

A regular meeting of the North Brunswick Township Council was held on Monday, June 1, 2015 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Davis and Andrews
Absent: Mr. Corbin and Mr. Socio

Councilman Socio arrives to the dais at 7:03 pm.

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Director of Parks, Recreation & Community Services, Lou Ann Benson, Chief Financial Officer, Kala Sriranganathan, Michael Hritz, Senior Activities Supervisor, Jessica Zink, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2015 to the following:

- a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2015.

Ms. Russo led in the Pledge of Allegiance.

Proclamations: "Fire Co. #1 – 90th Anniversary":

Mayor Womack presented a proclamation to the members of volunteer Fire Company #1. It was formed on March 31, 1925 and it was formed for the prevention of loss of life and property by fire to the residents of North Brunswick Township. Fire Company #1 was built in 1932 on Maple Avenue at the cost of \$11,000.00. A new firehouse was built in 1990 on Cranbury Cross Road and is still in service. Fire Company #1 has had 43 Chiefs and has provided 90 years of dedicated heroic service to the people of North Brunswick.

"Kean University Interns – Rebecca Domenichini and Michael Liming":

Mayor Womack and Jessica Zink, Senior Activities Supervisor presented proclamations to Rebecca Domenichini and Michael Liming. They assisted with the Senior Meals on Wheels program, planning of special events, trips, office work, answering phones and inputting data for Senior Transportation and were involved directly with North Brunswick Township Seniors. Rebecca and Michael touched the lives of hundreds of seniors that a letter was written by one of the seniors to their professor at Kean University expressing the positive impact the both of them had on each of the senior lives. Rebecca and Michael assisted in the department of Pars, Recreation & Community Services and had additional learning opportunity by Community Development, Tax Assessor, Finance, the Township Clerk's Office and the Department of Public Works.

Mayor Womack stated that North Brunswick Township is run by the help of volunteers in the township. Residents and companies are asked for donations to keep services run by volunteers operational. All three fire companies are made up of volunteers whom fund themselves for equipment and trucks.

"N.B.T.H.S. & Linwood Winter Percussion Group":

Council President Andrews presented proclamations to members of the Winter Percussion Group from N.B.T.H.S. and from Linwood Middle School. They are celebrating another undefeated season under the direction of their Advisor, Paul Bongiovi. The group received 95.3 points during the Championships on April 26, 2015 scoring the highest out of all 13 chapters in New Jersey. Members of the Winter Percussion Group are Nick Ramos, Drum Line Captain; Sonali Singal, Percussion Secretary; David Burrows; Sagar Singal; Bryan Winkler; Abby Allegro; Hector Gonzalez; Almanda Le, Drum Line Captain; Carl Amazon; Israel Cruzado; Rushabh Yajnik; Kunal Narula; Emily Doherty; Tom Bugowski; Ian Young; Cassie Schroder, Drum Line Captain; Mary Mehalick; Elizabeth Sun; Haley Haar; Michelle Kim; Kruthica Vetriselvan; Michael Einiger; Easahan Krishnamoorthy; Nikhil Murali; Roshani Pise; Alwyn Vargese; Nate Maldonado; Johnathan Germosen; Josh Formola and Femi Fagbewesa.

Councilman Corbin arrives to the dais at 7:19 pm.

Break for Proclamation Recipients: 7:10 pm

Resume: 7:22 pm

Mayor Womack asked council members if any items are to be removed from the Consent Agenda.
Motion made by Mr. Davis to approve items “6a – 6k” on the agenda, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: none

Consent Agenda:

- a. Authorizing the redemption of various Third Party Liens _____ 178-6.15
- b. Authorizing the reinstatement of installment payments for property owners within
Belcourt at Hidden Lake for Water Service Project _____ 179-6.15
- c. Authorizing budget transfers for Fiscal Year 2015 Appropriations _____ 180-6.15
- d. Approving the FY2016 Temporary Budget _____ 181-6.15
- e. Approving the FY2016 Temporary Budget for Water and Sewer Utilities _____ 182-6.15
- f. Resolution authorizing the renewal of a portion of the Township’s \$38,610,757 Bond
Anticipation Notes, Series 2014A, Dated August 4, 2014, and authorizing Bond
Anticipation Notes in the sum of \$7,471,437 authorized by five Bond Ordinances
heretofore adopted to finance various Capital Improvements in, by and for the
Township of North Brunswick, County of Middlesex, New Jersey, and providing
for other details of said issue _____ 183-6.15
- g. Resolution combining bonds aggregating the principal sum of \$19,180,000 authorized by
twelve Bond Ordinances heretofore adopted to finance part of the cost of
various Capital Improvements in, by and for the Township of North Brunswick,
in the County of Middlesex, New Jersey into one consolidated issue of Bonds
.....
and providing for the form, maturities and other details of said consolidated issue..... 184-6.15
- h. Authorizing the sale of Eighty Five Solar Renewable Energy Certificates (SRECS) via
auction _____ 185-6.15
- i. Authorizing the Receipt of Bids for the following:
 - i. Manhole Rehabilitation Services _____ 186-6.15
 - ii. Collection of Recyclables _____ 187-6.15
 - iii. Reconstruction of a Nassau Street segment under the 2015 Road
Improvement Program _____ 188-6.15
- j. Authorizing an Award of a Contract to Software House International for GPS Tracking
of Municipal Vehicles _____ 189-6.15
- k. Payment of Bills _____ 190-6.15

Mayor Womack called for a motion to approve item #7 on the Agenda. Approval of minutes: Regular Council Meeting / May 18, 2015. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: none

**Public Hearing: Authorizing the Public and Private Improvements Letter of Credit Release for
Maxim Sulla Office Building**

Mayor Womack opened the Public Hearing. No comments from the public. Mayor Womack called for a motion to the public hearing, so moved by Mr. Davis, second by Ms. Narra

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: none

Mayor Womack called for a motion to approve Resolution # 191-6.15 - “Authorizing the Public and Private Improvements Letter of Credit Release for Maxim Sulla Office Building”, so moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: none

Ordinance / First Reading / Introduction:

#15-11 – An Ordinance authorizing the execution of a Financial Agreement with North Brunswick Crescent Urban Renewal LLC, or its successors and/or assigns, for an Urban Renewal Project Located at Crescent Court, North Brunswick, Middlesex County, New Jersey

Mayor Womack called for a motion to introduce Ordinance No. 15-11. So moved by Mr. Andrews, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on July 6, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 4, 2015 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: none

Ordinances / Second Reading / Public Hearing:

#15-09 – Bond Ordinance further amending Bond Ordinance Number 00-27 finally adopted December 18, 2000 by the Township of North Brunswick, in the County of Middlesex, State of New Jersey, in order to provide for a change in the improvements and Section 20 Expenses authorized by such Ordinance

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Mr. Andrews that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: none

Mayor Womack called for a motion to adopt Ordinance #15-09. So moved by Mr. Andrews, second by Mr. Socio. Ordinance No. 15-09 approved on second and final reading and referred to the Mayor for his action and then published in the June 4, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: none

#15-10 - An Ordinance of the Township of North Brunswick amending and supplementing Chapter 147 “Construction Code; Uniform” to add a new Section 147-2 entitled “Certificates of Occupancy and Certificates of Continued Occupancy” and to re-codify the remaining Sections

Township Attorney, Ron Gordon asked to table this ordinance entirely without a public hearing. This ordinance will be brought back for Mayor and Council review.

Mayor Womack called for a motion to table Ordinance #15-10, so moved by Ms. Nicola, second by Ms. Narra. .

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: none

Reports from Mayor, Council, Administrator, CFO:

Mayor Womack wished Director of Public Works, Eric Chaszar a “Happy Birthday”.

Mr. Davis – opening of Investors Bank on Finnigans Lane.

Ms. Narra – Community Garden – plots are closed – planting season is done.

Mr. Socio – Father’s Day Fishing Derby on June 21st – sponsored by the Municipal Alliance. 33rd Heritage Day – September 19, 2015 from 1 – 5 pm. Evening part of the event starts at 7:00 pm.

Mayor Womack – expressed his and the township’s sympathy in the loss of State Trooper Anthony Raspa. He had strong relations with North Brunswick Township.

Mayor Womack opened the Public Hearing at 7:35 pm. No comments from the public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Andrews.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: None**

Mayor Womack called for a motion to adjourn the meeting. So moved by Ms. Nicola, second by Mr. Andrews.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews
Nays: None**

Adjourn: 7:35 pm

**Municipal Clerk
Lisa Russo**

