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A regular meeting of the North Brunswick Township Council was held on Monday, April 17, 2017 at 7:05 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: Mr.Socio

Also present: Township Attorney Ronald Gordon, Esq., Business Administrator, Kathryn Monzo, 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, and Clerk Loren Ventrice

Mr. Corbin 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-5g" on the agenda, second by Mr. Corbin

Roll call:

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

5. Consent Agenda:

- a. Authorizing the cancellation of taxes on exempt property known as Block 51, Lot 7 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, acquired and now owned by the Township of North Brunswick _____ 118-4.17
- b. Authorizing the acceptance of a State Grant from the State of New Jersey Division of Highway Traffic Safety _____ 119-4.17
- c. Item of revenue in budget: (Chapter 159)
- a. 2017 Distracted Driving Countdown Crackdown U Drive U Text U Pay - \$5,500.00 _____ 120-4.17
- b. NJ DOT Highway Safety Fund, Safe Corridors State Allocation - \$46,685.34 _____ 121-4.17
- c. State Department of Homeland Security – Federal Fiscal Year 2015 Emergency Management Performance Grant Program Funding _____ 122-4.17
- d. Authorizing the advertisement for Receipt of Bids for the 24 inch Mile Run Interceptor Improvements Program under the Department of Public Works _____ 123-4.17
- e. Authorizing adjustments to Township residents for their Water – Sewer Utility Account _____ 124-4.17
- f. Authorizing an amendment to the Shared Service Agreement between the Township of North Brunswick and the City of New Brunswick for Animal Control and Shelter Services _____ 125-4.17
- g. Payment of Bills _____ 126-4.17

6. Approval of minutes:

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

Roll call:

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

7. Ordinance / First Reading / Pubic Hearing:

#17-03 – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick establishing a new Article XV to regulate the use of motor vehicles and authorizing the Police to enforce Title 39 of the New Jersey Motor Vehicle Code

Mayor Womack called for a motion to introduce Ordinance No. 17-03. So moved by Mr. Corbin, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on May 1, 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., Paladino, Andrews, Davis, and Corbin
 Nays: NONE
 Abstain: NONE
 Absent: Mr. Socio

Ordinance / First Reading / Pubic Hearing: cont.

#17-04 – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick

Mayor Womack called for a motion to introduce Ordinance No. 17-04. So moved by Ms. Guadagnino, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on May 1, 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., Paladino, Andrews, Davis, and Corbin
 Nays: NONE
 Abstain: NONE
 Absent: Mr. Socio

8. Ordinance / Second Reading / Pubic Hearing:

#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 adopt Ordinance # 17-02. So moved by Mr. Andrews, second by MrDavis. Ordinance No. 17-02 approved on second and final reading and referred to the Mayor for his action and then published in the April 20, 2017 issue of the Home News and Tribune.

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

9. Reports from Mayor, Council, Administrator, CFO
NONE

10. Public Hearing
Mayor Womack opened the Public Hearing at 7:07 pm.
No One spoke.

Mayor Womack called for a motion to close the Public Hearing at 7:08 PM, so moved by Mr. Davis, second by Mr. Corbin.

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

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 Paladino
 Nays: none
 Abstain: none
 Absent: Mr. Socio

Adjourn: 7:09 PM
Lisa Russo