

**NORTH BRUNSWICK TOWNSHIP  
REGULAR COUNCIL MEETING**

**September 2, 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:            *2014 Librarian of the Year – Cheryl McBride*  
                                  *Mrs. Perryman & Summer Enrichment students – “Mary Poppins”*
  
6. **Consent Agenda:**
  - a. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for water service project 226-9.14
  - b. Authorizing the redemption of various Third Party Liens 227-9.14
  - c. Authorizing the Application and Acceptance of a grant from the State of New Jersey Division of Highway Traffic Safety 228-9.14
  - d. Authorizing the acceptance of U.S. Department of Justice, Bureau of Justice Assistance Federal FY2014 Bulletproof Vest Partnership (BVP) Reimbursement Program 229-9.14
  - e. Authorizing the Award of Contract BID14007 to EnviroSight for one CCTV Equipped Vehicle for the Sewer System 230-9.14
  - f. Authorizing Sale by Public Auction of municipally owned motor vehicles 231-9.14
  - g. 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 Edly’s Lane Pump Station By-Pass Project 232-9.14
  - h. Authorizing an Emergency Contract with J. Fletcher Creamer and Son, Inc. for Sewer Main Replacement Repairs - \$179,126.04 233-9.14
  - i. Authorizing acceptance and utilization of Community Development Block Grant (CDBG) funds addition funds - \$10,132.00 for Program Year 2013 234-9.14
  - j. Concurrence by the Township Council for the NJ State Department of Transportation in support of a Jurisdictional agreement for U.S. Route 130 (1953) section (16) from Pigeon Swamp Road to Route U.S. 1 235-9.14
  - k. Authorizing a Change in Scope to the Professional Service Agreement with T & M Associates appointed as one of the 2014 Township Environmental Engineers to include additional LSRP, Design and Bid Services as part of Veterans Park and a portion of the adjoining Board of Education property site remediation 236-9.14
  - l. Payment of bills 237-9.14  
237-9.14 (2)
  
7. Approval of minutes:            Regular Council Meeting / August 4, 2014
  
8. **Ordinance / Second Reading / Public Hearing / Adoption:**  
**#14-10** – Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$7,750,000 therefor and authorizing the issuance of \$7,362,500 in Bonds or Notes of the Township to finance part of the cost thereof
  
9. Reports from Mayor, Council, Administrator, CFO  
    ~Report of the Chief Financial Officer of the Township of as to Award of Notes
  
10. Public Hearing
  
11. Adjourn

RESOLUTION 226-9.14

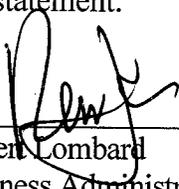
**RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING THE REINSTATEMENT OF INSTALLMENT PAYMENTS FOR PROPERTY OWNERS WITHIN BELCOURT AT HIDDEN LAKE FOR WATER SERVICE PROJECT**

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

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

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

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

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

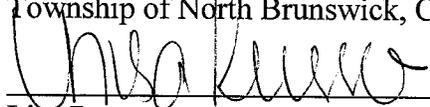
\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney  
Approved as to legal form

**ROLL CALL:**

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
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 September 2, 2014.

  
\_\_\_\_\_  
Lisa Russo  
Municipal Clerk

List of Belcourt at Hidden Lake Property Owners requesting reinstatement – 09/02/14

1. 1102 Schmidt Lane
2. 1117 Schmidt Lane
3. 1123 Schmidt Lane
4. 1151 Schmidt Lane
5. 1056 Schmidt Lane
6. 1040 Schmidt Lane

RESOLUTION NO. 227-9.14

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

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

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

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

\_\_\_\_\_  
Laurie K. Hammarstrom  
Tax Collector

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

\_\_\_\_\_  
Robert Lombard  
Township Administrator

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

**ROLL CALL**

NAME	YES	NO	ABSTAIN	
Ms. Narra				
Mr. Andrews				
Mr. Corbin				
Mr. Davis				
Mr. Socio				
Ms. Nicola				
Mayor Womack				

I hereby certify the foregoing to be a true copy of a resolution adopted by the North Brunswick Township Council at a meeting held on September 2, 2014.

\_\_\_\_\_  
Lisa Russo  
Municipal Clerk

*L. Hammarstrom  
F. Cipot*

<b>Lien Holder</b>	<b>Redemption Amount</b>	<b>Certificate #</b>	<b>Block / Lot</b>
US Bank Cust for BV001 Trust 50 So. 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 165.25  14 Jerome Place	14-00074	126/11
US Bank Cust for BV001 Trust 50 So. 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 2,500.00**  14 Jerome Place	14-00074	126/11
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121  Property Location:	\$ 728.33  87 Riverbend Drive	14-00018	4.35/11.43
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121  Property Location:	\$ 2,000.00**  87 Riverbend Drive	14-00018	4.35/11.43
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121  Property Location:	\$ 2,421.68  955 Patton Street	14-00085	137/27
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121  Property Location:	\$ 13,100.00**  955 Patton Street	14-00085	137/27
US Bank Cust/PC 4 Firstrust Bk 50 South 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 281.80  11 Albury Way	14-00021	4.44/1.0203
US Bank Cust/PC 4 Firstrust Bk 50 South 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 100.00**  11 Albury Way	14-00021	4.44/1.0203
US Bank Cust/PC 4 Firstrust Bk 50 South 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 1,850.39  394 Georges Road	14-00126	194/1
US Bank Cust/PC 4 Firstrust Bk 50 South 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 6,300.00**  394 Georges Road	14-00126	194/1

Complete Financial Service 75 West Shore Dr, Unit 2 Port Washington NY 11050  Property Location:	\$ 360.13  1596 Ohio Avenue	14-00044	18.03/11
Complete Financial Service 75 West Shore Dr, Unit 2 Port Washington NY 11050  Property Location:	\$ 1,000.00**  1596 Ohio Avenue	14-00044	18.03/11
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121  Property Location:	\$ 3,396.90  74 Albury Way	14-00025	4.44/1.1901
TTLBL, LLC 4747 Executive Dr, Suite 510 San Diego, CA 92121  Property Location:	\$ 8,100.00**  74 Albury Way	14-00025	4.44/1.1901
Sunshine State Certs V LLLP Bank United Trustee 7900 Miami Lakes Dr West Miami Lake, FL 33016  Property Location:	\$ 8,226.07  147 Willowbrook Dr	14-00014	4.34/45.18
Sunshine State Certs V LLLP Bank United Trustee 7900 Miami Lakes Dr West Miami Lake, FL 33016  Property Location:	\$ 9,500.00**  147 Willowbrook Dr	14-00014	4.34/45.18
US Bank Cust for BV001 Trust 50 So. 16 <sup>th</sup> St., Suite 1950 Philadelphia PA 19102  Property Location:	\$ 139.93  386 Rittenhouse Ct	14-00105	143.04/64.6301
US Bank Cust for BV001 Trust 50 So. 16 <sup>th</sup> St., Suite 1950 Philadelphia PA 19102  Property Location:	\$ 100.00**  386 Rittenhouse Ct	14-00105	143.04/64.6301
US Bank Cust/PC4 Firstrust Bank 50 So. 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 786.31  1438 Huron Road	14-00045	25/8
Complete Financial Service 75 West Shore Dr, Unit 2 Port Washington NY 11050  Property Location:	\$ 626.56  255 Kempsey Drive	14-00028	4.44/1.2222

Complete Financial Service 75 West Shore Dr, Unit 2 Port Washington NY 11050  Property Location:	\$ 1,200.00**  255 Kempsey Drive	14-00028	4.44/1.2222
US Bank Cust/PC4 Firstrust Bk 50 So. 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 171.77  323 Wimbeldon Court	14-00030	4.44/1.3021
US Bank Cust/PC4 Firstrust Bk 50 So. 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 100.00**  323 Wimbeldon Court	14-00030	4.44/1.3021
US Bank Cust Pro Cap III, LLC 50 So. 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 5,350.31  978 Cordelia St	13-00079	151/3
US Bank Cust Pro Cap III, LLC 50 So. 16 <sup>th</sup> Street, Suite 1950 Philadelphia PA 19102  Property Location:	\$ 4,900.00**  978 Cordelia St	13-00079	151/3
TTLBL, LLC 4747 Executive Drive San Diego, CA 92121  Property Location:	\$ 791.44  177 Darwin Lane	14-00023	4.44/1.1236
TTLBL, LLC 4747 Executive Drive San Diego, CA 92121  Property Location:	\$ 3,000.00**  177 Darwin Lane	14-00023	4.44/1.1236
Daxuan Wang 11 Walnut Street Livingston NJ 07039  Property Location:	\$ 576.84  297 Wimbeldon Court	14-00029	4.44/1.2813
Daxuan Wang 11 Walnut Street Livingston NJ 07039  Property Location:	\$ 100.00**  297 Wimbeldon Court	14-00029	4.44/1.2813
MTAG Serv as Cust ATCF II NJ PO Box 54292 New Orleans LA 70154-4292  Property Location:	\$ 36,485.80  19 Hemlock Lane	12-00024	17.02/4

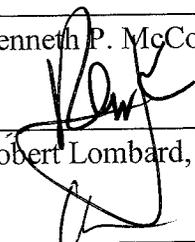


**RESOLUTION AUTHORIZING THE APPLICATION AND  
ACCEPTANCE OF A GRANT FROM  
THE STATE OF NEW JERSEY  
DIVISION OF HIGHWAY TRAFFIC SAFETY**

**WHEREAS**, the Director of Public Safety, Township of North Brunswick, desires to apply for and to accept the "State Fiscal Year 2014 Drunk Driving Enforcement Fund Grant" in the amount of \$9,299.44 to provide enforcement of the State's drunk driving law, which will provide a safer environment for all those who travel through North Brunswick;

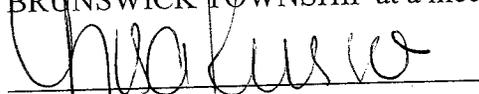
**WHEREAS**, it would be in the best interest of the Township of North Brunswick to accept said monies, with no matching funds required. The maximum project overtime rate is \$50.00 per hour. Officers paid more than \$50.00 per hour will be reimbursed at \$50.00 per hour by the grant with the municipality covering the remainder of the rate.

**NOW, THEREFORE BE IT RESOLVED**, on this 2nd Day of September 2014, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey, that the Mayor and Clerk are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of the grant monies between the Township of North Brunswick and the State of New Jersey, Division of Highway Traffic Safety for the "State Fiscal Year 2014 Drunk Driving Enforcement Fund Grant" in the amount of \$9,299.44.

_____ Kenneth P. McCormick, Director of Police	_____ Date
 _____ Robert Lombard, Administrator	_____ 8/26/14 Date
_____ Kala Sriranganathan, Chief Financial Officer	_____ 8/26/14 Date
_____ Ronald Gordon, Esq. Township Attorney Certified as to Form	_____ Date

ROLL CALL				
NAME	YES	NO	ABSTAIN	NOTES
MS. NARRA				
MR. ANDREWS				
MR. CORBIN				
MR. DAVIS				
MR. SOCIO				
MS. NICOLA				
MAYOR WOMACK				

I, Milvi Weiner, Deputy Municipal Clerk of North Brunswick Township do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of NORTH BRUNSWICK TOWNSHIP at a meeting held on the 2nd Day of September 2014.

  
\_\_\_\_\_  
Lisa Russo  
Municipal Clerk

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF  
U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE  
FEDERAL FY2014 BULLETPROOF VEST PARTNERSHIP (BVP)  
REIMBURSEMENT PROGRAM**

**WHEREAS**, the Township of North Brunswick desires to accept federal grant funds in the amount of \$10,425.48 for the replacement of bulletproof vests, and the purchase of bulletproof vests for new police officers; and

**WHEREAS**, the Business Administrator reviewed the request of the Department of Public Safety and recommends replacement and purchase of new bulletproof vests every five years; and

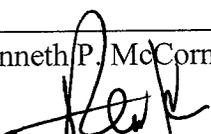
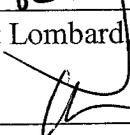
**WHEREAS**, as a joint effort between the US Department of Justice and the North Brunswick Township Police Department, the Bureau of Justice Assistance (BJA) grant will reimburse up to 50% (\$10,425.48) of the total project cost \$20,850.96; and

**NOW THEREFORE, BE IT FURTHER RESOLVED**, on this 2<sup>nd</sup> Day of September 2014, by the Township Council of the Township of North Brunswick, Middlesex County, New Jersey, that;

- 1) As a matter of public policy, the North Brunswick Township Police Department wishes to participate to the fullest extent possible with the U.S. Department of Justice, Bureau of Justice Assistance;
- 2) The US Department of Justice, Bureau of Justice Assistance (BJA) Grant payment will reimburse up to 50 percent of total costs, thus providing the Township of North Brunswick reimbursement of costs up to \$10,425.48.
- 3) Police Department Operating Expense Budget funds are allocated to satisfy the 50% matching funds requirement.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, certify that matching funds in the amount of \$10,425.48 in the FY2015 Police Operating Expense Budget Account 5-01-25-240-999-123.

_____ Kenneth P. McCormick, Director of Police	_____ Date
 _____ Robert Lombard, Administrator	<u>8/26/14</u> _____ Date
 _____ Kala Sriranganathan, Chief Financial Officer	<u>8/26/14</u> _____ Date
_____ Ronald Gordon, Esq. Township Attorney Certified as to Form	_____ Date

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING THE AWARD OF CONTRACT BID14007  
TO ENVIROSIGHT UNDER THE DEPARTMENT OF PUBLIC WORKS FOR  
ONE CCTV EQUIPPED VEHICLE FOR THE SEWER SYSTEM**

**WHEREAS**, the Department of Public Works Division of Sewer Maintenance is responsible for providing maintenance and repairs to the municipal sanitary system which includes pipelines, manholes and pump stations; and

**WHEREAS**, Eric Chaszar, the Acting Director for the Department, determined there is a need to purchase one Closed Circuit Television (CCTV) equipped vehicle for pipeline inspections; and

**WHEREAS**, this project will be funded from existing Sewer Capital Ordinances 09-17; and

**WHEREAS**, the Business Administrator reviewed and approved the Acting Director's request and deemed it necessary to receive bids for one Closed Circuit Television (CCTV) equipped vehicle; and

**WHEREAS**, on July 7, 2014 Resolution 196-7.14 authorized the advertisement for receipt of bids for one CCTV equipped vehicle – BID14007; and

**WHEREAS**, the Deputy Municipal Clerk witnessed the receipt of one bid on July 25, 2014; and

**WHEREAS**, the lowest qualifying bid was submitted by Envirosight (111 Canfield Avenue Randolph, NJ 08876) in the amount of \$183,592.90 for one CCTV equipped vehicle; and

**WHEREAS**, Eric Chaszar has reviewed the submission from Envirosight and determined their submission meets the specification requirements; and

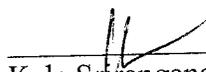
**WHEREAS**, Ron Gordon with Decotiis, Fitzpatrick & Cole LLP, appointed Municipal Legal Counsel has reviewed the proposal submitted by Envirosight and determined their bid both responsive and responsible under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other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

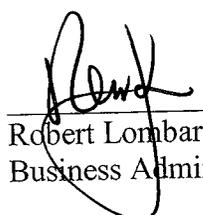
**NOW THEREFORE, BE IT RESOLVED**, that the bid submitted by Envirosight in the amount of \$183,592.90 is hereby accepted.

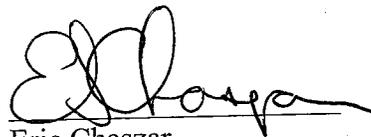
**BE IT FURTHER RESOLVED**, on this 2<sup>nd</sup> day of September, 2014, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Envirosight (111 Canfield Avenue Randolph, NJ 08876) for the purchase of one CCTV equipped vehicle in the amount of \$183,592.90.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount of \$183,592.90 are available in FY2015 Capital Ordinance 09-17 account C-08-55-C10-917-101. Contract BID14007.

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

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

  
\_\_\_\_\_  
Eric Chaszar  
Acting Director of Public Works

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

*E. Chaszar*

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING SALE BY PUBLIC AUCTION OF MUNICIPALLY OWNED  
MOTOR VEHICLES**

**WHEREAS**, the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey does hereby authorize the sale by Public Auction of municipally owned personal property no longer needed for Township use as set forth on attached lists; and,

**WHEREAS**, the auction is subject to the following conditions of sale:

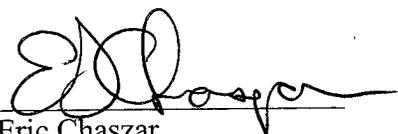
1. Terms shall be set forth in the required advertisement;
2. The Township of North Brunswick reserves the right to reject all bids where the highest bid is not acceptable and reserves the right to reject the highest bidder;
3. Everything is sold "AS IS, WHERE IS, HOW IS". The Township makes no representation of condition or performance of any equipment and provides no implied or expressed warranty or guarantee of operation on any equipment. There is no recourse through the Township subsequent to sale;
4. The successful bidder must make a payment of 100% of the bid price, which shall be paid in full at time of bid;
5. The successful bidder must remove item(s) within 10 days between the hours of 8am and 2pm. Items not removed will be discarded by the Director of Public Works.

**NOW, THEREFORE, BE IT RESOLVED**, that municipal motor vehicles shall be exposed to public sale to the highest bidder by online auction at [www.usgovbid.com](http://www.usgovbid.com) beginning September 27, 2014 at 9:00am and ending October 5, 2014 at 7:00pm. Inspections prior to the auction are to be scheduled with the North Brunswick Department of Public Works Director located at 45 Quarry Lane, New Jersey 08902.

**BE IT FURTHER RESOLVED**, US Gov Bid is an approved vendor by the state to provide online auction services for the sale of surplus personal property by a municipality and is hereby authorized to conduct this auction.

**BE IT FURTHER RESOLVED**, that notice of this auction shall be published in the Home News & Tribune.

  
Robert Lombard  
Business Administrator

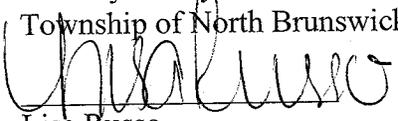
  
Eric Chaszar  
Acting Director of Public Works

\_\_\_\_\_  
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 September 2, 2014.

  
Lisa Russo  
Township Clerk

*E. Chaszar  
J. Bobeyin*

**MUNICIPALLY OWNED MOTOR VEHICLES LIST****Police Vehicles:**

	<u>Vehicle</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>
1	513	2006	Ford	Crown Vic / Auto / 4 Door	2FAHP71W26X122420
2	515	2006	Ford	Crown Vic / Auto / 4 Door	2FAHP71W46X122422
3	522	2007	Dodge	Charger / Auto / 4 Door	2B3KA43H27H673295
4	526	2007	Ford	Crown Vic / Auto / 4 Door	2FAFP71W97X154453
5	527	2007	Ford	Crown Vic / Auto / 4 Door	2FAFP71W97X154456
6	555	2005	Ford	Crown Vic / Auto / 4 Door	2FAHP71W35X164884
7	563	2006	Ford	Taurus / Auto / 4 Door	1FAFP53286A256671

**DPW, Parks and other Departments:**

	<u>Vehicle</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>
8	399	2006	Jeep	Liberty / Auto / 4 Door	1J4GL48K36W188306
9	461	2005	Dodge	Durango / Auto / 4 Door / AWD	1D4HB38N65F594017
10	493	2006	Ford	Taurus / Auto / 4 Door	1FAFP53296A219886
11	316	2003	Ford	F250 / 4x4 / Auto / P.U.	1FTHF21L13EA16563
12	807	2003	Ford	F250 / 4x4 / Auto / P.U.	1FTNF21L53EA16565
13	812	2004	Ford	F250 / 4x4 / Auto / P.U. / Diesel	1FDNF21P84EB51460
14	831	1995	INTL.	MD3560 / 5-6 YD Dump	1HTSDAAR3TH252463
15	895	2002	Ford	F250 / 4x4 / Auto / P.U.	1FTNF21L73EA16566

**Miscellaneous:**

	<u>Vehicle</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>
16	828	1993	Case	Backhoe	JJG0173502
17	45	2002	Bomag	BW900 Vibratory Pavement Roller	135831001212
18	60	2006	NTTRL	Crack Sealer	1S9P110150420042

- 19 CRACK MASTER SUPREME D.F. / FOR DIRECT FIRED HEATING KETTLES --- 100 / 50lb. BOXES  
 20 CAROLINA INDUSTRIAL PRESS 100,000 METAL PRESS  
 21 COATS 1001 DIRECT DRIVE WHEEL BALANCER  
 22 COATS 40-40 SA TIRE CHANGER

**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 EDLY'S LANE PUMP STATION BY-PASS 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, Construction Phase Services for the 2014 Road Program Project for an amount not to exceed \$340,361.00 and engineering services for the Route 130 Water Main Improvements project for an amount not to exceed \$59,348.00 for a revised contract amount of \$499,709.00; and

**WHEREAS**, the existing Edly's Lane Pump Station is approximately 30 year old and the Township has plans to replace the three existing centrifugal pumps and other equipment within the near future; and

**WHEREAS**, sewerage flows will need to be by-passed to the downstream force main sewer in order to facilitate installation of the new equipment; and

**WHEREAS**, with no by-pass currently in place, the Township has requested CME Associates to provide a proposal for the design and construction of the by-pass in connection with the planned pump station improvements; and

**WHEREAS**, CME Associates has provided several conceptual layouts regarding the type and location of the most applicable by-pass connection with options to be considered by the Township Sewer Department; and

**WHEREAS**, compensation for services shall be based upon the July 15, 2014 proposal to be paid upon submission of monthly invoices for an amount not to exceed \$34,790.00, based upon the following breakdown:

Phase 1 –	Design, Plans and Specifications	\$14,924.00
Phase 2 –	Bid Phase	\$ 3,932.00
Phase 3 –	Construction Phase	\$15,934.00
	Total for Phases 1-4:	\$34,790.00

**WHEREAS**, the engineering services for this project will be funded from an existing Sewer Capital Ordinance 11-17.

**NOW, THEREFORE, BE IT RESOLVED** on this 2<sup>nd</sup> day of September, 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 relating to the Edly's Lane Pump Station by-pass based upon the July 15, 2014 proposal for an amount not to exceed \$34,790.00 for a revised contract amount of \$534,499.00.

**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 EMERGENCY CONTRACT WITH  
J. FLETCHER CREAMER AND SON, INC. FOR SEWER MAIN  
REPLACEMENT REPAIRS - \$179,126.04**

**WHEREAS**, the Department of Public Works Sewer Division is responsible for providing maintenance and repairs to the sanitary sewer system; and

**WHEREAS**, May 5<sup>th</sup> 2014, the Sewer Department officials responded to a call from a resident on Silver Hollow stating there was a sinkhole in their backyard adjacent to the municipal 24' sewer easement; and

**WHEREAS**, the Township has a contract in place with J. Fletcher Creamer and Son (101 East Broadway, Hackensack, NJ 07601) (BID13004 5/13-4/15) to provide maintenance and repairs that are outside the scope of being performed in-house; and

**WHEREAS**, J. Fletcher Creamer and Son was called to the site to complete a spot repair on the sinkhole and 24" gravity pipeline under the existing contract that totaled \$15,439.70; and

**WHEREAS**, Sewer Department officials reported their findings with Acting Director Eric Chaszar to Administrator Rob Lombard noting that this gravity pipeline is a direct continuation of the municipal force main servicing the North portion of Route 130 from Washington Place to Garner Road area requiring immediate review and attention; and

**WHEREAS**, in June Sewer Department officials CCTV'd the main to review the extent of area in disrepair and determine the length of the main to be replaced; and

**WHEREAS**, July 8, 2014, the Sewer Department officials responded to a call from the same resident that a second breakdown of the gravity main had occurred; and

**WHEREAS**, the break in the pipeline had the potential to disrupt flow which would cause an interruption in service to residents and commercial establishments in the area. Such blockages would also restrict the function of the connecting trunk sewer lines which include metering stations for sanitary flows; and

**WHEREAS**, due to the nature of the event immediate action was necessary and Eric Chaszar, the Acting Director of the Department of Public Works, declared an emergency July 9, 2014 under N.J.S.A. 40A:11-6; and

**WHEREAS**, J. Fletcher Creamer and Son, Inc. was requested to respond to the emergency to replace the broken 350' section from manhole to manhole, also replacing one of the connecting manholes; and

**WHEREAS**, compensation for such goods and services falls outside the existing contract and is based upon invoicing submitted totaling \$179,126.04; and

**WHEREAS**, the Chief Financial Officer has certified that funds in the amount of \$179,126.04 are available for this purpose in existing Sewer Capital Ordinance 12-15 account C-08-55-C13-121-101; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-6) states that any contract may be negotiated or awarded without public advertising for bids when an emergency affecting the public health, safety and welfare occurs.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is hereby authorized to execute and the Township Clerk to witness, an agreement with J. Fletcher Creamer and Son, Inc. that provided for immediate remediation of the sewer main in the amount of \$179,126.04; and

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as an "emergency contract" under the provisions of the Local Public contracts Law N.J.S.A. 40A:11-6 since this contract is for services that were immediate and necessary and it was not possible or necessary to obtain competitive bidding.

**A RESOLUTION AUTHORIZING ACCEPTANCE AND UTILIZATION OF  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS  
ADDITIONAL FUNDS - \$10,132.00 FOR PROGRAM YEAR 2013**

**WHEREAS**, the Township Council of the Township of North Brunswick received notice from the Middlesex County Housing and Community Development Department of a Community Development Block Grant (CDBG) for program year 2013 in the amount of \$90,951.00, accepted through Resolution 109-3.13; and

**WHEREAS**, the United States HUD previously increased allocations to the 2013 CDBG Program and \$4,436.00 in additional funding for the Livingston Avenue/Parkway Island Sidewalk and Crosswalk Construction Project was accepted through Resolution 228-8.13; and

**WHEREAS**, the township has been notified the United States HUD has once again awarded additional funding to the 2013 CDBG program in the amount of \$10,132.00; and

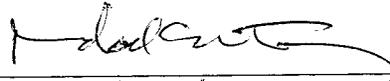
**WHEREAS**, it has been determined that these monies should be allocated to the Livingston Avenue/Parkway Island Sidewalk and Crosswalk Construction Project; and

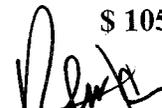
**NOW THEREFORE BE IT RESOLVED**, on the 2nd day of September, 2014, by the Township Council of the Township of North Brunswick, that the following schedule of proposed use of CDBG funds are hereby approved in accordance with North Brunswick Community Development Block Grant Non-Discretionary Allocation Requests:

Individual Housing Rehabilitation: (Deferred Loan Program)	\$ 40,000.00
Code Enforcement Salary Reimbursement:	\$40,000.00
Livingston Avenue/Parkway Island Sidewalk and Crosswalk Construction Project	\$ 25,519.00

**TOTAL**

**\$ 105,519.00**

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

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

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

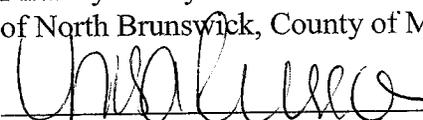
\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney (Approved as to legal form)

**RECORDED VOTE:**

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

**CERTIFICATION:**

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on September 2, 2014.

  
\_\_\_\_\_  
Lisa Russo, Municipal Clerk

*M. Hritz  
M. Proietti  
file*

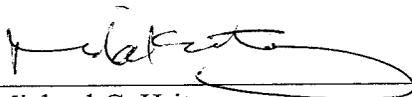
**A RESOLUTION OF CONCURRENCE BY THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF NORTH BRUNSWICK  
FOR THE NJ STATE DEPARTMENT OF TRANSPORTATION  
IN SUPPORT OF A JURISDICTIONAL AGREEMENT FOR  
U.S. ROUTE 130 (1953) SECTION 16 FROM PIGEON SWAMP ROAD TO ROUTE U.S. 1**

**WHEREAS**, the New Jersey Department of Transportation has requested that an Agreement be entered between the Township of North Brunswick and the State of New Jersey, which would allocate jurisdictional responsibilities for highway maintenance and control between the Township of North Brunswick and the State of New Jersey with reference to certain intersections of Route 130 and streets within the Township of North Brunswick; and

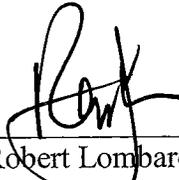
**WHEREAS**, maps outlining the jurisdictional limits of each have been reviewed and approved by the Township of North Brunswick; and

**WHEREAS**, these maps specifically reference the intersection commonly known as Route 130 and Renaissance Boulevard North; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of North Brunswick, that Mayor Francis Womack, III and Township Clerk Lisa Russo, be and are hereby authorized to enter into and execute the Jurisdictional Agreement between the Township of North Brunswick and the State of New Jersey for U.S. Route 130 (1953), Section 16, from Pigeon Swamp Road to Route U.S. 1.



Michael C. Hritz  
Director of Community Development



Robert Lombard  
Business Administrator

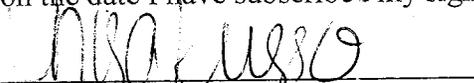
Ronald Gordon, Esq.  
Township Attorney (Approved legal form)

**RECORDED VOTE:**

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

**CERTIFICATION**

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on September 2, 2014; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.



Lisa Russo, Township Clerk

*M. Hritz  
R. Lombard*

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

**WHEREAS**, resolution 15-1.14 approved by the Township Council authorized T&M Associates, with offices at Eleven Tindall Road, Middletown, New Jersey 07748, to provide environmental engineering consulting services for calendar year 2014, as awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, in 2003, the Board of Education (BOE) started the process of enlarging and renovating the North Brunswick Township High School, and during construction activities of the new High School auditorium wing addition in July 2003, waste material predominantly containing pharmaceutical and laboratory vials and other laboratory glassware was unearthed; and

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

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

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

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

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

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

**WHEREAS**, pursuant to resolution 147-5.14 and 224-8.14, T&M was engaged for an amount not to exceed \$50,000.00 to conduct a Project File Review, including Licensed Site Remediation Professional (LSRP) services, specifically and limited to the areas of Veterans Park (Block 143, Lot 162) and a portion of the adjoining BOE property (PSE&G easement) (Block 143, Lot 69); and

**WHEREAS**, at the request of the Township, T&M has provided a supplemental proposal for design and construction documents relating to the remediation and renovation of said locations; and

**WHEREAS**, compensation for said services shall be based upon their August 20, 2014 proposal as summarized below to be billed monthly based on percent complete totaling \$171,900:

- |  |          |
|--|----------|
| 1. Environmental Services              | \$75,500 |
| 2. Concept/Preliminary Design Services | \$26,300 |
| 3. Final Design Services               | \$67,100 |
| 4. Bidding Services                    | \$ 3,000 |

**WHEREAS**, services for this project will be funded from existing capital ordinance 04-05 (Soil Remediation).

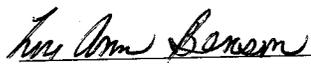
**NOW, THEREFORE, BE IT RESOLVED** on this 2<sup>nd</sup> day of September, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the current agreement with T&M Associates for design and construction documents relating to the remediation and renovation of areas within Veterans Park (Block 143, Lot 162) and a portion of the adjoining BOE property (PSE&G easement) (Block 143, Lot 69) based upon their proposal to be billed monthly, based on percent complete, totaling \$171,900; and

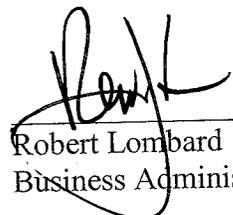
**BE IT FURTHER RESOLVED** notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, hereby certifies that funds in the amount of \$45,000.00 are available in Capital Ordinance 04-05 (Soil Remediation) account C-04-55-C04-022-301. Contract PRO14037

  
 Kala Sriranganathan  
 Chief Financial Officer

  
 Lou Ann Benson  
 Director of Parks, Recreation &  
 Community Services

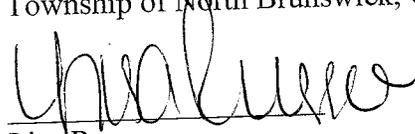
  
 Robert Lombard  
 Business Administrator

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

**RECORDED VOTE:**

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on September 2, 2014.

  
 Lisa Russo  
 Township Clerk

LA13

# 237-9.14

1 of 2

CHECK REGISTER PROCESS FOR SEPTEMBER 2, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1 CURRENT FUND	BILL LIST	45842 - 45869	50,894,652.01
1 CURRENT FUND	BILL LIST	45839	\$13,139.13
1 CURRENT FUND	BILL LIST	45620 - 45630	\$110,039.77
1 CURRENT FUND	BILL LIST	45617	\$131.24
1 CURRENT FUND	VOID	45687	-\$274.48
1 CURRENT FUND	VOID	45810	-\$40.00
20 INSPECTION	BILL LIST	10583	\$102.75
20 INSPECTION	VOID	10582	-\$102.75
17 PAYROLL	BILL LIST	104207 - 104218	\$705,860.34
17 PAYROLL	BILL LIST	104206	\$163,605.34
TOTAL			\$992,461.34

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL SEPTEMBER 2, 2014

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$1,390,437.51
20	INSPECTION	BILL LIST	\$2,524.83
21	TECH REVIEW	BILL LIST	\$11,263.63
22	PERF. BOND	BILL LIST	
36	RCA FUTURE	BILL LIST	
TOTAL			\$1,404,225.97

**BOND ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS FOR AND BY THE TOWNSHIP OF NORTH BRUNSWICK, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$7,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,362,500 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF NORTH BRUNSWICK, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (the "Township") (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township as general improvements. For the improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$7,750,000, including the aggregate sum of \$387,500 as the several down payments for the improvements or purposes required by the Local Bond Law, constituting Chapter 2 of Title 40A of the New Jersey Revised Statutes (the "Local Bond Law"). The down payments have been made available by virtue of provision for down payments or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by application of the down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$7,362,500 pursuant to the Local Bond Law. In anticipation of the issuance of

the bonds, negotiable bond anticipation notes in a principal amount not exceeding \$7,362,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each such improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each such improvement and the period of usefulness of each such improvement are respectively as follows:

Improvement or Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
a) Acquisition of heavy equipment and related accessories for the Department of Public Works.	\$ 25,000	\$ 23,750	15 years
b) Improvements to various streets and roads pursuant to the 6-year road improvement program on file with the Director of Community Development.	\$3,311,000	\$3,145,450	20 years
c) Acquisition of trucks and related accessories for various departments including, but not limited to: the Department of Parks, Recreation and Community Development and the Department of Public Works.	\$598,000	\$568,100	10 years
d) Improvements to various parks including, but not limited to: Veterans Park, the Pulda Farm, and Babbage Park.	\$2,990,000	\$2,840,500	15 years
e) Upgrades to the Public Safety Department's communication systems including, but not limited to: acquisition mobile data transport units, docking stations and video recording cameras within vehicles.	\$45,500	\$43,225	10 years
f) Upgrades and improvements to the Township's Information Technology Network including, but not limited to: acquisition of computers, servers, printers, digital copiers, network infrastructure, and other related office equipment.	\$104,000	\$98,800	5 years
g) Fire Department acquisition of firefighter breathing apparatus.	\$440,000	\$418,000	10 years
h) Renovations and upgrades to municipal buildings including, but not limited to: Municipal Complex carpeting, storage units within the Department of Public Safety and Senior Center carpeting.	\$236,500	\$224,675	15 years
<b>TOTALS:</b>	<b><u>\$7,750,000</u></b>	<b><u>\$7,362,500</u></b>	

The excess of the appropriations made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the down payment for each purpose.

The appropriations and estimated costs for the above improvements include all costs and materials necessary therefore and related or incidental thereto.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board, as approved by the Director of the Division of Local Government Services are on file with the Clerk and are available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are each an improvement that the Township may lawfully undertake as a general improvement,

and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 16.3 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and an electronic copy thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$7,362,500, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,220,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated costs indicated herein for the purposes or improvements.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant

to Rule 15(c)2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the jurisdiction of the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 10. The Township intends to issue bonds or notes to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance. The Township expects that the maximum principal amount of bonds or notes which will be issued to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance is \$7,362,500. If the Township incurs any such costs prior to the issuance of the bonds or notes, the Township intends to reimburse itself for such expenditures with the proceeds of the bonds or notes.

Section 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.