

NORTH BRUNSWICK TOWNSHIP COUNCIL

REORGANIZATION MEETING AGENDA  
710 HERMANN ROAD  
NORTH BRUNSWICK, NEW JERSEY

JANUARY 1, 2015  
NOON

1. Welcome
2. Invocation – *Rabbi Mendy Carlebach*
3. Salute to Flag – *Alessandra and Gianna Socio*
4. God Bless America
5. Certification of Election
6. Administration of Oath to: Councilman Corbin and Councilman Davis
7. Call to Order, Roll Call, Sunshine Notice
8. Election of Council President / Administration of Oath
9. Resolution / Professional Service Contract / Township Attorney:  
*DeCotiis, Fitzpatrick & Cole, LLP* 1-1.15
10. Administration of Oath / Township Attorney: *Ronald Gordon, Esq.*
11. Resolutions on Consent Agenda:  
Professional Services:
  - a. Public Defender *Michael Policastro, Esq.* 2-1.15
  - b. Labor Attorney *Ronald H. Gordon of DeCotiis, Fitzpatrick & Cole, LLP* 3-1.15
  - c. Engineer *CME Associates* 4-1.15
  - d. Bond Counsel *McCarter & English* 5-1.15
  - e. Legal Services / Tax Appeals *Harry Haushalter, Esq.* 6-1.15
  - f. Legal Services / Conflict Tax Appeal Counsel *Shamy, Shippers & Lonski, PC* 7-1.15
  - g. Appraisal Services, Tax Assessments EUS *McLane Schwartz, Inc* 8-1.15
  - h. Appraisal Services as an E.U.S *Sockler Realty Services Group, Inc.* 9-1.15
  - i. Municipal Prosecutor *David P. Lonski of Shamy, Shippers & Lonski, PC* 10-1.15
  - j. Financial Advisor EUS *ACACIA Financial Group Inc.* 11-1.15
  - k. Auditor *Hodulik & Morrison, PA* 12-1.15
  - l. Water / Wastewater Consultant EUS *Frank Mangravite, PH.D.with*  
*Public Works Management* 13-1.15
  - m. Wastewater Collection System Oversight *Stantec* 14-1.15
  - n. Risk Management Consulting Services *GR MurrayIns, a division of*  
*O’Gorman & Young, Inc.* 15-1.15
  - o. Environmental Engineer Services *Kleinfelder / CME Associates / JM Sorge &*  
*T&M Associates* 16-1.15
  - p. Mechanical Engineer Services *Remington, Vernick & Vena Engineers* 17-1.15
  - q. Municipal Architect Services *Tokarski and Millemann Architects, LLC*  
*and Arcari and Iovino, P.C.* 18-1.15
  - r. Conflict Public Defender *Brian T. Goldenfarb, P.C.* 19-1.15

Directors / Other appointments:

  - s. Municipal Emergency Management Coordinator *Mark Cafferty* 20-1.15
  - t. Director, Department of Public Works *Eric Chaszar* 21-1.15
  - u. Twp. Fire Chief / 1<sup>st</sup> and 2<sup>nd</sup> Asst. Chiefs / Chief: Bureau of Fire Prevention 22-1.15
  - v. Council representative – Council on Affordable Housing *Shanti Narra* 23-1.15
  - w. Council representative – Planning Board *Ralph Andrews* 24-1.15
  - x. Zoning Board of Adjustment (council appt.) *Mark McGrath, Candice Howard* 25-1.15
  - y. Middlesex County Housing Community Development Committee *Bill Nelson* 26-1.15
  - z. Tax Search Officer *Fran Cipot* 27-1.15
  - aa. Public Agency Compliance Officer *Justine Progebin* 28-1.15
  - bb. Protected Tenancy Act Agency *Michael Proietti* 29-1.15

Authorize:

  - cc. Fixing interest rate on delinquent taxes 30-1.15
  - dd. Collection of interest for delinquent payment of utility charges 31-1.15
  - ee. Fee for returned checks 32-1.15
  - ff. Tax Assessor to file tax appeals on behalf of Twp. 33-1.15
  - gg. Cancel property Tax Refund or Delinquency less than \$10.00 34-1.15
  - hh. Special Rules of Order 35-1.15

**REORGANIZATION MEETING AGENDA**  
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**NORTH BRUNSWICK, NEW JERSEY**

**JANUARY 1, 2015**  
**NOON**

**Consent Agenda cont.**

**Authorize con't.**

- ii. Mayor / Council to hold *Executive Session* \_\_\_\_\_ 36-1.15
- jj. Establishing a cash management plan and naming official cash  
depositories \_\_\_\_\_ 37-1.15
- kk. Purchases from State Contract Vendors \_\_\_\_\_ 38-1.15

**Designate:**

- ll. Date, Place and Time for Township Council Meetings \_\_\_\_\_ 39-1.15
- mm. Official Newspaper \_\_\_\_\_ 40-1.15
- nn. Sunshine Notice Annual Meetings \_\_\_\_\_ 41-1.15

**Committees: Appointments:**

- oo. Traffic Safety \_\_\_\_\_ 42-1.15
- pp. Library \_\_\_\_\_ 43-1.15
- qq. Environmental Commission \_\_\_\_\_ 44-1.15
- rr. Youth Council \_\_\_\_\_ 45-1.15
- ss. Municipal Alliance \_\_\_\_\_ 46-1.15
- tt. Citizens Advisory Committee \_\_\_\_\_ 47-1.15
- uu. Open Space \_\_\_\_\_ 48-1.15
- vv. September 11<sup>th</sup> \_\_\_\_\_ 49-1.15
- ww. Abilities Council \_\_\_\_\_ 50-1.15
- xx. Board of Health \_\_\_\_\_ 51-1.15
- yy. Planning Board \_\_\_\_\_ 52-1.15
- zz. Recreation Advisory \_\_\_\_\_ 53-1.15

**12. Administration of Oath:**

**Emergency Management Coordinator – *Mark Cafferty***  
**Director, Department of Public Works – *Eric Chaszar***

**Fire Department Officers:**

***Fire Chief – Donald Salzman, Sr.***  
***First Assistant Chief – Kevin Meehan***  
***Second Assistant Chief – Kenneth Graulich***  
***Chief: Bureau of Fire Prevention – Thomas Lettieri***

**13. Public Hearing (15 minute session)**

**14. Adjourn**

**15. Benediction - *Rabbi Mendy Carlebach***

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

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for a Township Attorney for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the solicitation of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15003 to Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP who submitted a proposal in response to PRO15003 to serve as Township Attorney for 2015; and

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Ronald Gordon Esq. of the firm DeCottis, Fitzpatrick & Cole, LLP (Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, NJ 07666) to serve in the position as Township Attorney for calendar year 2015; and

**WHEREAS**, DeCotiis, Fitzpatrick & Cole, LLP shall be compensated for these services at a blended hourly rate of \$150.00 for partners and associates, a blended hourly rate of \$75.00 for law clerks and paralegals, a blended hourly rate of \$175.00 for special projects, and reimbursable expenses in an amount not to exceed \$250,000.00 for general matters exclusive of special projects services; and

**WHEREAS**, the Chief Financial Officer has certified that \$130,000.00 is available for this purpose in FY2015 Legal OE budget account 5-01-20-155-000-981 for general legal, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer, for services ending June 30, 2015 and the balance shall be certified upon the appropriation of funds in FY2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP to serve as Township Attorney for 2015 with a contract authorization not to exceed \$250,000.00 for general legal matters exclusive of special projects services.

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services as Public Defender for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the solicitation of Requests for Proposals for a professional to perform the duties as Public Defender in the North Brunswick Municipal Court; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of no proposals for said professional services on December 2, 2014; and

**WHEREAS**, while Michael Policastro, Esq. did not submit a proposal in response to PRO15005, the Purchasing Agent has determined the anticipated aggregate value of professional services is not anticipated to exceed \$17,500.00; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Michael Policastro, Esq. (104 South Main Street, Milltown, New Jersey 08850) to serve in the position as Public Defender for calendar year 2015; and

**WHEREAS**, compensation for these services shall be paid at a rate of \$200.00 per session, for regular and special sessions as scheduled by the Court Administrator, \$50.00 per Court Administration approved consultation, and reimbursable expenses in an amount not to exceed \$17,500.00 for calendar year 2015; and

**WHEREAS**, the Chief Financial Officer has certified that \$12,000.00 is available for this purpose in account 5-01-43-495-000-181 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY 2016.

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

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Michael Policastro, Esq. to perform the duties as Public Defender in the North Brunswick Municipal Court with an authorization not to exceed \$17,500.00 for calendar year 2015.

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

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for Labor Counsel for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the solicitation of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15007 to Ronald Gordon Esq. of the firm DeCottis, Fitzpatrick & Cole, LLP and determined him responsive in all respects and qualified for the position; and

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP (Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, NJ 07666) to serve in the position as Labor Counsel for calendar year 2015; and

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

**WHEREAS**, the Chief Financial Officer has certified that \$30,000.00 is available for this purpose in FY2015 budget account 5-01-20-155-000-983 for services ending June 30, 2015 and the balance shall be certified upon the appropriation of funds in FY2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP to serve as Labor Counsel in 2015 with a contract authorization not to exceed \$40,000.00.

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

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, certify that \$30,000.00 is available for this purpose in FY2015 budget account 5-01-20-155-000-983 for services ending June 30, 2015 and the balance shall be certified upon the appropriation of funds in FY2016. Contract PRO15007

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for a Municipal Consulting Engineer for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the issuance of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of four proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15009 to CME Associates with office at 3141 Bordentown Avenue, Parlin, NJ 08959, to provide Municipal Consulting Engineering services for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with CME Associates to provide Municipal Consulting Engineering services for calendar year 2015; and

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

**WHEREAS**, the Chief Financial Officer has certified that \$50,000.00 is available for general engineering matters in account 5-01-21-165-000-200, \$8,000.00 is available for water related matters in account 5-05-55-502-000-200, and \$8,000.00 is available for wastewater related matters in account 5-07-55-502-000-200 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with CME Associates to provide professional services as Township Engineer for 2015 with a contract authorization not to exceed \$100,000.00 excluding developer and applicant billing.

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for Bond Counsel for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the issuance of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15008 to McCarter & English, LLP (4 Gateway Center, 100 Mulberry Street, Newark, NJ 07102) to serve in the position as Bond Counsel for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with McCarter & English, LLP to serve in the position as Bond Counsel for calendar year 2015; and

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

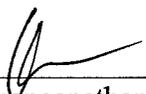
**WHEREAS**, the certification of funds for services will be certified by the Chief Financial Officer from the proceeds of improvement authorizations as assigned by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with McCarter & English, LLP to provide professional services as Bond Counsel for 2015.

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

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that funds will be made available from the proceeds of various improvement authorizations for these services. Contract PRO15008

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for Tax Appeal Counsel for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the issuance of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15012 to Harry Haushalter, Esq. (Lexington Square Commons, 2119 Route 33, Suite A, Hamilton Square, NJ 08690) to serve in the position of Tax Appeal Counsel for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Harry Haushalter, Esq. to serve in the position of Tax Appeal Counsel for calendar year 2015; and

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

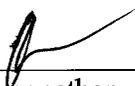
**WHEREAS**, the Chief Financial Officer has certified that \$40,000.00 is available for this purpose in account 5-01-20-150-000-181 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Harry Haushalter, Esq. to provide professional services as Tax Appeal Counsel for calendar year 2015.

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

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that \$40,000.00 is available for this purpose in account 5-01-20-150-000-181 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016. Contract PRO15012

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK  
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH  
SHAMY, SHIPERS & LONSKI, PC  
TO SERVE AS  
CONFLICT TAX APPEAL COUNSEL**

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for Tax Appeal Counsel for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the issuance of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 2, 2014; 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 recommended the award of contract PRO15012 to Harry Haushalter, Esq. (Lexington Square Commons, 2119 Route 33, Suite A, Hamilton Square, NJ 08690) to serve as the Lead Tax Appeal Counsel for calendar year 2015; and

**WHEREAS**, in addition, the Evaluation Committee recommends the firm Shamy, Shippers & Lonski, P.C. (251 Livingston Avenue, NJ 08901) to serve as Conflict Tax Appeal Counsel for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Shamy, Shippers & Lonski, P.C. to serve in the position of Conflict Tax Appeal Counsel for calendar year 2015; and

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

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, 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 Shamy, Shippers & Lonski, P.C. to serve as Conflict Tax Appeal Counsel for calendar year 2015.

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

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered. Contract PRO15023

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire Appraisal Services for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the issuance of Requests for Proposals for said services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of four proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15013 to two firms: McLane Schwartz with offices at 76 Parker Road South, Plainsboro, New Jersey 08536 and Sockler Realty Services Group, Inc. with offices at 299 Ward Street, Suite Cm Hightstown, New Jersey 08520; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreements with McLane Schwartz serving as the lead firm and Sockler Realty Services Group, Inc. to provide Appraisal Services for calendar year 2015; and

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

**WHEREAS**, the Chief Financial Officer has certified that \$10,000.00 is available for this purpose in account 5-01-20-150-000-200 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with McLane Schwartz to provide Appraisal Services.

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK  
AUTHORIZING AN AGREEMENT WITH  
SOCKLER REALTY SERVICES GROUP, INC.  
FOR APPRAISAL SERVICES  
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

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

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.13 authorizing the issuance of Requests for Proposals for said services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of four proposals for said professional services on December 2, 2014; 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 recommended the award of contract PRO15013 to McLane Schwartz with offices at 76 Parker Road South, Plainsboro, New Jersey 08536 to serve as the Lead Firm to provide Appraisal Services for calendar year 2015; and

**WHEREAS**, in addition, the Evaluation Committee recommends the firm Sockler Realty Services Group, Inc. with offices at 251 Livingston Avenue, New Brunswick, New Jersey 08901 to provide Tax Appraisal services as needed for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Sockler Realty Services Group, Inc. to provide Appraisal Services as needed for calendar year 2015; and

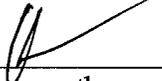
**WHEREAS**, the Chief Financial Officer shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, 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 Sockler Realty Services Group, Inc..

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

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered. Contract PRO15024

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for Municipal Prosecutor for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the issuance of Requests for Proposals for a professional to perform the duties of Municipal Prosecutor in the North Brunswick Municipal Court; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15004 to David P. Lonski of the firm Shamy, Shippers & Lonski, PC; and

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

**WHEREAS**, compensation for these services shall be paid at a rate of \$275.00 per session for regularly scheduled and special sessions and reimbursable expenses in an amount not to exceed \$43,000.00 for calendar year 2015; and

**WHEREAS**, the Chief Financial Officer has certified that \$25,000.00 is available for this purpose in account 5-01-20-155-000-982 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with David P. Lonski of the firm Shamy, Shippers & Lonski, PC to serve as Municipal Prosecutor for calendar year 2015 with an authorization not to exceed \$43,000.00.

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

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, certify that \$25,000.00 is available for this purpose in account 5-01-20-155-000-982 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016. Contract PRO15004

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for a Financial Advisor for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the issuance of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15011 to Noreen P. White of the firm ACACIA Financial Group, Inc. (4 Greentree Centre, 13000 Lincoln Drive West, Suite 206, Marlton, New Jersey 08053) to serve in the position as Financial Advisor for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Noreen P. White of the firm ACACIA Financial Group, Inc. to serve in the position as Financial Advisor for calendar year 2015; and

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

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

**WHEREAS**, Noreen P. White of the firm ACACIA Financial Group, Inc. shall be compensated for these services as outlined within her contract for the calendar year 2015.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Noreen P. White of the firm ACACIA Financial Group, Inc. to serve as Financial Advisor for 2015.

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for a Municipal Auditor for calendar year 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the issuance of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15010 to Hodulik & Morrison, PA (1102 Raritan Avenue, P.O. Box 1450, Highland Park, NJ 08904) to serve in the position of Municipal Auditor for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an Agreement with Hodulik & Morrison, PA to serve in the position of Municipal Auditor for calendar year 2015; and

**WHEREAS**, Hodulik & Morrison, PA shall be compensated for these services as outlined within their contract in the amount of \$71,000.00 for the FY2015 audit, excluding special services which shall be charged to the related accounts, as certified by the Chief Financial Officer; and

**WHEREAS**, the Chief Financial Officer has certified that \$55,000.00 for the FY2015 audit is available in budget account 5-01-20-135-000-130, \$8,000.00 for the FY2015 audit is available in water account 5-05-55-502-000-130 and \$8,000.00 for the FY2015 audit is available in sewer account 5-07-55-502-000-130, and all other requested services shall be billed at an hourly rate and charged to the related improvement authorizations and the Finance-OE Financial Services budget account as certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Hodulik & Morrison, PA to serve as Municipal Auditor with the amount of \$71,000.00 for the FY2015 audit, excluding special services which shall be charged to the related accounts.

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire services for Water and Wastewater Consulting for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the solicitation of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15014 to Frank Mangravite, Ph.D. of the firm Public Works Management (35 Janeway Place, Morris Plains, NJ 07950-2501) to provide Water and Wastewater Consulting Services for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Frank Mangravite, Ph.D. of the firm Public Works Management to provide Water and Wastewater Consulting Services for calendar year 2015; and

**WHEREAS**, compensation for these services shall be billed at an hourly rate of \$135.00 for partners and associates, a blended hourly rate of \$75.00 for clerks and paralegals, travel, and reimbursements as described within the contract for a total authorization not to exceed \$45,000.00 for calendar year 2015; and

**WHEREAS**, the Chief Financial Officer has certified that \$20,000.00 is available for this purpose in the water utility account 5-05-55-502-000-200 and \$10,000.00 is available for this purpose in the wastewater utility account 5-07-55-502-000-200 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2015.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Frank Mangravite, Ph.D. of the firm Public Works Management to provide Water and Wastewater Consulting Services in 2015 with total authorization not to exceed \$45,000.00.

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire Wastewater Collection System Oversight services for the municipally owned and operated wastewater system for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the solicitation of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15019 to Stantec Consulting Services, Inc. (81 East Water Street – Suite 2C, Toms River, New Jersey 08753) to provide for Wastewater Collection System Oversight services for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Stantec Consulting Services, Inc. to provide for Wastewater Collection System Oversight services for calendar year 2015; and

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

**WHEREAS**, the Chief Financial Officer has certified that \$15,000.00 is available for this purpose in account 5-07-55-502-000-200 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Stantec Consulting Services, Inc. to provide for Wastewater Collection System Oversight services for calendar year 2015 with an authorization not to exceed \$20,000.00.

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

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

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

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

**WHEREAS**, the Mayor and Council are authorized to designate a firm to provide Risk Management Consulting Services as authorized in the bylaws of the Garden State Municipal Joint Insurance Fund contract for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the solicitation of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15015 to GR Murray Insurance a division of O'Gorman & Young (707 State Road, Suite 101, Princeton, New Jersey 08540) for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with GR Murray Insurance a division of O'Gorman & Young to provide Risk Management Consulting Services for calendar year 2015; and

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

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with GR Murray Insurance a division of O'Gorman & Young to provide Risk Management Consulting Services for calendar year 2015 and compensated pursuant to the current agreement with the Garden State Municipal Joint Insurance Fund.

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

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

**WHEREAS**, the Township of North Brunswick has a need to acquire Environmental Engineering services for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the solicitation of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of five proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15016 to a pool of firms including: Kleinfelder, with offices at 3AAA Drive, First Floor, Hamilton, New Jersey 08691; CME Associates with office at 3141 Bordentown Avenue, Parlin, New Jersey 08959; JM Sorge with offices at 57 Fourth Street, Somerville, New Jersey 08876; and T&M Associates, with offices at Eleven Tindall Road, Middletown, New Jersey 07748; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Kleinfelder, CME Associates, JM Sorge and T&M Associates to provide Environmental Engineering services as requested by the Township for calendar year 2015; and

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

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness agreements with Kleinfelder, CME Associates, JM Sorge and T&M Associates to provide Environmental Engineering services, as requested by the Township, for calendar year 2015.

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

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, shall certify and appropriate funds from the budgeted and capital improvement authorizations relating to services rendered. Contract PRO15016-Kleinfelder, PRO15025-JM Sorge, PRO15026-CME Associates, PRO15027-T&M Associates.

  
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Kala Sriranganathan  
Chief Financial Officer

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

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

**WHEREAS**, Acting Director Eric Chaszar determined there is a need to procure a Mechanical Engineer for general and specialized projects for 2015; and

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

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the solicitation of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposal for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15018 to Remington, Vernick & Vena Engineers with offices at 3 Jocama Blvd. Suite 2, Old Bridge, New Jersey 08857 to serve as Municipal Mechanical Engineer for calendar year 2015; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Remington, Vernick & Vena Engineers to serve as Municipal Mechanical Engineer for calendar year 2015; and

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

**WHEREAS**, the Chief Financial Officer has certified that \$5,000.00 is available for general matters in account 5-01-26-310-000-200 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Remington, Vernick & Vena Engineers to serve as Municipal Mechanical Engineer for calendar year 2015 with an authorization not to exceed \$5,000.00 for general matters, exclusive of special projects.

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

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

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

**WHEREAS**, Acting Director Eric Chaszar determined there is a need to procure architecture services for general and specialized projects for 2015; and

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

**WHEREAS**, on October 20, 2014, the Township Council approved resolution 277-10.14 authorizing the solicitation of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of four proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15017 to a both firms including: Tokarski and Millemann Architects, LLC with offices at 228 Brick Boulevard, Brick, New Jersey 08723 and Arcari and Iovino, P.C. with offices at 1 Katherine Street, Little Ferry, New Jersey 07643; and

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

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with Tokarski and Millemann Architects, LLC and Arcari and Iovino, P.C. to provide architecture services as requested for calendar year 2015; and

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

**WHEREAS**, the Chief Financial Officer has certified that \$5,000.00 is available for general matters in account 5-01-26-310-000-200 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016; and

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

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness agreements with Tokarski and Millemann Architects, LLC and Arcari and Iovino, P.C. to provide architecture services, as requested, for calendar year 2015.

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK  
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH  
BRIAN T. GOLDENFARB, P.C. TO SERVE AS  
CONFLICT PUBLIC DEFENDER**

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services as Conflict Public Defender for 2015; and

**WHEREAS**, on October 20, 2014, the Township Council passed resolution 277-10.14 authorizing the issuance of Requests for Proposals for a professional to perform the duties as Conflict Public Defender in the North Brunswick Municipal Court; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of one proposals for said professional services on December 2, 2014; and

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

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO15006 to Brian T. Goldenfarb P.C. (2 Tower Center Blvd, 19<sup>th</sup> Floor, East Brunswick, New Jersey, 08816); and

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

**WHEREAS**, compensation for these services shall be paid at a rate of \$200.00 per session, for regular and special sessions as scheduled by the Court Administrator, \$50.00 per Court Administration approved consultation, and reimbursable expenses in an amount not to exceed \$2,500.00 for calendar year 2015; and

**WHEREAS**, the Chief Financial Officer has certified that \$1,500.00 is available for this purpose in account 5-01-43-495-000-181 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, 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 Brian T. Goldenfarb P.C., to perform the duties as Conflict Public Defender in the North Brunswick Municipal Court for calendar year 2015 with an authorization not to exceed \$2,500.00.

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

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, certify that \$1,500.00 is available for this purpose in account 5-01-43-495-000-181 for services ending June 30, 2015 and the balance of funds shall be certified upon the appropriation of funds in FY2016. Contract PRO15006.

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK  
 APPOINTING MARK CAFFERTY  
 MUNICIPAL EMERGENCY MANAGEMENT CORRINATOR  
 FOR THE  
 TOWNSHIP OF NORTH BRUNSWICK**

**WHEREAS**, the Mayor previously appointed Mark Cafferty the Municipal Emergency Management Coordinator in January 2012 for a three year term ending December 31, 2014; and

**WHEREAS**, the Mayor of the Township of North Brunswick hereby appoints Mark Cafferty to the position Municipal Emergency Management Coordinator for a second three-year term beginning January 1, 2015 through December 31, 2017; and

**WHEREAS**, the Township Council of the Township of North Brunswick does hereby consent to said appointment pursuant to N.J.S.A. 40:69A-149.8b.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015 that the Township Council of the Township of North Brunswick does hereby confirm the appointment of Mark Cafferty to the position of Municipal Emergency Management Coordinator for the Township of North Brunswick for the term beginning January 1, 2015 through December 31, 2017.

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

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

**RECORDED VOTE:**

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

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK  
 APPOINTING ERIC CHASZAR  
 DIRECTOR FOR THE DEPARTMENT OF DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Mayor of the Township of North Brunswick has appointed Eric Chaszar to the position of Director of the Department of Public Works for a term beginning January 1, 2015 through December 31, 2015; and

**WHEREAS**, the Township Council of the Township of North Brunswick does hereby consent to said appointment pursuant to N.J.S.A. 40:69A-149.8b.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015 that the Township Council of the Township of North Brunswick does hereby confirm the appointment of Eric Chaszar to the position of Director of the Department of Public Works for the Township of North Brunswick for the term beginning January 1, 2015 through December 31, 2015.

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

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

**RECORDED VOTE:**

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on January 1, 2015.

## RESOLUTION APPOINTING NORTH BRUNSWICK FIRE DEPARTMENT MEMBERS

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

- |                             |   |
|-----------------------------|---|
| <b>Donald Salzmann, Sr.</b> | <b>Fire Chief</b>                       |
| <b>Kevin Meehan</b>         | <b>First Assistant Chief</b>            |
| <b>Kenneth Graulich</b>     | <b>Second Assistant Chief</b>           |
| <b>Thomas Lettieri</b>      | <b>Chief: Bureau of Fire Prevention</b> |

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

**NOW, THEREFORE BE IT RESOLVED**, ON THIS 1<sup>ST</sup> day of January, 2015, that the election and recommendation of the members of North Brunswick Volunteer Fire Departments as aforesaid be and are hereby approved.

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

23-1.15

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

WHEREAS, the Mayor and Council of the Township of North Brunswick have appointed Shanti Narra to the position of Council Representative to the Council on Affordable Housing for a term beginning January 1, 2015 through December 31, 2015; and

NOW, THEREFORE BE IT RESOLVED, on this 1<sup>st</sup> day of January, 2015, that the Township Council of the Township of North Brunswick does hereby confirm the appointment of Shanti Narra as Council Representative to the Council on Affordable Housing for the Township of North Brunswick for the term beginning January 1, 2015 through December 31, 2015.

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

24-1.15

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

WHEREAS, the Township Council of the Township of North Brunswick has appointed Ralph Andrews to the position of Council Representative to the North Brunswick Planning Board for a term beginning January 1, 2015 through December 31, 2015; and

NOW, THEREFORE BE IT RESOLVED, on this 1<sup>st</sup> day of January, 2015, that Ralph Andrews has been appointed to the position of Council Representative to the North Brunswick Planning Board for a one year term beginning January 1, 2015 through December 31, 2015.

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

25-1.15

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

BE IT RESOLVED, on this 1st day of January, 2015, by the  
Township Council of the Township of North Brunswick that the following  
appointment to the Zoning Board of Adjustment of North Brunswick be  
made for the term specified below:

Reappoint Member Mark McGrath 1-1-15 – 12-31-18  
Reappoint Member Candice Howard 1-1-15 – 12-31-16

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby  
certify that the foregoing is a true copy of a Resolution passed by the  
TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a  
meeting held on the 1st day of January, 2015.

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

26-1.15

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

**WHEREAS**, the Township Council of the Township of North Brunswick has appointed Bill Nelson to the position of Representative to the Middlesex County Housing & Community Development Committee for the term beginning January 1, 2015 and to expire December 31, 2015;

**NOW, THEREFORE, BE IT RESOLVED** on this 1st day of January, 2015 that Bill Nelson be appointed to the position of Representative to the Middlesex County Housing and Community Development Committee for a one year term to expire to on December 31, 2015.

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

27-1.15

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of North Brunswick does hereby appoint Fran Cipot Tax Search Officer for a term beginning January 1, 2015 through December 31, 2015.

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

28-1.15

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and State of New Jersey, that Justine Progebin be and is hereby designated as the Public Agency Compliance Officer; and be it

FURTHER RESOLVED, that the Township Clerk be and is hereby directed to file a certified copy of this Resolution with the Department of Treasury, State Affirmative Action Office, on or before January 10, 2015.

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

29-1.15

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015 by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the Township Council does hereby appoint Michael Proietti as the officer to act as the Administrative Agency for the purposes of the aforesaid Act.

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

\_\_\_\_\_  
Ronald H. Gordon  
Township Attorney  
Certified as to form

**RECORDED VOTE:**

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

30-1.15

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

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

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of North Brunswick in the County of Middlesex, State of New Jersey, that the interest on delinquent taxes during the year 2015 be charged at the rate of eight (8) percent of the first \$1,500.00 of the delinquency on any lot, and at the rate of eighteen (18) percent on any amount in excess of \$1,500.00, the same calculated from the date the tax was payable until the date of the actual payment, provided however, that no interest be charged if payment of taxes is made within 10 days after the date upon which the same became payable.

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

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

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

*Laurie Hammarstrom*  
\_\_\_\_\_  
Laurie Hammarstrom  
Tax Collector

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

31-1.15

**RESOLUTION AUTHORIZING COLLECTION OF INTEREST FOR DELINQUENT PAYMENT OF UTILITY CHARGES**

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick in the County of Middlesex, State of New Jersey, that the Utility Collector be and hereby is authorized, in the course of collecting delinquent principal payments for utilities, to charge the current rate of interest utilized for collection of delinquent taxes; i.e. that the interest on delinquent utilities during the year 2015 be charged at the rate of eight (8) percent on the first \$1,500.00 of the delinquency, and at the rate of eighteen (18) percent on any amount in excess of \$1,500.00, the same calculated from the date the utility charge was payable until the date of the actual payment, provided however, that no interest be charged if payment of any utility charge installment is made within 30 days after the date of billing;

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A 54:4-67 delinquencies in excess of \$10,000.00 at the end of the Fiscal Year 2015, be charged an additional six (6) percent end of the year penalty.

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

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

*Laurie Hammarstrom*  
\_\_\_\_\_  
Laurie Hammarstrom  
Tax Collector

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

32-1.15

## RESOLUTION AUTHORIZING FEE FOR RETURNED CHECKS

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

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

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

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

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

\_\_\_\_\_  
Kala Sriranganathan  
CFO

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

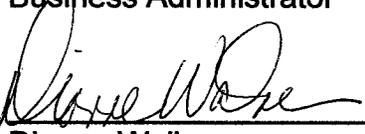
33-1.15

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

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

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

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

\_\_\_\_\_  
Robert Lombard  
Business Administrator  
  
\_\_\_\_\_  
Dianne Walker  
Tax Assessor

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

34-1.15

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

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey, that the Tax Collector of the Township of North Brunswick be and is hereby authorized and directed and empowered to cancel any property tax refund or delinquency of less than Ten (\$10.00) Dollars without further action on the part of the Governing Body.

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

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

*Laurie Hammarstrom*  
\_\_\_\_\_  
Laurie Hammarstrom  
Tax Collector

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

35-1.15

**RESOLUTION ADOPTING SPECIAL RULES OF ORDER FOR MEETINGS OF COUNCIL.**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** on this 1st day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and State of New Jersey, that Robert's Rules of Order be, and hereby are, adopted except as noted hereinbelow; and be it

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

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

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

\_\_\_\_\_  
Ronald Gordon, Esq.  
Township Attorney

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

36-1.15

## RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER INTO EXECUTIVE SESSION

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

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

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

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

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

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**BE IT FURTHER RESOLVED** that the matters so discussed will be disclosed to the public \_\_\_\_\_

\_\_\_\_\_  
Francis 'Mac' Womack III  
Mayor

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

\_\_\_\_\_  
Ronald Gordon  
Township Attorney  
Certified as to form

**RECORDED VOTE:**

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Township Council of the Township of North Brunswick, County of Middlesex adopts the following cash management plan, including the official depositories for the Township of North Brunswick, County of Middlesex, for the period January 1, 2015 through December 31, 2015.

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

**I. STATEMENT OF PURPOSE**

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

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

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

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

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

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

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

**IV. DESIGNATION OF DEPOSITORIES**

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

Wells Fargo Bank:

Water & Sewer Utility Revenue Account

Provident:

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

Bank of America

Developers' Escrow Trust Funds

Money Market Investment Accounts and/or Certificates of Deposit

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

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

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

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

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

VI. **AUTHORIZED INVESTMENTS**

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

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

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

Government Money Market Mutual Fund

An investment company or investment trust:

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

Local Government Investment Pool

An investment pool:

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

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

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

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

**VIII. REPORTING REQUIREMENTS**

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

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

**IX. TERM OF THE PLAN**

This plan shall be effective January 1, 2015 through December 31, 2015. The Plan may be amended from time to time as necessary.

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

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

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

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

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

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

1. That this Resolution shall constitute an agreement between the Township of North Brunswick and State Contract vendors, as set forth on the attached Schedule A, subject to all terms and conditions applicable to their respective current State Contracts.
2. That the Council hereby authorizes the Purchasing Agent to purchase the items set forth on Schedule A from approved New Jersey State Contract vendors, pursuant to the respective current State Contracts listed in said schedule.
3. That pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of said contracts shall be chargeable or certified until such time as goods are acknowledged with a certified Purchase Order.
4. That this agreement shall expire December 31, 2015 or upon expiration of the respective vendors State Contract, whichever occurs earlier.

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

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

**RECORDED VOTE:**

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

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on January 1, 2015.

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

**2015 SCHEDULE A**

<b>Vendor</b>	<b>S.C.#</b>	<b>Title</b>	<b>Period</b>
Absolute Fire Protection Co.	81340	Police Equipment and Supplies	05/01/12-04/30/15
Advanced Electronics d/b/a Patrol PC	81300	Police Equipment and Supplies	05/01/12-04/30/15
Alan Radio / under Sound Off Inc.	81334	Police Equipment and Supplies	05/01/12-04/30/15
Don Vin Inc T/A AAMCO	76450	Maint & Repr under 15,000GVWR	04/01/10-03/31/15
Arcola Bus Sales and Services	73477	Automotive Maint. & Repair Heavy	03/01/09-02/28/15
Arcola Bus Sales and Services	73700	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Atlantic Tactical Inc.	81297	Police Equipment and Supplies	05/01/12-04/30/15
Atlantic Tactical Inc.	82102	Police Security Equip & Supplies	08/01/12-04/30/15
Beyer Bros Corp	73475	Automotive Maint. & Repair Heavy	03/01/09-02/28/15
Beyer Bros Corp	73697	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Beyer Bros Corp	79161	Parts and Repairs for Road Main.	01/30/14-01/29/17
Beyer Ford LLC	81346	Police Equipment and Supplies	05/01/12-04/30/15
BSN Sports	81413	Park & Playground Equip & Supp.	05/15/12-05/14/15
Cambria Automotive	73711	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Cammps Hardware and Lawn	76915	Parts and Repairs for Lawn Equip.	06/29/10-06/28/15
Campbell Freightliner LLC	73478	Automotive Maint. & Repair Heavy	03/01/09-02/28/15
Campbell Freightliner LLC	73706	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Campbell Foundry Companies	84205	Catch Basin Cstings, Inlets, Manhole	07/01/13-05/31/16
Central Jersey Starter and Alternator	76414	Maint & Repr under 15,000GVWR	04/01/10-03/31/15
Cherry Valley Tractor Sales	76907	Parts and Repairs for Lawn Equip.	06/29/10-06/28/15
Circle Automotive Inc.	76418	Maint & Repr under 15,000GVWR	04/01/10-03/31/15
Cliffside Body Corp.	76452	Maint & Repr under 15,000GVWR	04/01/10-03/31/15
Cliffside Body Corp.	73781	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Commercial Interiors Direct	81414	Park & Playground Equip & Supp.	05/15/12-05/14/15
Commercial Interiors Direct Inc.	81751	Carpet / Flooring Supply/Install	07/01/12-06/30/17
Commercial Recreation Specialists	81431	Park & Playground Equip & Supp.	05/15/12-05/14/15
Continental Fire and Safety	81365	Police Equipment and Supplies	05/01/12-04/30/15
Custom Bandag / Goodyear	82527	Tires, Tubes and Services	09/05/12-03/31/15
Delta Products	73769	Automotive Parts over 15,000GVWR	03/18/09-03/17/15
Dick Greenfield Dodge	73709	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Drager Safety	81301	Police Equipment and Supplies	05/01/12-04/30/15
Eagle Equipment Inc.	85862	Parts and Repairs for Road Main.	01/30/14-01/29/17
East Coast Emergency Lighting	81338	Police Equipment and Supplies	05/01/12-04/30/15
EMR Power Systems, LLC	81474	Preventative Maintenance/Generators	07/01/12-06/30/15
ESI Equipment, Inc	81377	Police Equipment and Supplies	05/01/12-04/30/15
Extel Communications	80807	Telecommunications Equip & Svs	02/01/12-01/31/17
Eventide Inc.	83891	Radio Equipment and Access.	05/01/13-04/30/18
Firefighter One LLC	81363	Police Equipment and Supplies	05/01/12-04/30/15
Flemington Dodge Chrysler	79599	Parts and Repairs for Road Main.	01/30/14-01/29/17
Flemington Buick Chevrolet GMC	79159	Parts and Repairs for Road Main.	01/30/14-01/29/17
Foley, Inc.	70790	Diesel Retrofit Device & Install	01/04/08-01/03/16
Foley, Inc.	84365	Off-Road Diesel Retrofit Device	07/15/13-01/03/16

Foley, Inc.	85846	Parts and Repairs for Road Main.	01/30/14-01/29/17
Galls LLC	81320	Police Equipment and Supplies	05/01/12-04/30/15
Garden State Highway Products	86462	Signs / Blank - Aluminum	05/01/14-04/30/16
General Recreation, Inc.	81422	Park & Playground Equip & Supp.	05/15/12-05/14/15
General Sales Admin/Major Police Supply	80311	Automatic License Plate Reader	11/15/11-06/30/16
General Sales Admin/Major Police Supply	81330	Police Equipment and Supplies	05/01/12-04/30/15
Gillespie Group Inc.	81749	Carpet / Flooring Supply/Install	07/01/12-06/30/17
Harter Equipment Inc.	76919	Parts and Repairs for Lawn Equip.	06/29/10-06/28/15
Hewlett Packard	70262	WSCA Computer Contract	10/17/07-12/31/14
Home Depot	83930	Walk-in Building Supplies	10/30/12-07/31/15
Hudson County Motors Inc.	73715	Automotive Parts for Heavy Duty	03/18/09-03/17/15
Image Systems for Business	65260	Copiers-Cost Per Copy	01/01/06-08/31/15
Integrated Turf Management	82118	Fertilizer/Turf Management/Garden	08/01/12-07/31/15
International Salt / Morton Salt Inc.	83371	Road Salt	02/01/13-01/31/16
Jesco Inc.	85848	Parts and Repairs for Road Main.	01/30/14-01/29/17
Kaldor Emergency Lights	81333	Police Equipment and Supplies	05/01/12-04/30/15
Kaldor Emergency Lights	73774	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Kenwood USA Corp.	83927	Radio Communication Equipment	05/01/13-04/30/18
Kyocera Mita America, Inc	74850	WSCA Computer Contract	10/17/07-12/31/14
Kyocera Mita America Inc	53090	GSA Reprographics	05/01/02-03/31/15
Hudson County Motors Inc	75715	Automotive Parts for Heavy Duty	01/20/10-03/17/15
Lanigan Associates Inc.	81299	Police Equipment and Supplies	05/01/12-04/30/15
Laser Technology Inc.	81322	Police Equipment and Supplies	05/01/12-04/30/15
Lawmen Supply Co.	82100	Police Security Equip & Supplies	08/01/12-04/30/15
Lawmen Supply Co.	81295	Police Equipment and Supplies	05/01/12-04/30/15
Lowes Home Center LLC	82951	Walk-in Building Supplies	10/30/12-07/31/15
Malouf Ford Inc.	79165	OEM Auto Parts for Light Duty Veh	06/26/11-06/25/15
Malouf Chevrolet Cadillac	79154	OEM Auto Parts for Light Duty Veh	06/26/11-06/25/15
Marturano Recreation Co	81411	Park & Playground Equip & Supp.	05/15/12-05/14/15
Mid Atlantic Truck Center	73939	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Motorola	83909	Radio Equipment and Access.	05/01/13-04/30/18
MSC Industrial Supply Co, Inc.	79874	Industrial MRO Supplies	09/14/11-02/28/17
MPH Industries Inc.	82101	Police Security Equip & Supplies	08/01/12-04/30/15
NAPA of STANHOPE	73753	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
NAPA (Motor Parts of West Trenton)	73752	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
National Terminal	82768	Diesel Fuel	11/01/12-10/31/15
Norcia Corp	74177	Parts & Repairs Spraying, Dusting	07/01/09-06/30/15
Norcia Corp	73514	Automotive Maint. & Repair Heavy	03/01/09-02/28/15
Norcia Corp	73713	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Norcia Corp	85864	Parts and Repairs for Road Main.	01/30/14-01/29/17
Pardos Truck Service	73724	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Panasonic Corp of North America	75583	WSCA Computer Contract	10/17/07-12/31/14
Perth Amboy Spring Works	73777	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Perth Amboy Spring Works	73523	Automotive Maint. & Repair Heavy	03/01/09-02/28/15
Petroleum Traders	80915	Gasoline	02/29/12-02/28/15

Pinnacle Wireless	83918	Radio Equipment and Access.	05/01/13-04/30/18
Plant Food Company Inc.	82117	Fertilizer/Turf Management/Garden	08/01/12-07/31/15
Procomm Systems Inc.	83931	Radio Equipment and Access.	05/01/13-04/30/18
Protective Products	81350	Police Equipment and Supplies	05/01/12-04/30/15
Quality Communications/Gold Type Business	83904	Radio Communication Equip	05/01/13-04/30/18
Quality Communications/Gold Type Business	81342	Police Equipment and Supplies	05/01/12-04/30/15
Queues Enforth Development Inc. (QED)	83889	Radio Equipment and Access.	05/01/13-04/30/18
Rubbercycle LLC	81417	Park & Playground Equip & Supp.	05/15/12-05/14/15
Samzie's Uniforms	78921	Protective Clothing/footwear	06/01/11-05/31/15
Sanitation Truck Repairs	73772	Automotive Parts for Heavy Equip.	03/18/09-03/17/15
Sanitation Truck Repairs	73516	Automotive Maint. & Repair Heavy	03/01/09-02/28/15
Software House International (SHI)	77560	Software License & Related Equip.	07/01/10-06/30/15
Staples(Bank of America)	77249	Office Supplies and Equipment	08/26/10-01/27/15
Storr Tractor Company	76921	Parts and Repairs for Lawn Equip.	06/29/10-06/28/15
Trap Rock Industries Inc.	86420	Hot Mix Asphalt	05/01/14-04/31/16
Trap Rock Industries Inc.	87737	Crushed Stone, Sand & Gravel	11/01/14-01/31/17
Trico Equipment Inc.	76917	Parts and Repairs for Lawn Equip.	06/29/10-06/28/15
Turf Equipment and Supply CO	76923	Parts and Repairs for Lawn Equip.	06/29/10-06/28/15
Turn Out Fire and Safety	81361	Police Equipment and Supplies	05/01/12-04/30/15
Turn Out Fire and Safety	78923	Protective Clothing/footwear	06/01/11-05/31/15
Varga Transmission	76436	Maint & Repr under 15,000GVWR	04/01/10-03/31/15
Verizon Business Network	85943	Data Communication Services	02/11/14-02/10/19
Verizon Wireless	82583	Wireless Devices and Services	09/01/12-01/31/17
W.W. Grainger	79875	Industrial/MRO Supplies	09/14/11-02/28/17
Whirl Construction	81412	Park & Playground Equip & Supp.	05/15/12-05/14/15
Zetron	83924	Radio Communication Equip.	05/01/13-04/30/18

29-1.15

**RESOLUTION FOR DATE, PLACE AND TIME OF TOWNSHIP COUNCIL MEETINGS**

**BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick that during calendar year 2015 the regular meetings of the Township Council shall be held on the first and third Monday nights of each month at seven o'clock P.M. (Eastern Standard Time) except in the event of the adoption of Daylight Savings Time, the latter shall be followed when said Daylight Savings Time is in effect at 710 Hermann Road, North Brunswick; and

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

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

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

# NORTH BRUNSWICK TOWNSHIP SCHEDULE OF COUNCIL MEETINGS 2015

The North Brunswick Township Council holds regular meetings on the first and third Monday of each month at 7:00 PM at 710 Hermann Road, North Brunswick, and Workshop Meetings on the second and fourth Monday of the month at the same place at 7:00 PM. In the event a regular meeting falls on a legal holiday, the meeting shall be held on Tuesday night after said holiday at the same place and hour.

Jan. 1 (Thursday)	Re-Organization	Noon
Jan. 5	Workshop	
Jan. 12	Council	
Jan. 26	Workshop	
Feb. 2	Council	
Feb. 9	Workshop	
Feb. 17 (Tuesday)	Council (President's Day)	
Feb. 23	Workshop	
March 2	Council	
March 9	Workshop	
March 16	Council	
March 30	Workshop	
April 6	Council	
April 13	Workshop	
April 20	Council	
April 27	Workshop	
May 4	Council	
May 11	Workshop	
May 18	Council	
May 26 (Tuesday)	Workshop (Memorial Day)	
June 1	Council	
June 29	Workshop	
July 6	Council	
July 27	Workshop	
August 3	Council	
August 31	Workshop	
Sept. 8	Council (Labor Day)	
Sept. 21	Workshop (6:00 pm)	
	Council (7:00 pm)	
Sept. 28	Workshop	
Oct. 5	Council	
Oct. 13 (Tuesday)	Workshop (Columbus Day)	
Oct. 19	Council	
Oct. 26	Workshop	
Nov. 2	Council	
Nov. 9	Workshop	
Nov. 16	Council	
Nov. 30	Workshop	
Dec. 7	Council / Winterfest	
Dec. 14	Workshop	
Dec. 21	Council	

Lisa Russo  
Municipal Clerk

40-1.15

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE  
CALENDAR YEAR 2015**

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

THE HOME NEWS & TRIBUNE  
NORTH BRUNSWICK SENTINEL

**BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick that the above are hereby designated as the official newspapers for the calendar year 2015, in which the Township Council may direct and publish the such Township Ordinances, Notices or any other matter or business by law to be published or advertised or such matters or business as the Township Council may determine.

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

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

**RECORDED VOTE:**

<b>COUNCIL MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOTES</b>
NARRA				
NICOLA				
CORBIN				
DAVIS				
SOCIO				
ANDREWS				
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

41-1.15

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of North Brunswick on this 1<sup>st</sup> day of January, 2015 that the attached annual notice of dates, times and places of the various municipal bodies of the Township of North Brunswick be:

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

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

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

\_\_\_\_\_  
Ronald Gordon  
Township Attorney  
certified as to form

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

42-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Traffic Safety Committee for the term set forth opposition their name:

	<u>NAME</u>	<u>TERM</u>
Member	Rajesh Mehta	1-1-15 – 12-31-15
Member	Edward White	1-1-15 – 12-31-15
Member	George Saloom, Sr.	1-1-15 – 12-31-15
Member	Arthur DeGaetano	1-1-15 – 12-31-15
Member	Jason Hatez	1-1-15 – 12-31-15
Member	Julianne Selby	1-1-15 – 12-31-15
Member	David Stockman	1-1-15 – 12-31-15
Township Engineer	Scott Kunz	1-1-15 – 12-31-15
Council Liaison	Cathy Nicola	1-1-15 – 12-31-15
Traffic Safety Officer	Lt. John Haas	1-1-15 – 12-13-15

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

43-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Library Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Kathy Tevald	1/1/15 – 12/31/19)
Mayor's Designee Sharon Nutter	(1/1/15 – 12/31/15)
Supt. of Schools Rep. Denise Kusic	(1/1/15 – 12/31/15)
Library Director Cheryl McBride	
Council Representative Shanti Narra	

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

44-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Environmental Commission for the term set forth opposite their name:

<u>NAME</u>	<u>TERM</u>
Thomas Brys	(1-1-15 – 12-31-15)
Secretary	Anne Penson Detective Bureau

Township Liaison

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

45-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Youth Council Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Nicolas Puleio	2015
Eashan Krishnamoorthy	2015
Nagasri Sastry)	2015
Devon Bhavsar	2015
Neal Gaeta (Student Rep.)	2015
Ishan Bhavsar	2015
Brooke McPherson	2015
Colin White	2015
Katherine Manley	2015
Lindsay Hoagland	2015
Tyler Hoagland	2015
Mikayla Mehalick	2015
Samantha Mehalick	2015
Darcy Fruhschein	2015
Cathy Nicola (Council Rep.)	

Lou Ann Benson

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

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

**RECORDED VOTE:**

<b>COUNCIL MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOTES</b>
NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
NICOLA				
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

46-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Municipal Alliance Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Paul Pappas	1-1-15 – 12-31-15
Detective Michael McCormick	1-1-15 – 12-31-15
Twyla Paige (NV)	1-1-15 – 12-31-15
Supt. B. Zychowski	1-1-15 – 12-31-15
Joan Kruzik	1-1-15 – 12-31-15
Connie Corbin	1-1-15 – 12-31-15
Liz Lavielle	1-1-15 – 12-31-15
Linda Bonura	1-1-15 – 12-31-15
Anthony Jimenez	1-1-15 – 12-31-15
Linda Massa - NBTHS rep.	1-1-15 – 12-31-15
Neal Gaeta -student rep.	1-1-15 – 12-31-15
Andrew LaVielle-student rep.	1-1-15 – 12-31-15
Council Liaison Cathy Nicola	1-1-15 – 12-31-15
Township Liaison Lou Ann Benson	1-1-15 – 12-31-15

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

47-1.15

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

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

**NOW, THEREFORE, BE IT RESOLVED** on this 1st day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Citizens Advisory Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Janice Larkin	1-01-15 - 12-31-15
Lisa Russo	1-01-15 - 12-31-15
Nancy Nicola	1-01-15 - 12-31-15

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

48-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Open Space Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Andrea Kahn	(1/1/15 - 12/31/15)
Bridget S. Kennedy	(1/1/15 - 12/31/15)
Shanti Narra (Council Rep.)	(1/1/15 - 12/31/15)
Richard Fein	(1/1/15 - 12/31/15)

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the September 11th Committee for the term set forth opposition their name:

	<u>NAME</u>	<u>TERM</u>
Member	Roni Salkin	1-1-15 – 12-31-15
Member	Ken McCormick	1-1-15 – 12-31-15
Member	Ann Coscione	1-1-15 – 12-31-15
Member	Dan DeStefano	1-1-15 – 12-31-15
Member	Mark McGrath	1-1-15 – 12-31-15
Member	Ann Distefano	1-1-15 – 12-31-15
Fire Company Rep.	Dan Jolly Jr.	1-1-15 – 12-31-15
Council Liaison	Robert Davis	1-1-15 – 12-31-15
Township Liaison	Lou Ann Benson	1-1-15 – 12-31-15

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

50-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Abilities Council Committee for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Michael Rizzi	2015
Saroj Shah	2015
Marge Griscti	2015
Carmel Mangarella	2015
Shanti Narra Council Liaison	2015

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

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

**RECORDED VOTE:**

<b>COUNCIL MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOTES</b>
NARRA				
NICOLA				
CORBIN				
DAVIS				
SOCIO				
ANDREWS				
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

51-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Health Advisory Board for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
Linda Warhaftig	1-1-15 - 12-31-15

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

52-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Planning Board for the term set forth opposition their name:

<u>NAME</u>	<u>TERM</u>
John Calandrucio	(1/1/15 - 12/31/15)
William Krausse	(1/1/15 - 12/31/15)
Patrick Melanson	(1/1/15 - 12/31/18)

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

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

**RECORDED VOTE:**

<b>COUNCIL MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOTES</b>
NARRA				
NICOLA				
CORBIN				
DAVIS				
SOCIO				
ANDREWS				
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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

53-1.15

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

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

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2015, by the Township Council of the Township of North Brunswick, County of Middlesex, and the State of New Jersey, that the following Individuals be and are hereby appointed to the Recreation Advisory Committee for the term set forth opposition their name:

	<u>NAME</u>	<u>TERM</u>
Council Rep.	Carlo Socio	1-1-15 – 12-31-15
Member	Chris Hoagland	1-1-15 – 12-31-15
Member	Rich Fabian	1-1-15 – 12-31-15
Member	Rodney J. Reinson	1-1-15 – 12-31-15
Member	Doug Caruso	1-1-15 – 12-31-15
Member	Darren Snediker	1-1-15 – 12-31-15
Member	Tangie Cobb	1-1-15 – 12-31-15
Township Liaison	Lou Ann Benson	1-1-15 – 12-31-15

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

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

**RECORDED VOTE:**

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

I, Lisa Russo, Municipal Clerk of the Township of North Brunswick do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of The TOWNSHIP OF NORTH BRUNSWICK at a meeting held on the 1st day of January, 2015.

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