

A regular meeting of the North Brunswick Township Council was held on Monday, November 16, 2015 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Andrews called the meeting to order.

Roll call:

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

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Director of Public Works, Eric Chaszar, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: John Kriskowski, CME Associates

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.

Council President Andrews led in the Pledge of Allegiance.

Council President Andrews asked for a moment of silence for the passing of Mayor Womacks' stepmother and Councilwoman Narras' grandmother.

Scholar / Athlete / Artist: Eric Reardon and Katie Panitch:

Councilman Davis presented a proclamation to Eric Reardon, a senior at the N.B.T.H.S. with a 3.79 GPA and on the Honor Roll. He is a member of the National Honor Society, P.U.S.H., Care-To-Walk, Heroes and Cool Kids and the Student Government Organization. Eric is a member of the N.B.T.H.S. Basketball Team and has played baseball for the N.B.T.H.S. He received a scholarship to play Division 1 Baseball at Rutgers University and plans to major in Political Science.

Councilman Corbin presented a proclamation to Katherine Panitch, a sophomore at the N.B.T.H.S. and is on the Honor Roll. She is a member of D.E.C.A., P.U.S.H. and has participated in the North Brunswick Junior Police Academy for the past five years. Katherine plays Junior Varsity Girls Volleyball, Varsity Girls Lacrosse and was a Daisy, Brownie and Junior Level Girl Scout. Katherine has helped to facilitate the Holiday Cheer Program for many years and has helped to organize the participation the Girls Scouts Township-wide.

Council President Andrews asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Socio to approve items "6a – 6i" on the agenda, second by Mr. Davis.

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

Consent Agenda:

- a. Authorizing a Shared Services Agreement with Middlesex County Utilities Authority (MCUA) for Solid Waste Disposal _____ 287-11.15
- b. Consenting to the proposed Water Quality Management (WQM) Plan Amendment entitled "Metuchen/South River/North Brunswick Sewer Service Area" for future Wastewater Service Area Map for Middlesex County, New Jersey _____ 288-11.15
- c. Authorizing an amendment to agreement with the following:
- i. Brian T. Goldenfard to serve as Conflict Public Defender _____ 289-11.15
- ii. Ronald H. Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP _____ 290-11.15
- iii. Tokarski and Millemann, LLC to include Architectural and Engineering Design Services for construction of a new Pre-Engineered Vehicle Maintenance Garage at the Public Works Facility _____ 291-11.15
- e. Authorizing the advertisement for Receipt of Bids for the following under the Department of Public Works for Sewer Jet Vac Services _____ 292-11.15
- f. Authorizing a Contract with Mall Chevrolet for the purchase of three (3) Public safety vehicles _____ 293-11.15
- g. Authorizing the Award of Contract BID15015 for the Municipal Complex Emergency Power Generator Replacement Project _____ 294-11.15

Consent Agenda con't.....

- h. Authorizing the renewal of Liquor License No. 1215-33-004-006 (NB License 1 LLC) for 2015-2016 295-11.15
- i. Payment of Bills 296-11.15

Council President Andrews called for a motion to approve item #7 on the Agenda. Approval of minutes: Regular Council Meeting / November 2, 2015. So moved by Mr. Socio, second by Mr. Corbin.

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

Public Hearing: Public and Private Improvements Performance Bond Releases for Barbieri Builders of North Brunswick, LLC

Council President Andrews opened the Public Hearing.

Mr. Vinayagam – resident of Mount Drive who had concerns about road signs on Rte. 130 North by Carolier Lanes. He also asked about a letter between the developer and residents about trees being planted. Council President Andrews and Michael Hritz stated that these were not a “bonded” item and he would be able to come up and speak during the regular Public Hearing.

Council President Andrews called for a motion to close the public hearing, so moved by Mr. Socio, second by Mr. Corbin.

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

Council President Andrews called for a motion to approve Resolution # 297-11.15 - “Authorizing the Public and Private Improvements Performance Bond Releases for Barbieri Builders of North Brunswick, LLC”, so moved by Mr. Socio, second by Mr. Davis.

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

Public Hearing: Private Improvements Performance Bond Release for Daibes Gas 18, LLC

Council President Andrews opened the Public Hearing. No comments from the Public. Council President Andrews called for a motion to close the public hearing, so moved by Mr. Davis, second by Mr. Socio.

Council President Andrews called for a motion to approve Resolution # 298-11.15 - “Authorizing the Public Improvements Performance Bond Release for Daibes Gas 18, LLC”, so moved by Mr. Socio, second by Mr. Davis.

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

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio – Next public meeting will be on December 7th – Winterfest will be held and the Peer Advocate/ Young Adult will be presented that night. Refreshments will be served at 6:30 pm to start off the Holiday Season.

Council President Andrews opened the Public Hearing at 7:20 pm.

Mrs. DeHaven – received a phone on Election Day stating that a poll worker stated she did not come in to vote. She was upset about this phone call and called the Mayor’s Office to set up an appointment for the Friday after the election. She did not receive a phone call cancelling this meeting. She cleared her schedule for this meeting. Mayor Womack was to speak with the Democratic chairman about using the words “Poll worker” on phone calls.

Director Hritz addresses Mr. Vinayagam concerns over sign issues, sign at Carolier Lanes, street sign and location of it, Director Chaszar to look into municipal sign ”No Outlet” . Trees need more exploration not a “bonded item” – prior owner of site sent letter to residents.

Council President Andrews called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Mr. Davis.

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

Council President Andrews called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Mr. Davis.

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

Adjourn: 7:20 pm

**Municipal Clerk
Lisa Russo**