

291-11.14

RESOLUTION NO.

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

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

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

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

Laurie K. Hammarstrom
Laurie K. Hammarstrom
Tax Collector

[Signature]
Kala Sriranganathan
Chief Financial Officer

[Signature]
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 November 17, 2014.

[Signature]
Lisa Russo
Municipal Clerk

L. K. Hammarstrom
K. Sriranganathan

Lien Holder	Redemption Amount	Certificate #	Block / Lot
US BK Cust/PC 4 Firstrust Bk 50 So. 16 th St., Suite 2050 Philadelphia PA 19102 Property Location:	\$ 11,009.81 1086 Livingston Avenue	14-00082	135/1
US BK Cust/PC 4 Firstrust Bk 50 So. 16 th St., Suite 2050 Philadelphia PA 19102 Property Location:	\$ 13,000.00** 1086 Livingston Avenue	14-00082	135/1
MTAG Cust Alterna Fund I, LLC PO Box 54817 New Orleans, LA 70154 Property Location:	\$ 10,084.84 380 Lenox Avenue	14-00135	257/5
MTAG Cust Alterna Fund I, LLC PO Box 54817 New Orleans, LA 70154 Property Location:	\$ 27,000.00** 380 Lenox Avenue	14-00135	257/5
Plymouth Park Tax Services, LLC PO Box 2288 Morristown, NJ 07962-2288 Property Location:	\$ 14,753.23 1314 Ute Road	09-00054	46/8
Plymouth Park Tax Services, LLC PO Box 2288 Morristown, NJ 07962-2288 Property Location:	\$ 500.00** 1314 Ute Road	09-00054	46/8
Plymouth Park Tax Services, LLC PO Box 2288 Morristown, NJ 07962-2288 Property Location:	\$ 1,060.00*** 1314 Ute Road	09-00054	46/8

Premium paid at tax sale *Legal Fees

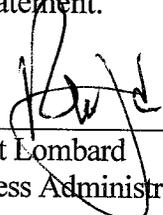
RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING THE REINSTATEMENT OF INSTALLMENT PAYMENTS FOR PROPERTY OWNERS WITHIN BELCOURT AT HIDDEN LAKE FOR WATER SERVICE PROJECT

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 August 1, 2014 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 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

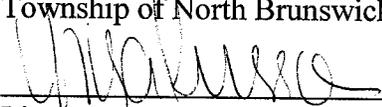
 Ronald Gordon, Esq.
 Township Attorney
 Approved as to legal form

ROLL CALL:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
NICOLA				
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 November 17, 2014.



 Lisa Russo
 Municipal Clerk

a. Y. Hammarstrom
F. Cipol
K. Srinanganathan

List of Belcourt at Hidden Lake Property Owners requesting reinstatement – 11/17/14

1. 1030 Schmidt Lane
2. 1018 Schmidt Lane
3. 1063 Schmidt Lane
4. 1056 Schmidt Lane

293-11.14

**TOWNSHIP OF NORTH BRUNSWICK, NEW JERSEY
RESOLUTION AUTHORIZING PARTICIPATION
IN THE SECURITIES AND EXCHANGE
COMMISSION'S MUNICIPALITIES CONTINUING
DISCLOSURE COOPERATION INITIATIVE**

WHEREAS, the Township of North Brunswick, in the County of Middlesex, New Jersey (the "Issuer") has previously issued one or more series of bonds, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, certain financial and operating data, and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept certain non-monetary penalties, in lieu of unknown monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the SEC Initiative, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the Issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigations, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, on July 23, 2014, the Division of Local Government Services issued Local Finance Notice LFN 2014-9 (i) alerting New Jersey local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative and (iii) cautioned that local governments that fail to complete a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets, difficulty in receiving timely approvals of the Local Finance Board or Director of the Division of Local Government Services, as applicable, and decreased scores on the future "Best Practices Questionnaires"; and

WHEREAS, the Issuer has previously engaged Acacia Financial Group, Inc. to conduct a disclosure audit which (i) summarized the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compared those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Audit"); and

WHEREAS, based on the results of the Disclosure Audit, and weighing heavily the known, non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate jointly to the Township's Chief Financial Officer and Township Administrator, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. In the event the Disclosure Audit revealed that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Township's Chief Financial Officer and the Township Administrator to jointly prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the SEC Initiative.

Section 2. Any action taken by the Township's Chief Financial Officer, the Township Administrator or any other officer of the Issuer, with respect to the Disclosure Audit, the engagement of a disclosure specialist and participation in the SEC Initiative is hereby ratified and confirmed.

Section 3. This resolution shall take effect immediately.



Kala Sriranganathan
Chief Financial Officer

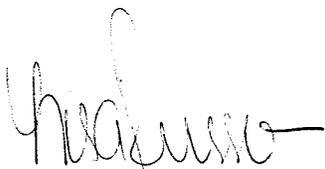
Ronald Gordon, Esq.
Township Attorney
Approved at to legal form

Robert Lombard
Business Administrator

RECORDED VOTE:

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

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township Council of the Township of North Brunswick at a meeting held on November 17, 2014.





**A RESOLUTION CANCELING AN EXPIRED GRANT BALANCE WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PROFESSIONAL COSTS
RELATED TO THE WATER SYSTEM IMPROVEMENTS NECESSITATED FOR
REPAIR OF THE BRIDGE OVER THE SIX MILE RUN**

WHEREAS, in 2005 the Department of Transportation notified the Township they will be performing water utility protection, relocation and/or adjustment in association with the replacement of the bridge over Six Mile Run; and

WHEREAS, CME Associates, the appointed Township Engineers, were be required to perform reviews associated with utility verification, design and relocation of certain water utilities associated with this project; and

WHEREAS, the Township and New Jersey Department of Transportation entered into reimbursement agreement #UECA-3-27-3E-960697 in the amount of \$25,000.00 to provide for the reimbursement to the Township of all costs incurred by the Township associated with engineering and utility design for the project; and

WHEREAS, the time period for this portion of the project has expired and the scope and authorized costs for CME Associates was decreased to \$5,000.00 leaving a \$20,000.00 balance; and

WHEREAS, there remains the \$20,000.00 unspent balance in the grant appropriation and uncollected proceeds in the grant accounts receivable relating to this expired grant award.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that Chief Financial Officer Kala Sriranganathan, be and the same is hereby authorized to cancel the balance of the said grant appropriation and grant accounts receivable in the amount of \$20,000.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer is instructed to make all appropriate entries to the financial books and accounts for the Township of North Brunswick.

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

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 17th day of November 2014.

Lisa Russo,
Township Clerk

c: DLGS (2) → L. Russo
K. Sriranganathan

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING THE AWARD OF CONTRACT BID14009
TO CLEAN AIR COMPANY 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 deemed it necessary to receive bids in order to purchase a vehicle exhaust extraction system; and

WHEREAS, on October 6, 2014 Resolution 260-10.14 authorized the advertisement for receipt of bids for a vehicle exhaust extraction system – BID14009; and

WHEREAS, the Deputy Municipal Clerk witnessed the receipt of one bid on October 30, 2014; and

WHEREAS, Clean Air Company (428 New Brunswick Avenue Fords, NJ 08863) submitted a bid in the amount of \$24,195.00 for a vehicle exhaust extraction system; and

WHEREAS, Eric Chaszar has reviewed the proposal from Clean Air Company and determined their submission meets the specification requirements; and

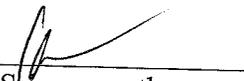
WHEREAS, Ron Gordon with the firm Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel, has reviewed the proposal submitted by Clean Air Company and determined their bid both responsive and responsible under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

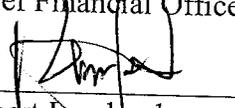
NOW THEREFORE, BE IT RESOLVED, that the bid submitted by Clean Air Company in the amount of \$24,195.00 is hereby accepted.

BE IT FURTHER RESOLVED, on this 17th day of November, 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 agreement with Clean Air Company for the purchase of a vehicle exhaust extraction system in the amount of \$24,195.00 pursuant to contract BID14009.

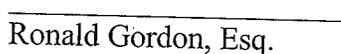
CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of 24,195.00 are available in FY2015 Capital Ordinance 14-10 account C-04-55-C15-141-101. Contract BID14009.


Kala Sriranganathan
Chief Financial Officer


Robert Lombard
Business Administrator


Eric Chaszar
Acting Director of Public Works


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

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING THE AWARD OF CONTRACT BID14010
TO BEYER BROS. CORP 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 an 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 Acting Director for one utility truck with plow; and

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

WHEREAS, on October 6, 2014 Resolution 258-10.14 authorized the advertisement for receipt of bids for one utility truck with plow – BID14010; and

WHEREAS, the Deputy Municipal Clerk witnessed the receipt of one bid on October 30, 2014; and

WHEREAS, Beyer Bros. Corp. (109 Broad Avenue Fairview, NJ 07022) submitted a bid in the amount of \$54,434.00 for one utility truck with plow; and

WHEREAS, Eric Chaszar has reviewed the proposal from Beyer Bros Corp. and determined their submission meets the specification requirements; and

WHEREAS, Ron Gordon with the firm Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel, has reviewed the proposal submitted by Beyer Bros. Corp. and determined their bid both responsive and responsible 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.

NOW THEREFORE, BE IT RESOLVED, that the bid submitted by Beyer Bros. Corp in the amount of \$54,434.00 is hereby accepted.

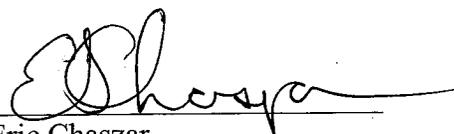
BE IT FURTHER RESOLVED, on this 17th day of November, 2014, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Beyer Bros. Corp. for the purchase of one utility truck with plow in the amount of \$54,434.00 pursuant to contract BID14010.

CERTIFICATION

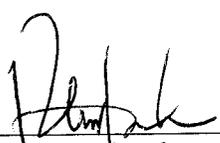
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$54,434.00 are available in FY2013 Capital Ordinance 12-13 account C-04-55-C13-121-301. Contract BID14010.



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

A RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE STEVENS STREET ROADWAY IMPROVEMENTS PROJECT

WHEREAS, the Mayor and Council have determined a need to continue to provide for roadway improvements within the Township; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) Trust Fund provides funding for roadway improvements; and

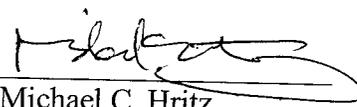
WHEREAS, appointed Municipal Engineer CME Associates and Department of Community Development Director Michael C. Hritz have made recommendations to include Stevens Street roadway improvements in the Fiscal Year 2015 NJDOT Trust Fund application.

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of North Brunswick formally approves the grant application for the above stated project.

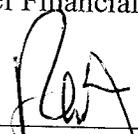
BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015 North Brunswick Township- 00455 and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.



 Kala Biranganathan
 Chief Financial Officer



 Michael C. Hritz
 Director of Community Development



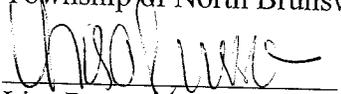
 Robert Lombard
 Business Administrator

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

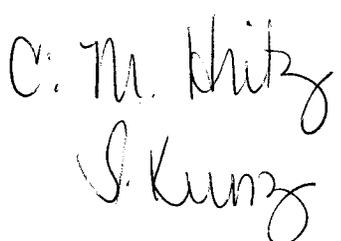
RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on November 17, 2014.



 Lisa Russo
 Township Clerk



298-11.14

A RESOLUTION AUTHORIZING ACCEPTANCE AND UTILIZATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS ADDITIONAL FUNDS - \$7,246.00 FOR PROGRAM YEAR 2014

WHEREAS, the Township Council of the Township of North Brunswick received notice from the Middlesex County Housing and Community Development Department of a Community Development Block Grant (CDBG) for program year 2014 in the amount of \$98,197.00, accepted through Resolution 121-4.14; and

WHEREAS, the township has been notified the United States HUD has awarded additional funding to the 2014 CDBG program in the amount of \$7,246.00; and

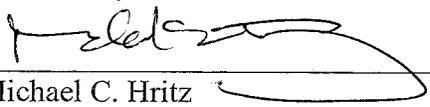
WHEREAS, it has been determined that these monies should be allocated to the Individual Housing Rehabilitation program;

NOW THEREFORE BE IT RESOLVED, on the 17th day of November, 2014, by the Township Council of the Township of North Brunswick, that the following schedule of proposed use of CDBG funds are hereby amended and approved in accordance with North Brunswick Community Development Block Grant Non-Discretionary Allocation Requests:

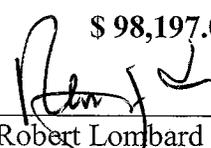
Individual Housing Rehabilitation: (Deferred Loan Program)	\$ 58,197.00
Code Enforcement Salary Reimbursement:	\$40,000.00

TOTAL

\$ 98,197.00



Michael C. Hritz
Director of Community Development



Robert Lombard
Business Administrator



Kala Sriranganathan
Chief Financial Officer

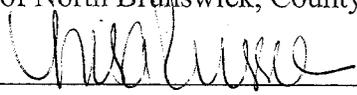
Ronald Gordon, Esq.
Township Attorney (Approved as to legal form)

RECORDED VOTE:

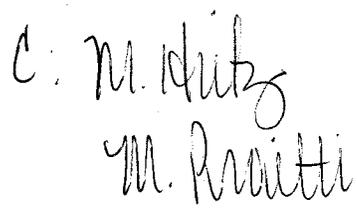
COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
NICOLA				
MAYOR WOMACK				

CERTIFICATION:

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on November 17, 2014.



Lisa Russo, Township Clerk



299-11.14

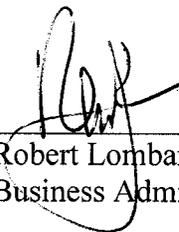
**AMENDED RESOLUTION AWARDING AN ADJUSTMENT
FOR TOWNSHIP RESIDENTS**

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

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

N04032400	Sewer Credit	\$386.75

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

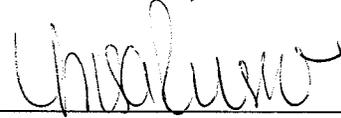
 Ronald Gordon, Esq.
 Township Attorney
 Approved as to Legal Form

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 November 17th, 2014



 Lisa Russo, Township Clerk



 Chetrick@amwater.com

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO AGREEMENT WITH
BRIAN T. GOLDENFARB TO SERVE AS
CONFLICT PUBLIC DEFENDER**

WHEREAS, Resolution 74-2.14 approved by the Township Council authorized Brian T. Goldenfarb (2 Tower Center Boulevard, 19th Floor, East Brunswick, New Jersey 08816) to perform the duties as Conflict Public Defender in the North Brunswick Municipal Court for the remainder of calendar year 2014; and

WHEREAS, Brian T. Goldenfarb has agreed to be compensated for these services at a rate of \$200.00 per session, for regular and special sessions as scheduled by the Court Administrator, \$50.00 per Court Administration approved consultation, and reimbursable expenses in an amount not to exceed \$2,500.00 for the remainder of calendar year 2014; and

WHEREAS, due to the unanticipated increase in conflicts with appointed Public Defender Mike Policastro, it has become necessary to increase the authorized amount from \$2,500.00 to \$4,500.00, a net increase of \$2,000.00; and

WHEREAS, the Chief Financial Officer has certified that additional funds in the amount of \$2,000.00 are available in FY2015 Public Defender OE budget account 5-01-43-495-000-18; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a resolution authorizing the award of contract for "professional services" without competitive bids must be publicly advertised.

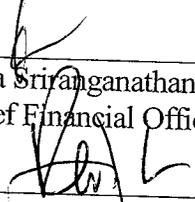
NOW, THEREFORE, BE IT RESOLVED on this 17th day of November, 2014 that the Township Council does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the agreement with Brian T. Goldenfarb to increase the authorized amount from \$2,500.00 to \$4,500.00.

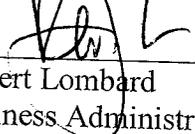
BE IT FURTHER RESOLVED that this contract amendment is awarded without competitive bidding as a "professional service" under the provisions of the Local Public contracts Law, N.J.S.A. 40A:11-5(1) since this contract is for services performed by a business authorized to practice a recognized profession and it was not necessary to obtain competitive bidding.

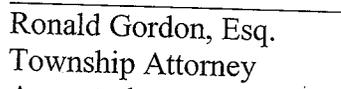
BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that \$2,000.00 is available for this purpose in account 5-01-43-495-000-181. Contract PRO14031.


Kala Sriranganathan
Chief Financial Officer

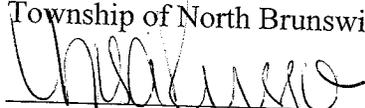

Robert Lombard
Business Administrator

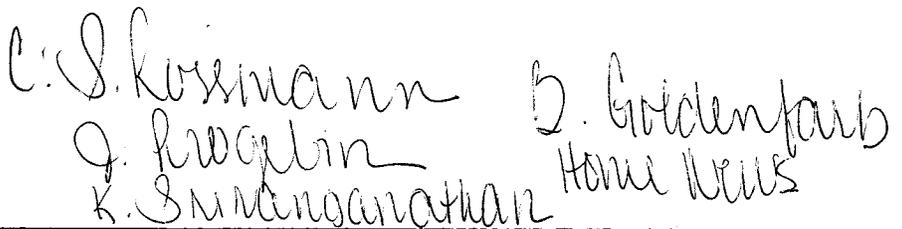

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

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

I 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 February 3, 2014.


Lisa Russo
Township Clerk


C. J. Kosmann
J. Kwozbin
K. Sriranganathan
B. Goldenfarb
Home News

**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 was amended and increased to \$290,000.00 pursuant to resolution 265-10.14; and

WHEREAS, due to the unanticipated continuation of legal matters it has become necessary to increase the authorized amount from \$290,000.00 to \$330,000.00, 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 legal service billing related to an ongoing water utility litigation matter, excluding special and other services which shall be charged to the related accounts as certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED on this 17th day of November, 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 \$290,000.00 to \$330,000.00.

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 for legal service billing related to an ongoing water utility litigation matter, excluding special and other 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 November 17, 2014.

Lisa Russo
Township Clerk

c: R. Gordon Esq.

J. Ruglin

K. Sriranganathan
Home News

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A CHANGE IN SCOPE TO THE PROFESSIONAL SERVICE
AGREEMENT WITH T&M ASSOCIATES APPOINTED AS ONE OF THE 2014
TOWNSHIP ENVIRONMENTAL ENGINEERS TO INCLUDE ADDITIONAL SURVEY
AND WETLAND WORK AS PART OF THE SITE REMEDIATION AT
VETERANS PARK AND A PORTION OF
THE ADJOINING BOARD OF EDUCATION PROPERTY**

WHEREAS, resolution 15-1.14 approved by the Township Council authorized T&M Associates, with offices at Eleven Tindall Road, Middletown, New Jersey 07748, to provide environmental 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, in 2003, the Board of Education (BOE) started the process of enlarging and renovating the North Brunswick Township High School, and during construction activities of the new High School auditorium wing addition in July 2003, waste material predominantly containing pharmaceutical and laboratory vials and other laboratory glassware was unearthed; and

WHEREAS, in 2003, on behalf of the BOE and the Township, Powell-Harpstead, Inc. (currently Kleinfelder) conducted a remedial investigation at the High School, Veterans Park and surrounding areas; and

WHEREAS, the contamination has since been removed from the High School and Plains Gap residential properties, leaving Veterans Park and the PSE&G easement (located on the adjoining BOE property) to be remediated; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) 2004 RAW and the Supplement proposed the removal of hotspots and the installation of engineering controls for the area within Veterans Park that was impacted with waste material; and

WHEREAS, Veterans Park remediation was delayed with the ongoing litigation and settlement process, continued insurance claims coverage review, and working with state agencies such as NJDEP on governmental regulations involving soil remediation and groundwater remediation; and

WHEREAS, with the Township's expectation that prospects of settlements are foreseeable, it is the intent to begin the process of remediating Veterans Park and the PSE&G easement; and

WHEREAS, it is the Township's expectation that T&M Associates has the ability to assist in environmental services, as well as construction services, by taking this project to a conclusion within the next two years; and

WHEREAS, pursuant to resolutions 147-5.14, 224-8.14 and 236-9.14, T&M was engaged for an amount not to exceed \$221,900.00 to conduct a Project File Review, including Licensed Site Remediation Professional (LSRP) services, specifically and limited to the areas of Veterans Park (Block 143, Lot 162) and a portion of the adjoining BOE property (PSE&G easement) (Block 143, Lot 59) and for design and construction documents relating to the remediation and renovation of said locations; and

WHEREAS, at the request of the Township, T&M has provided a supplemental proposal for additional survey and wetland work necessary to proceed with this project; and

WHEREAS, compensation for said services shall be based upon their October 24, 2014 proposal totaling \$12,500.00 for a revised contract authorization amount of \$234,400.00; and

WHEREAS, services for this project will be funded from existing capital ordinance 14-10 (Park Improvements).

NOW, THEREFORE, BE IT RESOLVED on this 17th day of November, 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 T&M Associates for additional survey and wetland work, based upon their October 24, 2014 proposal, totaling \$12,500.00 for a revised contract authorization amount of \$234,400.00; and

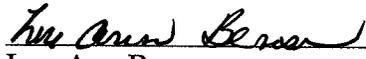
BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

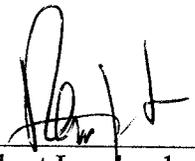
I, Kala Sriranganathan, Chief Financial Officer, hereby certifies that funds in the amount of \$12,500.00 are available in Capital Ordinance 14-10 (Park Improvements) account C-04-55-C15-141-903. Contract PRO14037



 Kala Sriranganathan
 Chief Financial Officer



 Lou Ann Benson
 Director of Parks, Recreation &
 Community Services



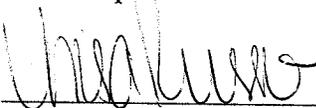
 Robert Lombard
 Business Administrator

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

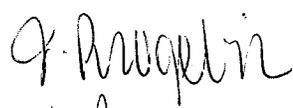
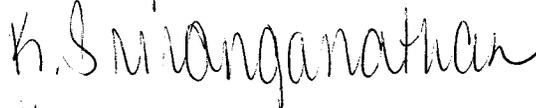
RECORDED VOTE:

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 November 17, 2014.



 Lisa Russo
 Township Clerk




 Home News

#303-11.14

CHECK REGISTER PROCESS FOR NOVEMBER 17, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	46631 - 46646	\$1,319,149.16
1	CURRENT FUND	VOID	46633, 46603	-\$5,351.21
1	CURRENT FUND	VOID		
1	CURRENT FUND	BILL LIST	46505 -46507	\$54,143.65
1	CURRENT FUND	BILL LIST		
17	PAYROLL	BILL LIST	104327 104339	\$786,846.64
17	PAYROLL	BILL LIST		
TOTAL				\$2,154,788.24

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL NOVEMBER 17, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$513,617.42
20	INSPECTION	BILL LIST	\$16,897.00
21	TECH REVIEW	BILL LIST	\$29,104.52
22	PERF. BOND	BILL LIST	
36	RCA FUTURE	BILL LIST	
TOTAL			\$559,618.94

**A RESOLUTION ADOPTING THE
STATE FISCAL YEAR 2015
MUNICIPAL BUDGET**

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that the Budget heretofore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$28,692,371.91 for municipal purposes.

SUMMARY OF REVENUES

General Revenues:	
Surplus Anticipated	3,250,000.00
Miscellaneous Revenue Anticipated	11,322,030.31
Amount to be Raised by Taxation for Municipal Purposes (item 6(a) sheet 11)	28,692,371.91
Minimum Library Tax	1,486,403.04
 TOTAL REVENUES	 44,750,805.26

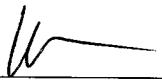
SUMMARY OF APPROPRIATIONS

General Appropriations	
Within "CAPS"	34,681,456.00
Excluded from "CAPS"	
Operations	2,758,302.26
Capital Improvements	387,500.00
Debt Service	6,290,325.00
Reserve for Uncollected Taxes	633,222.00
 TOTAL APPROPRIATIONS	 44,750,805.26

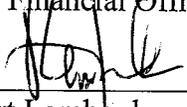
It is hereby certified that the budget here within is a true copy of the budget finally adopted by resolution of the Governing Body on the 17th day of November 2014.

It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the SFY2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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 Srianganathan
Chief Financial Officer



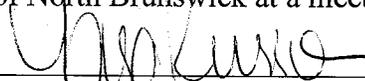
Robert Lombard
Business Administrator

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 17th day of November 2014.



Lisa Russo, Township Clerk

DLGS → L. Russo (2)
G. Rucifera

K. Srianganathan

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AMENDING AND FIXING THE SALARY AND WAGES FOR VARIOUS OFFICIALS
AND EMPLOYEES OF THE TOWNSHIP OF NORTH BRUNSWICK AND
PROVIDING FOR THE MANNER OF PAYMENT THEREOF**

Be it ordained by the Township Council of the Township of North Brunswick, Middlesex County, State of New Jersey:

Section 1. The Salary Guide shall be amended by changing the maximum salary range as follows:

<u>Title Description</u>	<u>Minimum</u>	<u>Maximum</u>
Account Clerk, Principal	\$17,000	\$54,500 \$57,000
Administrative Analyst	\$25,000	\$55,000 \$56,000
Administrative Secretary	\$17,000	\$57,300 \$62,000
Adminstrative Clerk	\$17,000	\$51,700 \$59,000
Assistant Business Administrator	\$43,000	\$80,500 \$86,000
Assistant Business Administrator/ Asst. Planner	\$55,000	\$96,700 \$99,000
Assistant Director - Community Development	\$45,000	\$98,000 \$100,000
Business Administrator	\$65,000	\$145,000 \$148,000
Construction Official	\$40,000	\$101,000 \$103,000
Deputy Police Chief	\$57,750	\$204,000 \$208,000
Equipment Operator	\$27,040	\$57,000 \$59,000
Fire Official	\$25,000	\$71,900 \$75,000
Fire Prevention Specialist	\$22,000	\$58,600 \$61,000
Fire Subcode Official/Building Inspector	\$40,000	\$66,500 \$70,000
Inspector, Senior Public Works	\$22,000	\$87,000 \$89,000
Judge of the Municipal Court	\$12,000	\$76,000 \$78,000
Keyboarding Clerk 3	\$26,000	\$50,500 \$53,000
Laborer 1	\$14,000	\$54,200 \$56,000
Maintenance Worker 1, Grounds	\$20,800	\$54,000 \$56,000
Maintenance Worker 2, Grounds	\$22,880	\$59,000 \$60,000
Maintenance Worker 3, Grounds	\$25,000	\$64,000 \$66,000
Mechanic	\$20,800	\$59,000 \$60,000
Mechanic, Senior	\$24,960	\$62,000 \$63,000
Motor Vehicle Operator Elderly & Handicap Persons	\$16,640	\$35,000 \$36,500
Municipal Clerk & Registrar of Vital Statistics	\$40,000	\$70,000 \$74,000
Municipal Clerk, Deputy	\$1,000	\$50,500 \$52,000
Municipal Court Administrator	\$21,000	\$76,100 \$80,000
Municipal Court Administrator, Deputy	\$17,000	\$58,000 \$64,000
Municipal Department Head - Community Development	\$45,000	\$105,000 \$110,000
Municipal Department Head - DPRCS	\$35,000	\$105,000 \$110,000
Municipal Department Head - Public Safety	\$50,000	\$150,000 \$152,000
Municipal Emergency Management Coordinator	\$3,000	\$25,000 \$35.00 per hour
Municipal Emergency Management Coordinator, Deputy	\$1,500	\$1,500 \$20.00 per hour
Office Services Manager	\$18,000	\$59,500 \$61,000
Personnel Officer	\$35,000	\$57,000 \$61,000
Police Captain	\$55,000	\$19,000 \$195,000
Police Lieutenant	\$50,000	\$173,000 \$176,000
Police Officer	\$30,000	\$141,000 \$144,000
Police Sergeant	\$47,000	\$152,000 \$155,000
Public Safety Telecommunicator	\$16,000	\$47,000 \$48,000
Public Safety Telecommunicator, Senior	\$25,000	\$55,000 \$56,000
Public Safety Telecommunicator, Supervising	\$30,000	\$59,000 \$60,000
Public Works Superintendent	\$50,000	\$84,700 \$89,000

Qualified Purchasing Agent	\$3,000	\$10,000	\$13,000
Records Support Technician 3	\$17,000	\$49,000	\$50,000
Recreation Program Specialist	\$20,000	\$53,000	\$54,000
Senior Citizen Activities, Supervisor	\$22,000	\$53,000	\$54,000
Supervising Mechanic	\$24,000	\$83,000	\$86,000
Supervisor - Pumping Station Operator/Sewer Main	\$40,000	\$78,000	\$80,000
Systems Analyst	\$16,000	\$72,000	\$72,000
Tax Assessor	\$40,000	\$90,000	\$97,000
Tax Collector	\$35,000	\$80,200	\$84,000
Tax Collector, Assistant Municipal	\$25,000	\$46,000	\$50,000
Truck Driver	\$24,960	\$56,000	\$58,000
Truck Driver, Heavy	\$30,000	\$54,080	\$61,000
Violations Clerk, Assistant	\$20,000	\$35,000	\$36,000

Section 2. The Salary Guide shall be amended by adding the following new titles:

<u>Title Description</u>	<u>Minimum</u>	<u>Maximum</u>
Keyboarding Clerk 3 Bilingual in Spanish/English	\$22,500	\$51,000
Keyboarding Clerk 4	\$26,000	\$60,000
Payroll Supervisor/Pension Fund Supervisor	\$32,000	\$66,000

This Ordinance shall be known and may be cited as the "Ordinance fixing the salary and wages for various officials and employees of the Township of North Brunswick".

Approved Yes No
 Rejected Yes No

 Francis "Mac" Womack III, Mayor
 Township of North Brunswick

Reconsidered by Council _____

Override Vote Yes No

 Council President

 Clerk, Township of North Brunswick