

A regular meeting of the North Brunswick Township Council was held on Monday, April 3, 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., Andrews, Davis, and Socio
Absent: Messrs., Mr.Paladino, Mr.Corbin

Also present: Township Attorney Ronald Gordon, Esq., Business Administrator, Kathryn Monza, Assistant Business Administrator Justine Progebin, Chief Financial Officer Kala Sriranganathan, Director of Community Development Michael Hritz, Emergency Management Coordinator Mark Cafferty, Municipal Clerk Lisa Russo, Clerk Janet Maer and Clerk Loren Ventrice

Ms. Russo 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.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr.Davis to approve items "5a-5j" on the agenda, second by Mr.Socio

Roll call:

Ayes: Ms. Guadagnino Messrs., Andrews, Davis, and Socio
Nays: None
Abstain: None
Absent: Messrs., Mr.Paladino, Mr.Corbin

5. Consent Agenda:

- a. Certifying review of the Fiscal Year 2016 Annual Audit _____ 108-4.17
- b. State of New Jersey, Department of Environmental Protection, Green Acres Enabling Resolution _____ 109-4.17
- c. Authorizing the acceptance of the sale of auctioned abandoned motor vehicles _____ 110-4.17
- d. Authorizing the Award of Contract BID17009 to Municipal Maintenance Company under the Department of Public Works for Maintenance and Repair of Township Sewer Lift Stations _____ 111-4.17
- e. Authorizing Award of Contract BID17010 to J. Fletcher Creamer & Son, Inc. for Sewer Collection System Maintenance and Repair _____ 112-4.17
- f. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2017 Township Consulting Engineers to include Construction Administration Services For the Edly's Lane Pump Station Sewage Pump Replacement Project _____ 113-4.17
- g. Authorizing Sale by Public Auction of Municipally Owned Motor Vehicles _____ 114-4.17
- h. Authorizing Award of Contract BID17007 to Allied Construction Group for the Edly's Lane Pump Station – Sewer Pump Replacement Project under the Department of Public Works _____ 115-4.17
- i. Authorizing adjustments to Township Residents for their Water-Sewer Utility account _____ 116-4.17
- j. Payment of Bills _____ 117-4.17

6. Approval of minutes: Regular Council Meeting / April 3, 2017

Motion was made by Mr.Socio to approve #6 on the agenda, "Approval of Minutes" April 3, 2017, second by Ms.Guadagnino

Roll call:

Ayes: Ms. Guadagnino Messrs., Andrews, Davis, and Socio
Nays: None
Abstain: None
Absent: Messrs., Mr.Paladino, Mr.Corbin

7. Ordinance / First Reading / Introduction:

#17-02 – An Ordinance of the Township Council of North Brunswick amending and supplementing Chapter 69 entitled "Police Department", Article III "Fees", Section 69-8 "Schedule of Fees" of The Code of the Township of North Brunswick

Mayor Womack called for a motion to introduce Ordinance No. 17-02. So moved by Mr. Socio, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on April 17, 2017 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the April 20, 2017 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. Guadagnino Messrs., Andrews, Davis, and Socio
 Nays: None
 Abstain: None
 Absent: Messrs., Mr.Paladino, Mr.Corbin

8. Reports from Mayor, Council, Administrator, CFO
 None

9. Public Hearing

Mayor Womack opened the Public Hearing at 7:07 pm.

Mr. Nastus discussed letters he received from Michael Hritz and follow up information:

- 1) 1050 Cozzens Lane- Garbage cleanup
- 2) 777 Adams Lane- 6 months Corvette still on property
- 3) 832 Livingston Ave.- Garage being removed slowly
- 4) 1156 Livingston Ave.- Broken fence- Garbage in Yard
- 5) Signs on Livingston Ave. (who is responsible?)
- 6) Down tree on 12th Street-garbage accumulating underneath
- 7) School Crossing/ Bus signs - someone needs to be responsible
- 7) Graffiti on Bridge- is the Department of transportation responsible?
- 8) Graffiti on utility boxes- PSE&G.

Mayor Womack called for a motion to close the Public Hearing at 7:23PM, so moved by Mr. Davis, second by Ms.Guadagnino.

Roll Call: Ayes: Ms.Guadagnino, Messrs., Andrews, Davis, and Socio
 Nays: none
 Abstain: none
 Absent: Mr. Paladino , Mr.Corbin

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

Roll call Ayes: Ms. Guadagnino Messrs., Andrews, Davis, and Socio
 Nays: None
 Abstain: None
 Absent: Messrs., Mr.Paladino, Mr.Corbin

Adjourn: 7:25 PM

Lisa Russo
Municipal Clerk