

NORTH BRUNSWICK TOWNSHIP COUNCIL

REORGANIZATION MEETING AGENDA
710 HERMANN ROAD
NORTH BRUNSWICK, NEW JERSEY

JANUARY 1, 2014
NOON

1. Welcome
2. Invocation - *Pastor Joe Adevai*
3. Salute to Flag – *Alessandra and Gianna Socio*
4. Star Spangled Banner – *Ashley Little*
5. Certification of Election: Mayor / Council
6. Administration of Oath to: Councilwoman Nicola and Councilman Andrews
7. Call to Order, Roll Call, Sunshine Notice
8. Election of Council President / Administration of Oath
9. Resolution / Professional Service Contract / Township Attorney:
DeCotiis, Fitzpatrick & Cole, LLP _____ 1-1.14
10. Administration of Oath / Township Attorney: *Ronald Gordon, Esq.*
11. Resolutions on Consent Agenda:
Professional Services:
 - a. Public Defender *Michael Policastro, Esq.* _____ 2-1.14
 - b. Labor Attorney *Louis N. Rainone of DeCotiis, Fitzpatrick & Cole, LLP* _____ 3-1.14
 - c. Engineer *CME Associates* _____ 4-1.14
 - d. Bond Counsel *McCarter & English* _____ 5-1.14
 - e. Legal Services / Tax Appeals *Harry Haushalter, Esq.* _____ 6-1.14
 - f. Appraisal Services, Tax Assessments EUS *McLane Schwartz, Inc* _____ 7-1.14
 - g. Appraisal Services as an E.U.S *Sterling DiSanto and Associates* _____ 8-1.14
 - h. Municipal Prosecutor *David P. Lonski of Shamy, Shippers & Lonski, PC* _____ 9-1.14
 - i. Financial Advisor EUS *ACACIA Financial Group Inc.* _____ 10-1.14
 - j. Auditor *Hodulik & Morrison, PA* _____ 11-1.14
 - k. Water / Wastewater Consultant EUS *Frank Mangravite, PH.D.with*
Public Works Management _____ 12-1.14
 - l. Wastewater Collection System Oversight *Stantec* _____ 13-1.14
 - m. Risk Management Consulting Services *GR MurrayIns, a division of*
O’Gorman & Young, Inc. _____ 14-1.14
 - n. Environmental Engineer Services *Kleinfelder / CME Associates / JM Sorge &*
T&M Associates _____ 15-1.14
 - o. Mechanical Engineer Services *Remington & Vernick Engineers* _____ 16-1.14
 - p. Municipal Architect Services *Tokarski and Millemann Architects, LLC*
and Arcari and Iovino, P.C. _____ 17-1.14

Directors / Other appointments:

 - q. Chief Finance Officer *Kala Sriranganathan* _____ 18-1.14
 - r. Twp. Fire Chief / 1st and 2nd Asst. Chiefs / Chief: Bureau of Fire Prevention _____ 19-1.14
 - s. Council representative – Council on Affordable Housing *Shanti Narra* _____ 20-1.14
 - t. Council representative – Planning Board *Ralph Andrews* _____ 21-1.14
 - u. Zoning Board of Adjustment (council appt.) *Thomas Abode* _____ 22-1.14
 - v. Middlesex County Housing Community Development Committee *Bill Nelson* _____ 23-1.14
 - w. Tax Search Officer *Fran Cipot* _____ 24-1.14
 - x. Public Agency Compliance Officer *Justine Progebin* _____ 25-1.14
 - y. Protected Tenancy Act Agency *Michael Proietti* _____ 26-1.14

Authorize:

 - z. Fixing interest rate on delinquent taxes _____ 27-1.14
 - aa. Collection of interest for delinquent payment of utility charges _____ 28-1.14
 - bb. Fee for returned checks _____ 29-1.14
 - cc. Tax Assessor to file tax appeals on behalf of Twp. _____ 30-1.14
 - dd. Cancel property Tax Refund or Delinquency less than \$10.00 _____ 31-1.14
 - ee. Special Rules of Order _____ 32-1.14
 - ff. Mayor / Council to hold *Executive Session* _____ 33-1.14

REORGANIZATION MEETING AGENDA
710 HERMANN ROAD
NORTH BRUNSWICK, NEW JERSEY

JANUARY 1, 2014
NOON

Consent Agenda cont.

Authorize con't.

- gg. Establishing a cash management plan and naming official cash
depositories_34-1.14
- hh. Purchases from State Contract Vendors_____35-1.14
- ii. Extending taxi owners licenses_____36-1.14

Designate:

- jj. Date, Place and Time for Township Council Meetings_____37-1.14
- kk. Official Newspaper_____38-1.14
- ll. Sunshine Notice Annual Meetings_____39-1.14

Committees: Appointments:

- mm. Traffic Safety_____40-1.14
- nn. Library_____41-1.14
- oo. Environmental Commission_____42-1.14
- pp. Youth Council_____43-1.14
- qq. Municipal Alliance_____44-1.14
- rr. Citizens Advisory Committee_____45-1.14
- ss. Heritage Day_____46-1.14
- tt. Affordable Housing_____47-1.14
- uu. Open Space_____48-1.14
- vv. September 11th_____49-1.14
- ww. Abilities Council_____50-1.14
- xx. Board of Health_____51-1.14
- yy. Planning Board_____52-1.14
- zz. Recreation Advisory_____53-1.14
- aaa. Media Advisory_____54-1.14

12. Administration of Oath:

Chief Finance Officer:

Kalamani Sriranganathan

Fire Department Officers:

Fire Chief – Steven Lins

First Assistant Chief – Don Salzmann, Sr.

Second Assistant Chief – Kevin Meeham

Chief: Bureau of Fire Prevention – Thomas Lettieri

Police Officers:

Gennaro Scotto di Clemente

Timothy Riley

Sean Saunders

13. Public Hearing (15 minute session)

14. Mayor Womack's State of the Township Address

14. Adjourn

15. Benediction - Pastor Joe Adevai

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
RONALD H. GORDON, ESQ. OF THE FIRM
DECOTIIS, FITZPATRICK & COLE, LLP
TO SERVE AS TOWNSHIP ATTORNEY**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for a Township Attorney for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14003 to Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP who submitted a proposal in response to PRO14003 to provide professional services as Township Attorney; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with 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

WHEREAS, DeCotiis, Fitzpatrick & Cole, LLP shall 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 projects services; and

WHEREAS, the Chief Financial Officer has certified that \$130,000.00 is available for this purpose in FY2014 Legal OE budget account 4-01-20-155-000-981 for general legal, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer, for services ending June 30, 2014 and the balance shall be certified upon the appropriation of funds in FY2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP to serve as Township Attorney for 2014 with a contract authorization not to exceed \$250,000.00 for general legal matters exclusive of special projects services.

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
RONALD H. GORDON, ESQ. OF THE FIRM
DECOTIIS, FITZPATRICK & COLE, LLP
TO SERVE AS TOWNSHIP ATTORNEY**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for a Township Attorney for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14003 to Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP who submitted a proposal in response to PRO14003 to provide professional services as Township Attorney; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with 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

WHEREAS, DeCotiis, Fitzpatrick & Cole, LLP shall 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 projects services; and

WHEREAS, the Chief Financial Officer has certified that \$130,000.00 is available for this purpose in FY2014 Legal OE budget account 4-01-20-155-000-981 for general legal, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer, for services ending June 30, 2014 and the balance shall be certified upon the appropriation of funds in FY2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP to serve as Township Attorney for 2014 with a contract authorization not to exceed \$250,000.00 for general legal matters exclusive of special projects services.

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
MICHAEL POLICASTRO, ESQ.
TO SERVE AS PUBLIC DEFENDER**

WHEREAS, the Township of North Brunswick has a need to acquire professional services as Public Defender for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for a professional to perform the duties as Public Defender in the North Brunswick Municipal Court; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of no proposals for said professional services on December 5, 2013; and

WHEREAS, while Michael Policastro, Esq. did not submit a proposal in response to PRO14005, the Purchasing Agent has determined the anticipated aggregate value of professional services is not anticipated to exceed \$17,500.00; and

WHEREAS, the Administrator, Purchasing Agent and Legal Counsel have reviewed the prior contract history provided by Michael Policastro, Esq. and determined him qualified for the position; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Michael Policastro, Esq. (304 South Main Street, Milltown, New Jersey 08850) to serve in the position as Public Defender for calendar year 2014; and

WHEREAS, compensation for these services shall be paid 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 \$17,500.00 for calendar year 2014; and

WHEREAS, the Chief Financial Officer has certified that \$12,000.00 is available for this purpose in account 4-01-43-495-000-181 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015.

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; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Michael Policastro, Esq. to perform the duties as Public Defender in the North Brunswick Municipal Court with an authorization not to exceed \$17,500.00 for calendar year 2014.

BE IT FURTHER RESOLVED that this contract 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.

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
LOUIS N. RAINONE OF THE FIRM
DECOTIIS, FITZPATRICK & COLE, LLP
TO SERVE AS LABOR COUNSEL**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for Labor Counsel for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of Requests for Proposals for said professional services on November 15, 2012; and

WHEREAS, services were 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of three proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14007 to Louis N. Rainone of the firm DeCottis, Fitzpatrick & Cole, LLP and determined him responsive in all respects and qualified for the position; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Louis N. Rainone of the firm DeCotiis, Fitzpatrick & Cole, LLP (Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, NJ 07666) to serve in the position as Labor Counsel for calendar year 2014; and

WHEREAS, DeCotiis, Fitzpatrick & Cole, LLP shall be compensated for these services at a blended hourly rate of \$130.00 for partners and associates, a blended hourly rate of \$65.00 for law clerks and paralegals, and reimbursable expenses in an amount not to exceed \$40,000.00; and

WHEREAS, the Chief Financial Officer has certified that \$30,000.00 is available for this purpose in FY2014 budget account 4-01-20-155-000-983 for services ending June 30, 2014 and the balance shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Louis N. Rainone of the firm DeCotiis, Fitzpatrick & Cole, LLP to serve as Labor Counsel in 2014 with a contract authorization not to exceed \$40,000.00.

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.

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
CME ASSOCIATES TO SERVE AS
MUNICIPAL CONSULTING ENGINEER**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for a Municipal Consulting Engineer for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the issuance of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of six proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14009 to CME Associates with office at 3141 Bordentown Avenue, Parlin, NJ 08959, to provide Municipal Consulting Engineering services for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by CME Associates to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with CME Associates to provide Municipal Consulting Engineering services for calendar year 2014; and

WHEREAS, CME Associates shall be compensated for these services as outlined within their contract for an authorization not to exceed \$80,000.00 for general engineering services, excluding developer and applicant billing, \$10,000.00 for water related matters, and \$10,000.00 for wastewater related matters; and

WHEREAS, the Chief Financial Officer has certified that \$50,000.00 is available for general engineering matters in account 4-01-21-165-000-200, \$8,000.00 is available for water related matters in account 4-05-55-502-000-200, and \$8,000.00 is available for wastewater related matters in account 4-07-55-502-000-200 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 CME Associates to provide professional services as Township Engineer for 2013 with a contract authorization not to exceed \$100,000.00

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.

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
MCCARTER & ENGLISH, LLP TO SERVE AS
BOND COUNSEL**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for Bond Counsel for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the issuance of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of four proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14008 to McCarter & English, LLP (4 Gateway Center, 100 Mulberry Street, Newark, NJ 07102) to serve in the position as Bond Counsel for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by McCarter & English, LLP to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with McCarter & English, LLP (4 Gateway Center, 100 Mulberry Street, Newark, NJ 07102) to serve in the position as Bond Counsel for calendar year 2014; and

WHEREAS, McCarter & English, LLP shall be compensated for these services as outlined within their contract; and

WHEREAS, the certification of funds for services will be certified by the Chief Financial Officer from the proceeds of improvement authorizations as assigned by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 McCarter & English, LLP to provide professional services as Bond Counsel for 2014.

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 certify that funds will be made available from the proceeds of various improvement authorizations for these services. Contract PRO14008

Kala Sriranganathan
Chief Financial Officer

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
HARRY HAUSHALTER, ESQ. TO SERVE AS
TAX APPEAL COUNSEL**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for Tax Appeal Counsel for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the issuance of Requests for Proposals for said professional services; and

WHEREAS, services were 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14012 to Harry Haushalter, Esq. (Lexington Square Commons, 2119 Route 33, Suite A, Hamilton Square, NJ 08690) to serve in the position of Tax Appeal Counsel for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by Harry Haushalter, Esq. to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Harry Haushalter, Esq. to serve in the position of Tax Appeal Counsel for calendar year 2014; and

WHEREAS, Harry Haushalter, Esq. shall be compensated for these services at a blended hourly rate of \$120.00 for partners and associates, a blended hourly rate of \$75.00 for law clerks and paralegals, and reimbursable expenses in an amount not to exceed \$60,000.00; and

WHEREAS, the Chief Financial Officer has certified that \$40,000.00 is available for this purpose in account 4-01-20-150-000-181 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Harry Haushalter, Esq. to provide professional services as Tax Appeal Counsel for calendar year 2014.

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 certify that \$40,000.00 is available for this purpose in account 4-01-20-150-000-181 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015. Contract PRO14012

Kala Sriranganathan
Chief Financial Officer

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH
MCLANE SCHWARTZ
FOR APPRAISAL SERVICES
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, the Township of North Brunswick has a need to acquire Appraisal Services for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the issuance of Requests for Proposals for said services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of three proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14013 to two firms including: McLane Schwartz with offices at 76 Parker Road South, Plainsboro, New Jersey and Sterling DiSanto and Associates with offices at 145 West End Avenue, New Jersey; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposals submitted by McLane Schwartz and Sterling DiSanto and Associates to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreements with McLane Schwartz and Sterling DiSanto and Associates to provide Appraisal Services for calendar year 2014; and

WHEREAS, compensation for these services shall be billed at an hourly rate of \$110.00 for principal appraisal services, at an hourly rate of \$85.00 for senior appraisal consultant services, and reimbursable expenses in an amount not to exceed \$20,000.00 for McLane Schwartz; and

WHEREAS, the Chief Financial Officer has certified that \$10,000.00 is available for this purpose in account 4-01-20-150-000-200 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 McLane Schwartz to provide Appraisal Services.

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH
STERLING DISANTO AND ASSOCIATES
FOR APPRAISAL SERVICES
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, the Township of North Brunswick has a need to acquire Appraisal Services for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the issuance of Requests for Proposals for said services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of three proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14013 to two firms including: McLane Schwartz with offices at 76 Parker Road South, Plainsboro, New Jersey and Sterling DiSanto and Associates with offices at 145 West End Avenue, New Jersey; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposals submitted by McLane Schwartz and Sterling DiSanto and Associates to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreements with McLane Schwartz and Sterling DiSanto and Associates to provide Appraisal Services for calendar year 2014; and

WHEREAS, compensation for these services shall be billed at an hourly rate of \$110.00 for principal appraisal services, at an hourly rate of \$85.00 for senior appraisal consultant services, and reimbursable expenses in an amount not to exceed \$10,000.00 for Sterling DiSanto and Associates; and

WHEREAS, the Chief Financial Officer has certified that \$7,000.00 is available for this purpose in account 4-01-20-150-000-200 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Sterling DiSanto and Associates to provide Appraisal Services.

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

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES
AGREEMENT WITH DAVID P. LONSKI OF THE FIRM
SHAMY, SHIPERS & LONSKI, PC
TO SERVE AS MUNICIPAL PROSECUTOR**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for Municipal Prosecutor for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the issuance of Requests for Proposals for a professional to perform the duties of Municipal Prosecutor in the North Brunswick Municipal Court; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14004 to David P. Lonski of the firm Shamy, Shippers & Lonski, PC; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposal submitted and determined the proposal submitted by David P. Lonski of the firm Shamy, Shippers & Lonski, PC to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, compensation for these services shall be paid at a rate of \$275.00 per session for regularly scheduled and special sessions and reimbursable expenses in an amount not to exceed \$43,000.00 for calendar year 2014; and

WHEREAS, the Chief Financial Officer has certified that \$25,000.00 is available for this purpose in account 4-01-20-155-000-982 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 David P. Lonski of the firm Shamy, Shippers & Lonski, PC to serve as Municipal Prosecutor for calendar year 2014 with an authorization not to exceed \$43,000.00.

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 \$25,000.00 is available for this purpose in account 4-01-20-155-000-982 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015. Contract PRO14004

Kala Sriranganathan
Chief Financial Officer

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH NOREEN P. WHITE OF THE FIRM
ACACIA FINANCIAL GROUP INC. TO SERVE AS
FINANCIAL ADVISOR
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for a Financial Advisor for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the issuance of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14011 to Noreen P. White of the firm ACACIA Financial Group, Inc. (4 Greentree Centre, 13000 Lincoln Drive West, Suite 206, Marlton, New Jersey 08053) to serve in the position as Financial Advisor for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposal submitted by ACACIA Financial Group, Inc. and determined it to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Noreen P. White of the firm ACACIA Financial Group, Inc. to serve in the position as Financial Advisor for calendar year 2014; and

WHEREAS, services to the extent needed will be determined and requested by the Township's Chief Financial Officer prior to commencing any work by the firm; and

WHEREAS, certification of funds for said services will be made by the Chief Financial Officer from the proceeds of improvement authorizations as assigned by the Chief Financial Officer; and

WHEREAS, Noreen P. White of the firm ACACIA Financial Group, Inc. shall be compensated for these services as outlined within her contract for the calendar year 2014; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Noreen P. White of the firm ACACIA Financial Group, Inc. to serve as Financial Advisor for 2014.

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
HODULIK & MORRISON, PA TO SERVE AS
MUNICIPAL AUDITOR**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for a Municipal Auditor for calendar year 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the issuance of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14010 to Hodulik & Morrison, PA (1102 Raritan Avenue, P.O. Box 1450, Highland Park, NJ 08904) to serve in the position of Municipal Auditor for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposal submitted by Hodulik & Morrison, PA and determined them to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an Agreement with Hodulik & Morrison, PA to serve in the position of Municipal Auditor for calendar year 2014; and

WHEREAS, Hodulik & Morrison, PA shall be compensated for these services as outlined within their contract in the amount of \$71,000.00 for the FY 2014 audit, excluding special services which shall be charged to the related accounts, as certified by the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has certified that \$55,000.00 for the FY 2014 audit is available in budget account 4-01-20-135-000-130, \$8,000.00 for the FY 2014 audit is available in water account 4-05-55-502-000-130 and \$8,000.00 for the FY 2014 audit is available in sewer account 4-07-55-502-000-130, and all other requested services shall be billed at an hourly rate and charged to the related improvement authorizations and the Finance-OE Financial Services budget account as certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Hodulik & Morrison, PA to serve as Municipal Auditor for 2014 in the amount of \$71,000.00 for the FY 2014 audit, excluding special services which shall be charged to the related accounts

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH FRANK MANGRAVITE, PH.D. OF THE FIRM
PUBLIC WORKS MANAGEMENT
TO PROVIDE WATER AND WASTEWATER CONSULTING SERVICES
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, the Township of North Brunswick has a need to acquire services for Water and Wastewater Consulting for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of four proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14014 to Frank Mangravite, Ph.D. of the firm Public Works Management (35 Janeway Place, Morris Plains, NJ 07950-2501) to provide Water and Wastewater Consulting Services for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by Frank Mangravite, Ph.D. of the firm Public Works Management to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Frank Mangravite, Ph.D. of the firm Public Works to provide Water and Wastewater Consulting Services for calendar year 2014; and

WHEREAS, compensation for these services shall be billed at an hourly rate of \$135.00 for partners and associates, a blended hourly rate of \$75.00 for clerks and paralegals, travel, and reimbursements as described within the contract for a total authorization not to exceed \$45,000.00 for calendar year 2014; and

WHEREAS, the Chief Financial Officer has certified that \$20,000.00 is available for this purpose in the water utility account 4-05-55-502-000-200 and \$10,000.00 is available for this purpose in the wastewater utility account 4-07-55-502-000-200 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Frank Mangravite, Ph.D. of the firm Public Works Management to provide Water and Wastewater Consulting Services in 2014 with total authorization not to exceed \$45,000.00.

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.

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
STANTEC TO PROVIDE
WASTEWATER COLLECTION SYSTEM OVERSIGHT SERVICES
FOR THE NORTH BRUNSWICK WASTEWATER SYSTEM**

WHEREAS, the Township of North Brunswick has a need to acquire Wastewater Collection System Oversight services for the municipally owned and operated wastewater system for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14019 to Stantec (81 East Water Street – Suite 2C, Toms River, New Jersey 08753) to provide for Wastewater Collection System Oversight services for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by Stantec to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Stantec to provide for Wastewater Collection System Oversight services for calendar year 2014; and

WHEREAS, Stantec shall be compensated for these services as outlined within their contract for an authorization not to exceed \$20,000.00 exclusive of special projects that may be requested by the Director of Public Works; and

WHEREAS, the Chief Financial Officer has certified that \$15,000.00 is available for this purpose in account 4-07-55-502-000-200 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Stantec to provide for Wastewater Collection System Oversight services for calendar year 2014 with an authorization not to exceed \$20,000.00.

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.

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH
GR MURRAY INSURANCE A DIVISION OF O'GORMAN AND YOUNG, INC.
TO PROVIDE RISK MANAGEMENT CONSULTING SERVICES
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, North Brunswick Township is a member of the Garden State Municipal Joint Insurance Fund which provides coverage for Workers Compensation and Employers Liability, General Liability Coverage, Motor Vehicle and Equipment Liability, and Property Damage; and

WHEREAS, the Mayor and Council of the Township of North Brunswick authorized membership in the Garden State Municipal Joint Insurance Fund for a three year term commencing January 1, 2014 and ending December 31, 2016; and

WHEREAS, the Mayor and Council are authorized to designate a firm to provide Risk Management Consulting Services as authorized in the bylaws of the Garden State Municipal Joint Insurance Fund contract for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of three proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14015 to GR Murray Insurance a division of O'Gorman & Young (707 State Road, Princeton, NJ 8542) for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by GR Murray Insurance a division of O'Gorman & Young to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with GR Murray Insurance a division of O'Gorman & Young to provide Risk Management Consulting Services for calendar year 2014; and

WHEREAS, any commission or fees payable to GR Murray Insurance a division of O'Gorman & Young will be paid by the Garden State Municipal Joint Insurance Fund pursuant to the terms and conditions of the contract; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 GR Murray Insurance a division of O'Gorman & Young to provide Risk Management Consulting Services for calendar year 2014 and compensated pursuant to the current agreement with the Garden State Municipal Joint Insurance Fund.

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
KLEINFELDER / CME ASSOCIATES / JM SORGE / AND T&M ASSOCIATES
TO PROVIDE
ENVIRONMENTAL ENGINEERING SERVICES**

WHEREAS, the Township of North Brunswick has a need to acquire Environmental Engineering services for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of six proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14016 to a pool of firms including: Kleinfelder, with offices at 3AAA Drive, First Floor, Hamilton, New Jersey 08691; CME Associates with office at 3141 Bordentown Avenue, Parlin, New Jersey 08959; JM Sorge with offices at 57 Fourth Street, Somerville, New Jersey 08876; and T&M Associates, with offices at Eleven Tindall Road, Middletown, New Jersey 07748; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposals submitted by the four companies to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Kleinfelder, CME Associates, JM Sorge and T&M Associates to provide Environmental Engineering services as requested for calendar year 2014; and

WHEREAS, the Chief Financial Officer shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness agreements with Kleinfelder, CME Associates, JM Sorge and T&M Associates to provide Environmental Engineering services, as requested, for calendar year 2014.

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, shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered. Contract PRO14016-Kleinfelder, PRO14023-JM Sorge, PRO14024-CME Associates, PRO14025-T&M Associates.

Kala Sriranganathan
Chief Financial Officer

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
REMINGTON VERNICK ENGINEERS
TO SERVE AS
CONSULTING MECHANICAL ENGINEER**

WHEREAS, the Department of Public Works is responsible for providing maintenance and upgrades to municipal buildings; and

WHEREAS, Director Glenn S. Sandor determined there is a need to procure a Mechanical Engineer for general and specialized projects for 2014; and

WHEREAS, municipal facility structures covered include: parks facilities, the Senior Center, the Municipal Building, the Public Library, and the Public Works facility; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14018 to Remington Vernick Engineers with offices at 232 Kings Highway East, Haddonfield, NJ 08033 to serve as Municipal Mechanical Engineer for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by Remington Vernick Engineers to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Remington Vernick Engineers to serve as Municipal Mechanical Engineer for calendar year 2014; and

WHEREAS, Remington Vernick Engineers shall be compensated for these services as outlined within their contract for an authorization not to exceed \$5,000.00 for general matters, exclusive of special projects; and

WHEREAS, the Chief Financial Officer has certified that \$3,000.00 is available for general matters in account 4-01-26-310-000-200 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 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 Remington Vernick Engineers to serve as Municipal Mechanical Engineer for calendar year 2014 with an authorization not to exceed \$5,000.00 for general matters, exclusive of special projects.

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
TOKARSKI AND MILLEMANN ARCHITECTS, LLC
AND ARCARI AND IOVINO ARCHITECTS, P.C.
TO PROVIDE ARCHITECTURE SERVICES**

WHEREAS, the Department of Public Works is responsible for providing maintenance and upgrades to municipal buildings; and

WHEREAS, Director Glenn S. Sandor determined there is a need to procure architecture services for general and specialized projects for 2014; and

WHEREAS, municipal facility structures covered include: parks facilities, the Senior Center, the Municipal Building, the Public Library, and the Public Works facility; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. 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; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14016 to a both firms including: Tokarski and Millemann Architects, LLC with offices at 228 Brick Boulevard, Brick, New Jersey 08723 and Arcari and Iovino, P.C. with offices at 1 Katherine Street, Little Ferry, New Jersey 07643; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposals submitted by Tokarski and Millemann Architects, LLC and Arcari and Iovino, P.C. to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Tokarski and Millemann Architects, LLC and Arcari and Iovino, P.C. to provide architecture services as requested for calendar year 2014; and

WHEREAS, Tokarski and Millemann Architects, LLC shall be compensated for these services as outlined within their contract for an authorization not to exceed \$5,000.00 for general matters, exclusive of special projects; and

WHEREAS, the Chief Financial Officer shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered by Arcari and Iovino, P.C.; and

WHEREAS, the Chief Financial Officer has certified that \$3,000.00 is available for general matters in account 3-01-26-310-000-200 for services ending June 30, 2013 and the balance of funds shall be certified upon the appropriation of funds in FY 2014; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness agreements with Tokarski and Millemann Architects, LLC and Arcari and Iovino, P.C. to provide architecture services, as requested, for calendar year 2014.

**A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF
KALAMANI SRIRANGANATHAN AS CHIEF FINANCIAL OFFICER OF
THE TOWNSHIP OF NORTH BRUNSWICK**

WHEREAS, N.J.S.A. 40A:9-140.10 requires that every municipality have a Chief Financial Officer, who shall be appointed by the governing body; and

WHEREAS, N.J.S.A. 40A:9-12.1 provides that in the event of the resignation of a appointive position of the governing body, the successor in appointment shall be appointed to fill the unexpired term of the resigning appointee; and

WHEREAS, Kalamani Sriranganathan, CMFO, was first appointed to be the Chief Financial Officer of the Township of North Brunswick effective a term January 1, 2009 ending December 31, 2009 to complete the unexpired term of the previous Chief Financial Officer; and

WHEREAS, in January 2010 Kalamani Sriranganathan, CMFO, was reappointed as the Chief Financial Officer of the Township of North Brunswick with a term January 1, 2010 to December 31, 2013; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.8, any person who has served as the chief financial officer to a municipality for four consecutive years and who is reappointed as that municipality's chief financial officer shall be granted tenure of office; and

WHEREAS, the Kalamani Sriranganathan, having completed a four-year term with North Brunswick Township, will be granted tenure of office upon filing with the Municipal Clerk and with the Division of Local Government Services; and

WHEREAS, the Mayor of the Township of North Brunswick wishes to reappoint Kalamani Sriranganathan, CMFO, to be the Chief Financial Officer of the Township of North Brunswick; and

WHEREAS, it is now necessary for the Township Council to provide its advice and consent to said appointment.

NOW, THEREFORE, BE IT RESOLVED on this 1st of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and State of New Jersey, that the Township Council does hereby grant its advice and consent to the appointment of Kalamani Sriranganathan, CMFO as Chief Financial Officer of the Township of North Brunswick to serve in that capacity granting tenure of office.

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				

19-1.14

**RESOLUTION APPOINTING NORTH BRUNSWICK
FIRE DEPARTMENT MEMBERS**

WHEREAS, the members of the North Brunswick Volunteer Fire Departments No. 1, No. 2 and No. 3 have elected and recommended the appointments of:

- | | |
|------------------------|---|
| Steven Lins | Fire Chief |
| Don Salzmann | First Assistant Chief |
| Kevin Meeham | Second Assistant Chief |
| Thomas Lettieri | Chief: Bureau of Fire Prevention |

WHEREAS, the Township Council has determined that said persons are eligible to serve in the offices named;

NOW, THEREFORE BE IT RESOLVED, ON THIS 1ST day of January, 2014, that the election and recommendation of the members of North Brunswick Volunteer Fire Departments as aforesaid be and are hereby approved.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

**RESOLUTION APPOINTING SHANTI NARRA
COUNCIL REPRESENTATIVE TO THE
AFFORDABLE HOUSING AGENCY**

WHEREAS, the Mayor and Council of the Township of North Brunswick
have appointed Shanti Narra to the position of Council Representative
to the Council on Affordable Housing for a term beginning January 1, 2014
through December 31, 2014; and

NOW, THEREFORE BE IT RESOLVED, on this 1st day of January,
2014, that the Township Council of the Township of North Brunswick does
hereby confirm the appointment of Shanti Narra as Council Representative
to the Council on Affordable Housing for the Township of North Brunswick
for the term beginning January 1, 2014 through December 31, 2014.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of
January, 2014.

Lisa Russo
Municipal Clerk

21-1.14

**RESOLUTION APPOINTING RALPH ANDREWS
COUNCIL REPRESENTATIVE TO THE
NORTH BRUNSWICK PLANNING BOARD**

WHEREAS, the Township Council of the Township of North Brunswick has appointed Ralph Andrews to the position of Council Representative to the North Brunswick Planning Board for a term beginning January 1, 2014 through December 31, 2014; and

NOW, THEREFORE BE IT RESOLVED, on this 1st day of January, 2013, that Ralph Andrews has been appointed to the position of Council Representative to the North Brunswick Planning Board for a one year term beginning January 1, 2014 through December 31, 2014.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

21-1.14

**RESOLUTION APPOINTING RALPH ANDREWS
COUNCIL REPRESENTATIVE TO THE
NORTH BRUNSWICK PLANNING BOARD**

WHEREAS, the Township Council of the Township of North Brunswick
has appointed Ralph Andrews to the position of Council Representative
to the North Brunswick Planning Board for a term beginning January 1, 2014
through December 31, 2014; and

NOW, THEREFORE BE IT RESOLVED, on this 1st day of January,
2013, that Ralph Andrews has been appointed to the position of Council
Representative to the North Brunswick Planning Board for a one year
term beginning January 1, 2014 through December 31, 2014.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

22-1.14

RESOLUTION APPOINTMENTS TO THE ZONING BOARD OF
ADJUSTMENT OF THE TOWNSHIP OF NORTH BRUNSWICK

BE IT RESOLVED, on this 1st day of January, 2014, by the
Township Council of the Township of North Brunswick that the following
appointment to the Zoning Board of Adjustment of North Brunswick be
made for the term specified below:

Alt #2	Thomas Abode	1-1-14 – 12-31-15
Reappoint Member	Tony Chedid	1-1-14 – 12-31-17
Reappoint Member	S. Murthy Yerramilli	1-1-14 – 12-31-17

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

23-1.14

**RESOLUTION APPOINTING BILL NELSON
REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING
AND DEVELOPMENT COMMITTEE**

WHEREAS, the Township Council of the Township of North Brunswick has appointed Bill Nelson to the position of Representative to the Middlesex County Housing & Community Development Committee for the term beginning January 1, 2014 and to expire December 31, 2014;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2013 that Bill Nelson be appointed to the position of Representative to the Middlesex County Housing and Community Development Committee for a one year term to expire to on December 31, 2014.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

24-1.14

**RESOLUTION OF THE TOWNSHIP COUNCIL OF
NORTH BRUNSWICK APPOINTING
TAX SEARCH OFFICER**

WHEREAS, N.J.S.A. 54:5-11 requires the Governing Body designate the bonded official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the results; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of North Brunswick does hereby appoint Fran Cipot Tax Search Officer for a term beginning January 1, 2014 through December 31, 2014.

Robert Lombard
Business Administrator

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

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER IN THE TOWNSHIP OF NORTH BRUNSWICK, COUNTY OF MIDDLESEX

WHEREAS, N.J.S.A. 10:5-36(f) empowers the State Treasurer to require State and Local agencies awarding public contracts to designate appropriate officers or employees to maintain liaison with and assist the State Treasurer in the implementation of Affirmative Action programs; and

WHEREAS, in furtherance of the aforesaid statutory mandate, the State of New Jersey has enacted regulations requiring each public agency annually to designate an officer or employee to serve as its Public Agency Compliance Officer and to notify the Department of Treasury, State Affirmative Action Office, 33 West State Street, 8th floor, Trenton, NJ 08625 of its designation by January 10th; and

WHEREAS, the Township Council of the Township of North Brunswick desires to so designate a Public Agency Compliance Officer;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and State of New Jersey, that Justine Progebin be and is hereby designated as the Public Agency Compliance Officer; and be it

FURTHER RESOLVED, that the Township Clerk be and is hereby directed to file a certified copy of this Resolution with the Department of Treasury, State Affirmative Action Office, on or before January 10, 2014.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

26-1.14

**RESOLUTION DESIGNATING A SENIOR CITIZEN &
DISABLED PROTECTED TENANCY OFFICER IN THE TOWNSHIP OF
NORTH BRUNSWICK, COUNTY OF MIDDLESEX**

WHEREAS, the State of New Jersey has enacted a law entitled "Senior Citizens & Disabled Protected Tenancy Act"; and

WHEREAS, the purpose of this Act is to avoid the forced eviction and relocation of senior citizen tenants and the forced eviction and displacement of the handicapped whenever possible; and

WHEREAS, the Act grants to each eligible senior citizen tenant or Disabled tenant a protected tenancy status with respect to his or her dwelling unit whenever the building or structure in which that unit is located is converted from residential rental use to condominium, cooperative, planned residential Development, or separable fee simple ownership; and

WHEREAS, the Act provides that the governing body of a municipality may authorize a municipal officer to act as its Administrative Agency for the purpose of the act;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014 by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the Township Council does hereby appoint Michael Proietti as the officer to act as the Administrative Agency for the purposes of the aforesaid Act.

Robert Lombard
Business Administrator

Ronald H. Gordon
Township Attorney
Certified as to form

RECORDED VOTE:

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

27-1.14

**RESOLUTION FIXING THE INTEREST RATE ON
DELINQUENT TAXES**

WHEREAS, the New Jersey Statutes Annotated 54:4-67 provides for collection of interest for delinquent payment of taxes and assessments as set forth below;

BE IT FURTHER RESOLVED, by the Township Council of the Township of North Brunswick in the County of Middlesex, State of New Jersey, that the interest on delinquent taxes during the year 2014 be charged at the rate of eight (8) percent of the first \$1,500.00 of the delinquency on any lot, and at the rate of eighteen (18) percent on any amount in excess of \$1,500.00, the same calculated from the date the tax was payable until the date of the actual payment, provided however, that no interest be charged if payment of taxes is made within 10 days after the date upon which the same became payable.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A 54:4-67 delinquencies in excess of \$10,000.00 at the end of the Fiscal Year 2014, be charged an additional six (6) percent end of year penalty.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

Laurie Hammarstrom
Tax Collector

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

28-1.14

RESOLUTION AUTHORIZING COLLECTION OF INTEREST FOR DELINQUENT PAYMENT OF UTILITY CHARGES

WHEREAS, New Jersey Statutes Annotated provides for collection of interest for delinquent payment of taxes, rentals, connections and other charges as set forth below;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick in the County of Middlesex, State of New Jersey, that the Utility Collector be and hereby is authorized, in the course of collecting delinquent principal payments for utilities, to charge the current rate of interest utilized for collection of delinquent taxes; i.e. that the interest on delinquent utilities during the year 2014 be charged at the rate of eight (8) percent on the first \$1,500.00 of the delinquency, and at the rate of eighteen (18) percent on any amount in excess of \$1,500.00, the same calculated from the date the utility charge was payable until the date of the actual payment, provided however, that no interest be charged if payment of any utility charge installment is made within 30 days after the date of billing;

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A 54:4-67 delinquencies in excess of \$10,000.00 at the end of the Fiscal Year 2014, be charged an additional six (6) percent end of the year penalty.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

Laurie Hammarstrom
Tax Collector

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

29-1.14

RESOLUTION AUTHORIZING FEE FOR RETURNED CHECKS

WHEREAS, The Township of North Brunswick is charged by its depositories for checks issued to the municipality which are returned to the municipality for insufficient funds; and

WHEREAS, The Township of North Brunswick has incurred increased administrative costs for the handling of said returned checks;

NOW, THEREFORE, BE IT RESOLVED that Director of Finance / Chief Financial Officer is hereby authorized to impose a Twenty Dollar (\$20.00) handling fee for any check payable to Township of North Brunswick which has been returned unpaid.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

Kala Sriranganathan
CFO

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

30-1.14

**RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS
ON BEHALF OF THE TOWNSHIP OF NORTH BRUNSWICK**

BE IT RESOLVED, by the Township Council of the Township of North Brunswick that the Tax Assessor is authorized and directed to file tax appeals on behalf of the Township of North Brunswick and to correct any and all errors or omissions with regard to assessed values;

BE IT FURTHER RESOLVED, that the Tax Assessor is hereby authorized to execute Stipulations and Settlement on behalf of the municipality;

BE IT FURTHER RESOLVED, that the Tax Assessor is hereby authorized to file complaints on behalf of the Township of North Brunswick based upon farmland rollback procedures.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

Dianne Walker
Tax Assessor

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

31-1-14

RESOLUTION AUTHORIZING AND EMPOWERING THE TAX COLLECTOR OF THE TOWNSHIP OF NORTH BRUNSWICK TO CANCEL PROPERTY TAX REFUND OR DELINQUENCY LESS THAN TEN (\$10.00) DOLLARS

WHEREAS, N.J.S.A. 40A:517.1 empowers the governing body of any municipality by resolution to authorize a municipal employee chosen by the Governing Body to process, without further action on the part of the Governing Body, the cancellation of any property tax refund or delinquency of less than Ten (\$10.00) Dollars; and

WHEREAS, the Township Council of the Township of North Brunswick is desirous of utilizing the provisions of N.J.S.A. 40A:5-17.1(b) to authorize the Tax Collector of the Township of North Brunswick to so cancel any property tax refund or delinquency of less than Ten (\$10.00) Dollars;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey, that the Tax Collector of the Township of North Brunswick be and is hereby authorized and directed and empowered to cancel any property tax refund or delinquency of less than Ten (\$10.00) Dollars without further action on the part of the Governing Body.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

Laurie Hammarstrom
Tax Collector

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

32-1.14

RESOLUTION ADOPTING SPECIAL RULES OF ORDER FOR MEETINGS OF COUNCIL.

WHEREAS, it is necessary to conduct the public meeting of the municipality in a method to ensure the legality of the business transacted and to carry on debate in a smooth and order manner; and

WHEREAS, *Section 3-10* of the Code of the Township of North Brunswick authorizes the Council, by Resolution, to adopt procedural rules; and

WHEREAS, the Township Council has determined that it is appropriate to adopt Robert's Rules of Order as the procedural rules governing all meetings of the Township Council except as otherwise modified herein;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and State of New Jersey, that Robert's Rules of Order be, and hereby are, adopted except as noted hereinbelow; and be it

FURTHER RESOLVED, that the following Standing Rules be and the same are hereby adopted:

1. During any portion of a meeting at which public comment is permitted or invited, each speaker from the public shall be recognized by the presiding officer. Upon such recognition, the speaker shall approach the podium, sign his or her name upon the sign-in sheet located thereon, and shall be permitted to speak for a total period of five (5) minutes. After all members of the public who desire to make comment have been initially recognized then any member of the public who has previously spoken may speak again upon being recognized by the presiding officer subject to such time limitations as may be deemed appropriate by the presiding officer;

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo, Municipal Clerk

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER INTO EXECUTIVE SESSION

WHEREAS, the Mayor and Council are mindful of the right of the public to attend and witness meetings of Governmental Bodies at which public business is discussed, and to be involved in all phases of governmental action; and

WHEREAS, the Open Public Meetings Act nonetheless recognizes the authority of a public body to exclude the public from meetings in certain enumerated instances in which disclosure of matters discussed could endanger public safety, property or other public interest, or invade individual privacy; and

WHEREAS, as authorized by the Open Public Meetings Act, N.J.S.A 10:4-12(b), the Mayor and Council have a need to meet in private session to discuss:

- _____ (1) Matters expressly rendered confidential by law;
- _____ (2) Matters, the disclosure of which would jeopardize the receipt of federal funds;
- _____ (3) Matters threatening unwarranted invasion of individual privacy;
- _____ (4) Matters affecting collective bargaining of public employees
- _____ (5) Matters involving acquisition of real property with public funds, or investment of public funds, where disclosures would jeopardize such acquisition or investments;
- _____ (6) Tactics and techniques utilizing in protection of public safety or property; matters concerning investigations of violations or possible violations of the law;
- _____ (7) Matters affecting pending or anticipated litigation to which the public body may be party; matters within the attorney-client privilege;
- _____ (8) Personnel matters concerning the employment, appointment evaluation, promotion or termination of a public officer or employee;
- _____ (9) Deliberations which may result in the imposition of civil penalty or the Suspension or loss of license or permit.

BE IT RESOLVED that the Mayor and Council will meet in private session at _____ P.M. on _____, to discuss the following specific items: _____

BE IT FURTHER RESOLVED that the matters so discussed will be disclosed to the public _____

Francis 'Mac' Womack III
Mayor

Robert Lombard
Business Administrator

Ronald Gordon
Township Attorney
Certified as to form

RECORDED VOTE:

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

**RESOLUTION ESTABLISHING A CASH
MANAGEMENT PLAN AND NAMING OFFICIAL
CASH DEPOSITORIES**

WHEREAS, N.J.S.A. 40A: 5-14 mandates that a Governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, N.J.S.A. 40A: 5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Township Council of the Township of North Brunswick, County of Middlesex, hereby complies with the above statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of North Brunswick, County of Middlesex adopts the following cash management plan, including the official depositories for the Township of North Brunswick, County of Middlesex, for the period January 1, 2014 through December 31, 2014.

**CASH MANAGEMENT PLAN OF THE
TOWNSHIP OF NORTH BRUNSWICK,
COUNTY OF MIDDLESEX**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of North Brunswick, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED
BY THE PLAN**

A. The plan is intended to cover all deposits and/or all investments of the funds of the Township of North Brunswick including but not limited to:

- General Operating Checking Account
- Payroll Trust Fund (Gross Pay Impress Account)
- Recreation Trust Fund (Credit Card Clearing Account)
- Water & Sewer Utility Revenue Account (Utility Contract Operator)
- Developers' Escrow Trust Funds
- Municipal Court General Account
- Municipal Court Bail Account
- RCA Current Account
- Growth Share Account
- RCA Future Account
- Green Acres Account
- Soil Remediation
- Soil Remediation Settlement
- Lien Redemption Account
- Belcourt

III. DESIGNATION OF OFFICIALS AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of North Brunswick are directed to supply to all depositories or any other parties with whom the Deposits, or Permitted Investments are made, a written copy of this Plan which shall be acknowledged in writing by such parties, and a copy of such acknowledgement kept on file with such official.

The Chief Financial Officer is further authorized to make interfund transfers between the Township Funds as may be necessary from time to time. The Chief Financial Officer is authorized to make such transfers and/or any and all payments by wire transfer as necessary.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Wells Fargo Bank:

Water & Sewer Utility Revenue Account

Provident:

General Operating Checking Account
Payroll Trust Fund
Recreation Trust Fund
Water & Sewer Utility Revenue Account
Municipal Court General Account
Municipal Court Bail Account
Lien Redemption Account
RCA Current Account
Growth Share Account
RCA Future Account
Green Acres Account
Soil Remediation
Belcourt

Bank of America

Developers' Escrow Trust Funds

Money Market Investment Accounts and/or Certificates of Deposit

TD Bank
Wells Fargo
Bank of America
Hudson City Savings Bank
Magyar Savings Bank
Capital One Bank
Provident Bank
PNC Bank
Sun National Bank
Valley National Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. **DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.**

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Township of North Brunswick referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above.

Commerce Capital
Bank of America
Wells Fargo
RBC Dain Rauscher Inc.
Provident

VI. **AUTHORIZED INVESTMENTS**

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of the school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, ch. 281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a:
 - (b) The custody of collateral is transferred to a third party;
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 19-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "governmental money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund

An investment company or investment trust:

- (a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 USC sec. 80a-1 et seq., and operated in accordance with 17 CFR sec. 270.2a-7.
- (b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
 - (1) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (2) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec 270.2a-7;
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment, to have a market value that approximates their par value, or net asset value; and
- (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in the U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of North Brunswick, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of North Brunswick to assure that there is no unauthorized use of the funds or the Permitted Investments that involve Securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township of North Brunswick or by a third party custodian prior to or upon the release of the Township of North Brunswick's funds.

To assure that all parties with whom the Township of North Brunswick deals either by way of Deposits or Permitted Investments are aware of the authority and the limits sets forth in the Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s)

VIII. REPORTING REQUIREMENTS

At the public meeting of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township of North Brunswick a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of North Brunswick as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of North Brunswick.

IX. TERM OF THE PLAN

This plan shall be effective January 1, 2014 through December 31, 2014. The Plan may be amended from time to time as necessary.

To the extent that any amendment is adopted by the Township Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**A RESOLUTION AUTHORIZING PURCHASES
FROM STATE CONTRACT VENDORS**

WHEREAS, the Township of North Brunswick, as a local government contracting unit, may without advertising for bids, purchase any materials, supplies, services or equipment under any contract, for the purchase of such items, entered into on behalf of the State of New Jersey by the New Jersey Department of the Treasury, Division of Purchase and Property, pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, the Township Council hereby authorizes an open-ended agreement with the attached list (Schedule A) of State Contract vendors through this resolution, and properly executed purchase orders, which agreements shall be subject to all conditions applicable under the current State contracts for said items; and

WHEREAS, the Township Council desires to authorize the purchase of certain items from approved State Contract vendors; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of North Brunswick Township, Middlesex County, New Jersey hereby authorizes the following:

1. That this Resolution shall constitute an agreement between the Township of North Brunswick and State Contract vendors, as set forth on the attached Schedule A, subject to all terms and conditions applicable to their respective current State Contracts.
2. That the Council hereby authorizes the Purchasing Agent to purchase the items set forth on Schedule A from approved New Jersey State Contract vendors, pursuant to the respective current State Contracts listed in said schedule.
3. That pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of said contracts shall be chargeable or certified until such time as goods are acknowledged with a certified Purchase Order.
4. That this agreement shall expire December 31, 2014 or upon expiration of the respective vendors State Contract, whichever occurs earlier.

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 January 1, 2014.

Lisa Russo
Township Clerk

2014 SCHEDULE A

Vendor	S.C.#	Title	Period
Absolute Fire Protection Co.	81340	Police Equipment and Supplies	05/01/12-04/30/15
Alan Radio / under Sound Off Inc.	81334	Police Security Equipment	05/01/12-04/30/15
Arcola Bus Sales and Services	73477	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Arcola Bus Sales and Services	73700	Automotive Maint. & Repair Heavy	03/18/09-03/17/14
Atlantic Tactical Inc.	81297	Police Equipment and Supplies	05/01/12-04/30/15
BSN Sports	81413	Park & Playground Equip & Supp.	05/15/12-05/14/15
Cambria Automotive	73711	Replacement Parts	03/18/09-03/17/14
Cammps Hardware and Lawn	76915	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
Campbell Freightliner LLC	73706	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Campbell Foundry Companies	84205	Sewer Supplies	07/01/13-05/31/16
Central Jersey Starter and Alternator	76414	Maint & Repr under 15,000GVWR	04/01/10-03/31/14
Circle Automotive Inc.	76418	Maint & Repr under 15,000GVWR	04/01/10-03/31/14
Cliffside Body Corp.	73499	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Cliffside Body Corp.	76452	Transmission	04/01/10-03/31/14
Cliffside Body Corp.	73781	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Commercial Interiors Direct	81414	Park & Playground Equip & Supp.	05/15/12-05/14/15
Continental Fire and Safety	81365	Police Equipment and Supplies	05/01/12-04/30/15
Custom Bandag / Goodyear	82827	Tires	09/05/12-03/31/15
Delta Products	73769	Automotive Parts & Accessories	03/18/09-03/17/14
Dick Greenfield Dodge	73709	Automotive Repairs	03/18/09-03/17/14
Drager Safety	81301	Police Equipment and Supplies	05/01/12-04/30/15
East Coast Emergency Lighting	74184	Police / OEM Supplies	05/01/09-04/30/15
East Coast Emergency Lighting	81338	Police Equipment and Supplies	05/01/12-04/30/15
EMR Power Systems, LLC	81474	Preventative Maintenance	07/01/12-06/30/15
ESI Equipment, Inc	81377	Police Equipment and Supplies	05/01/12-04/30/15
Extel Communications	80807	Telecommunications Equip & Svs	02/01/12-01/31/17
Eventide Inc.	83891	Radio Communication Equip.	05/01/13-04/30/18
Fingers Radiator	74179	Automotive Parts & Accessories	07/01/09-06/30/14
Firefighter One LLC	81363	Police Equipment and Supplies	05/01/12-04/30/15
Foley, Inc.	70790	Diesel Retrofit Device & Install	01/04/08-01/03/16
Foley, Inc.	84365	Off-Road Diesel Retrofit Device	07/15/13-01/03/16
Galls LLC	81320	Police Equipment and Supplies	05/01/12-04/30/15
Garden State Highway Products	76455	Signs	05/01/10-04/30/14
General Recreation, Inc.	81422	Park & Playground Equip & Supp.	05/15/12-05/14/15
General Sales Administration	80311	Automatic License Plate Reader	11/15/11-06/30/16
General Sales Administration	81330	Police Equipment and Supplies	05/01/12-04/30/15
Gibraltar Rock Inc.	80193	Crushed Stone, Gravel, Sand	11/01/11-01/31/14
Harter Equipment Inc.	76919	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
Hewlett Packard	83081	Network Equipment	12/01/12-05/31/14
Hewlett Packard	70262	Computer	10/17/07-08/31/14
		(WSCA Contract)	
Hudson County Motors Inc.	73715	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Image Systems	65260	Copiers-Cost Per Copy	01/01/06-08/31/14

Integrated Turf Management	82118	Fertilizer/Turf Management	08/01/12-07/31/14
International Salt	A83371	Road Salt	02/01/13-01/31/14
Kaldor Emergency Lights	81333	Police Equipment and Supplies	05/01/12-04/30/15
Kaldor Emergency Lights	73774	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Kenwood	83927	Radio Communication Equipment	05/01/13-04/30/18
Kyocera Mita America, Inc	64048/74850	WSCA Computer Contract	10/17/07-08/31/14
Kyocera Mita America Inc	53090	GSA Reprographics	05/01/02-06/30/14
Hudson County Motors Inc	75715	Automotive Parts for Heavy Duty	01/20/10-03/17/14
Lanigan Associates Inc.	81299	Police Equipment and Supplies	05/01/12-04/30/15
Lawmen Supply Co.	82100	Police Equip & Supplies	08/01/12-04/30/15
Lawmen Supply Co.	81295	Police Equipment and Supplies	05/01/12-04/30/15
Marturano Recreation Co	81411	Park & Playground Equip & Supp.	05/15/12-05/14/15
Mid Atlantic Truck Center	73939	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Motorola	83909	Radio Equipment and Access.	05/01/13-04/30/18
Morphtrack	68228	Live Scan Fingerprinting	03/05/08-12/10/13
MSC Industrial Supply Co, Inc.	79874	Industrial Supplies	09/14/11-02/28/14
MPH Industries Inc.	82101	Police Equipment and Supplies	05/01/12-04/30/15
NAPA of STANHOPE	73753	Automotive Parts for Heavy Duty	03/18/09-03/17/14
NAPA (T2085 09-x-39895)	73753	Automotive Parts for Heavy Duty	03/18/09-03/17/14
National Terminal	82768	Diesel Fuel	11/01/12-10/31/14
Norcia Corp	73514	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Norcia Corp	73713	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Pardos Truck Service	73724	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Perth Amboy Spring Works	73777	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Perth Amboy Spring Works	73523	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Petroleum Traders	80915	Gasoline	02/29/12-02/28/15
Pinnacle Wireless	83918	Radio Equipment and Access.	05/01/13-04/30/18
Procomm Systems Inc.	83931	Radio Equipment and Access.	05/01/13-04/30/18
Protective Products	81350	Police Equipment and Supplies	05/01/12-04/30/15
Quality Communications (WPCS)	83904	Radio Communication Equip	05/01/13-04/30/18
Quality Communications (WPCS)	81342	Police Equipment and Supplies	05/01/12-04/30/15
Queues Enforth Development Inc.	83889	Radio Equipment and Access.	05/01/13-04/30/18
Rubbercycle LLC	81417	Park & Playground Equip & Supp.	05/15/12-05/14/15
Samzie's Uniforms	78921	Protective Clothing/footwear	06/01/11-05/31/14
Sanitation Truck Repairs	73772	Automotive Parts for Heavy Duty	03/18/09-03/17/14
Sanitation Truck Repairs	73516	Automotive Maint. & Repair Heavy	03/01/09-02/28/14
Seely Equipment & Supply	76906	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
Staples	77249	Office Supplies and Equipment	08/26/10-07/31/14
Storr Tractor Company	76921	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
Trap Rock Industries Inc.	79991	Hot Mix Asphalt	10/01/11-03/31/14
Trap Rock Industries Inc.	80190	Crushed Stone, Sand & Gravel	11/01/11-01/31/14
Trico Equipment Inc.	69726	Parts & RepairLawn/Gnds Equip	06/29/10-06/28/14
Trico Equipment Inc.	76917	Parts and Repairs for Lawn Equip.	06/29/10-06/28/14
Turn Out Fire and Safety	81361	Police Equipment and Supplies	05/01/12-04/30/15
Varga Transmission	76436	Transmission	04/01/10-03/31/14

Verizon	43338	Telecommunication Data Services	06/21/00-01/10/14
Verizon Wireless	82583	Wireless Devices and Services	09/01/12-01/31/17
W.W. Grainger	79875	Industrial Supplies	09/14/11-02/28/14
Whirl Construction	81412	Park & Playground Equip & Supp.	05/15/12-05/14/15
Zetron	83924	Radio Communication Equip.	05/01/13-04/30/18

36-1.14

RESOLUTION EXTENDING TAXI OWNER'S LICENSES

WHEREAS, the township of North Brunswick tax ordinance provides that the Township Council shall approve extensions of taxi owner's licenses; and

WHEREAS, applications have been previously approved by the Governing Body of the Township of North Brunswick effective January 1, 2013 and need to be extended until February 5, 2014 for the following individuals:

<u>NAME</u>	<u># of LICENSES</u>	<u>CENTRAL PLACE OF BUSINESS</u>
Latinos Taxi #3	12	623 Georges Road
Prestige Taxi	9	1445 Route 130 S
Primos Taxi	1	1048 Livingston Ave.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, that the Township Council of the Township of North Brunswick does hereby approve the extension of taxi owner's licenses to:

Latinos Taxi #3	12	623 Georges Road
Prestige Taxi	9	1445 Route 130 S
Primos Taxi	1	1048 Livingston Ave.

Robert Lombard
Business Administrator

Kenneth McCormick
Director of Public Safety

Ronald Gordon
Township Attorney
certified as to form

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on the 1st day of January, 2014.

Lisa Russo
Municipal Clerk

3.7-1.14

RESOLUTION FOR DATE, PLACE AND TIME OF TOWNSHIP COUNCIL MEETINGS

BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick that during calendar year 2014 the regular meetings of the Township Council shall be held on the first and third Monday nights of each month at seven o'clock P.M. (Eastern Standard Time) except in the event of the adoption of Daylight Savings Time, the latter shall be followed when said Daylight Savings Time is in effect at 710 Hermann Road, North Brunswick; and

BE IT FURTHER RESOLVED that in the event a regular meeting falls on a legal holiday, the meeting shall be held on Tuesday night after said holiday at the same place and hour; and

BE IT FURTHER RESOLVED that the workshop meetings of the Township Council of the Township of North Brunswick shall be held on Monday preceding the first and third Monday nights in each month at seven o'clock (Eastern Standard Time) except in the event of the adoption of Daylight Savings Time, the latter shall be followed when said Daylight Savings Time is in effect at 710 Hermann Road, North Brunswick, New Jersey.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

3.7-1.14

RESOLUTION FOR DATE, PLACE AND TIME OF TOWNSHIP COUNCIL MEETINGS

BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick that during calendar year 2014 the regular meetings of the Township Council shall be held on the first and third Monday nights of each month at seven o'clock P.M. (Eastern Standard Time) except in the event of the adoption of Daylight Savings Time, the latter shall be followed when said Daylight Savings Time is in effect at 710 Hermann Road, North Brunswick; and

BE IT FURTHER RESOLVED that in the event a regular meeting falls on a legal holiday, the meeting shall be held on Tuesday night after said holiday at the same place and hour; and

BE IT FURTHER RESOLVED that the workshop meetings of the Township Council of the Township of North Brunswick shall be held on Monday preceding the first and third Monday nights in each month at seven o'clock (Eastern Standard Time) except in the event of the adoption of Daylight Savings Time, the latter shall be followed when said Daylight Savings Time is in effect at 710 Hermann Road, North Brunswick, New Jersey.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

38-114

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE
CALENDAR YEAR 2014**

WHEREAS, it is necessary for the Township Council to designate the following official newspapers as follows:

THE HOME NEWS & TRIBUNE
NORTH BRUNSWICK SENTINEL

BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick that the above are hereby designated as the official newspapers for the calendar year 2014, in which the Township Council may direct and publish the such Township Ordinances, Notices or any other matter or business by law to be published or advertised or such matters or business as the Township Council may determine.

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

39-114

RESOLUTION PROVIDING FOR AN "ANNUAL NOTICE OF MEETINGS" PURSUANT TO OPEN PUBLIC MEETINGS LAW

WHEREAS, it is necessary for the Township of North Brunswick to provide for an annual notice of meetings to be held by the Municipal bodies during the year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of North Brunswick on this 1st day of January, 2014 that the attached annual notice of dates, times and places of the various municipal bodies of the Township of North Brunswick be:

1. Posted in the Municipal Complex
2. Transmitted to the Home News & Tribune and/or North Brunswick Sentinel.
3. Filed with the Township Clerk; and
4. Mailed to any person who requires it and has paid the fee hereby established at \$3.00.

BE IT FURTHER RESOLVED that the Municipal Clerk perform the necessary action to carry out the intent of this Resolution within seven (7) days hereof.

Robert Lombard
Business Administrator

Ronald Gordon
Township Attorney
certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

COMMITTEE MEETING DATES 2014

January-14

COMMITTEE	DATE	MEETING ROOM	TIME
RE-ORGANIZATION	1/1/2014	COURT ROOM	12:00 PM
COUNCIL WORKSHOP	1/6/2014	COUNCIL ROOM	7:00 P.M.
ABILITIES COUNCIL	1/8/2014	COUNCIL ROOM	7:00 P.M.
PLANNING BOARD	1/8/2014	CCR	7:30 P.M.
JUVENILE CONFERENCE	1/9/2014	COUNCIL ROOM	7:00 P.M.
COUNCIL MEETING	1/13/2014	COURT ROOM	7:00 P.M.
PARKS & REC. ADVISORY	1/14/2014	DPRCS OFFICE	7:00 P.M.
PLANNING BOARD	1/14/2014	COURT ROOM	7:30 P.M.
TRAFFIC SAFETY	1/14/2014	CCR	7:00 P.M.
MUNICIPAL ALLIANCE	1/15/2014	DPRCS OFFICE	7:00 P.M.
O.E.M. MEETING	1/15/2014	CCR	4:30 PM
ZONING BOARD	1/16/2014	CCR	6:00 P.M.
ZONING BOARD	1/16/2014	COURT ROOM	7:00 P.M.
ENVIRONMENTAL COMM.	1/21/2014	CONFERENCE RM. # 1	7:00 P.M.
COUNCIL WORKSHOP	1/27/2014	COUNCIL ROOM	7:00 P.M.
AFFORDABLE HOUSING	1/28/2014	CONFERENCE RM. # 1	7:00 PM
HERITAGE DAY COMM.	1/28/2014	DPRCS OFFICE	7:00 P.M.
YOUTH COUNCIL	1/29/2014	DPRCS OFFICE	7:00 P.M.
OPEN SPACE COMM.	1/30/2014	DPRCS OFFICE	7:00 P.M.

COMMITTEE MEETING DATES 2014

February-14

COMMITTEE	DATE	MEETING ROOM	TIME
COUNCIL MEETING	2/3/2014	COURT ROOM	7:00 P.M.
PLANNING BOARD	2/5/2014	CCR	7:30 P.M.
COUNCIL WORKSHOP	2/10/2014	COUNCIL ROOM	7:00 P.M.
PARKS & REC. ADVISORY	2/11/2014	DPRCS OFFICE	7:00 P.M.
PLANNING BOARD	2/11/2014	COURT ROOM	7:30 P.M.
TRAFFIC SAFETY	2/11/2014	CCR	7:00 P.M.
ABILITIES COUNCIL	2/12/2014	COUNCIL ROOM	7:00 P.M.
JUVENILE CONFERENCE	2/13/2014	COUNCIL ROOM	7:00 P.M.
COUNCIL MEETING	2/18/2014	COURT ROOM	7:00 P.M.
ENVIRONMENTAL COMM.	2/18/2014	CONFERENCE RM # 1	7:00 P.M.
MUNICIPAL ALLIANCE	2/19/2014	DPRCS OFFICE	7:00 P.M.
OEM MEETING	2/19/2014	CCR	4:30 P.M.
ZONING BOARD	2/20/2014	CCR	6:00 P.M.
ZONING BOARD	2/20/2014	COURT ROOM	7:00 P.M.
COUNCIL WORKSHOP	2/24/2014	COUNCIL ROOM	7:00 P.M.
HERITAGE DAY COMM.	2/25/2014	DPRCS OFFICE	7:00 P.M.
AFFORDABLE HOUSING	2/25/2014	HISTORICAL GALLERY	7:00 P.M.
YOUTH COUNCIL	2/26/2014	DPRCS OFFICE	7:00 P.M.
OPEN SPACE COMMITTEE	2/27/2014	DPRCS OFFICE	7:00 P.M.

COMMITTEE MEETING DATES 2014

March-14

COMMITTEE	DATE	MEETING ROOM	TIME
COUNCIL MEETING	3/3/2014	COURT ROOM	7:00 P.M.
PLANNING BOARD	3/5/2014	CCR	7:30 P.M.
COUNCIL WORKSHOP	3/10/2014	COUNCIL ROOM	7:00 P.M.
PARKS & REC. ADVISORY	3/11/2014	DPRCS OFFICE	7:00 P.M.
PLANNING BOARD	3/11/2014	COURT ROOM	7:30 P.M.
TRAFFIC SAFETY	3/11/2014	CCR	7:00 P.M.
ABILITIES COUNCIL	3/12/2014	CONFERENCE RM. # 1	7:00 P.M.
JUVENILE CONFERENCE	3/13/2014	COUNCIL ROOM	7:00 P.M.
COUNCIL MEETING	3/17/2014	COURT ROOM	7:00 P.M.
ENVIRONMENTAL COMM.	3/18/2014	CONFERENCE RM. # 1	7:00 P.M.
MUNICIPAL ALLIANCE	3/19/2014	DPRCS OFFICE	7:00 P.M.
OEM MEETING	3/19/2014	CCR	4:30 P.M.
ZONING BOARD	3/20/2014	CCR	6:00 P.M.
ZONING BOARD	3/20/2014	COURT ROOM	7:00 P.M.
AFFORDABLE HOUSING	3/25/2014	HISTORICAL GALLERY	7:00 P.M.
HERITAGE DAY COMM.	3/25/2014	DPRCS OFFICE	7:00 P.M.
YOUTH COUNCIL	3/26/2014	DPRCS OFFICE	7:00 P.M.
OPEN SPACE COMMITTEE	3/27/2014	DPRCS OFFICE	7:00 P.M.
COUNCIL WORKSHOP	3/31/2014	COUNCIL ROOM	7:00 P.M.

COMMITTEE MEETING DATES 2014

April-14

COMMITTEE	DATE	MEETING ROOM	TIME
PLANNING BOARD	4/2/2014	CCR	7:30 P.M.
COUNCIL MEETING	4/7/2014	COURT ROOM	7:00 P.M.
PARKS & REC. ADVISORY	4/8/2014	DPRCS	7:00 P.M.
PLANNING BOARD	4/8/2014	COURT ROOM	7:30 P.M.
TRAFFIC SAFETY	4/8/2014	CCR	7:00 PM
ABILITIES COUNCIL	4/9/2014	CONFERENCE RM. # 1	7:00 P.M.
JUVENILE CONFERENCE	4/10/2014	COUNCIL ROOM	7:00 P.M.
MUNICIPAL ALLIANCE	4/16/2014	DPRCS OFFICE	7:00 P.M.
OEM MEETING	4/16/2014	CCR	4:30 P.M.
ZONING BOARD	4/17/2014	CCR	6:00 P.M.
ZONING BOARD	4/17/2014	COURT ROOM	7:00 P.M.
COUNCIL WORKSHOP	4/21/2014	COUNCIL ROOM	6:00 P.M.
COUNCIL MEETING	4/21/2014	COURT ROOM	7:00 P.M.
AFFORDABLE HOUSING	4/22/2014	HISTORICAL GALLERY	7:00 P.M.
ENVIRONMENTAL COMM.	4/22/2014	CONFERENCE RM. # 1	7:00 P.M.
YOUTH COUNCIL	4/23/2014	DPRCS OFFICE	7:00 P.M.
OPEN SPACE COMMITTEE	4/24/2014	DPRCS OFFICE	7:00 P.M.
COUNCIL WORKSHOP	4/28/2014	COUNCIL ROOM	7:00 P.M.
HERITAGE DAY COMM.	4/29/2014	DPRCS OFFICE	7:00 P.M.

COMMITTEE MEETING DATES 2014

May-14

COMMITTEE	DATE	MEETING ROOM	TIME
COUNCIL MEETING	5/5/2014	COURT ROOM	7:00 P.M.
PLANNING BOARD	5/7/2014	CCR	7:30 P.M.
ABILITIES COUNCIL	5/7/2014	CONFERENCE RM. # 1	7:00 P.M.
JUVENILE CONFERENCE	5/8/2014	COUNCIL ROOM	7:00 P.M.
COUNCIL WORKSHOP	5/12/2014	COUNCIL ROOM	7:00 P.M.
PARKS & REC. ADVISORY	5/13/2014	DPRCS OFFICE	7:00 P.M.
TRAFFIC SAFETY	5/13/2014	CCR	7:00 P.M.
ZONING BOARD	5/15/2014	CCR	6:00 P.M.
ZONING BOARD	5/15/2014	COURT ROOM	7:00 P.M.
COUNCIL MEETING	5/19/2014	COURT ROOM	7:00 P.M.
ENVIRONMENTAL COMM.	5/20/2014	CONFERENCE RM. # 1	7:00 P.M.
MUNICIPAL ALLIANCE	5/21/2014	DPRCS OFFICE	7:00 P.M.
OEM MEETING	5/21/2014	CCR	4:30 P.M.
COUNCIL WORKSHOP	5/27/2014	COUNCIL ROOM	7:00 P.M.
AFFORDABLE HOUSING	5/27/2014	HISTORICAL GALLERY	7:00 P.M.
HERITAGE DAY COMM.	5/27/2014	DPRCS OFFICE	7:00 P.M.

COMMITTEE MEETING DATES

2014

June-14

COMMITTEE	DATE	MEETING ROOM	TIME
COUNCIL MEETING	6/2/2014	COURT ROOM	7:00 P.M.
PLANNING BOARD	6/4/2014	CCR	7:30 P.M.
PLANNING BOARD	6/10/2014	COURT ROOM	7:30 P.M.
TRAFFIC SAFETY	6/10/2014	CCR	7:00 P.M.
JUVENILE CONFERENCE	6/13/2014	COUNCIL ROOM	7:00 P.M.
ENVIRONMENTAL COMM.	6/17/2014	CONFERENCE RM. # 1	7:00 P.M.
O.E.M. MEETING	6/18/2014	CCR	4:30 p.m.
MUNICIPAL ALLIANCE	6/18/2014	DPRCS OFFICE	7:00 P.M.
ZONING BOARD	6/19/2014	CCR	6:00 P.M.
ZONING BOARD	6/19/2014	COURT ROOM	7:00 P.M.
AFFORDABLE HOUSING	6/24/2014	HISTORICAL GALLERY	7:00 P.M.
HERITAGE DAY COMM.	6/24/2014	DPRCS OFFICE	7:00 P.M.
OPEN SPACE COMMITTEE	6/26/2014	DPRCS OFFICE	7:00 P.M.
COUNCIL WORKSHOP	6/30/2014	COUNCIL ROOM	7:00 P.M.

COMMITTEE MEETING DATES 2014

July-14

COMMITTEE	DATE	MEETING ROOM	TIME
PLANNING BOARD	7/2/2014	CCR	7:30 P.M.
COUNCIL MEETING	7/7/2014	COURT ROOM	7:00 P.M.
TRAFFIC SAFETY	7/8/2014	CCR	7:00 P.M.
PLANNING BOARD	7/8/2014	COURT ROOM	7:30 P.M.
JUVENILE CONFERENCE	7/10/2014	COUNCIL ROOM	7:00 P.M.
ENVIRONMENTAL COMM.	7/15/2014	CONFERENCE RM. # 1	7:00 P.M.
O.E.M. MEETING	7/16/2014	EOC	4:30 P.M.
MUNICIPAL ALLIANCE	7/16/2014	DPRCS OFFICE	7:00 P.M.
ZONING BOARD	7/17/2014	CCR	6:00 P.M.
ZONING BOARD	7/17/2014	COURT ROOM	7:00 P.M.
AFFORDABLE HOUSING	7/22/2014	HISTORICAL GALLERY	7:00 P.M.
COUNCIL WORKSHOP	7/28/2014	COUNCIL ROOM	7:00 P.M.
HERITAGE DAY COMM.	7/29/2014	DPRCS OFFICE	7:00 P.M.

COMMITTEE MEETING DATES 2014

August-14

COMMITTEE	DATE	MEETING ROOM	TIME
COUNCIL MEETING	8/4/2014	COURT ROOM	7:00 P.M.
PLANNING BOARD	8/6/2014	CCR	7:30 P.M.
PLANNING BOARD	8/12/2014	COURT ROOM	7:30 P.M.
TRAFFIC SAFETY	8/12/2014	CCR	7:00 P.M.
ABILITIES COUNCIL	8/13/2014	COUNCIL ROOM	7:00 P.M.
JUVENILE CONFERENCE	8/14/2014	COUNCIL ROOM	7:00 P.M.
O.E.M.MEETING	8/15/2014	EOC	4:30 P.M.
ENVIRONMENTAL COMM.	8/19/2014	CONFERENCE RM. # 1	7:00 P.M.
O.E.M.MEETING	8/20/2014	CCR	4:30 P.M.
ZONING BOARD	8/21/2014	CCR	6:00 P.M.
ZONING BOARD	8/21/2014	COURT ROOM	7:00 P.M.
COUNCIL WORKSHOP	8/25/2014	COUNCIL ROOM	7:00 P.M.
HERITAGE DAY COMM.	8/26/2014	DPRCS OFFICE	7:00 P.M.
AFFORDABLE HOUSING	8/26/2014	HISTORICAL GALLERY	7:00 P.M.
OPEN SPACE COMMITTEE	8/28/2014	DPRCS OFFICE	7:00 P.M.

COMMITTEE MEETING DATES 2014
September-14

COMMITTEE	DATE	MEETING ROOM	TIME
COUNCIL MEETING	9/2/2014	COURT ROOM	7:00 P.M.
PLANNING BOARD	9/3/2014	CCR	7:30 P.M.
COUNCIL WORKSHOP	9/8/2014	COUNCIL ROOM	7:00 P.M.
PARKS & REC. ADVISORY	9/9/2014	DPRCS OFFICE	7:00 P.M.
PLANNING BOARD	9/9/2014	COURT ROOM	7:30 P.M.
TRAFFIC SAFETY	9/9/2014	CCR	7:00 P.M.
ABILITIES COUNCIL	9/10/2014	CONFERENCE RM. # 1	7:00 P.M.
JUVENILE CONFERENCE	9/11/2014	COUNCIL ROOM	7:00 P.M.
COUNCIL MEETING	9/15/2014	COURT ROOM	7:00 P.M.
ENVIRONMENTAL COMM.	9/16/2014	CONFERENCE RM. # 1	7:00 P.M.
O.E.M. MEETING	9/17/2014	CCR	4:30 P.M.
MUNICIPAL ALLIANCE	9/17/2014	DPRCS OFFICE	7:00 P.M.
ZONING BOARD	9/18/2014	CCR	6:00 P.M.
ZONING BOARD	9/18/2014	COURT ROOM	7:00 P.M.
AFFORDABLE HOUSING	9/23/2014	HISTORICAL GALLERY	7:00 P.M.
OPEN SPACE COMMITTEE	9/25/2014	DPRCS OFFICE	7:00 P.M.
COUNCIL WORKSHOP	9/29/2014	COUNCIL ROOM	7:00 P.M.
HERITAGE DAY COMM.	9/30/2014	DPRCS OFFICE	7:00 P.M.

COMMITTEE MEETING DATES 2014

October-14

COMMITTEE	DATE	MEETING ROOM	TIME
PLANNING BOARD	10/1/2014	CCR	7:30 P.M.
COUNCIL MEETING	10/6/2014	COURT ROOM	7:00 P.M.
PARKS & REC. ADVISORY	10/7/2014	DPRCS OFFICE	7:00 P.M.
PLANNING BOARD	10/7/2014	COURT ROOM	7:30 P.M.
TRAFFIC SAFETY	10/7/2014	CCR	7:00 P.M.
ABILITIES COUNCIL	10/8/2014	CONFERENCE RM. # 1	7:00 P.M.
JUVENILE CONFERENCE	10/9/2014	COUNCIL ROOM	7:00 P.M.
COUNCIL WORKSHOP	10/14/2014	COUNCIL ROOM	7:00 P.M.
O.E.M MEETING	10/15/2014	CCR	4:30 P.M.
MUNICIPAL ALLIANCE	10/15/2014	DPRCS OFFICE	7:00 P.M.
ZONING BOARD	10/16/2014	CCR	6:00 P.M.
ZONING BOARD	10/16/2014	COURT ROOM	7:00 P.M.
COUNCIL MEETING	10/20/2014	COURT ROOM	7:00 P.M.
ENVIRONMENTAL COMM.	10/21/2014	CONFERENCE RM. # 1	7:00 P.M.
OPEN SPACE COMMITTEE	10/23/2014	DPRCS OFFICE	7:00 P.M.
COUNCIL WORKSHOP	10/27/2014	COUNCIL ROOM	7:00 P.M.
HERITAGE DAY COMM.	10/28/2014	DPRCS OFFICE	7:00 P.M.
AFFORDABLE HOUSING	10/28/2014	HISTORICAL GALLERY	7:00 P.M.

COMMITTEE MEETING DATES 2014

November-14

COMMITTEE	DATE	MEETING ROOM	TIME
COUNCIL MEETING	11/3/2014	COURT ROOM	7:00 P.M.
COUNCIL WORKSHOP	11/10/2014	COUNCIL ROOM	7:00 P.M.
PLANNING BOARD	11/12/2014	CCR	7:30 P.M.
O.E.M. MEETING	11/12/2014	CCR	4:30 P.M.
ABILITIES COUNCIL	11/12/2014	CONFERENCE RM. # 1	7:00 P.M.
ZONING BOARD	11/13/2014	CCR	6:00 P.M.
ZONING BOARD	11/13/2014	COURT ROOM	7:00 P.M.
COUNCIL MEETING	11/17/2014	COURT ROOM	7:00 P.M.
TRAFFIC SAFETY	11/18/2014	CCR	7:00 P.M.
ENVIRONMENTAL COMM.	11/18/2014	CONFERENCE RM. # 1	7:00 P.M.
PARKS & REC. ADVISORY	11/18/2014	DPRCS OFFICE	7:00 P.M.
PLANNING BOARD	11/18/2014	COURT ROOM	7:30 P.M.
MUNICIPAL ALLIANCE	11/19/2014	DPRCS OFFICE	7:00 P.M.
JUVENILE CONFERENCE	11/20/2014	COUNCIL ROOM	7:00 P.M.
OPEN SPACE COMMITTEE	11/20/2014	DPRCS OFFICE	7:00 P.M.
COUNCIL WORKSHOP	11/24/2014	COUNCIL ROOM	7:00 P.M.
AFFORDABLE HOUSING	11/25/2014	HISTORICAL GALLERY	7:00 P.M.
HERITAGE DAY COMM.	11/25/2014	DPRCS OFFICE	7:00 P.M.

COMMITTEE MEETING DATES

2014

December-14

COMMITTEE	DATE	MEETING ROOM	TIME
COUNCIL / WINTERFEST	12/1/2014	COUNCIL ROOM	7:00 P.M.
PLANNING BOARD	12/3/2014	CCR	7:30 P.M.
COUNCIL WORKSHOP	12/8/2014	COUNCIL ROOM	7:00 P.M.
TRAFFIC SAFETY	12/9/2014	CCR	7:00 P.M.
PLANNING BOARD	12/9/2014	COURT ROOM	7:30 P.M.
ABILITIES COUNCIL	12/10/2014	CONFERENCE RM. # 1	7:00 P.M.
ZONING BOARD	12/11/2014	CCR	6:00 P.M.
ZONING BOARD	12/11/2014	COURT ROOM	7:00 P.M.
JUVENILE CONFERENCE	12/11/2014	COUNCIL ROOM	7:00 P.M.
COUNCIL MEETING	12/15/2014	COURT ROOM	7:00 P.M.
ENVIRONMENTAL COMM.	12/16/2014	CONFERENCE RM. # 1	7:00 P.M.
O.E.M. MEETING	12/17/2014	CCR	4:30 P.M.

40-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Traffic Safety Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Traffic Safety Committee for the term set forth opposition their name:

	<u>NAME</u>	<u>TERM</u>
Member	Rajesh Mehta	1-1-14 – 12-31-14
Member	Edward White	1-1-14 – 12-31-14
Member	George Saloom, Sr.	1-1-14 – 12-31-14
Member	Arthur DeGaetano	1-1-14 – 12-31-14
Member	Jason Hatez	1-1-14 – 12-31-14
Member	Richard Sabo	1-1-14 – 12-31-14
Member	David Stockman	1-1-14 – 12-31-14
Township Engineer	Scott Kunz	1-1-14 – 12-31-14
Council Liaison	Cathy Nicola	1-1-14 – 12-31-14
Traffic Safety Officer	Lt. Gina Braconi	1-1-14 – 12-13-14

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

41-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Library Board Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Library Board Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Ann Ruth Rosensweig	1-1-14 – 12-31-14
Denise Kusic	1-1-14 – 12-31-14

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

42-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Environmental Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Environmental Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>	
Donna Fennel	(1-1-14 – 12-31-16)	
Carol Passamount	(1-1-14 – 12-31-16)	
Kenneth M. Esser, Jr.	(1-1-14 – 12-31-15)	
Dusyhant (Dan)Patel	(1-1-14 – 12-31-15)	
Thomas Brys	(1-1-14 – 12-31-14)	
Member and Planning Board Rep.	Sharon Nutter	(1-1-14 – 12-31-14)
Secretary	Anne Penson	Detective Bureau
Township Liaison		

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo , Municipal Clerk

43-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Youth Council Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Youth Council Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Nicolas Puleio	2014
Eashan Krishnamoorthy	2014
Nagasri Sastry)	2014
Devon Bhavsar	2014
Neal Gaeta (Student Rep.)	2014
Ishan Bhavsar	2014
Brooke McPherson	2014
Colin White	2014
Katherine Manley	2014
Lindsay Hoagland	2014
Tyler Hoagland	2014
Mikayla Mehalick	2014
Samantha Mehalick	2014

Cathy Nicola (Council Rep.)

Lou Ann Benson

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo , Municipal Clerk

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Municipal Alliance Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Municipal Alliance Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Paul Pappas	1-1-14 – 12-31-14
Detective Michael McCormick	1-1-14 – 12-31-14
Twyla Paige (NV)	1-1-14 – 12-31-14
Supt. B. Zychowski	1-1-14 – 12-31-14
Joan Kruzik	1-1-14 – 12-31-14
Kathleen Morris	1-1-14 – 12-31-14
Liz Lavielle	1-1-14 – 12-31-14
Linda Bonura	1-1-14 – 12-31-14
Anthony Jimenez	1-1-14 – 12-31-14
Gina Marie Tischio - NBTHS rep.	1-1-14 – 12-31-14
Neal Gaeta -student rep.	1-1-14 – 12-31-14
Andrew LaVielle-student rep.	1-1-14 – 12-31-14
Council Liaison Cathy Nicola	1-1-14 – 12-31-14
Township Liaison Lou Ann Benson	1-1-14 – 12-31-14

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

45-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Citizens Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Citizens Advisory Committee for the term set forth opposition their name:

<u>NAME</u>		<u>TERM</u>
Member	Lisa Russo	1-1-14 – 12-31-14
Member	Janice Larkin	1-1-14 – 12-31-14
Member	Nancy Nicola	1-1-14 – 12-31-14

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

46-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Heritage Day Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Heritage Day Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Andrew Zatsko	1-1-14 – 12-31-16
Carol Womack	1-1-14 – 12-31-16
Tangie Cobb	1-1-14 – 12-31-15
Jocelyn Caffrey	1-1-14 – 12-31-16
Rose Ann Howarth	1-1-14 – 12-31-15
Melanie Lieberman	1-1-14 – 12-31-15
Vickie Albert	1-1-14 – 12-31-16
Sue Malvone	1-1-14 – 12-31-14

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

47-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Affordable Housing Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Affordable Housing Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Raojibhai P. Patel	1-1-14 – 12-31-16
Bob Becker	1-1-14 – 12-31-16
Ricky Criqui	1-1-14 – 12-31-16
Laurel Evans	1-1-14 – 12-31-16

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo
Municipal Clerk

48-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Open Space Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Open Space Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Andrea Kahn	(1/1/14 - 12/31/14)
Bridget S. Kennedy	(1/1/14 - 12/31/14)
Ralph Andrews (Council Rep.)	(1/1/14 - 12/31/14)
Richard Fein	(1/1/14 - 12/31/14)

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo , Municipal Clerk

49-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the September 11th Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the September 11th Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Roni Salkin	(1-1-14 - 12-31-14)
Ken McCormick	(1-1-14 - 12-31-14)
Ann Coscione	(1-1-14 - 12-31-14)
Dan DeStefano	(1-1-14 - 12-31-14)
Mark McGrath	(1-1-14 - 12-31-14)
Ann DiStefano	(1-1-14 - 12-31-14)
Dan Jolly Jr. Fire Co. Rep.	(1-1-14 - 12-31-14)
Bob Davis Council Liaison	(1-1-14 - 12-31-14)
Lou Ann Benson Township Liaison	(1-1-14 - 12-31-14)

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo , Municipal Clerk

50-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Abilities Council Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Abilities Council Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Robin Turner	2014
Michael Rizzi	2014
Saroj Shah	2014
Marge Griscti	2014
Carmel Mangarella	2014
Shanti Narra Council Liaison	2014

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo , Municipal Clerk

51-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Board Of Health Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Board Of Health Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Dorothy Jennings	(1-1-14--12-31-16)
Joanne Pappas	(1/1/14- 12/31/16)
Sam Bocchieri	(1/1/14-12/31/15)
Jacqueline Raciti	(1-1-14--12-31-15)
Katie Gaeta	(1-2-14 - 12-31-16)
Ann Parinelli	(1-1-14 - 12-31-14)

County Board of Health - Greg Laszlo

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo , Municipal Clerk

52-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Planning Board;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Planning Board for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Daniel DiStefano	(1-1-14--12-31-17)
Howard Rubenstein	(1/1/14- 12/31/17)
William Krausse	(1/1/14-12/31/14)
John Calandrucchio	(1-1-14--12-31-14)

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo , Municipal Clerk

53-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Recreation Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Recreation Advisory Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Carlo Socio Council Rep.	(1-1-14- 12-31-14)
Tangie Cobb	(1-1-14-12-31-14)
Chris Hoagland	(1-1-14 - 12-31-14)
Rich Fabian	(1-1-14 - 12-31-14)
Rodney J. Reinson	(1-1-14 - 12-31-14)
Doug Caruso	(1-1-14 - 12-31-14)
Darren Snediker	(1-1-14 - 12-31-14)
Lou Ann Benson Township Liaison	(1-1-14 - 12-31-14)

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo , Municipal Clerk

54-1.14

RESOLUTION APPOINTING INDIVIDUAL(S) AND TERMS(S) OF COMMITTEE MEMBERS.

WHEREAS, there is a need to make appointments to the Media Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Media Advisory Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Ralph Andrews	(1-1-14 – 12-31-16)
Pete Clark	(1-1-14 – 12-31-16)
Troy Gorski	(1-1-14 – 12-31-16)

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
certified as to form

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 1st day of January, 2014.

Lisa Russo , Municipal Clerk