

A regular meeting of the North Brunswick Township Council was held on Monday, June 26, 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, Paladino and Socio

Absent: None

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.

Ms. Russo led the pledge of alliance.

Mayor Womack Administered the Oath of Office to Police Officer Sean P. McCorry.

Resolutions confirming the appointment of Class II and Class III Officers:

- a. Authorizing and confirming the appointment of Mark Ventola to the position
Class II Special Law Enforcement Officer _____ 167-6.17
- b. Authorizing and confirming the appointment of Class III Special
Law Enforcement Officers _____ 168-6.17

Mayor Womack called for motion to approve item #7a on the agenda "Resolutions appointing Class II Officer Mark Ventola", so moved by Mr. Socio, second by Mr. Davis.

Roll call:

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

Nays: None

Absent: None

Mayor Womack Administered the Oath of Office to Police Officer Mark Ventola, Class II Special Law Enforcement Officer

Mayor Womack called for motion to approve item #7b on the agenda appointment of Class III Officers: Phillip Terranova, Robert Conroy, Morris Clay, so moved by Mr. Socio, second by Mr. Davis.

Roll call:

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

Nays: None

Absent: None

Mayor Womack Administered the Oath of Office to Police Officers of Class III Special Law Enforcement Officers:
Phillip Terranova
Robert Conroy
Morris Clay

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Andrews to approve items "9a - 9s" on the agenda, second by Mr. Socio.

Consent Agenda:

- a. NJ State Fireman's Association Application / Ryan Napolitano/ Fire Co. #2
- b. NJ State Fireman's Association Application / Christopher J. Reid/ Fire Co. #3
- c. Authorizing the transfer of unexpended Fiscal Year 2017 appropriations to a dedicated
Accumulated Leave Absences Trust Fund _____ 169-6.17
- d. Approving the Preliminary Municipal Tax Levy for Fiscal Year 2018 _____ 170-6.17
- e. Canceling \$300,000.00 balance from current fund appropriations _____ 171-6.17
- f. Canceling \$400,000.00 balance from Sewer Utility Operating line item "other expenses"

appropriation	172-6.17
g. Approving the Fiscal Year 2018 Temporary Municipal Budget	173-6.17
h. Approving the Fiscal Year 2018 Temporary Budget for Water and Sewer Utilities	174-6.17
i. Authorizing a contract with Altec Industries, Inc. for one bucket truck under the Department of Public Works	175-6.17
j. Authorizing the Receipt of bids under the Department of Public Works for Landscape Maintenance Services	176-6.17
k. Authorizing a Contract Amendment (Closeout Change Order) with Applied Landscape Technologies pursuant to BID15006	177-6.17
l. Establishing Department of Parks, Recreation and Community Services Program Fees	178-6.17
m. Authorizing application of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2017- June 2018	179-6.17
n. Authorizing application and acceptance of Middlesex County Department of Aging Grants for the following:	
i. Senior Transportation additional funding \$1,000.00	180-6.17
ii. Senior Outreach additional funding \$3,000.00	181-6.17
o. Authorizing items of revenue in the Fiscal Year 2017 Budget: (Chapter 159):	
i. Office of Aging and Disables Services - Senior Transportation \$1,000.00	182-6.17
ii. Office of Aging and Disables Services - Senior Outreach \$3,000.00	183-6.17
p. Confirming the sale of Eighty (80) Solar Renewable Energy Certificates (SRECS)	184-6.17
q. Authorizing an adjustment to a Township resident for their Water-Sewer utility account	185-6.17
r. Authorizing Budget Transfers for Fiscal Year 2017 Appropriations	186-6.17
s. Payment of Bills	187-6.17

Roll call:

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

Ordinance/First Reading/Introduction:

#17-07 - An Ordinance Amending and supplementing Chapter 427 "Swimming Pools"

Mayor Womack called for a motion to introduce *Ordinance No. 17-07*. So moved by Mr. Socio, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on August 7, 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 29, 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, Corbin and Socio
Nays: None
Abstain: None
Absent: None

#17-08 - An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, to acquire the property known as vacant land on Antonio Drive, North Brunswick, New Jersey, also known and referred to as Block 133 ,Lots 46.03 and 46.04 on the Official Tax Map of the Township of North Brunswick for the purpose of increasing Open Space within the Township of North Brunswick

Mayor Womack called for a motion to introduce *Ordinance No. 17-08*. So moved by Mr. Socio, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on August 7, 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 29, 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, Corbin and Socio
Nays: None
Abstain: None
Absent: None

Ordinances/Second Reading/Public Hearing:

#17-05 - Bond Ordinance providing for Improvement of the Sewer Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$3,500,000

therefore and authorizing the issuance of \$3,500,000 Bonds or Notes of the Township of North Brunswick for financing the cost thereof

Mayor Womack called for a motion to open the public hearing on Ordinance #17-05. No comments from the public. Motion made by Mr. Socio, second by Mr. Davis that the public hearing be closed.

Roll call:

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

Mayor Womack called for a motion to adopt Ordinance # 17-05. So moved by Mr. Paladino, second by Mr. Socio, Ordinance No. 17-05 approved on second and final reading and referred to the Mayor for his action and then published in the June 29, 2017 issue of the Home News and Tribune

Roll call:

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

#17-06 – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Code of the Township of North Brunswick

Mayor Womack called for a motion to open the public hearing on Ordinance #17-05. No comments from the public. Motion made by Mr. Davis, second by Mr. Andrews that the public hearing be closed.

Roll call:

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

Mayor Womack called for a motion to adopt Ordinance # 17-06. So moved by Mr. Socio, second by Ms. Guadagnino, Ordinance No. 17-06 approved on second and final reading and referred to the Mayor for his action and then published in the June 29, 2017 issue of the Home News and Tribune

Roll call:

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

Mayor Womack called for a motion to approve #10 on the agenda, “Approval of Minutes” June 5, 2017. So moved by Mr. Corbin, second by Mr. Davis.

Roll call:

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

Reports from Mayor, Council, Administrator, CFO

Mr. Davis – Street Naming Ceremonies have been going very well, thanked everyone involved.

Resolutions confirming the appointment of Municipal Court Judges:

- a. Confirming the appointment of Christine Heitmann as Municipal Court Judge _____164-6.17
- b. Confirming the appointment of Joseph Lombardi as Municipal Court Judge _____165-6.17
- c. Confirming the appointment of Spero A. Kalambakas as Municipal Court Judge _____166-6.17

Mayor Womack called for motion to approve item #4 on the agenda – “Resolutions Appointing as Municipal Court Judges for the Township of North Brunswick-Christine Heitmann, Joseph Lombardi and Spero A. Kalambakas”, so moved by Mr. Davis, second by Mr. Corbin.

Mayor Womack administered the Oath of Office to Municipal Court Judges:

Christine Heitmann
Joseph Lombardi
Spero A. Kalambakas

Roll call:

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

Mayor Womack opened the Public Hearing at 7:28 pm

Mr. Gerhartz – 16th Street & Joyce Kilmer Ave-stated his concerns with trucks making deliveries between 4am and 4:30am, issue with bright neon lights in the storefront windows being kept lit very late. Mr. Gerhartz stated that school buses were previously renting parking spaces but now they aren't allowed to rent parking space and park on the township streets.

Councilman Andrews stated his concern with tractor trailers parking on the premises overnight and asked about ordinances regarding parking and traffic issues.

Mayor Womack asked that Mr. Proietti, zoning officer, attend the next workshop meeting under closed session. He also asked Director of Public Safety, Ken McCormick, to send patrols for parked buses on street. Mayor Womack asked that Ms. Monzo coordinate with the police department and Community Development to look into Forklift Company on the former site of Pepsi.

John Farnsworth – 589 Wood Ave-Developer that is constructing duplex on the property adjacent to him is causing flooding into his basement. DPW did clear the swell but it hasn't helped his issue.

Mayor suggested Mr. Farnsworth meet with CME Engineering and Scott Kunz.

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

Roll call:

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

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

Meeting adjourned: 8:16pm

**Municipal Clerk
Lisa Russo**