Urging Governor and Legislature to Recognize and Preserve Strength of Local Pension  
Funding when considering the recommendations of Governor Christie’s Pension and Health  
Benefit Study Commission \_\_\_\_\_ 289-11.14**
  - k. **Payment of Bills \_\_\_\_\_ 290-11.14  
290-11.14 (2)**
  
7. **Approval of minutes: Regular Council Meeting / October 20, 2014**
  
8. **Reports from Mayor, Council, Administrator, CFO**
  
9. **Public Hearing**
  
10. **Adjourn**

RESOLUTION NO.

RESOLUTION AUTHORIZING THE REDEMPTION OF VARIOUS THIRD PARTY LIENS

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

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

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

Laurie K. Hammarstrom
Tax Collector

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the North Brunswick Township Council at a meeting held on November 3, 2014.

Lisa Russo
Municipal Clerk

L. Hammarstrom
F. Cipot
R. Sriranganathan

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Laurie K. Hammarstrom
Tax Collector

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

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Lisa Russo
Municipal Clerk

L. Hammarstrom
F. Cipot
R. Sriranganathan

RESOLUTION # 282-11.14  
 RESOLUTION ESTABLISHING DEPARTMENT OF PARKS, RECREATION AND  
 COMMUNITY SERVICES PROGRAM FEES  
 WINTER 2014/2015

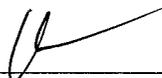
**WHEREAS**, the Township of North Brunswick Department of Parks, Recreation, and Community Services strives to provide programs at a reasonable fee for North Brunswick residents; and

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

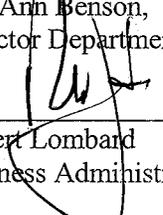
**WHEREAS**, the Department also looks to ensure the attendance of those registered so that participation slots are taken by only those who intend to attend; and

**NOW THEREFORE BE IT RESOLVED**, on the 3rd day of November, 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
\$ 75.00 Resident	Wrestling	\$ 90.00 Resident \$100.00 Non-Resident

  
 \_\_\_\_\_  
 Kala Sriranganathan, Chief Finance Officer

  
 \_\_\_\_\_  
 Lou Ann Benson,  
 Director Department of Parks & Recreation

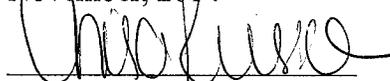
  
 \_\_\_\_\_  
 Robert Lombard  
 Business Administrator

\_\_\_\_\_  
 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 3rd day of November, 2014

  
 \_\_\_\_\_  
 Lisa Russo  
 Township Clerk

L. Benson  
 K. Sriranganathan

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT  
FOR RECEIPT OF BIDS  
UNDER THE DEPARTMENT OF PUBLIC SAFETY FOR  
RADIO SYSTEM & VEHICLE ELECTRONICS MAINTENANCE**

**WHEREAS**, the Department of Public Safety is responsible for providing maintenance and upgrades to the radio system and vehicle electronics for all municipal departments; and

**WHEREAS**, the current contract with Pinnacle Wireless was authorized under BID11013 and was for a term February 1, 2012 to January 31, 2015; and

**WHEREAS**, Kenneth McCormick, Director for Department of Public Safety, has determined there is a need to continue having said services and recommends authorizing the receipt of bids for Radio System & Vehicle Electronics Maintenance.

**NOW, THEREFORE, BE IT RESOLVED**, on this 3<sup>rd</sup> day of November, 2014 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specification:

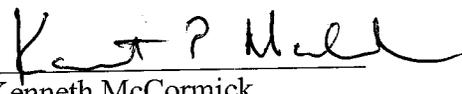
**BID OPENING DATE: December 4, 2014**

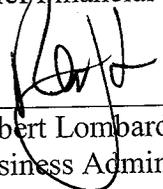
**CONTRACT BID14012: Radio System & Vehicle Electronics Maintenance**

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds shall be made available for this purpose under Contract BID14012.

  
\_\_\_\_\_  
Kala Sriranganathan  
Chief Financial Officer

  
\_\_\_\_\_  
Kenneth McCormick  
Director of Public Safety

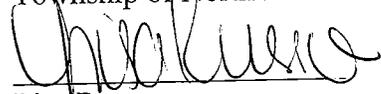
  
\_\_\_\_\_  
Robert Lombard  
Business Administrator

\_\_\_\_\_  
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 November 3, 2014.

  
\_\_\_\_\_  
Lisa Russo  
Township Clerk

*K. McCormick*  
*K. Sriranganathan*

**RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2014 HIGHWAY TRAFFIC SAFETY FUND GRANT PROGRAM (SAFE CORRIDORS)**

**WHEREAS**, the Township of North Brunswick desires to apply for and to accept the "The Highway Safety Grant Fund Program for Safe Corridors for Fiscal Year 2014" in the amount of \$112,988.17 to provide enforcement of the Safe Corridor and to provide funding for equipment used along the Safe Corridor;

**WHEREAS**, the State of New Jersey has designated the entire length of Route 1 in North Brunswick as a "Safe Corridor" and this grant is funded through fines and penalties imposed and collected in the designated stretches of state highways known as Safe Corridors;

**NOW, THEREFORE, BE IT RESOLVED** that the Council of North Brunswick Township, formally approves the grant application for the above stated project, with no matching funds required;

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of North Brunswick Township.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of North Brunswick Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**NOW THEREFORE BE IT RESOLVED**, on this 3rd Day of November 2014, the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, authorizes the application and acceptance of \$112,988.17 from the New Jersey Department of Transportation.

**ATTESTED BY:**

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

10/20/14  
Date

Robert Lombard  
Robert Lombard, Administrator

\_\_\_\_\_  
Date

Kala Sriranganathan  
Kala Sriranganathan, Chief Financial Officer

10/28/14  
Date

\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney Certified as to Form

\_\_\_\_\_  
Date

K. McCormick  
K. Sriranganathan  
J. Delaney

**RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK COUNCIL  
 CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM)  
 PLAN AMENDMENT ENTITLED  
 FUTURE WASTEWATER SERVICE AREA MAP FOR  
 MIDDLESEX COUNTY, NEW JERSEY**

**WHEREAS**, the Middlesex County Board of Chosen Freeholders desires for the orderly development of wastewater facilities within Middlesex County; and

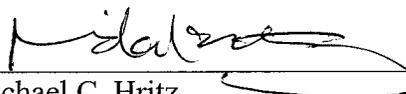
**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

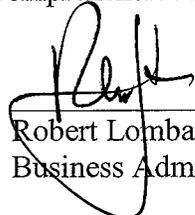
**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment is being noticed in the New Jersey Register on October 20, 2014 for the Future Wastewater Service Area (FWSA) Map which has been prepared by the Middlesex County Office of Planning;

**NOW THEREFORE BE IT RESOLVED**, on this 3rd day of November 2014, by the Township Council of the Township of North Brunswick, Middlesex County, NJ, that:

1. The Township of North Brunswick hereby consents to the amendment entitled "Future Wastewater Service Area Map" as publicly noticed on October 20, 2014, prepared by the Middlesex County Office of Planning, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4 and the Middlesex County Office of Planning Division of Comprehensive Planning and the Environment.

  
 \_\_\_\_\_  
 Michael C. Hritz  
 Director of Community Development

  
 \_\_\_\_\_  
 Robert Lombard  
 Business Administrator

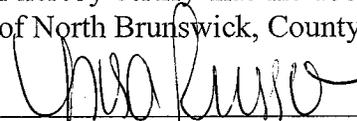
\_\_\_\_\_  
 Ronald Gordon, Esq.  
 Township Attorney (Approved as to legal form)

**RECORDED VOTE:**

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

**CERTIFICATION**

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on the 3rd day of November 2014.

  
 \_\_\_\_\_  
 Lisa Russo, Township Clerk

M. Hritz  
 NJDEP

**A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF NORTH BRUNSWICK  
DESIGNATING BUS STOPS ON ROUTE 27**

**WHEREAS**, the Township Council previously approved and adopted Resolutions 263-9.09, 101-3.10 and 181-6.10 concurring with the New Jersey Department of Transportation's recommendation to establish bus stops along Route 27; and,

**WHEREAS**, the New Jersey Department of Transportation has requested, following further review, supplemental concurrence and a separate resolution to reflect a change to the original bus stop plan for Route 27, 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 change associated with bus stops on Route 27;

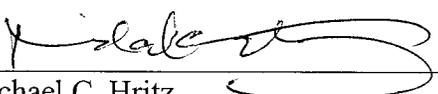
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of North Brunswick, Middlesex County, State of New Jersey, that the Mayor and Council concur with the New Jersey Department of Transportation's recommendation to establish bus stops along Route 27, as follows:

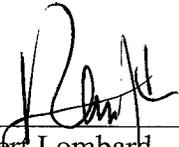
- 1. Along Route 27, northbound, on the easterly side thereof at:
  - a. Oak Tree Drive – Near Side  
Beginning at the southerly curb line of the northerly most intersection of Oak Tree Drive and extending 105 feet southerly there from.

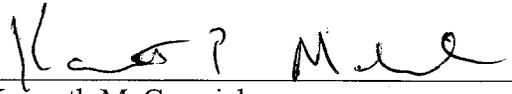
**BE IT FURTHER RESOLVED** that the Mayor and Council of North Brunswick will enforce the Traffic Regulation Order governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

**BE IT FURTHER RESOLVED** that the Township of North Brunswick concurs to a Repealer Clause that any approved parking regulations in conflict with or inconsistent with the provisions of the Resolution be rescinded upon approval of the Traffic Regulation Order.

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

  
\_\_\_\_\_  
Michael C. Hritz  
Director of Community Development

  
\_\_\_\_\_  
Robert Lombard  
Business Administrator

  
\_\_\_\_\_  
Kenneth McCormick  
Director of Public Safety

\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney (Approved legal form)

**RECORDED VOTE:**

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

M. Hritz  
K. McCormick  
NJDOT  
J. Haas

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF NORTH BRUNSWICK AND THE COUNTY OF MIDDLESEX TO SET FORTH THE TERMS AND CONDITIONS BETWEEN THE PARTIES FOR THE INSTALLATION OF A SIGNALIZED PEDESTRIAN CROSSWALK AT THE INTERSECTION OF COZZENS LANE AND WILLOWBROOK DRIVE, NORTH BRUNSWICK, NEW JERSEY**

**WHEREAS**, Middlesex County ("County") is undertaking modifications and upgrades through a Cozzens Lane/Hartland Commons Traffic Signal Control Project at the road intersection of Cozzens Lane and Hartland Commons in the Township of North Brunswick ("Township") and

**WHEREAS**, the Township is desirous of providing for the installation of a signalized pedestrian crosswalk in the immediate vicinity at the intersection of Cozzens Lane and Willowbrook Drive and has sought to include this project within the scope of work authorized by the County; and

**WHEREAS**, the County recognizes the desirability of installing a signalized pedestrian crosswalk at the intersection of Cozzens Lane and Willowbrook Drive as part of the Cozzens Lane/Hartland Commons Traffic Control Signal project; and

**WHEREAS**, the above mentioned parties in discharge of their public duties are desirous of jointly providing for the improvements; and

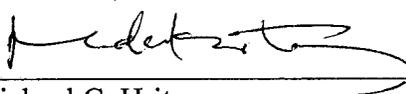
**WHEREAS**, Director of Community Development supports this endeavor and has determined that the installation of a new signalized pedestrian crosswalk at Cozzens Lane and Willowbrook Drive is necessary for the preservation of public safety, welfare and the promotion of safe travel throughout the Township, and that the contemplated Agreement is necessary in order to carry out the project and delegate the responsibilities for all issues in connection with the newly installed pedestrian signal,

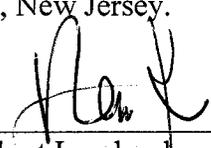
**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey that the Agreement between the Township of North Brunswick and County of Middlesex is hereby authorized in a form substantially similar to that attached hereto; and

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk are hereby authorized to sign and witness, respectively, the Agreement as described herein, with a copy of such Agreement to be on file with the Township Clerk.

**TITLE**

This Resolution shall be known and may be cited as the Resolution Authorizing execution of an Agreement between the Township of North Brunswick and the County of Middlesex to set forth the terms and conditions for a signalized pedestrian crosswalk at Cozzens Lane and Willowbrook Drive in North Brunswick, New Jersey.

  
\_\_\_\_\_  
Michael C. Hritz  
Director of Community Development

  
\_\_\_\_\_  
Robert Lombard  
Business Administrator

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

M. Hritz  
Middlesex Cty.

# 290-11.14

CHECK REGISTER PROCESS FOR NOVEMBER 3, 2014				
FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	46485 - 46504	\$146,786.90
1	CURRENT FUND	BILL LIST	46364 - 46370	\$7,234,132.73
1	CURRENT FUND	VOID	46399 - 46448	-\$7,027.80
1	CURRENT FUND	VOID	45368 - 46461	-\$193.36
1	CURRENT FUND	BILL LIST		
17	PAYROLL	BILL LIST	104298 - 104326	\$897,371.21
17	PAYROLL	BILL LIST		
TOTAL				\$8,271,069.68

#290-11.14

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL NOVEMBER 3, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$658,209.91
20	INSPECTION	BILL LIST	\$33,028.78
21	TECH REVIEW	BILL LIST	\$71,871.24
22	PERF. BOND	BILL LIST	\$19,999.06
36	RCA FUTURE	BILL LIST	
TOTAL			\$783,108.99