

A Special Meeting of the North Brunswick Township Council was held on Monday, August 3, 2015, at 6:30 P.M. at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

The meeting was called to order by Mayor Womack.

Roll call:

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

Also present: Business Administrator, Robert Lombard, Asst. Business Administrator Justine Progebin, Township Attorney Ron Gordon, Municipal Clerk, Lisa Russo.

Mrs. Russo announced that the notice requirements of the law have been satisfied. Notices were faxed on Monday, July 31, 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 August 3, 2015.

Mr. Lombard began the meeting stating he would like to update the Council regarding the following:

1. The fire at 1600 Livingston Ave. and the effects on the FY16 budget
  - a. Additional costs not anticipated in the budget
  - b. Do you want money included in a revised budget or would you prefer to introduce the budget and then amend it?
  - c. Council agrees to introduce tonight at Council Meeting with revised numbers
  
2. Pension numbers for PERS and PFRS 2016
  - a. We are fine on PERS (slightly below)
  - b. With PFRS we are \$150,000 higher than anticipated
  - c. This years increase is unusual
  - d. How did pension figures come about?
  - e.

Mayor Womack arrives at 6:40 PM

3. Recommendations on how to propose funding for the fire
  - a. \$77,000 for water, food and bus services
  - b. Parks Department – maybe cut 4<sup>th</sup> proposed position
  - c. Are any fire issues covered by insurance?(Mr. Gordon states they are pursuing through Claim's agents
  - d. \$168,000 out of pocket expenses
  - e. Fire apparatus was damaged, hoses damaged terribly
  - f. Separately insured by VFIS
  - g. When will insurance companies get back to us with how much we will get back?

Mr. Lombard asks Council members if they are comfortable moving forward or would they rather introduce the old budget and then amend?

Discussion took place regarding OEM salaries.

Council agrees to introduce the new budget with new figures this evening at our Council Meeting.

Mr. Lombard asked Mayor and Council if they would consider adding a resolution to tonight's Council Meeting entitled "Authorizing an Interlocal Agreement with the Count of Middlesex for Electronic Waste Recycling (E-Waste) and acceptance of County subsidies for participation in the program - \$3,340.99" Council agrees.

Mayor Womack opened the Public Hearing.

With no one to be heard, Mayor Womack closed the Public Hearing and asked for a motion to adjourn the Special Meeting. So moved by Ms. Narra, seconded by Mr. Socio

Roll call:

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

Adjourn at 6:57 PM

Lisa Russo  
Municipal Clerk

