

A regular meeting of the North Brunswick Township Council was held on Monday, June 5, 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, Corbin and Paladino
Absent: Mr. Socio

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

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.

Mr. Hritz led the pledge of alliance.

"Scholar / Athlete / Artist":

Councilman Davis presented a proclamation to Keyon Hill-Keyon dedicates his time to PUSH (Prevention Using Student Help) at North Brunswick Township High School. Keyon is also a part of SGO (Student Government Organization) which serves as the voice of the student body. He has received Honor Roll each marking period and his favorite subjects are math and science.

Councilman Corbin presented a proclamation to Isha Shrivastava – Isha is a sixth grader at Linwood Middle School who is a High Honor Roll student. She is a member of the school drama club and participated in the science symposium.

Break for Proclamation Recipients: 7:12 pm
Resume: 7:19 pm

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

Roll call:

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

Consent Agenda:

- a. Deferring additional School Tax Liability - \$850,000.00 _____ 145-6.17
- b. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project _____ 146-6.17
- c. Authorizing the cancellation of taxes on property purchased by North Brunswick Board of Education known as Block 148.13, Lot 1.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey _____ 147-6.17
- d. Canceling \$2,497,704 balance from Bond Ordinance appropriating funds for North / South Brunswick Joint Outlet Sewer Project, adopted April 17, 1995 _____ 148-6.17
- e. Canceling \$2,593,312 balance from Bond Ordinance appropriating funds for the replacement of Sanitary Sewer Pumping Stations Project, adopted November 9, 1997 _____ 149-6.17
- f. Item of revenue in budget (Chapter 159):
 - Division of Highway Traffic Safety Grant - \$5,500.00 _____ 150-6.17
- g. Authorizing the sale of abandoned vehicles _____ 151-6.17
- h. Authorizing adjustment to Township Resident for their Water-Sewer Utility Account _____ 152-6.17
- i. Authorizing a Road Closing on Willow Avenue _____ 153-6.17
- j. Authorizing the Youth Sports Festival to conduct fireworks displays _____ 154-6.17
- k. Authorizing the acceptance of the sale of auctioned municipal motor vehicles _____ 155-6.17
- l. Authorizing the renewal of Liquor License No. 1215-33-002-006 Unlimited Entertainment Inc. for 2016-2017 in the Township of North Brunswick _____ 156-6.17
- m. Authorizing the renewal of Liquor Licenses for 2017-2018 _____ 157-6.17
- n. Authorizing the renewal of a portion of the Township's \$35,000,000 Bond Anticipation Notes, Series 2016A, dated July 28, 2016, and authorizing Bond Anticipation Notes in the sum of \$9,390,891, authorized by four Bond Ordinances heretofore adopted to finance various Improvements in, by and for the Township of North Brunswick, County of Middlesex,

- New Jersey, and providing for other details of said issue _____ 158-6.17
- o. Authorizing Award of Contract BID17012 to P&A Construction, Inc. for the 24-Inch Mile Run Interceptor Replacement Project under the Department of Public Works _____ 159-6.17
- p. Authorizing the sale of (80) Solar Renewable Energy Certificates via Auction _____ 160-6.17
- q. Amending Contract BID15010 with Lucas Brothers, Inc. for the reconstruction of a segment of Nassau Street under the 2015 Road Improvements Program Closeout Change Order (\$46,129.15) _____ 161-6.17
- r. Declaring an emergency situation affecting the public health, safety and welfare regarding 1050 Cozzens Lane and authorizing an agreement with Allrisk Inc. to remediate and/or abate the emergency pursuant to Section 243-32 of the Code of the Township of North Brunswick _____ 162-6.17
- s. Payment of Bills _____ 163-6.17

Mayor Womack called for a motion to approve #7 on the agenda, "Approval of Minutes" May 22, 2017. So moved by Ms. Guadagnino, second by Mr. Andrews.

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

Ordinances / First Reading / Introduction:

#17-05 - Bond Ordinance providing for Improvement of the Sewer Distribution System in and by the Township of North Brunswick, County of Middlesex, New Jersey, appropriating the \$3,500,000 therefor and authorizing the issuance of \$3,500,000 Bonds or Notes of the Township for financing the cost thereof

Mayor Womack called for a motion to introduce Ordinance No. 17-05. So moved by Mr. Andrews, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on June 26, 2017 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 8, 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, Paladino and Corbin
 Nays: None
 Absent: Mr. Socio

#17-06 – 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. 17-06. So moved by Mr. Andrews, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on June 26, 2017 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 8, 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, Paladino and Corbin
 Nays: None
 Absent: Mr. Socio

Reports from Mayor, Council, Administrator, CFO

Councilman Davis - Street naming ceremonies, Family and friends gathered on Monday evening as North Brunswick honored United States Army veteran Lawrence Raymond DiPano Sr. by dedicating Franklin Road and Williamson Road as DiPano Way and North Brunswick honored United States Army veteran Joseph S. Lombardo, Sr. and his brother, United States Navy veteran Rosario E. "Jim" Lombardo by dedicating Ridgewood Avenue and Antonio Drive as Lombardo Way.

Mayor Womack announced that North Brunswick Township will adhere to the Paris agreement on environmental & humanitarian issues when possible.

Councilwoman Guadagnino – Boys & Girls On the Move program meets from 5pm to 6pm at Community Park on Tuesdays & Thursdays thru June 29th.

Mayor Womack opened the Public Hearing at 7:28 pm

Mike Delanoy – 529 Cozzens-concerned with Wawa application for gas station on Rt. 27 & Cozzens Lane
Ryck Suydam – 1803 Rt. 27 Somerset – requests that the application of Wawa for a gas station be looked at; Mr. Gordon informed him that by law the members of the council are prohibited from influencing the zoning board of adjustments.

Auadi Dutta – 10 Delta Ct-concerned with traffic issues that will be created on Cozzens Lane if Wawa is approved for gas station.

Tony Nastus - 975 Bergen St-filed official complaints against property at 777 Adams Lane.

Mayor Womack called for a motion to close the Public Hearing at 7:56PM, so moved by Mr. Davis, second by Mr. Corbin.

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

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

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

**Adjourn: 7:56 PM
Lisa Russo
Municipal Clerk**