A regular meeting of the North Brunswick Township Council was held on Monday, March 6, 2017 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. Guadagnino, Messrs., Paladino, Andrews, Davis, and Socio

Absent: Mr. Corbin

Also present: Township Attorney Ronald Gordon, Esq., Business Administrator Kathryn Monzo, Assistant Business Administrator Justine Progebin, Chief Financial Officer Kala Sriranganathan, Director of Parks, Recreation & Community Services Lou Ann Benson, Director of Community Development Michael Hritz, Municipal Clerk Lisa Russo and Clerk Janet Maer.

Mr. Socio led in the Pledge of Allegiance.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 3, 2017 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 3, 2017.

"Scholar /Athlete /Artist":

<u>"Megan Farrell"</u> - Councilman Davis presented a proclamation to Megan Farrell who is a seventh grader at Linwood Middle School. Meegan is on both High Honor Roll and Honor Roll. She is on the Student Council as a Home Room Representative. Megan plays basketball, Travel Basketball, Girls Soccer and travel softball. Ms. Farrell also enjoys playing the flute and the bassoon and volunteers for the Buddy Ball Program for both soccer and basketball.

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

Roll call:

Present: Ms. Guadagnino, Messrs., Paladino, Andrews, Davis, and Socio

Nays: none Absent: Mr. Corbin

Consent Agenda:

я.	Authorizing a reinstatement of installment payments for property owners within Belcourt	
	at Hidden Lake for Water Service Project	82-3.17
b.	Authorizing the cancellation of taxes for a 100% disabled veteran	83-3.17
c.	Authorizing a contract with GTBM, Inc. to provide Electronic Ticketing Software under the	
	Department of Public Safety	84-3.17
d.	Authorizing Award of State Contract to Advanced Electronics Design d/b/a Patrol PC	
	for (40) Body Worn Cameras under the Department of Public Safety	85-3.17
e.	Authorizing the application and acceptance of a Federal Grant from the State of New Jersey,	
	Department of Law and Public Safety, Division of Highway Traffic Safety	86-3.17
f.	Amending Contract BID15015 with Manor II Electric for the Municipal Complex Emergency	
	Power Generator Replacement Project Closeout Change Order (\$23,126.71)	87-3.17
g.	Authorizing the Award of Contract BID17002 to Catel, Inc. for construction of a new Vehicle	
	Maintenance Garage at the Public Works Facility	88-3.17
h.	Authorizing the Award of Contract BID17006 to Detachable Container and Compactor d/b/a	
	Detcon for one Side Loading Refuse Packer under the Department of Public Works	89-3.17
i.	Authorizing North Brunswick Township to enter into a Cooperative Pricing Agreement	90-3.17
j.	Payment of Bills	91-3.17
k.	Authorizing the rejection of Contract BID17003 for online Police Report Distribution Services	
	under the North Brunswick Police Department	92-3.17
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NORTH BRUNSWICK TOWNSHIP MINUTES....

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Mayor Womack called for a motion to approve item #7 on the Agenda. <u>Approval of minutes: Regular Council Meeting / February 21, 2017</u> So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Guadagnino, Messrs. Paladino, Andrews, Davis and Socio

Nays: none Abstain: none Absent: Mr. Corbin

Reports from Mayor, Council, Administrator, CFO:

None

Mayor Womack opened the Public Hearing at 7:05 PM.

Mr. Juan Matuca – Wall Mission Society - member of the Church of God – Mr. Matuca stated that members of his church are very interested in getting involved with the community. All members of the church are CERT certified. There are 2.7 million members in 175 Countries. They believe in God the Father and God the Mother. They aid in disaster relief and will be helping with cleaning up the North Brunswick Community Garden.

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

Roll call:

Present: Ms. Guadagnino, Messrs., Paladino, Andrews, Davis and Socio

Nays: none Absent: Mr. Corbin

Mayor Womack called for a break in the Council Meeting to celebrate Scholar / Athlete / Artist recipient.

At 7:14 PM Mayor Womack call the meeting to order.

Superintendant of North Brunswick Township Schools Dr. Brian Zychowski presented a check to North Brunswick Firemen Ken Graulich and Sam Georgianna in the amount of \$1360.00. Dr. Zychowski stated they are unsung heros, they keep us safe and sound and their work is never done. The North Brunswick Board of Education took up a collection to help support the North Brunswick Township Fire Departments, and will do so again at the end of 2017.

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

Roll Call: Ayes: Ms. Nicola, Messrs. Paladino, Andrews, Davis and Socio

Nays: none

Absent: Mr. Corbin

Adjourn: 7:48 pm

Lisa Russo Municipal Clerk