

**NORTH BRUNSWICK TOWNSHIP
REGULAR COUNCIL MEETING**

April 7, 2014

1. Call to Order, Roll Call & Cell Phone Statement
2. Devices for the hearing impaired are available in the cable studio
3. Sunshine Notice
4. Pledge of Allegiance
5. Proclamation: *DPRCS Basketball Volunteer Coaches
Kean University student David Osterberg
Parkinson's Awareness Month
Distracted Driving 2014 Crackdown April 1-21, 2014*
6. Department of Parks, Recreation and Community Services Scholar / Athlete / Artist for April 2014
Raphael Marascio - Linwood Middle School
7. Representative of VFW #459 Michael Rizzi
8. **Consent Agenda:**
 - a. Item of revenue in budget (Chapter 159):
 - i. 2014 Distracted Driving Crackdown - \$5,000.00 _____ 115-4.14
 - ii. Middlesex County Municipal Alliance Grant _____ 116-4.14
 - iii. Cops In Shops – College/Fall Initiative 2013-2014 Program _____ 117-4.14
 - b. Authorizing the acceptance of the Sale of Auctioned Abandoned Motor Vehicles _____ 118-4.14
 - c. Authorizing the Person to Person Transfer of Liquor License No. 1215-33-004-005 _____ 119-4.14
 - d. Authorizing a road closing on Willow Avenue _____ 120-4.14
 - e. Authorizing the acceptance and utilization of Community Development Block Grant (CDBG) Funds - \$90,951.00 for program year 2014 _____ 121-4.14
 - f. Authorizing the cancellation of taxes on exempt property known as Block 140.01, Lot 9.051 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, also known as 207 North Oaks Blvd., North Brunswick, New Jersey acquired and now owned by the New Jersey Housing and Mortgage Finance Agency _____ 122-4.14
 - g. Authorizing the advertisement for the Receipt of Bids for the Roof Replacement Project at the North Brunswick Public Library _____ 123-4.14
 - h. Awarding Contract BID13019 to Foveonics Imaging Technologies for Document Imaging Services _____ 124-4.14
 - i. Authorizing an amendment to Contract BID13013 with High Tech Landscapes, Inc. for Tree Removal and Tree Trimming Services under the Dept. of PRCS _____ 125-4.14
 - j. Authorizing a Change In Scope to the PSA with the following:
 - i. CME Associates appointed as the 2014 Township Consulting Engineers to include Engineering Services for the Route 130 Water Main Improvements Project _____ 126-4.14
 - ii. CME Associates appointed as the 2014 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the 2014 Road Program _____ 127-4.14
 - iii. JM Sorge, Inc. appointed as one of the 2014 Environmental Engineering Firms to include a Preliminary Assessment for Block 4, Lots 3 & 4 (2688-2730 Route 27) _____ 128-4.14
 - k. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Services Project _____ 129-4.14
 - l. Authorizing an amendment to Contract BID12011 for Refuse and Recycling Collection Services under the Department of Public Works _____ 130-4.14
 - l. Payment of bills _____ 131-4.14
9. Approval of minutes: Regular Council Meeting / March 17, 2014
10. **Ordinances / First Reading / Introduction:**

#14-04_- An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, Authorizing the acquisition of an easement on over and through Block 79, Lot 1.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, located at the Intersection of Route 1 and Cozzens Lane, Township of North Brunswick, Middlesex County, State of New Jersey, for Roadway Improvements

#14-05_- An Ordinance amending and supplementing Chapter 334, "Vehicles and Traffic", Article XIV, "Schedules", to establish and enact a new Section 334-54.1 "Speed Humps"

11. Ordinances / Second Reading / Public Hearing:

#14-02 – An Ordinance amending and supplementing Chapter 356, “Wreckers”, Section 356-21(A) “Rates for towing and Storage Service” to increase fees

12. Reports from Mayor, Council, Administrator, CFO

13. Public Hearing

14. Adjourn

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 356, "WRECKERS", SECTION 356-21(A) "RATES FOR TOWING AND STORAGE SERVICE" TO INCREASE FEES

BE IT ORDAINED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey, that Chapter 356, Wreckers, Section 256-21(A), Rates for Towing and Storage Service, be and is hereby amended and supplemented to increase the fees for such services as follows:

§356-21. Rates for towing and storage service.

A. As for wrecker services provided, other than as covered by subparagraph (a) preceding service charges shall not exceed the following rates:

(1) The following is the Fee for schedule for Towing Services:

(a) Light duty, all passenger vehicles.

[1] Monday through Friday, 6:00 a.m. to 6:00 p.m.: \$ 115.00.

[a] Each additional mile outside North Brunswick Township but within the state of New Jersey when the tower agrees to tow outside the Township: \$5.50.

[2] Monday through Friday 6:01 p.m. to 5:59 a.m.: \$ 125.00.

[a] Each additional mile outside North Brunswick Township but within the State of New Jersey when the tower agrees to tow outside the Township: \$5.50.

[3] Weekends and holidays: \$ 125.00.

[a] Each additional mile outside North Brunswick Township but within the State of New Jersey when the tower agrees to tow outside the Township: \$5.50.

(b) Light-duty, all vehicles registered between 6,001 pounds and 12,000 pounds.

[1] Monday through Friday, 6:00 a.m. to 6:00 p.m.: \$136.50.

[a] Each additional mile outside North Brunswick Township but within the State of New Jersey when the tower agrees to tow outside the Township: \$6.60.

[b]. Each additional person after the first person shall be charged at the rate of \$88.80 per hour per person.

[2] Monday through Friday 6:01 p.m. to 5:59 a.m.: \$163.20.

[a] Each additional mile outside North Brunswick Township but within the State of New Jersey when the tower agrees to tow outside the Township: \$6.60.

[b]. Each additional person after the first person shall be charged at the rate of \$88.80 per hour per person

[3] Weekends and holidays: \$163.20.

#14-04

**AN ORDINANCE OF THE TOWNSHIP OF NORTH BRUNSWICK
IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING THE
ACQUISITION OF AN EASEMENT ON OVER AND THROUGH BLOCK 79 LOT 1.01
ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BRUNSWICK,
MIDDLESEX COUNTY, NEW JERSEY, LOCATED AT THE INTERSECTION OF
ROUTE 1 AND COZZENS LANE, TOWNSHIP OF NORTH BRUNSWICK,
MIDDLESEX COUNTY, STATE OF NEW JERSEY, FOR
ROADWAY IMPROVEMENTS**

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Township of North Brunswick ("Township") is authorized to adopt an Ordinance for the preservation of public health, safety and welfare; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5, the Township of North Brunswick has the power to acquire any real property for a public purpose through negotiated agreement or by the exercise of its powers of eminent domain.

WHEREAS, North Brunswick TOD Associates, LLC ("Developer") desires to develop property located in the Township of North Brunswick, Middlesex County, State of New Jersey into a multi-use development (the "Project"); and

WHEREAS, the Project requires various on-tract and off-tract roadway improvements to be constructed which will improve traffic flow within the Project and within the Township (the "Improvements"); and

WHEREAS, in order to undertake such Improvements, it is necessary that the Township acquire all or a portion of an easement on, over and through Block 79 Lot 1.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, located at the intersection of Route 1 and Cozzens Lane, Township of North Brunswick, Middlesex County, State of New Jersey (the "Easement"); and

WHEREAS, the Township Council of the Township of North Brunswick has determined that, since the contemplated Improvements would improve the traffic flow throughout the Township, it would serve a public purpose and be to the benefit of the health, welfare and safety of the Township's citizens for the Township to acquire the Property and/or any interests thereto.

NOW, THEREFORE BE IT ORDAINED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey that:

1. The Township of North Brunswick's acquisition by negotiation and/or by the exercise of its power of eminent domain of certain lands and/or interests in and to such lands known as: Block 79, Lots 1.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, located at the intersection of Route 1 and Cozzens Lane, Township of North Brunswick, Middlesex County, State Of New Jersey (the "Easement"), for the purposes described hereinabove, be and is hereby authorized and approved; and

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 334,
 "VEHICLES AND TRAFFIC", ARTICLE XIV, "SCHEDULES", TO ESTABLISH AND
 ENACT A NEW SECTION 334-54.1 "SPEED HUMPS", OF THE CODE OF THE
 TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY**

BE IT ORDAINED, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that Chapter 334, Vehicles and Traffic, Article XIV, Schedules, of the Code of the Township of North Brunswick, Middlesex County, New Jersey, be and is hereby amended and supplemented to establish and enact a new Section 334-54.1, Speed Humps, as follows:

§334-54.1 Speed Humps.

The following Street or parts of Streets are hereby designated for speed humps as enumerated:

Street Name	Speed Hump(s) Location	# of Speed Humps
Axel Avenue	Between Carlisle Road and Seneca Road	2
	Between Ute Road and Sioux Road	2
Bergen Avenue	Between Livingston Avenue and Newton Street	1
Chrome Street	Between First Avenue and Second Avenue	1
	Between Second Avenue and Third Avenue	1
	Between Milltown Road and Fourth Avenue	1
Fillmore Drive	Between Myrtle Road and Dewey Road	2
Halsey Road	Between Route 130 and McKinley Avenue	1
	Between McKinley Avenue and Taylor Drive	1
	Between Taylor Drive and Roosevelt Avenue	1
Hedges Street	Between Lee Avenue and Woodland Avenue	1
Huff Road	Between Route 130 and Williamson Road	1
Huron Road	Between Jersey Avenue and Axel Avenue	2
Independence Boulevard	Between Farrington Blvd and Kearney Drive	1
	Between Kearney Drive and Route 130	2
	Between Route 130 and South Boyd Parkway	1
Joyce Kilmer Avenue	Between 14th and 15th Streets	1
Kearney Drive	Between Alden Way and Gerry Road	1
Laurel Place	Between Willow Avenue and Locust Avenue	1
Linwood Place	Between Glenridge Avenue and Hermann Road	1
	Between Hermann Road and Cranbury Cross Road	2
	Between Cranbury Cross Road and Ridgewood Avenue	2
Masoma Road	Between Axel Avenue and Ohio Avenue	1
	Between Ohio Avenue and Route 27	1
Miriam Drive	Between Dawes Road and Edly's Lane	1
Nathan Drive	Between Willowbrook Drive and Schmidt Lane	1
Omaha Road	Between Axel Avenue and Redmond Street	1
	Between Joseph Street and Route 27	1
Patton Street	Between Livingston Avenue and Bell Avenue	1

**RESOLUTION APPROVING BUDGET AMENDMENT
PURSUANT TO NJSA 40A: 4-87 (Ch. 159, P.L. 1948)
2014 DISTRACTED DRIVING
CRACKDOWN- \$5,000.00**

WHEREAS, NJSA 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township of North Brunswick has received a grant award from State of New Jersey, 2014 Distracted Driving Crackdown in the amount of \$5,000.00

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the SFY year 2014 in the amount of \$5,000.00, which item is now available as a revenue from:

Public & Private Revenues Offset with Appropriations:	
2014 Distracted Driving Crackdown	\$5,000.00

SECTION 2:

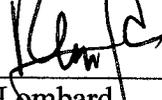
BE IT FURTHER RESOLVED, that the amount of \$5,000.00 is hereby appropriated as:

Operations Excluded from "CAPS":	
2014 Distracted Driving Crackdown	\$5,000.00

BE IT FURTHER RESOLVED, that the CFO is directed to report this action to the Director of the Division of Local Government Services.



Kala Sriranganathan
Chief Finance Officer

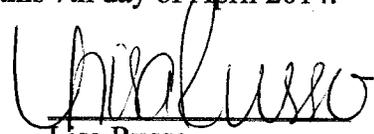


Robert Lombard
Township Administrator

Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 7th day of April 2014.



Lisa Russo
Township Clerk

C. K. Sriranganathan
M. Tacinelli

**RESOLUTION APPROVING BUDGET AMENDMENT
PURSUANT TO NJSA 40A: 4-87 (Ch. 159, P.L. 1948)
STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
COPS IN SHOPS – COLLEGE/FALL INITIATIVE 2013-2014 PROGRAM**

WHEREAS, NJSA 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Township of North Brunswick has received a grant award from the State of New Jersey, Department of Law and Public Safety, in the amount of \$ 1,200.00

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the SFY year 2014 in the amount of \$ 1,200.00 which item is now available as revenue from:

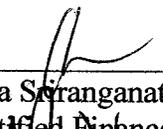
Public & Private Revenues Offset with Appropriations:
State of New Jersey
Department of Law and Public Safety
Cops in Shops \$ 1,200.00

SECTION 2:

BE IT FURTHER RESOLVED, that the amount of \$ 1,200.00 is hereby appropriated as:

Operations Excluded from "CAPS":
State of New Jersey
Department of Law and Public Safety
Cops in Shops \$ 1,200.00

BE IT FURTHER RESOLVED, that the CFO is directed to report this action to the Director of the Division of Local Government Services.



Kala Sranganathan
Certified Finance Officer



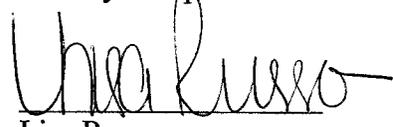
Robert Lombard
Township Administrator

Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I herby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 7th day of April 2014.



Lisa Russo
Township Clerk

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

WHEREAS, the Township of North Brunswick adopted Resolution 106-3.14 on March 17, 2014 authorizing the sale of municipally owned abandoned and/or unclaimed motor vehicles by public auction as set forth on attached list; and

WHEREAS, notice of said auction was duly advertised in the Home News & Tribune on March 20, 2014; and

WHEREAS, bids were received March 27, 2014 and quotes were solicited after the auction for vehicles not bid on; and

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of April, 2014, by the Township Council of the Township of North Brunswick, that the respective bids and quotes set forth herein on the aforesaid list are hereby accepted.

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

Kenneth McCormick
Director of Public Safety

Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on April 7, 2014.



Lisa Russo
Township Clerk




119-4.14

**RESOLUTION AUTHORIZING THE PERSON TO PERSON
TRANSFER OF LIQUOR LICENSE**

NO. 1215-33-004-005

WHEREAS, an application has been made by NB LICENSE 1, L.L.C., 2300 Route 1, Building #8, North Brunswick New Jersey, 08902 to permit the Person to Person Transfer of Plenary Retail Consumption License No. 1215-33-004-005 heretofore issued by the Township Council of North Brunswick to Barnabee Liquors LLC, North Brunswick, New Jersey, 08902; and

WHEREAS, evidence of payment of all required fees has been submitted to the Municipal Clerk of the Township of North Brunswick; and

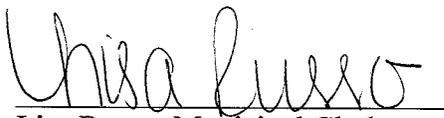
WHEREAS, all required proof of publication of the notice of said transfer having been filed with the Clerk of the Township of North Brunswick and no meritorious objections having been received in response thereto; and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of April, 2014, by the Township Council of North Brunswick that Plenary Retail Consumption License # 1215-33-004-005 heretofore issued by the Township Council is hereby authorized to be transferred to NB LICENSE 1, L.L.C. the said limited liability company having complied with the statute in such cases made and provided.

CERTIFICATION

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 7th day of April, 2014.

Robert Lombard, Business Administrator



Lisa Russo, Municipal Clerk

Ronald H. Gordon
Township Attorney
Certified as to form

RECORDED VOTE:

C: ABC file
Dir. of ABC
Officer Patton
Barnabee Liquors
NB License 1, LLC

**RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING
A ROAD CLOSING ON WILLOW AVENUE**

WHEREAS, the Department of Public Safety has received a request by members of The Sanctuary (The Reformed Church of North Brunswick) to hold a Children's Spring Fair on Willow Avenue between Laurel Place and Chestnut Street, on May 18, 2014 from 12:00 pm until 4:00 pm; and

WHEREAS, the Governing Body recognizes that a Children's Spring Fair is a public celebration in which many members of a congregation gather to celebrate at an event of some importance or simply for mutual enjoyment and that events of this nature strengthen neighborhood spirit; and

WHEREAS, the aforementioned request is for a municipal street that meets the basic standards of a road closing in that it does not close an intersection, and does not have a bus stop; and

WHEREAS, N.J.S.A. 39:4-8(c), subject to the provisions of N.J.S.A. 39:4-138, in the case of any street under municipal or county jurisdiction, a municipality or county may, without the approval of the Commissioner of Transportation, by resolution approve street closings for periods up to forty-eight (48) continuous hours; and

WHEREAS, The Traffic Safety Bureau of the Department of Public Safety has thoroughly reviewed this request in coordination with the Department of Public Works and recommends that it be approved,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex, and State of New Jersey, that Willow Avenue be approved for a road closure from 12:00 pm until 4:00 pm on May 18, 2014 not to exceed forty-eight (48) hours.

Robert Lombard, Business Administrator

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

Kenneth P. McCormick
Director of Public Safety

Doug Robertson
A/Director of Public Works

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 April 7, 2014.

Lisa Russo
Lisa Russo
Township Clerk

C. K. McCormick
G. Braconi
M. Cafferty

121-4.14

**RESOLUTION AUTHORIZING ACCEPTANCE AND UTILIZATION OF
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS -
\$90,951.00 FOR PROGRAM YEAR 2014**

WHEREAS, the Township Council of the Township of North Brunswick received notice from the Middlesex County Housing and Community Development Department of a Community Development Block Grant for program year 2014 in the amount of \$90,951.00, the same amount from program year 2012, which the United States HUD reduced the funding allocation by approximately 9.1% from the prior program year 2011 allocation; and

WHEREAS, the Middlesex County Housing and Community Development office has recommended that the allocation for the program year 2014 Consolidation Plan through the Middlesex County Housing and Community Development Department, be proposed in this above amount and be utilized for the North Brunswick Individual Housing Preservation and Rehabilitation Program and Code Enforcement Property Maintenance Program for the fiscal period of July 1, 2014 – June 30, 2015 in the specific commitment amounts stated below; and

WHEREAS, should the United States HUD increase or further decrease allocations to the Community Development Block Grant Program for the program year 2014, the increase or decrease should be allocated to the Individual Housing Rehabilitation Deferred Loan Program; and

NOW THEREFORE BE IT RESOLVED, on the 7th day of April, 2014, by the TOWNSHIP COUNCIL of the TOWNSHIP OF NORTH BRUNSWICK, that the following schedule of proposed use of CDBG funds are hereby approved in accordance with North Brunswick Community Development Block Grant Non-Discretionary Allocation Requests:

Individual Housing Rehabilitation: (Deferred Loan Program)	\$ 50,951.00
Code Enforcement Salary Reimbursement:	\$ 40,000.00
TOTAL	\$ 90,951.00

122-4.14

RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES ON EXEMPT PROPERTY KNOWN AS BLOCK 140.01, LOT 9.051 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY, ALSO KNOWN AS 207 NORTH OAKS BLVD, NORTH BRUNSWICK, NEW JERSEY ACQUIRED AND NOW OWNED BY THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY

WHEREAS, on August 14, 2013, the New Jersey Housing and Mortgage Finance Agency acquired title to property known as Block 140.01, Lot 9.051 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, also known as 207 North Oaks Blvd, North Brunswick, New Jersey; and

WHEREAS, per N.J.S.A. 54:4-3.3b the property became exempt January 1, 2014, therefore the 2014 taxes will need to canceled of record.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that the Tax Collector is hereby authorized to and shall cancel the entirety of the 2014 taxes on the property known as Block 140.01, Lot 9.051, Township of North Brunswick, Middlesex County, State of New Jersey, also known as 207 North Oaks Blvd., now owned by New Jersey Housing and Mortgage Finance.


Laurie K. Hammarstrom
Tax Collector


Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Township Administrator

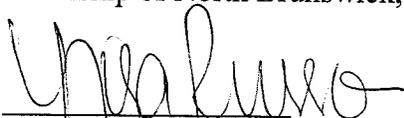
Ronald H. Gordon, Esq.
Township Attorney, Certified as to Form

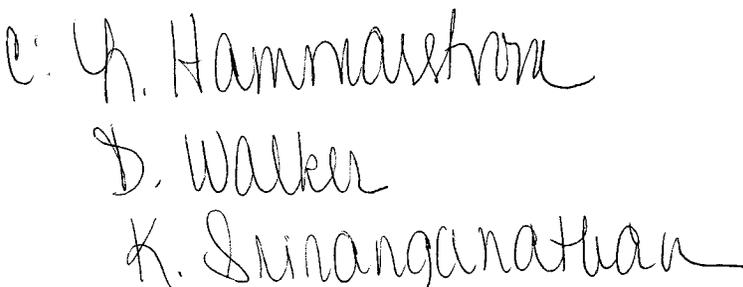
RECORDED VOTE

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

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on the April 7, 2014.


Lisa Russo
Municipal Clerk



**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING THE ADVERTISEMENT FOR THE RECEIPT OF BIDS
FOR THE ROOF REPLACEMENT PROJECT AT
THE NORTH BRUNSWICK PUBLIC LIBRARY**

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

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

WHEREAS, the Township has previously engaged the services of municipal architect firm Tokarski and Millemann Architects, LLC to provide architectural and engineering design work relating to this project including: design, engineering, bidding and construction management; and

WHEREAS, Tokarski and Millemann Architects, LLC has completed the plans and specifications needed for this project; and

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

WHEREAS, this project will be funded from existing Capital Ordinance 11-16; and

WHEREAS, the Business Administrator has reviewed the scope of this project and is in agreement it necessary to receive bids for the replacement of the roof at the North Brunswick Public Library; and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of April, 2014, that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specification:

**BID OPENING DATE
MAY 2, 2014**

CONTRACT BID14006

ROOF REPLACEMENT PROJECT AT THE NORTH BRUNSWICK PUBLIC LIBRARY

CERTIFICATION

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

Kala Sriranganathan
Chief Financial Officer

Douglas Robertson
Acting Director of Public Works

Robert Lombard
Business Administrator

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

**A RESOLUTION AWARDING CONTRACT BID13019
TO
FOVEONICS IMAGING TECHNOLOGIES
FOR
DOCUMENT IMAGING SERVICES**

WHEREAS, in 2006 the Township began scanning documents into a software for many of the day-forward municipal records; and

WHEREAS, the Township has previously outsourced scanning historical documents, including large day-forward records, for Community Development and Police Records files; and

WHEREAS, due to the large volume of historical records within the Clerk's Office and additional scanning services required within Community Development it was necessary to issue a Request for Proposal for Competitive Contract for Document Imaging Services; and

WHEREAS, funding has previously been authorized within the FY2014 Budget; and

WHEREAS, the goods and services price was anticipated to exceed the current bid threshold, and therefore required to be procured under a formal process pursuant to N.J.S.A. 40A:11-4.5 et seq.; and

WHEREAS, the Deputy Municipal Clerk witnessed the receipt of two proposals on February 6, 2014: Foveonics Imaging Technologies at a proposed amount of \$26,595.00 and DRS Imaging at a proposed amount of \$51,568.00; 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 noted a multiplication and addition irregularity that, when corrected, revised the bid submitted by DRS Imaging to \$46,304.00; and

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

WHEREAS, the Evaluation Committee recommends the award of contract BID13019 to Foveonics Imaging Technologies (310 Main Street – Suite 6, Toms River, NJ 08753) based on the Evaluation Report attached hereto; and

NOW THEREFORE, BE IT RESOLVED, that the bid of Foveonics Imaging Technologies is hereby accepted.

BE IT FURTHER RESOLVED, Township Council of the Township North Brunswick does hereby authorize the Mayor and Township Clerk to execute an agreement with Foveonics Imaging Technologies for Document Imaging Services in the amount not to exceed \$26,595.00 for scanning all created small and large documents outlined within their proposal, with a three year contract term beginning April 2014.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that \$3,710.00 is available for this purpose in FY2014 budget account 4-01-21-196-000-983 for Community Development records scanned ending June 30, 2014 and the balance shall be certified upon the appropriation of funds in future fiscal years. In addition, \$4,335.00 is available for this purpose in FY2014 budget account 4-01-31-430-000-450 for Municipal Clerk records. Contract BID13019.

Kala Sriranganathan
Chief Financial Officer

Michael C. Hritz
Director of Community Development

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO CONTRACT BID13013
WITH HIGH TECH LANDSCAPES INC. FOR
TREE REMOVAL AND TREE TRIMMING SERVICES
UNDER THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES**

WHEREAS, the Township Council previously authorized the Township to enter into a contract with High Tech Landscapes, Inc. (10 Culnen Drive, Branchburg, NJ 08876) for tree removal and tree trimming services with a term commencing on January 1, 2014 and ending December 31, 2015, with an option to renew the contract for two (2) additional one-year periods; and

WHEREAS, compensation was agreed to be paid at an hourly rate of \$170.00 per regular hours and an hourly rate of \$180.00 for weekend hours for a three (3) man crew, with an estimated 525 hours, totaling \$91,250.00 as an "open ended" contract; and

WHEREAS, previously, of the \$91,250.00 authorized, funds in the amount of \$10,800.00 were made available in the Parks operating budget, account 4-01-28-375-000-178, and the balance was to be made available contingent upon appropriation of funds within the FY2015 and FY2016 budgets; and

WHEREAS, with current poor weather conditions, the projected costs for the remainder of this fiscal year is projected to exceed the anticipated allocation of \$10,800.00; and

WHEREAS, it is the recommendation of Lou Ann Benson, the Director for the Department, to amend the amount currently authorized to \$10,800.00; and

WHEREAS, additional funds in the amount of \$10,000.00 have been made available in the Parks operating budget 4-01-28-375-000-178 and the balance shall be made available contingent upon appropriation of funds within the FY2015 and FY2016 budgets; and

NOW THEREFORE BE IT RESOLVED, on this 7th day of April, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to amend and the Township Clerk to witness a contract amendment to the agreement with High Tech Landscapes, Inc. amending the fiscal 2014 authorization from \$10,800.00 to \$20,800.00 a net increase of \$10,000.00, and the balance shall be made available contingent upon appropriation of funds within the FY2015 budget or in future fiscal years.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that funds in the amount of funds in the amount of \$10,000.00 are available in Parks operating budget, account 4-01-28-375-000-178 and the balance shall be made available contingent upon appropriation of funds within the FY2015 budget or in future fiscal years. Contract # BID13013.

Kala Sriranganathan
Chief Financial Officer

Lou Ann Benson
Director of Parks, Recreation and
Community Services

Robert Lombard
Business Administrator

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A CHANGE IN SCOPE TO
THE PROFESSIONAL SERVICE AGREEMENT WITH
CME ASSOCIATES APPOINTED AS THE 2014
TOWNSHIP CONSULTING ENGINEERS TO INCLUDE
ENGINEERING SERVICES
FOR THE ROUTE 130 WATER MAIN IMPROVEMENTS PROJECT**

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

WHEREAS, CME Associates current agreement includes general engineering services to be provided to the Township as Consulting Engineers in an amount not to exceed \$100,000.00 and Construction Phase Services for the 2014 Road Program Project for an amount not to exceed \$340,361.00 for a revised contract amount of \$440,361.00; and

WHEREAS, improving water quality and water reliability are long range goals of the Township and the proposed project includes improvements to the existing water main along Route 130 between Franklin Road and Independence Boulevard that will enhance water pressure and water reliability for customers in this section of the Township; and

WHEREAS, in anticipation of the New Jersey Department of Transportation resurfacing Route 130 in 2015, the improvement includes the relocation of the existing 10" diameter water main that is currently located in the northbound travel lane of Route 130 to an area outside of the travel lane; and

WHEREAS, in addition, the configuration and size of the existing 6" diameter water main crossing Route 130 at Franklin Road and Independence Boulevard will be evaluated and improved if necessary; and

WHEREAS, it is the desire of the Business Administrator to add professional services associated with the engineering services required for this project; and

WHEREAS, compensation for services shall be based upon the March 12, 2014 proposal submitted by CME Associates, to be paid upon submission of monthly invoices for an amount not to exceed \$59,348.00 for a revised contract amount of \$499,709.00, be provided for as a lump sum fee, based upon the following breakdown:

Phase 1 –	Survey and Base Mapping	\$ 6,591.00
	Design, Plans and Specifications	\$23,772.00
Phase 2 –	Soil Erosion and Sediment Control	\$ 3,240.00
	NJDOT Permitting	\$ 9,108.00
Phase 3 –	Soil Boring and Cost Proposal	\$11,761.00
Phase 4 –	Bid Phase	\$ 4,876.00
	Total for Phases 1-4:	\$59,348.00

WHEREAS, the engineering services for this project will be funded from an existing Water Capital Ordinance 13-15; and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of April, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the current agreement with CME Associates to include engineering services based upon the March 12, 2014 proposal for the Route 130 Water Main Improvements project.

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 CHANGE IN SCOPE TO
THE PROFESSIONAL SERVICE AGREEMENT WITH
CME ASSOCIATES APPOINTED AS THE 2014
TOWNSHIP CONSULTING ENGINEERS TO INCLUDE
CONSTRUCTION ADMINISTRATION AND RECORD DRAWING SERVICES FOR
THE 2014 ROAD PROGRAM**

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

WHEREAS, CME Associates current agreement includes general engineering services to be provided to the Township in an amount not to exceed \$100,000.00; and

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

WHEREAS, Michael C. Hritz, the Director of Community Development, has requested additional services of CME Associates to include Construction Phase Services for the 2014 Road Program Project; and

WHEREAS, compensation for said services shall be based upon the March 13, 2014 proposal submitted by CME Associates, to be paid upon submission of monthly invoices for an amount not to exceed \$340,361.00 for a revised contract amount of \$440,361.00; and

WHEREAS, the engineering services for this project will be funded from existing capital ordinances; and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of April, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the current agreement with CME Associates to include Construction Phase Services for the 2014 Road Program Project.

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 of the Township of North Brunswick, certify that funds in the following accounts totaling \$340,361.00 are available under Contract PRO14030:

- \$2,88.75 are available in the FY2012 Capital account C-04-55-C12-116-901,
- \$21,960.50 are available in the FY2013 Capital account C-04-55-C13-121-901,
- \$119,896.89 are available in the FY2014 Capital account C-04-55-C14-131-902,
- \$40,252.54 are available in the FY2012 Water Capital account C-06-55-C12-118-901,
- \$151,136.13 are available in the FY2013 Water Capital account C-06-55-C13-121-901 and
- \$4,226.19 are available in the FY2006 Storm Water Grant account G-02-06-290-001-000.

Kala Sriranganathan
Chief Financial Officer

Michael C. Hritz
Director of Community Development

Robert Lombard
Business Administrator

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A CHANGE IN SCOPE TO
THE PROFESSIONAL SERVICE AGREEMENT WITH
JM SORGE, INC. APPOINTED AS ONE OF THE 2014
ENVIRONMENTAL ENGINEERING FIRMS TO INCLUDE A
PRELIMINARY ASSESSMENT FOR BLOCK 4, LOTS 3 & 4 (2688-2730 ROUTE 27)**

WHEREAS, resolution 15-1.14 approved by the Township Council authorized JM Sorge, Inc. with offices at 57 Fourth Street, Somerville, New Jersey, to provide environmental engineering consulting services for calendar year 2014, awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Township of North Brunswick has been committed to acquiring property for the purpose of Open Space; and

WHEREAS, in 2013 the owner of Block 4, Lots 3&4 approached the Township with an interest in selling the property; and

WHEREAS, the subject property consists of two contiguous lots totaling 6.31 acres improved with a two-story, 3,300SF mixed use building consisting of a first floor office unit (currently Mid-Jersey OB-GYN Associates, P.A.) and a second floor apartment unit; and

WHEREAS, Martin Appraisal Services Inc. and Sterling DiSanto and Associates were previously engaged to provide appraisal reports; and

WHEREAS, should the Township proceed with negotiating the acquisition of said property, the Township intends on applying for New Jersey Green Acres funding that can offset 50% of the acquisition cost; and

WHEREAS, as part of the Green Acres application process, a Preliminary Assessment (PA) must be conducted; and

WHEREAS, the PA will be completed in accordance with the Technical Requirements for Site Remediation (TRSR) – N.J.A.C.7:26E-3.1 and 3.2, as required by the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, Director Lou Ann Benson has requested amending the current contract with JM Sorge, Inc. to include services required for the Preliminary Assessment Report for Block 4, Lots 3&4; and

WHEREAS, compensation for said services was based upon the October 29, 2013 proposal submitted by JM Sorge, Inc., to be paid upon submission of monthly invoices, for a cost not to exceed a proposed amount of \$5,000.00; and

WHEREAS, the Chief Financial Officer certifies that funds in the amount of \$5,000.00 are available in Capital Ordinance 00-27 (Open Space) account C-04-55-810-900-954; and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of April, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the current agreement with JM Sorge, Inc. to include additional services associated with the Preliminary Assessment Report for Block 4, Lots 3&4.

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

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

WHEREAS, the installment payment for the Local Improvement Assessment was due February 1, 2014 and pursuant to N.J.S.A.40:56-35, any property owner who fails to pay their installment by the due date of any bill, requires that the full assessment shall be due to and payable, but this same legislation authorizes that a delinquent property owner may petition the Governing Body and the Governing Body may agree to reinstate the installment agreement for a property owner in such situations, provided the property owner pays the delinquent installment amount plus interest, and

WHEREAS, the Tax Collector has received written request(s) from property owners at Belcourt at Hidden Lake per the attached list to have their installment plans reinstated and have understood and agreed to comply with the conditions of the statute for reinstatement;

NOW THEREFORE, BE IT RESOLVED the Township Council of the Township of North Brunswick, in the County of Middlesex, and the State of New Jersey, does hereby approve the reinstatement of the property owners on the attached listing to the installment plan for the Local Improvement Assessment for Belcourt at Hidden Lake provided they comply with the terms of reinstatement.

Robert Lombard
Business Administrator

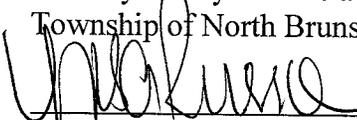
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

ROLL CALL:

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

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on April 7, 2014



Lisa Russo, Township Clerk

C. L. Hammarstrom
F. Cipot
K. Srinanganathan

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO CONTRACT BID12011 FOR
REFUSE AND RECYCLING COLLECTION SERVICES UNDER
THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, on July 2, 2012 the Township Council of the Township of North Brunswick approved Resolution 219-7.12 which authorized contract BID12011 to Premier Disposal, Inc. with a "not to exceed" amount of \$2,348,001 for *refuse and recycling* collection services to Apartment Associations, based on estimated quantities provided within the bid document, with a five-year term beginning September 1, 2012 and ending August 30, 2017; and

WHEREAS, on March 25, 2014 the Township received notification that Premier Disposal, Inc. and one of its shareholders have entered into an agreement pursuant to which Central Jersey Waste and Recycling, Inc. will acquire certain assets of Premier used in the business and operations of Premier in Middlesex and Monmouth County; and

WHEREAS, as part of the acquisition, Premier Disposal, Inc. desires and hereby requests to assign all of its rights and obligations under the current contract BID12011 to Central Jersey Waste and Recycling, Inc. (432 Stokes Avenue, Ewing, NJ 08638); and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of April, 2014, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the contract with Premier Disposal, Inc. authorizing the assignment of all rights and obligations under contract BID12011 to be assumed by Central Jersey Waste and Recycling, Inc. with a term ending August 30, 2017.

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.

Kala Sriranganathan
Chief Financial Officer

Douglas Robertson
Acting Director of Public Works

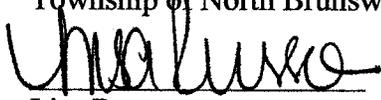
Robert Lombard
Business Administrator

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

RECORDED VOTE:

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on April 7, 2014.


Lisa Russo
Township Clerk

C: J. Rogelbin
D. Robertson
K. Sriranganathan

Home News

131-4.14

1 of 2

CHECK REGISTER PROCESS FOR APRIL 7, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	44378 - 44378	\$88,496.97
1	CURRENT FUND	VOID	43868, 44371--44375	-\$88,516.97
1	CURRENT FUND	VOID	44199, 44186, 43854	-\$1,156.64
1	CURRENT FUND	BILL LIST	44345 - 44371	\$7,623,863.23
1	CURRENT FUND	BILL LIST	44220 - 44225	\$855,286.98
17	PAYROLL	BILL LIST	104008 - 104033	\$780,423.99
17	PAYROLL	BILL LIST	104007	\$63.00
TOTAL				\$9,258,460.56

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL APRIL 7, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$667,661.93
20	INSPECTION	BILL LIST	\$27,205.25
21	TECH REVIEW	BILL LIST	\$13,027.92
22	PERF. BOND	BILL LIST	
36	RCA FUTURE	BILL LIST	
TOTAL			\$707,895.10

131-4.14

1 of 2

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TOTAL				\$9,258,460.56

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TOTAL			\$707,895.10