

RESOLUTION NO. 62-2.15

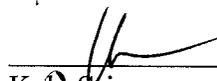
**RESOLUTION AUTHORIZING THE
REDEMPTION OF VARIOUS THIRD PARTY LIENS**

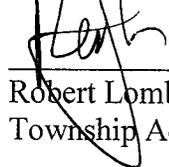
WHEREAS, the Township of North Brunswick has received the amount necessary to redeem certain liens held by third parties; and

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

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


Laurie K. Hammarstrom
Tax Collector


Kala Sriranganathan
Chief Financial Officer

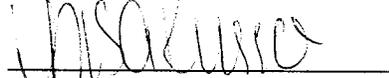

Robert Lombard
Township Administrator


Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

NAME	YES	NO	ABSTAIN	
Ms. Narra	✓			
Ms. Nicola	✓			
Mr. Corbin (2)	✓			
Mr. Davis	✓			
Mr. Socio (1)	✓			
Mr. Andrews	✓			
Mayor Womack				

I hereby certify the foregoing to be a true copy of a resolution adopted by the North Brunswick Township Council at a meeting held on February 2, 2015.


Lisa Russo
Municipal Clerk

c: L. Hammarstrom
K. Sriranganathan

RESOLUTION 63-2.15

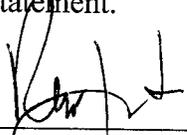
RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING THE REINSTATEMENT OF INSTALLMENT PAYMENTS FOR PROPERTY OWNERS WITHIN BELCOURT AT HIDDEN LAKE FOR WATER SERVICE PROJECT

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

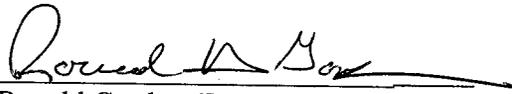
WHEREAS, the installment payment for the Local Improvement Assessment was due October 3, 2014 and pursuant to N.J.S.A. 40:56-35, any property owner who fails to pay their installment by the due date of any bill, requires that the full assessment shall be due to and payable, but this same legislation authorizes that a delinquent property owner may petition the Governing Body and the Governing Body may agree to reinstate the installment agreement for a property owner in such situations, provided the property owner pays the delinquent installment amount plus interest, and

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

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



 Robert Lombard
 Business Administrator



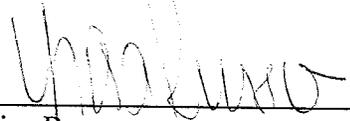
 Ronald Gordon, Esq.
 Township Attorney
 Approved as to legal form

ROLL CALL:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA	✓			
NICOLA	✓			
CORBIN (2)	✓			
DAVIS	✓			
SOCIO (1)	✓			
ANDREWS	✓			
WOMACK				

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on February 2, 2015.



 Lisa Russo
 Municipal Clerk

e: H. Hammarsstrom
 F. Cipot
 K. Srinanganathan

List of Belcourt at Hidden Lake Property Owners requesting reinstatement – 02/02/15

1. 1150 Schmidt Lane

TOWNSHIP OF NORTH BRUNSWICK
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
RESOLUTION

64-2.15

WHEREAS, the Township Council of the Township of North Brunswick has negotiated an agreement with the New Jersey Economic Development Authority ("EDA") providing for the payment in lieu of taxes ("PILOT") for property designated as Block 194, Lots 20 and 28, and referred to as the Technology Centre of New Jersey; and

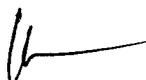
WHEREAS, this agreement and the payment of the PILOT are statutorily authorized pursuant to N.J.S.A. 34:113-15; and

WHEREAS, a copy of the agreement identified as the Sixth Amendment To Agreement Concerning Payment In Lieu of Taxes and Other Matters is attached hereto and specifically incorporated in this Resolution; and

WHEREAS, it is in the best interest of the Township of North Brunswick that this Agreement be executed and accepted by the Township;

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of February 2015, that the attached Agreement be and is hereby approved;

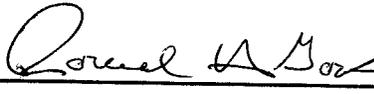
NOW, THEREFORE, BE IT FURTHER RESOLVED that Mayor Francis Womack, III is hereby authorized to execute the Agreement with the EDA on behalf of the Governing Body of North Brunswick Township and that the Clerk of North Brunswick Township shall witness and attest such signature.



Kala Sriringnathan
 Chief Financial Officer



Robert Lombard
 Township Administrator



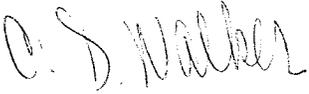
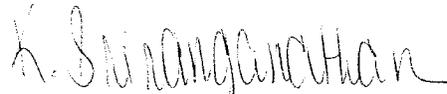
Ronald Gordon, Esq.
 Township Attorney
 Certified as to Form

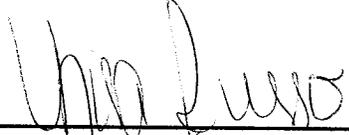
RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA	✓			
NICOLA	✓			
CORBIN (2)	✓			
DAVIS	✓			
SOCIO (1)	✓			
ANDREWS	✓			
MAYOR WOMACK				

CERTIFICATION

I, Lisa Russo, Clerk of the Township of North Brunswick, do hereby certify that the above is a true and correct copy of a resolution adopted at a special meeting of the Township Council of the Township of North Brunswick, held on the 2nd day of February, 2015.



 Lisa Russo, Clerk
 Township of North Brunswick

SIXTH AMENDMENT TO AGREEMENT
CONCERNING PAYMENT IN LIEU OF TAXES AND
OTHER MATTERS

This Sixth Amendment to Agreement Concerning Payment in Lieu of Taxes made as of this the 2nd day of February, 2015, by and among the TOWNSHIP OF NORTH BRUNSWICK (the "Township"), a municipality of the State of New Jersey with offices at 710 Hermann Road, North Brunswick, New Jersey 08902, and the New Jersey Economic Development Authority (the "EDA"), an instrumentality of the State of New Jersey with offices at 36 West State Street, Post Office Box 990, Trenton, New Jersey 08625 (being hereafter collectively referred to as the "Parties").

WITNESSETH

WHEREAS, the EDA is the owner of the Technology Centre of New Jersey (the "Tech Centre"), which is located in North Brunswick Township; and

WHEREAS, the EDA continues to develop the Tech Centre as an economic development project by leasing space at the Tech Centre. Private sector tenants ("Tenants") who lease space at the Tech Centre are required by New Jersey statute to make payments in lieu of taxes ("P.I.L.O.T."); and

WHEREAS, the Parties entered into an Agreement Concerning Payment in Lieu of Taxes, (the "P.I.L.O.T. Agreement"), dated June 3, 1996, which establishes a method for calculating P.I.L.O.T. owed by Tenants in connection with their occupancy of lease space at the Tech Centre; and

WHEREAS, the Parties entered into an Amendment to Agreement for the calendar years 2000 to 2002, inclusive; and

WHEREAS, the Parties entered into a Second Amendment to Agreement for the calendar years 2003 to 2005, inclusive; and

WHEREAS, the Parties entered into a Third Amendment to Agreement for the calendar years 2006 to 2008, inclusive; and

WHEREAS, the Parties entered into a Fourth Amendment to Agreement for the calendar years 2009 to 2011, inclusive; and

WHEREAS, the Parties entered into a Fifth Amendment to Agreement for the calendar years 2012 to 2014, inclusive; and

WHEREAS, the Fifth Amendment to Agreement requires the parties to renegotiate and enter into a revised agreement for the calendar years 2015 to 2017, inclusive; and

WHEREAS, the Parties, with the consent of each of the Tenants who pay P.I.L.O.T., have agreed upon a revised method for calculating P.I.L.O.T.;

NOW, THEREFORE, the Parties agree to amend, reaffirm and continue the P.I.L.O.T. Agreement as follows:

1. Paragraph 2 of the P.I.L.O.T. Agreement shall be amended by incorporating the attached schedule of tenants and P.I.L.O.T. rates for calendar years 2015, 2016 and 2017. For calendar years 2015, 2016 and 2017, each Tenant listed on the attached schedule shall be assessed the amount of P.I.L.O.T. indicated on the attached schedule.

2. Payments are to be made by the Tenants and the EDA will act as a collection agency transferring the P.I.L.O.T. monies from Tenants to the Township of North Brunswick. Payments are to be remitted to the Township in four (4) quarterly installments to be paid on or before April 10th, July 10th, October 10th and January 10th.

3. The Township reserves the right to assess Tenants' interest at the statutory rate (N.J.S.A. 54:4-67) for late payment of the P.I.L.O.T. EDA agrees to cooperate with the Township in identifying any Tenant who does not make timely P.I.L.O.T. payments.

4. For calendar year 2018 and subsequent years, assessment of P.I.L.O.T. for the above listed buildings will be set at mutually agreed upon amounts.

5. For new Tenants who occupy either a newly constructed building or a previously existing building at the Tech Centre, assessments and P.I.L.O.T. amounts will be mutually agreed upon based on the level of improvements in the premises occupied by each Tenant.

6. EDA will make diligent efforts to collect the payments mentioned in Paragraph 1 above from Tenants and forward such payments to North Brunswick Township by the due dates. As used in this paragraph "diligent efforts to collect" does not mean declaring a Tenant to be in default under its lease or initiating legal action.

7. P.I.L.O.T. assessed under the P.I.L.O.T. Agreement (including the provisions of this Sixth Amendment) shall satisfy all of the ad valorem property tax obligations imposed upon the Tech Centre and shall be consistent with all applicable statutory standards. The Township shall share P.I.L.O.T. received under the P.I.L.O.T. Agreement (including the provisions of this Amendment) with the County of Middlesex and the North Brunswick Township Board of Education only if and to the extent so required under applicable state statutes.

Except as expressly amended herein, all of the provisions of P.I.L.O.T. Agreement shall remain in full force and effect and are hereby ratified, renewed, confirmed and continued in the entirety. Terms used in this Sixth Amendment to P.I.L.O.T. Agreement shall have the same meaning given to them in the P.I.L.O.T. Agreement.

IN WITNESS WHEREOF, the Township of North Brunswick and the New Jersey Economic Development Authority have each caused this Sixth Amendment to be duly executed in its name and behalf as of the date first above written.

ATTEST:

TOWNSHIP OF NORTH BRUNSWICK

Clerk

Mayor

ATTEST:

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING THE AWARD OF CONTRACT BID14011 TO PROVIDENT BANK
FOR PRIMARY BANKING SERVICES
UNDER THE DEPARTMENT OF FINANCE**

WHEREAS, the Chief Financial Officer under the Department of Finance is responsible for maintaining a Cash Management Plan that includes banking services for municipal funds; and

WHEREAS, the current primary banking services provider (Provident Bank) was authorized a three year contract in December 2011 through a competitive process pursuant to resolution 319-12.11; and

WHEREAS, on October 20, 2014 the Township Council of the Township of North Brunswick approved Resolution 269-10.14 authorizing advertisement for the receipt of proposals for primary banking services as well as merchant services (credit card processing); and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. (Competitive Contracting Process) in an effort to seek an open and competitive rates; and

WHEREAS, the Purchasing Agent received and the Deputy Municipal Clerk witnessed the receipt of six proposals on November 25, 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 BID14011 to Provident Bank (with a branch offices at 2750 Route 27, North Brunswick, NJ 08902) for banking services and merchant services; and

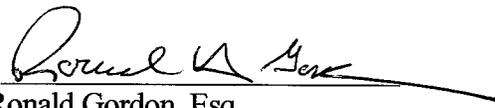
WHEREAS, Township Attorney Ronald Gordon has reviewed the six proposals submitted and determined the proposal submitted by Provident Bank to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New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

NOW THEREFORE, BE IT RESOLVED, that the proposal submitted by Provident Bank is hereby accepted.

BE IT FURTHER RESOLVED, Township of North Brunswick does hereby authorize the Mayor to execute and Township Clerk to witness an agreement with Provident Bank to provide primary banking services and merchant services under contract BID14011.

Kala Sriranganathan
Chief Financial Officer

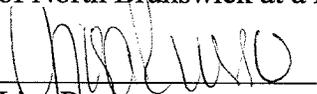
Robert Lombard
Business Administrator


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

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA	✓			
NICOLA	✓			
CORBIN ⁽²⁾	✓			
DAVIS	✓			
SOCIO ⁽¹⁾	✓			
ANDREWS	✓			
MAYOR WOMACK				

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 2nd day of February 2015.


Lisa Russo
Township Clerk



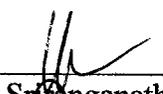
66-2.15

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
STATE OF NEW JERSEY, SOLID WASTE ADMINISTRATION
& MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
2015 RECYCLING TONNAGE GRANT – \$100,230.81**

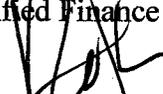
WHEREAS, the Township Administrator on behalf of the Department of Public Works desires to accept a check from the State of New Jersey, Solid Waste Administration and Middlesex County Improvement Authority in the amounts of \$59,983.81 and \$40,247.00 for a total of \$100,230.81; and

WHEREAS, it would be in the best interest of the Township of North Brunswick to accept monies with no matching funds required;

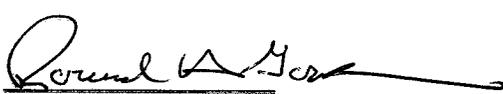
NOW THEREFORE, BE IT RESOLVED, on this 2nd day of February 2015, by the Township Council of the Township of North Brunswick, that the Mayor and Clerk are hereby authorized to Execute and sign any and all documents in order to effectuate the receipt of the Grant monies between the Township of North Brunswick and the State of New Jersey and Middlesex County Improvement Authority in the amount of \$100,230.81.



Kala Srinivasanathan
Certified Finance Officer



Robert Lombard
Township Administrator



Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 2nd day of February 2015.



Lisa Russo
Township Clerk

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MS. NARRA	✓			
MS. NICOLA	✓			
MR. CORBIN (2)	✓			
MR. DAVIS	✓			
MR. SOCIO (1)	✓			
MR. ANDREWS	✓			
MAYOR WOMACK				

C. M. Jacinelli
E. Chaszar

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE
OF A COUNTY OF MIDDLESEX,
CULTURAL AND HERITAGE COMMISSION,
HERITAGE DAY GRANT**

WHEREAS, the Department of Parks Recreation and Community Services of the Township of North Brunswick has received notice they received a grant from the County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant in the amount of \$6,300.00; and

WHEREAS, the purpose of this grant is to maintain the cultural heritage of the region; and

WHEREAS, the Director of Parks, Recreation and Community Services approved application and requests acceptance of this Cultural and Heritage Commission, Heritage Day Grant in the amount of \$6,300.00; and

WHEREAS, under the terms of the grant, the Township of North Brunswick agrees to abide by all stipulations set forth in the executed contract, which includes a 50% fund cash match - \$3,150.00; and

WHEREAS, the Chief Financial Officer reviewed the grant approval, the corresponding conditions of award, and recommends Council to approve said request; and

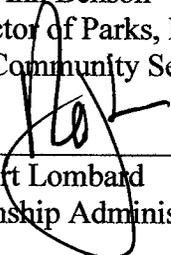
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of North Brunswick, that the Governing Body does hereby accept the grant of \$6,300.00, for the purpose described herein, and

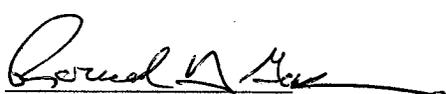
BE IT FURTHER RESOLVED, by the Township Council of the Township of North Brunswick, Middlesex County, New Jersey, that the Mayor and Clerk of the Township of North Brunswick is hereby authorized to execute a grant agreement with the County of Middlesex, Cultural and Heritage Commission on behalf of the Township of North Brunswick, and upon execution of said agreement, the Township does accept the terms and conditions specified in the agreement in connection with the grant.

I hereby certify that there is \$3,150.00 available in account # 5-01-41-895-000-185.


Kala Sriranganathan
Certified Finance Officer


Lou Ann Benson
Director of Parks, Recreation
and Community Services

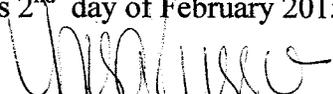

Robert Lombard
Township Administrator


Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 2nd day of February 2015.

*C: M. Jacinelli
L.A. Benson
K. Sriranganathan*


Lisa Russo
Township Clerk

**RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING APPLICATION OF THE GOVERNOR'S COUNCIL ON
ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2015-JUNE 2016**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

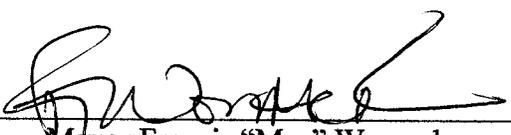
WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

Now Therefore be it Resolved, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey hereby recognizes the following:

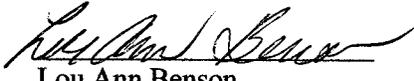
1. The Township Council does hereby authorize submission of a strategic plan for the North Brunswick Municipal Alliance grant for fiscal year July 2015-June 2016 in the amount of:

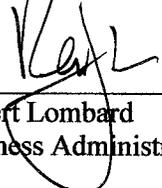
DEDR	\$41,482.00
Cash Match	\$ 10,370.50
In-Kind	\$31,111.50

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Approved: 
Mayor Francis "Mac" Womack


Kala Sriranganathan
Chief Financial Officer


Lou Ann Benson
Director of Parks, Recreation, and Community Services


Robert Lombard
Business Administrator


Ronald Gordon
Township Attorney

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

WHEREAS, North Brunswick Township desires to apply for the "HTS State Pedestrian Safety Enforcement and Education Fund 2016" reimbursement funds in the amount of \$15,000. in an effort to reduce pedestrian crashes by 10% in North Brunswick in FY2016; and

WHEREAS, the State of New Jersey will participate in the HTS State Pedestrian Safety Enforcement and Education Fund 2016 from July 1, 2015 to June 30, 2016; and

WHEREAS, it would be in the best interest of North Brunswick Township to apply for said monies. The maximum project overtime rate is \$50.00 per hour for 300 hours. Officers paid more than \$50.00 per hour will be reimbursed at \$50.00 per hour by the grant with the municipality covering the remainder of the rate. Ten pedestrian safety public education presentations will be carried out on department time, as the match requirement. The police department will actively support other statewide traffic safety enforcement programs, whether grant funded or nor, including "Click It or Ticket" and "Drive Sober or Get Pulled Over"; and

NOW THEREFORE BE IT RESOLVED, on this 2nd Day of February 2015, by the Township Council of North Brunswick Township, Middlesex County, New Jersey, that the Mayor or his designee are authorized to execute and sign any and all documents in order to effectuate the receipt of State grant monies between the North Brunswick Township and the State of New Jersey, Division of Highway Traffic Safety for the "HTS State Pedestrian Safety Enforcement and Education Fund 2016" grant in the amount of \$15,000.

Kenneth P. McCormick
Kenneth P. McCormick, Director of Police

11/14/15
Date

Robert Lombard
Robert Lombard, Administrator

2/2/15
Date

Kala Sriranganathan
Kala Sriranganathan, Chief Financial Officer

1/30/15
Date

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

2/2/15
Date

ROLL CALL				
NAME	YES	NO	ABSTAIN	NOTES
MS. NARRA	✓			
MS. NICOLA	✓			
MR. CORBIN (2)	✓			
MR. DAVIS	✓			
MR. SOCIO (1)	✓			
MR. ANDREWS	✓			
MAYOR WOMACK				

I, Lisa Russo, Municipal Clerk of North Brunswick Township do hereby certify that the foregoing is a true copy of a Resolution passed by the TOWNSHIP COUNCIL of NORTH BRUNSWICK TOWNSHIP at a meeting held on the 2nd of February 2015.

Lisa Russo
Lisa Russo
Municipal Clerk

C. K. McCormick *M. Jacinelli*
R. Lombard *K. Sriranganathan*

70-2.15

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING A UTILITY AGREEMENT WITH THE
STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
ROUTE 1 NORTHBOUND, RAYMOND ROAD TO AARON ROAD**

WHEREAS, the State of New Jersey Department of Transportation hereinafter called the "State" is about to undertake the design and construction of Route 1 northbound from Raymond Road to Aaron Road, located in both South Brunswick and the Township of North Brunswick, hereinafter called the "Project"; and

WHEREAS, the Project may require the construction of new, and/or the protection, relocation and/or adjustment of existing water and sewer utility facilities; and

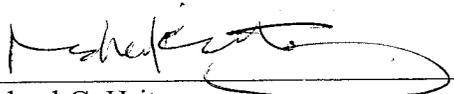
WHEREAS, it is necessary to for the Township of North Brunswick hereinafter called the "Utility" to authorize the agreement known as UECA-4-Raymond Rd to Aaron Rd-124020, Contract ID No. 15-16013, setting for the terms of involved parties; and

WHEREAS, included within the terms of the agreement is the reimbursement obligation of the State to the Utility in the amount of \$5,000 for engineering services associated with the Project for existing water and sewer facilities owned by the Utility; and

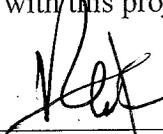
WHEREAS, CME Associates shall be designated Engineers for this project; and

WHEREAS, Michael C. Hritz, Director of the Department of Community Development, has reviewed, supports and has attached the agreement with the New Jersey Department of Transportation which includes the estimated reimbursement amount of \$5,000 for related engineering and construction inspection services;

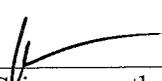
NOW THEREFORE, BE IT RESOLVED, Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute, and Township Clerk to witness, the agreement known as UECA-4-Raymond Rd to Aaron Rd-124020, Contract ID No. 15-16013, with the State of New Jersey, Department of Transportation, and does hereby accept the terms and conditions specified in the agreement in connection with this project.



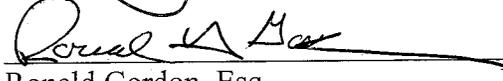
Michael C. Hritz
Director of Community Development



Robert Lombard
Business Administrator



Kala Sriranganathan
Chief Financial Officer



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

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA	✓			
NICOLA	✓			
CORBIN (S)	✓			
DAVIS	✓			
SOCIO (O)	✓			
ANDREWS	✓			
MAYOR WOMACK				

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on February 2, 2015. that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.



Lisa Russo, Township Clerk

C: M. Hritz
CME Assoc.
K. Sriranganathan

**RESOLUTION APPROVING BUDGET AMENDMENT
PURSUANT TO NJSA 40A: 4-87 (Ch. 159, P.L. 1948)
U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE
2014 BULLET PROOF VEST PARTNERSHIP -REIMBURSEMENT**

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

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

WHEREAS, the Township of North Brunswick has received a grant award from the US Dept. of Justice, Bureau of Justice Assistance, in the amount of \$ 10,425.48

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the SFY year 2015 in the amount of \$10,425.48 which item is now available as revenue from:

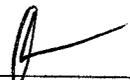
Public & Private Revenues Offset with Appropriations:
U.S. Dept. of Justice
Bureau of Justice Assistance
Bulletproof Vest Partnership Reimbursement \$ 10,425.48

SECTION 2:

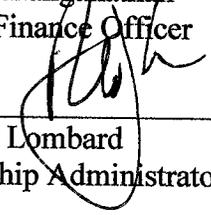
BE IT FURTHER RESOLVED, that the amount of \$ 10,425.48 hereby appropriated as:

Operations Excluded from "CAPS":
U.S. Dept. of Justice
Bureau of Justice Assistance
Bulletproof Vest Partnership Reimbursement \$ 10,425.48

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



Kala Sriranganathan
Chief Finance Officer



Robert Lombard
Township Administrator



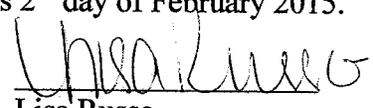
Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

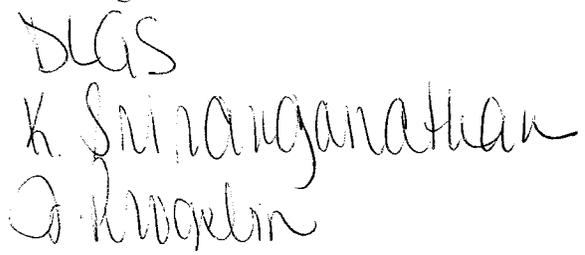
I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 2nd day of February 2015.



Lisa Russo
Township Clerk



Lisa Russo
Township Clerk





72-2.15

**RESOLUTION APPROVING BUDGET AMENDMENT
PURSUANT TO NJSA 40A: 4-87 (Ch 159, PL 1948)
NJ DOT HIGHWAY SAFETY FUND, SAFE CORRIDORS
STATE ALLOCATION – \$ 112,988.17.**

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

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

WHEREAS, the Township of North Brunswick has received a grant award from Department of Transportation, Highway Safety Fund, in the amount of \$ 112,988.17.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in SFY 2015 in the amount of \$ 112,988.17 which item is now available as a revenue from:

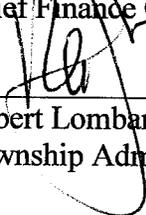
Public & Private Revenues Offset with Appropriations:
State, Department of Transportation
Highway Safety, Safe Corridor \$ 112,988.17

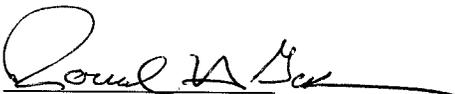
BE IT FURTHER RESOLVED, that the amount of \$112,988.17 is hereby appropriated as:

Operations Excluded from "CAPS":
Public & Private Revenues Offset with Appropriations:
Highway Safety, Safe Corridor \$ 112,988.17

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

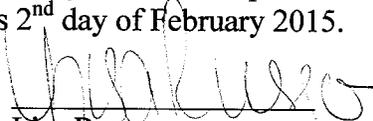

Kala Srianganathan
Chief Finance Officer


Robert Lombard
Township Administrator


Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 2nd day of February 2015.


Lisa Russo
Township Clerk

c. m. Jacinelli
DLGS
K. Srianganathan
J. Ruggerin

**RESOLUTION APPROVING A BUDGET AMENDMENT
PURSUANT TO N.J.S.A. 40A: 4-87 (Ch 159, PL 1948)
COUNTY OF MIDDLESEX,
CULTURAL AND HERITAGE COMMISSION,
HERITAGE DAY GRANT**

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

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

WHEREAS, the Township of North Brunswick has received a grant award from the County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant in the amount of \$6,300.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in SFY 2015 budget in the amount of \$6,300.00 which item is now available as revenue from:

Public & Private Revenues Offset with Appropriations:	
County of Middlesex, Cultural and Heritage Commission	
Heritage Day Grant	\$6,300.00

BE IT FURTHER RESOLVED, that the amount of \$6,300.00 is hereby appropriated as:

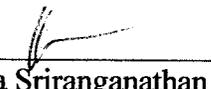
Operations Excluded from "CAPS":	
Public & Private Revenues Offset with Appropriations:	
Heritage Day Grant	\$6,300.00

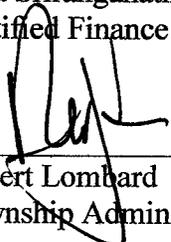
BE IT FURTHER RESOLVED, that the like sum of \$3,150.00 is hereby appropriated as:

Operations Excluded from "CAPS"	
County of Middlesex, Cultural and Heritage Commission	
Heritage Day Grant Matching Funds	\$3,150.00

TOTAL APPROPRIATION	\$ 9,450.00
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BE IT FURTHER RESOLVED, that the CFO is directed to report this action to the Director of the Division of Local Government Services.

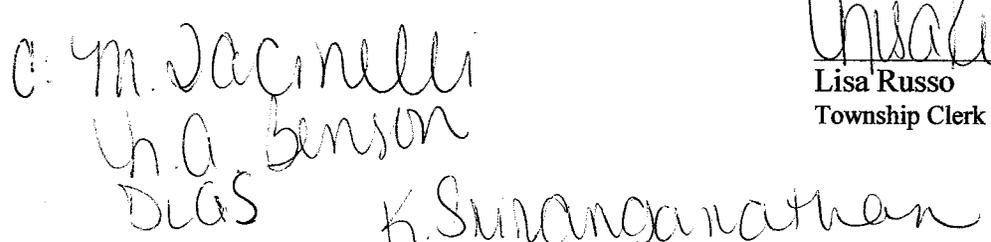

Kala Sriranganathan
Certified Finance Officer

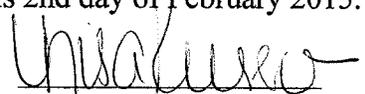

Robert Lombard
Township Administrator


Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 2nd day of February 2015.




Lisa Russo
Township Clerk

**RESOLUTION APPROVING BUDGET AMENDMENT
PURSUANT TO NJSA 40A: 4-87 (Ch. 159, PL 1948)
NJ SOLID WASTE ADMINISTRATION & MCIA
2015 RECYCLING TONNAGE GRANT – \$100,230.81**

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

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

WHEREAS, the Township of North Brunswick has received a grant award from the State of New Jersey, Solid Waste Administration, Tonnage Grant in the amount of \$59,983.81;

WHEREAS, the Township of North Brunswick has received an additional grant award from the County of Middlesex, Improvement Authority, Recycling Grant in the amount of \$40,247.00 to bring the total award to \$100,230.81

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the SFY year 2015 in the amount of \$100,230.81 which item is now available as a revenue from:

Public & Private Revenues Offset with Appropriations:	
State of New Jersey Solid Waste Administration	
Tonnage Grant	\$59,983.81
County of Middlesex, Improvement Authority	
Recycling Grant	\$40,247.00

SECTION 2:

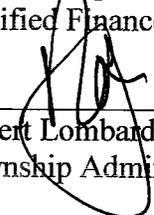
BE IT FURTHER RESOLVED, that the amount of \$100,230.81 is hereby appropriated as:

Operations Excluded from "CAPS":	
NJ Solid Waste Administration/MCIA	
Recycling Tonnage Grant	\$100,230.81

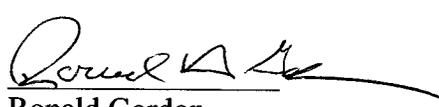
BE IT FURTHER RESOLVED, that the CFO is directed to report this action to the Director of the Division of Local Government Services.



Kala Sriranganathan
Certified Finance Officer



Robert Lombard
Township Administrator



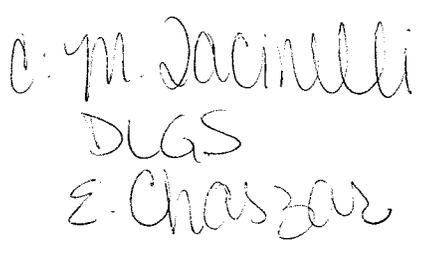
Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 2nd day of February 2015.



Lisa Russo
Township Clerk



**A RESOLUTION AWARDING CONTRACT BID14013
TO EIC INSPECTION AGENCY CORP. FOR
THIRD PARTY SUB-CODE OFFICIAL SERVICES**

WHEREAS, under the Department of Community Development one of the functions of the Building Regulations Division is to provide sub-code services; and

WHEREAS, the Department currently contracts out electrical sub-code services EIC Inspection Agency Corp.; and

WHEREAS, the three year contract with EIC Inspection Agency Corp. expires February 16, 2015 and it is deemed necessary to receive bids for continued third party sub-code services.

WHEREAS, on December 15, 2014 the Township Council of the Township of North Brunswick approved Resolution 327-12.14 authorizing advertisement for receipt of bids for Third Party Sub-code Official Services of the Township of North Brunswick, BID14013; and

WHEREAS, the Municipal Clerk witnessed the receipt of one bid on January 15, 2015; and

WHEREAS, the bid was submitted by EIC Inspection Agency Corp. with office at 3705/3707 Kennedy Blvd., Jersey City, New Jersey 07307 at 60% of the state mandated fee for electrical inspection services, with other options including, 60% of the state mandated fee for plumbing inspection services, 60% of the state mandated fee for building inspection services, and 80% of the state mandated fee for fire inspection services; and

WHEREAS, the Department of Community Development has reviewed the bid and recommends award of contract BID14013 to EIC Inspection Agency Corp.; and

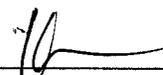
WHEREAS, Township Attorney Ronald Gordon has reviewed and determined the bid submitted by EIC Inspection Agency Corp. responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

NOW THEREFORE, BE IT RESOLVED, that the bid of EIC Inspection Agency Corp. is hereby accepted.

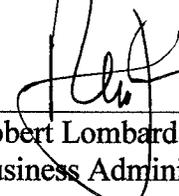
BE IT FURTHER RESOLVED, the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with EIC Inspection Agency Corp. for Third Party Electrical Inspections, commencing on February 16, 2015 at 60% of the state mandated fee for electrical inspection services, with other options including, 60% of the state mandated fee for plumbing inspection services, 60% of the state mandated fee for building inspection services, and 80% of the state mandated fee for fire inspection services.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available in Account D-33-56-850-008-150. Contract # BID14013.



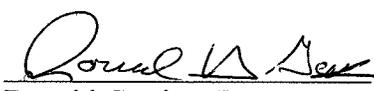
Kala Sriranganathan
Chief Financial Officer



Robert Lombard
Business Administrator



Michael C. Hritz
Director of Community Development



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

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS
FOR THE ROUTE 130 WATER MAIN REPLACEMENT PROJECT**

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

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

WHEREAS, in addition, the configuration and size of the existing 6" diameter water main crossing Route 130 at Franklin Road and Independence Boulevard will be replaced with an 8" diameter water main; and

WHEREAS, this project will be funded from existing Capital Ordinances; and

WHEREAS, the Business Administrator has reviewed the plans proposed by CME Associates, engineering firm for this project, and deems it necessary to receive bids for the Route 130 Water Main Replacement Project; and

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

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of February, 2015 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specification:

BID ADVERTISEMENT DATE

February 6, 2015

BID OPENING DATE

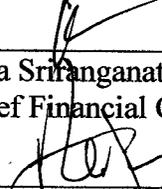
February 26, 2015

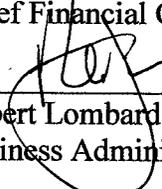
CONTRACT BID15002:

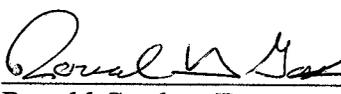
Route 130 Water Main Improvements Project

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds have been made available for this purpose under Contract BID15002.


Kala Sriranganathan
Chief Financial Officer

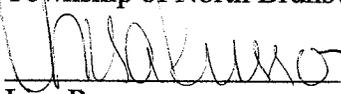

Robert Lombard
Business Administrator

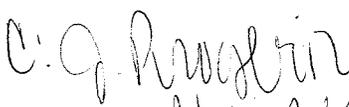
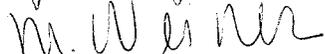

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA	✓			
NICOLA	✓			
CORBIN (2)	✓			
DAVIS	✓			
SOCIO (1)	✓			
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 February 2, 2015.


Lisa Russo
Township Clerk


C. J. Ruggieri

M. Weiner

#78-2.15

1 of 3

CHECK REGISTER PROCESS FOR FEBRUARY 2, 2015

FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	47358 - 47402	\$8,943,872.05
1	CURRENT FUND	BILL LIST	47220 - 47230	\$1,591,920.53
1	CURRENT FUND	VOID	47080 - 47221	-\$1,367.37
17	PAYROLL	BILL LIST	104414 - 104422	\$1,016,390.65
17	PAYROLL	BILL LIST	104385 - 104412	\$911,749.50
17	PAYROLL	VOID	104411	-\$1,217.37
TOTAL				\$12,461,347.99

78-2.15 2 of 3

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL FEBRUARY 2, 2015

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$651,267.15
20	INSPECTION	BILL LIST	\$7,072.75
21	TECH REVIEW	BILL LIST	\$5,898.22
1	CURRENT	VOID	
TOTAL			\$664,238.12

78-2.15

3 OF 3

ADD ON TO BILL LIST FEBRUARY 2,2015

FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$15,089.00
			\$15,089.00