

105-3.15

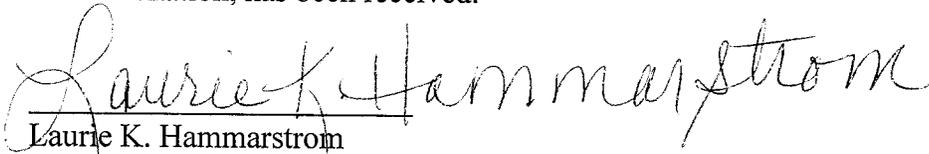
RESOLUTION NO.

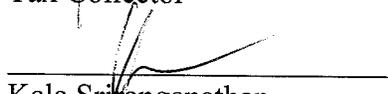
**RESOLUTION AUTHORIZING THE
REDEMPTION OF VARIOUS THIRD PARTY LIENS**

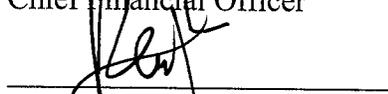
WHEREAS, the Township of North Brunswick has received the amount necessary to redeem certain liens held by third parties; and

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 Sriwanganathan
Chief Financial Officer

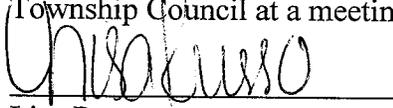

Robert Lombard
Township Administrator

Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

NAME	YES	NO	ABSTAIN	
Ms. Narra				
Ms. Nicola				
Mr. Corbin				
Mr. Davis				
Mr. Socio				
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 March 16, 2015.


Lisa Russo
Municipal Clerk




**RESOLUTION AUTHORIZING THE ISSUANCE
OF A DUPLICATE TAX SALE CERTIFICATE**

WHEREAS, the Tax Collector has received an affidavit of lost certificate from Wm. & Mary Messeroll for tax sale certificate #960043 sold on May 30, 1996 against block 224 lot 80. Pursuant to NJSA 54:5-52.1 the Tax Collector may issue a duplicate certificate of the original certificate issued, provided the she is duly authorized by resolution, and;

WHEREAS, the Tax Collector has received from Wm. & Mary Messeroll the fee of \$100.00 for the duplicate tax sale certificate and an affidavit from the lien holder stating the certificate is lost;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick that the Tax Collector is authorized to issue a duplicate tax sale certificate for #960043 on block 224 lot 80.

Laurie K. Hammarstrom
Laurie K. Hammarstrom
Tax Collector

[Signature]
Kala Sriranganathan
Chief Financial Officer

[Signature]
Robert Lombard
Township Administrator

[Signature]
Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

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

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Lisa Russo
Lisa Russo
Township Clerk

C: Y. Hammarstrom

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE

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WHEREAS, the Tax Collector has received from Wm. & Mary Messeroll the fee of \$100.00 for the duplicate tax sale certificate and an affidavit from the lien holder stating the certificate is lost;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of North Brunswick that the Tax Collector is authorized to issue a duplicate tax sale certificate for #960043 on block 224 lot 80.

Laurie K. Hammarstrom
Laurie K. Hammarstrom
Tax Collector

[Signature]
Kala Sriranganathan
Chief Financial Officer

[Signature]
Robert Lombard
Township Administrator

[Signature]
Ronald Gordon, Esq.
Township Attorney
Certified as to Form

ROLL CALL

NAME	YES	NO	ABSTAIN	
Ms. Narra				
Ms. Nicola				
Mr. Corbin				
Mr. Davis				
Mr. Socio				
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 March 16, 2015.

Lisa Russo
Lisa Russo
Township Clerk

C: Y. Hammarstrom

Best Practices Worksheet CY 2014/SFY2015

North Brunswick Township (Middlesex)			
1215		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	Answer	Question	Comments
38	N/A	The State Health Benefits Program (SHBP) offers medical, prescription and dental coverage options for more than 850,000 participants, including employees, dependents and retirees. All plans have substantial networks of healthcare providers, and provide services nationwide. 62% of municipalities, and 33% of counties, within New Jersey participate in SHBP. <u>If your municipality has non-SHBP coverage, as your collective bargaining agreements come up for renegotiation, do your municipality's negotiation proposals seek contract provisions allowing its employees to be switched to SHBP or another non-SHBP plan of lesser cost?</u>	North Brunswick Township participates in SHBP
39	Yes	Prior to municipal officers and employees being required to substantially share in the cost of their health benefits, there was no disincentive to officers and employees accepting coverage even though they had alternative coverage. Many municipalities would offer payments in lieu of health benefits to encourage officers and employees to voluntarily drop coverage, provided they had coverage from another source. The policy often saved money by replacing the expensive cost of providing health care with the less expensive payment in lieu of health benefits. The need to pay officers and employees money to not take a health insurance benefit they can receive from another source has largely disappeared, because the cost of premium sharing will cause officers and employees to drop coverage if alternative coverage is available. <u>Has your municipality: (1) explored all necessary actions to end payments in lieu of health benefits (e.g. modifying collective bargaining agreements); and (2) either adopted or discussed at a public meeting a policy prohibiting payments in lieu of health benefits to officers and employees who are not contractually entitled to such payments? An answer of "N/A" is only applicable where there are no instances in the municipality of payments in lieu of health benefits.</u>	

Best Practices Worksheet CY 2014/SFY2015

North Brunswick Township (Middlesex)			
1215		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	Answer	Question	Comments
		Personnel - PE	
40	Yes	The Fair Labor Standards Act (FLSA) is a federal law that establishes minimum wage, overtime pay, recordkeeping, and child labor standards affecting full-time and part-time workers in the private sector and in Federal, State, and local governments. The law requires that overtime pay must be paid for all hours over 40 hours in a work week except for those employees classified as exempt and thus not entitled to overtime. Management employees such as elected officials, municipal managers/administrators, municipal clerks, CFOs, public works superintendents, police chiefs and other department heads are typically classified as having exempt status and are not entitled to overtime pay. Other municipal employees may also be classified as exempt under the FLSA (you should consult with your labor counsel for more detailed guidance). <u>Does your municipality refrain from paying overtime to employees who are classified as exempt under the FLSA?</u> <i>In answering this question, be aware that exempt status would also preclude overtime pay for time worked during emergencies, attendance at night meetings, participation in training sessions and police "off-duty" assignments (a/k/a "Jobs in Blue")</i> Also please	
41	Yes	N.J.S.A. 34:13A-8.2 requires public employers, including municipalities, to file with the Public Employment Relations Commission (PERC) a copy of all contracts negotiated with public employee representatives. This includes, but is not limited to, collective bargaining agreements, memoranda of understanding, contract amendments, and "side letter" or "side bar" agreements. Copies of same may be emailed to contracts@perc.state.nj.us . <u>Has your municipality filed all current contracts with PERC?</u>	
42	Yes	Does your municipality make available to the public free of charge, either through an internet posting or on-site review, documents that show the current salaries of all personnel?	

Best Practices Worksheet CY 2014/SFY2015

North Brunswick Township (Middlesex)			
1215		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	Answer	Question	Comments
43	Yes	Accurate records of employee time are critical not only for financial accountability, but also effective management of your workforce. Is your municipality ensuring that 1) employees complete and file standardized forms, either electronically or by paper, to verify all employee time worked (e.g. time cards, electronic time keeping); 2) your personnel/human resources office maintains records accounting for all employee leave time earned and used; and 3) supervisors are reviewing and approving/denying employee time and attendance documentation before those records are submitted to management and, in the case of department heads, is such documentation reviewed and verified independently?	
44	No	Has your municipality instituted a policy to not compensate employees for sick leave accumulated after a certain date?	

Best Practices Worksheet CY 2014/SFY2015

North Brunswick Township (Middlesex)			
1215		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	Answer	Question	Comments
45	Yes	Does your municipality have a transitional duty program (light duty) to encourage employees out on workers compensation to return to work?	
46	No	The State Workers Compensation Law provides that, when an employee receives a work-related injury producing temporary disability, the employee is entitled to wage-continuation equal to 70% of the employee's weekly wages, subject to a maximum compensation as determined by the Commissioner of Labor. <u>Does your municipality limit benefits for work-related injuries to the above statutory benefit?</u> The answer to this question can be "prospective" if such a provision was imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining.	
47	N/A	The weekly benefit rate provided under the State Temporary Disability Law for a non-work-related injury is calculated on the basis of claimant's average weekly wage. Each claimant is paid 2/3 of their average weekly wage up to the maximum amount payable, which is \$595 for disabilities beginning on or after 1/1/13. <u>Does your municipality refrain from supplementing the Temporary Disability benefit?</u> The answer to this question can be "prospective" if such a provision was imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining. Only answer "N/A" if your municipality does not participate in the State Temporary Disability Program.	The Township does not participate in the State Temporary Disability Program
48	No	Has your municipality adopted an ordinance, resolution, regulation or policy eliminating longevity awards, bonuses or payments for non-union employees?	
49	No	For any employees covered by a collective bargaining agreement, has your municipality eliminated longevity awards, bonuses or payments for employees hired on or after a specified date, and refrained from increasing longevity awards, bonuses or payments for employees hired before a specified date? The answer to this question can be "prospective" if such provisions were imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining.	

Best Practices Worksheet CY 2014/SFY2015

North Brunswick Township (Middlesex)			
1215		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
Answer	Question	Comments	
50	Yes Employee personnel manuals or handbooks serve as a valuable tool to convey a municipality's policies, procedures and benefits. Many insurance carriers encourage the adoption of such a document and offer discounted rates for their use. These publications should review employees' rights and obligations in areas ranging from discrimination, safety, violence, and harassment to vacation and sick days, holidays, use of township vehicles, smoking and political activity, among others. <u>Has your municipality adopted or updated an employee personnel manual/handbook by resolution or ordinance within the last five years? If yes, please provide in the Comments section the date of the meeting during which the personnel manual was adopted.</u>	Mar-15	
0	Select		
37	Yes		
6	No		
7	N/A		
0	Prospective		
50	Total Answered:		
44	Score (Yes + N/A + Prospective)		
88%	Score %		
0%	Percent Withheld		
	Chief Administrative Officer's Certification		
	I hereby certify that the information provided in this Best Practices Inventory is accurate to the best of my knowledge.	Certification #(s)	
	Name & Title	Date	
	Robert Lombard, Business Administrator	3/4/2015	
	Chief Financial Officer's Certification		
	I hereby certify that the information provided in this Best Practices Inventory is accurate to the best of my knowledge.	Certification #(s) N0574	
	Name	Date	

**RESOLUTION CERTIFYING REVIEW OF THE
FISCAL YEAR 2014 ANNUAL AUDIT**

WHEREAS, NJSA 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ended June 30, 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk, as per the requirements of NJSA 40A: 5-6, with a copy received by each member of the governing body, and

WHEREAS, the Local Finance Board of the Division of Local Government Services, the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per RS 52:7b-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments / Recommendations

WHEREAS, the members of the governing body have personally reviewed, as evidence by the group affidavit form of the governing body, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments / Recommendations

WHEREAS, this resolution verifying said certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty of RS 52:27BB-52- to wit:

RS 52:27BB-52 – A local officer or member of a local governing body who, after the date fixed for compliance, fails or refuses to obey an order of the director, under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$ 1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of North Brunswick, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit to a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Kala Srinanganathan
Chief Financial Officer

Ronald Gordon, Esq.
Township Attorney

Robert Lombard
Administrator

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of North Brunswick at a meeting held on March 16, 2015.

Lisa Russo
Municipal Clerk

*c: Local Finance Bd.
Home News
K. Srinanganathan*

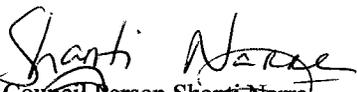
**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM**

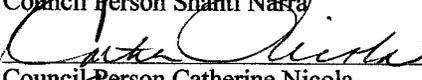
NO PHOTO COPIES OF SIGNATURES

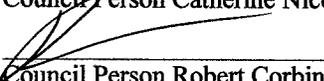
STATE OF NEW JERSEY
COUNTY OF MIDDLESEX
TOWNSHIP OF NORTH BRUNSWICK

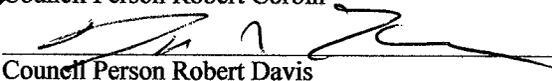
We, members of the governing body of the *Township of North Brunswick* of, in the County of *Middlesex*, being duly sworn according to law, upon our oath depose and say:

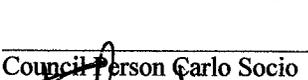
1. We are duly elected members of the *Township Council* of the *Township of North Brunswick* in the county of *Middlesex*;
2. In the performance of our duties, and pursuant to NJAC 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to NJSA 40A: 5-6 for the state fiscal year *2014*;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

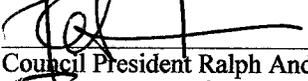

Council Person Shanti Narra


Council Person Catherine Nicola


Council Person Robert Corbin

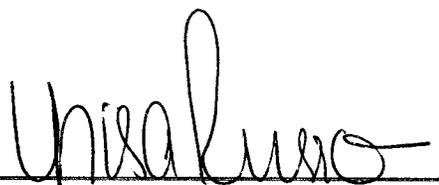

Council Person Robert Davis


Council Person Carlo Socio


Council President Ralph Andrews


Mayor Francis "Mac" Womack

Sworn to and subscribed before me this
16th Day of March, 2015
Notary Public of New Jersey


Clerk

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

**RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING GRANT ACCEPTANCE FOR COMPETITIVE FUNDING
ROUND 2014 - 2015**

WHEREAS, the Township of North Brunswick has established a local Municipal Alliance program to assess substance abuse concerns for the Township and implement appropriate prevention activities; and

WHEREAS, the Middlesex County Department of Human Services, Division of Alcoholism and Drug Abuse provides grants to support programming efforts; and

WHEREAS, C.26:2BB-9 allows the governing body of each municipality to appoint a Municipal Alliance Committee; and

WHEREAS, the Municipal Alliance Committee, in consultation with the Local Advisory on Alcoholism and Drug Abuse, shall identify alcoholism and drug prevention, education and community needs: and also shall implement the Alliance programs formulated pursuant to section 8 of P.L. 1989,C.51 (C.26:2BB -8):

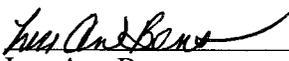
WHEREAS, the Township of North Brunswick Municipal Alliance Committee has applied and was awarded by the County competitive funding in the amount of \$15,000, with a cash match in the amount of \$3,750, in addition to their grant funding acceptance of \$38,482;

Now Therefore be it Resolved, that the Township Council of North Brunswick does hereby accept the attached Municipal Alliance competitive funding award by the Middlesex County, Department of Human Services, Division on Alcoholism and Drug Abuse;

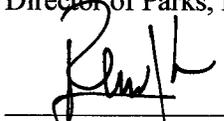
Be it Further Resolved, that upon approval by the County, the Township Council of North Brunswick does hereby authorize the acceptance of grant funds from the Middlesex County, Department of Human Services, Division on Alcoholism and Drug Abuse to support the above activity, as outlined in the grant and authorizes its execution:



Kala Srianganathan
Chief Financial Officer



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



Robert Lombard
Business Administrator

Ronald Gordon
Township Attorney

THIS AMENDMENT, made this _____ day of _____, 2015
between the COUNTY OF MIDDLESEX, and the Township of North
Brunswick

WITNESSETH:

WHEREAS, by contract dated **November 17, 2014 (Res.#14-2098)**, the County agreed to provide the sum of \$38,482 to the Township of North Brunswick for the period of July 1, 2015 through June 30, 2015 for the purpose of providing substance abuse education and prevention services; and

WHEREAS, it is in the best interest of the County to provide an additional sum of \$15,000 to be paid to the Township of North Brunswick, with the Township providing 25% Cash Match and 75% In-Kind Match, for the provision of additional substance abuse education and prevention services for the period of October 1, 2014 through June 30, 2015;

WHEREAS, the County has a need for said services;

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements and other considerations between the parties hereto, the parties do hereby mutually agree and covenant as follows:

- (1) The County of Middlesex shall continue the financial commitment to the Township of North Brunswick provided for in the contract by paying the additional sum of \$15,000 for additional services provided during the contract period.
- (2) All other terms and conditions of the aforementioned contract shall remain in effect.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to be signed and attested to by their corporate officers and affixed with their corporate seals on the day set forth above.

ATTEST:

COUNTY OF MIDDLESEX:

Margaret E. Pemberton, Clerk
Board of Chosen Freeholders

Ronald G. Rios, Director
Board of Chosen Freeholders

ATTEST:

TOWNSHIP OF NORTH BRUNSWICK:

THIS AMENDMENT, made this _____ day of _____, 2015
between the COUNTY OF MIDDLESEX, and the Township of North
Brunswick

WITNESSETH:

WHEREAS, by contract dated **November 17, 2014 (Res.#14-2098)**, the County agreed to provide the sum of \$38,482 to the Township of North Brunswick for the period of July 1, 2015 through June 30, 2015 for the purpose of providing substance abuse education and prevention services; and

WHEREAS, it is in the best interest of the County to provide an additional sum of \$15,000 to be paid to the Township of North Brunswick, with the Township providing 25% Cash Match and 75% In-Kind Match, for the provision of additional substance abuse education and prevention services for the period of October 1, 2014 through June 30, 2015;

WHEREAS, the County has a need for said services;

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements and other considerations between the parties hereto, the parties do hereby mutually agree and covenant as follows:

- (1) The County of Middlesex shall continue the financial commitment to the Township of North Brunswick provided for in the contract by paying the additional sum of \$15,000 for additional services provided during the contract period.
- (2) All other terms and conditions of the aforementioned contract shall remain in effect.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to be signed and attested to by their corporate officers and affixed with their corporate seals on the day set forth above.

ATTEST:

COUNTY OF MIDDLESEX:

Margaret E. Pemberton, Clerk
Board of Chosen Freeholders

Ronald G. Rios, Director
Board of Chosen Freeholders

ATTEST:

TOWNSHIP OF NORTH BRUNSWICK:

THIS AMENDMENT, made this _____ day of _____, 2015
between the COUNTY OF MIDDLESEX, and the Township of North
Brunswick

WITNESSETH:

WHEREAS, by contract dated **November 17, 2014 (Res.#14-2098)**, the
County agreed to provide the sum of \$38,482 to the Township of North
Brunswick for the period of July 1, 2015 through June 30, 2015 for the purpose
of providing substance abuse education and prevention services; and

WHEREAS, it is in the best interest of the County to provide an
additional sum of \$15,000 to be paid to the Township of North Brunswick, with
the Township providing 25% Cash Match and 75% In-Kind Match, for the
provision of additional substance abuse education and prevention services for
the period of October 1, 2014 through June 30, 2015;

WHEREAS, the County has a need for said services;

NOW, THEREFORE, in consideration of the mutual promises, covenants
and agreements and other considerations between the parties hereto, the parties
do hereby mutually agree and covenant as follows:

- (1) The County of Middlesex shall continue the financial commitment
to the Township of North Brunswick provided for in the contract by
paying the additional sum of \$15,000 for additional services
provided during the contract period.
- (2) All other terms and conditions of the aforementioned contract shall
remain in effect.

IN WITNESS WHEREOF, the parties hereto have caused this amendment
to be signed and attested to by their corporate officers and affixed with their
corporate seals on the day set forth above.

ATTEST:

COUNTY OF MIDDLESEX:

Margaret E. Pemberton, Clerk
Board of Chosen Freeholders

Ronald G. Rios, Director
Board of Chosen Freeholders

ATTEST:

TOWNSHIP OF NORTH BRUNSWICK:

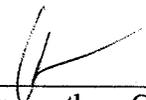
RESOLUTION # 110-3.15
 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NORTH
 BRUNSWICK MEMORIAL DAY PARADE ACCOUNT

WHEREAS, the North Brunswick Department of Parks, Recreation and Community Services provides programs to Township Residents to enhance the quality of life for all; and

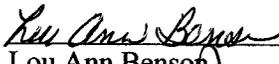
WHEREAS, the Department looks to offset costs when possible by seeking additional sources of funding, and donated services; and

WHEREAS, the donation of \$6,170.50 by the North Brunswick Memorial Day Parade Account will be accepted and placed in the Department of Parks, Recreation and Community Services budget, under the Memorial Day Account to be used for items needed for the Memorial Day Ceremony for the Veterans and Memorial Day activities; and

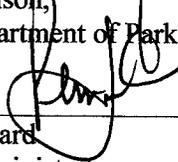
NOW THEREFORE BE IT RESOLVED, on the 16th day of March, 2015, the Mayor and Township Council of the Township of North Brunswick hereby authorize acceptance of \$6,170.50 to use for the Memorial Day Ceremony for the Veteran's and Memorial Day Activities from the Memorial Day Parade Account.



 Kala Sriranganathan, Chief Finance Officer



 Lou Ann Benson,
 Director Department of Parks & Recreation



 Robert Lombard
 Business Administrator

 Ronald Gordon.
 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 16th day of March, 2015



 Lisa Russo
 Township Clerk

C. L. A. Benson
 K. Sriranganathan

**RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS UNDER THE
DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES FOR
SITE REMEDIATION AND IMPROVEMENTS AT
VETERANS PARK AND A PORTION OF
THE ADJOINING BOARD OF EDUCATION PROPERTY**

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

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

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

WHEREAS, Township Administrator Rob Lombard has reviewed settlements underway with involved parties and recommends commencing the process of remediating Veterans Park and the PSE&G easement; and

WHEREAS, the Township Council of the Township of North Brunswick previously authorized T&M Associates to provide LSRP, Design and Bid Phase services for the Veterans Park Remediation and Improvements Project; and

WHEREAS, T&M Associates has met with various Township officials and has prepared the necessary documents to receive bids for said project; and

WHEREAS, the Department of Parks, Recreation and Community Services, Lou Ann Benson, hereby requests to receive bids for the Veterans Park Remediation and Improvements Project.

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of March, 2015 that the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specifications:

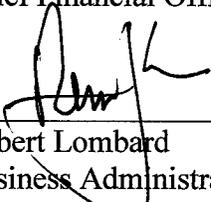
**PRE-BID: APRIL 1, 2015
BID OPENING DATE: APRIL 21, 2015
CONTRACT BID15006: VETERANS PARK PROJECT**

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID15006.



Kala Sriranganathan
Chief Financial Officer



Robert Lombard
Business Administrator



Lou Ann Benson
Director of Parks, Recreation
& Community Services

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

**A RESOLUTION AUTHORIZING THE ADVERTISEMENT
FOR RECEIPT OF BIDS
UNDER THE DEPARTMENT OF PUBLIC WORKS FOR
MAINTENANCE AND REPAIR OF SEWER LIFT STATIONS**

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

WHEREAS, the Director for Department of Public Works, Eric Chaszar, has determined it necessary to procure for the maintenance and repair of various municipal sewer lift stations; and

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

WHEREAS, the Business Administrator has reviewed and approved the Director's request and deems it necessary to receive bids for the Maintenance and Repair of Sewer Lift Stations.

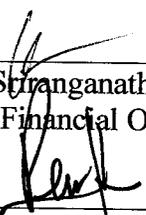
NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of North Brunswick does hereby authorize advertisement for the receipt of bids for the following specification:

BID OPENING DATE: April 2, 2015

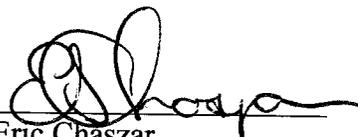
CONTRACT BID15005: Maintenance and Repair of Sewer Lift Stations

CERTIFICATION

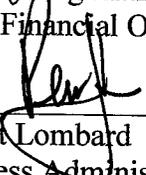
I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds are available for this purpose under Contract BID15005.



Kala Sriranganathan
Chief Financial Officer



Eric Chaszar
Director of Public Works



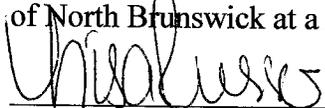
Robert Lombard
Business Administrator

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

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
CORBIN				
DAVIS				
SOCIO				
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 16th day of March 2015.



Lisa Russo
Township Clerk

C. E. Chaszar
G. Prognin
M. Weiner

Home News

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING A CONTRACT WITH
JESCO FOR ONE WHEEL LOADER UNDER THE
DEPARTMENT OF PARKS, RECREATION & COMMUNITY SERVICES**

WHEREAS, the Department of Parks, Recreation & Community Services is responsible for maintaining the parks and various municipal property that requires use of versatile equipment; and

WHEREAS, Lou Ann Benson, the Director for the Department, deemed it necessary to purchase one wheel loader for use in her Parks Division; and

WHEREAS, the FY2015 capital budget included funding to purchase one wheel loader; and

WHEREAS, Jesco (118 Saint Nicholas Ave, South Plainfield, NJ 07080) is an approved vendor under Middlesex County Regional Educational Co-Op Bid #14/15-22 for the furnishing and delivery of John Deere Wheel Loaders; and

WHEREAS, Jesco under the Middlesex County Regional Educational Co-Op Cooperative Pricing Agreement provided a proposal for the one John Deere 244K Wheel Loader at a total cost of \$80,785.78.

NOW THEREFORE BE IT RESOLVED, Township Council of the Township of North Brunswick does hereby authorize an award of contract to Jesco in the amount of \$80,785.78 for the purchase of one John Deere Wheel Loader; and

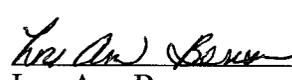
BE IT FURTHER RESOLVED, the Mayor and/or Business Administrator is authorized to execute an agreement with Jesco in accordance with the previously approved Middlesex County Regional Educational Co-Op Bid #14/15-22.

CERTIFICATION

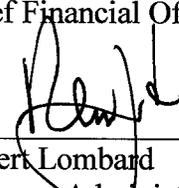
I, Kala Sriranganathan, Chief Financial Officer, certify that funds in the amount of \$80,785.78 are available within the FY2015 Capital 14-10 account C-04-55-C15-141-301 for this purpose. PO 15-02782



Kala Sriranganathan
Chief Financial Officer



Lou Ann Benson
Director of Parks, Recreation
& Community Services



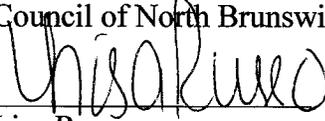
Robert Lombard
Business Administrator

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

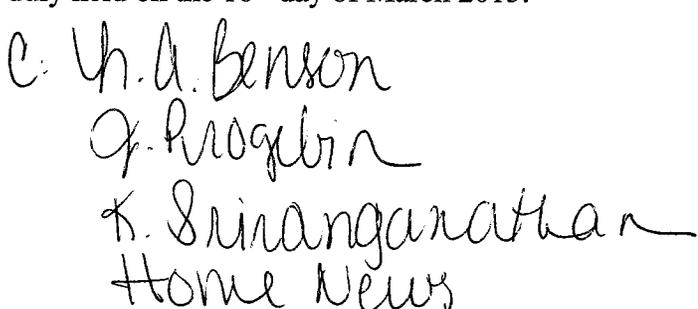
RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
CORBIN				
DAVIS				
SOCIO				
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 16th day of March 2015.



Lisa Russo
Township Clerk


L. A. Benson
J. Progin
K. Sriranganathan
Home News

**A RESOLUTION AUTHORIZING NORTH BRUNSWICK TOWNSHIP
TO PARTICIPATE IN THE BID FOR ELECTRIC SUPPLY OFFERED BY THE NEW
JERSEY SUSTAINABLE ENERGY JOINT MEETING (NJSEM)**

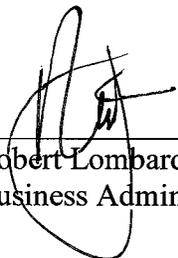
WHEREAS, Local Units of the State of New Jersey are authorized to enter into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq.; and

WHEREAS, on September 7, 2010, the Township Council of the Township of North Brunswick authorized participation in the New Jersey Sustainable Energy Joint Meeting (NJSEM) for the purpose of joining with other Local Units in the State to aggregate purchasing power of energy so as to achieve financial savings and to encourage Local Units to cooperate in seeking ways to jointly implement sustainable energy alternatives; and

WHEREAS, membership in the NJSEM has benefited the Township with reduced electric and gas supply pricing and the Township Council has determined that continued membership and participation in bids sponsored by the NJSEM is in the best interests of the Township; and

WHEREAS, the NJSEM has notified the Township that it will soliciting bids for new Electric Supply Contracts on or about April 16, 2015 on behalf of its membership;

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of North Brunswick does hereby authorize the Mayor and/or Business Administrator to take whatever actions are necessary to participate in the upcoming bid for Electric Supply sponsored by the New Jersey Sustainable Energy Joint Meeting (NJSEM).



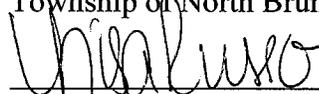
Robert Lombard
Business Administrator

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 March 16, 2015.



Lisa Russo
Township Clerk

C. R. Lombard

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT BID15002
TO KMETZ INC.
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, the Business Administrator, along with CME Associates, Engineers for this project, reviewed the plans and deemed it necessary to receive bids for this project; and

WHEREAS, on February 2, 2015 the Township Council approved Resolution 76-2.15 authorizing advertisement for receipt of bids for the Route 130 Water Main Improvements Project BID15002; and

WHEREAS, the Municipal Clerk witnessed the receipt of eight bids on February 26, 2015 and the lowest qualifying bid was submitted by Kmetz, Inc. of East Brunswick, New Jersey with a base bid of \$855,563.00 for items 1 through 61 inclusive as per attached CME Associates Bid Review Report; and

WHEREAS, funding for this project will be drawn from the approved Water Capital Ordinance 13-15; and

WHEREAS, CME Associates, Engineers for this project, the Purchasing Agent and Legal Counsel have reviewed the qualifications and bid submitted by Kmetz, Inc. and determined them responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, that the bid submitted by Kmetz, Inc. is hereby accepted.

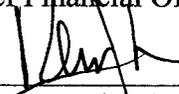
BE IT FURTHER RESOLVED, on this 16th day of March, 2015 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and Township Clerk to witness an agreement with Kmetz, Inc. for the Route 130 Water Main Improvements Project BID15002, in the amount of \$855,563.00 for items 1 through 61 inclusive.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certifies that funds in the amount of \$855,563.00 are available in Water Capital Ordinance 13-15 account C-06-55-C14-131-101. Contract BID15002



Kala Sriranganathan
Chief Financial Officer



Robert Lombard
Business Administrator

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

RESOLUTION # 116-3.15

**RESOLUTION AUTHORIZING THE SETTLEMENT AGREEMENT BETWEEN
THE TOWNSHIP OF NORTH BRUNSWICK, REGAL CINEMAS INC.,
COMMERCE CENTER NB, LLC AND NORTH BRUNSWICK TOD
ASSOCIATES, LLC.**

WHEREAS, as a result of the roadway improvements to Route 1 through the Township of North Brunswick differences and disputes arose as to the effects, liabilities and responsibilities for the roadway improvements undertaken; and

WHEREAS, Regal Cinemas Inc. ("Regal or Regal Cinemas") filed litigation in the United States District Court for the District of New Jersey under Docket No. Civil Action 14-2117 seeking compensation for alleged damages to their leasehold interest in the Commerce Center Shopping Center owned by Commerce Center NB, LLC; and

WHEREAS, Regal Cinemas alleged that their leasehold and parking facilities were adversely effected by the Route 1 highway improvements and the reverse jughandle at Commerce Center Boulevard; and

WHEREAS, the Township of North Brunswick affirmed and defended its position in the litigation that it had no liability for any claims by Regal Cinemas and that this was essentially a landlord tenant dispute between Regal Cinemas Inc and Commerce Center NB, LLC.; and

WHEREAS, with the assistance of the US Magistrate Judge the effected parties entered into negotiations and have amicably resolved their differences as contained in the settlement agreement attached hereto and made a part hereof.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex, State of New Jersey that the settlement agreement between Regal Cinemas Inc., Commerce Center, NB, LLC, North Brunswick TOD Associates, LLC and the Township of North Brunswick in substantially similar form to the settlement agreement attached hereto and made a part hereof be and is hereby authorized and approved; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute said settlement agreement and to execute any and all further documents necessary to effectuate the settlement of this matter.



Robert Lombard
Business Administrator

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

117-3.15

1 of 2

CHECK REGISTER PROCESS FOR MARCH 16, 2015				
FUND	DETAIL	CHECK NUMBERS	AMOUNT	
1	CURRENT FUND	BILL LIST	47879-47895	\$1,285,238.90
1	CURRENT FUND	BILL LIST		
1	CURRENT FUND	VOID	47471, 47855	-\$687.50
17	PAYROLL	BILL LIST	104484-104493	\$725,368.79
17	PAYROLL	BILL LIST		
TOTAL			\$2,009,920.19	

117-3.15

2 of 2

CHECK REGISTER APPROVED BY TOWNSHIP COUNCIL MARCH 16, 2015			
FUND	DETAIL	CHECK NUMBERS	AMOUNT
1	CURRENT FUND	BILL LIST	\$279,784.72
20	INSPECTION	BILL LIST	\$3,977.23
21	TECH REVIEW	BILL LIST	
22	PERF. BOND	BILL LIST	\$36,914.56
36	RCA FUTURE	BILL LIST	
TOTAL			\$320,676.51

#15-03

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 334 VEHICLES AND TRAFFIC OF THE CODE OF THE TOWNSHIP OF NORTH BRUNSWICK

WHEREAS, N.J.S.A. 39:4-197 et seq., permits a municipality to enact an ordinance regulating the parking of vehicles on streets and portions thereof and to establish certain traffic controls including designating an intersection as a stop intersection and erecting appropriate signs without NJDOT review or involvement; and

WHEREAS, the Director of Community Development, in conjunction with the Traffic Safety Bureau, has determined that 1.) parking conditions on Redmond Street should be amended to promote pedestrian and traffic safety for the adjacent elementary school; 2.) stop controls are necessary at the intersection of Schweitzer Place and Hoover Drive; and 3.) parking conditions on Nassau Street should be amended as a matter of pedestrian and traffic safety; and

WHEREAS, the amendments to parking along Redmond Street are in support of the 2014 road program which is now complete; and

WHEREAS, residents have expressed concern over the lack of a stop control at the intersection of Schweitzer Place and Hoover Drive and a Traffic Evaluation Report for the Unsignalized Intersection of Schweitzer Place and Hoover, by the township's consulting engineer CME Associates, dated November 2014, recommends a new stop control be established; and

WHEREAS, the amendments to parking along Nassau Street are in support of its planned reconstruction as part of the 2015 road program;

NOW, THEREFORE, **BE IT ORDAINED**, by the Township Council of the Township of North Brunswick, that Chapter 334-31, Vehicles and Traffic, Article XIV Schedules, Schedule II: Parking Prohibited Certain Hours, that references to Redmond Street be and are hereby amended and supplemented as follows:

Name of Street	Side	Hours	Location
Redmond Street	West	8:00 am to 4:00 pm school days	Between Osage Road and Omaha Road
Redmond Street	East	8:00 am to 4:00 pm school days	From Osage Road north, to 50 feet north of Huron Road

BE IT FURTHER ORDAINED, that Chapter 334-32, Vehicles and Traffic, Article XIV Schedules, Schedule III: No Stopping or Standing, be and is hereby amended to delete a section as follows:

Name of Street	Side	Location
Redmond Street	East, 8:00 am to 4:00 pm school days	From Osage Road north, to 50 feet north of Huron Road

BE IT FURTHER ORDAINED, that Chapter 334-39, Vehicles and Traffic, Schedule IX: Stop Intersections, is hereby amended and supplemented to include a new stop control as follows:

Stop Sign On	At Intersection Of
Schweitzer Place	Hoover Drive

BE IT FURTHER ORDAINED, that Chapter 334-30, Vehicles and Traffic, Article XIV Schedules, Schedule I: No Parking, be and is hereby amended to establish new sections as follows:

Name of Street	Side	Location
Nassau Street	North	From Georges Road, east, through its terminus.

15-04

AN ORDINANCE OF THE TOWNSHIP OF NORTH BRUNSWICK AMENDING
CHAPTER 285 OF THE CODE OF THE TOWNSHIP OF
NORTH BRUNSWICK ENTITLED "SMOKING" TO ADD
A NEW ARTICLE III, "PARKS AND RECREATION AREAS"
TO PROHIBIT SMOKING THEREIN

BE IT ORDAINED, by the Township Council of the Township of North Brunswick that Chapter 285 of the Code of the Township of North Brunswick entitled "Smoking" is hereby amended by adding a new Article III entitled "Parks and Recreation Areas" to prohibit smoking therein as follows:

ARTICLE III: Parks and Recreation Areas

1. § 285.13-PREAMBLE-

The following are the purposes of this Article:

A. The United States Surgeon General has determined that there is no safe level of exposure to secondhand smoke and that nonsmoking Americans exposed to secondhand smoke in public places are at significantly increased risk of heart disease and lung cancer (See U.S. Department of Health and Human Services, the Health Consequences of Involuntary Exposure to Tobacco Smoke: a report of the surgeon General, U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, Coordinating Center for Health Promotion, National Center for Chronic Disease prevention and Health Promotion, Office on Smoking and Health, 2006); and

B. Smoking is the leading cause of death in the United States and the United State Centers for Disease Control and Prevention has determined that reduction of the death and disease caused by tobacco use and exposure to secondhand smoke is one of the six top national healthcare priorities.

C. Pursuant to N.J.S.A. 40:48-1, North Brunswick is given the authority to adopt ordinances for the public health, safety and welfare of the Township, its citizens, residents and guests; and

D. The New Jersey Smoke-Free Air Act (N.J.S.A. 26:3D-63) specifically authorizes local restrictions on smoking "equivalent to, or greater than" those provided in the NJSFAA for purposes of "protecting public health."

§ 288-14 DEFINITION.

As used in this Article, the following terms shall have the following definitions:

A. SMOKING means the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling of smoke or vapor from an electronic smoking device.

B. ELECTRONIC SMOKING DEVICE means an electronic device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo or pipe.

§ 285-15 SMOKING IN PARKS AND RECREATION AREAS PROHIBITED.

A. No person shall smoke while in any and all of the Township parks, recreational areas and adjacent parking lots whether owned, leased or utilized by the Township.

B. No person shall smoke in any vehicle owned or leased by the Township.

§ 285-16- This Article III of Chapter 285 of the Code of the Township of North Brunswick shall be cross referenced and incorporated by reference into Chapter 234 of the Code of the Township of North Brunswick entitled "Parks and Playgrounds" as new sections 234-34 to 234-39.

§ 238-17 ENFORCEMENT

A. Whenever the Director of the Department of Parks, Recreation and Community Services or his or her designee or a park patrolman or park personnel or any law enforcement personnel observes or reasonably believes that there exists a violation of the Article, he or she may issue a summons and complaint to the violator. The complaint shall be written and served on the violator. Citizens of the Township may also bring private complaints for violation of this Article.

§ 238-18-VIOLATIONS AND PENALTIES

Any person violating or failing to comply with any of the provisions of this Article shall, upon conviction thereof, be subject to a fine of not less than \$100 for the first offense, \$250 for the second offense and \$500 for each subsequent offense.

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.