

A regular meeting of the North Brunswick Township Council was held on Monday, May 7, 2018 at 7:01P.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: Messrs., Davis, Andrews, Corbin, and Dr. Lopez
Nays: None
Absent: Mr. Socio and Ms. Guadagnino

Also present: Township Attorney Katie Mocco, Esq., Business Administrator Kathy Monzo, Chief Financial Officer Kala Sriranganathan, Director of Public Works Eric Chaszar, Director of Community Development Michael Hritz, Recreation & Community Services Lou Ann Benson, and Municipal Clerk Lisa Russo 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 2, 2018 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 2, 2018.

Pledge of allegiance led by Dr. Lopez.

Mayor Womack asked for a moment of silence in memory of the three events that recently occurred; the Santa Fe shooting, the NJ school bus accident and the death of one of our Linwood Middle School students.

Proclamation: "Click It or Ticket" Seat Belt mobilization May 21st – June 3rd

Mayor Womack presented the proclamation and stated that the state of New Jersey will participate in the nationwide Click It or Ticket mobilization in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education.

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

Consent Agenda

- a. 122-5.18 Authorizing the cancellation of taxes for a 100% disabled veteran
- b. 123-5.18 Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden lake for Water Service Project
- c. 124-5.18 Resolution canceling \$360,502 balance from Bond Ordinance appropriating funds for the Water Treatment Plant Upgrades and Improvements Project, adopted August 6, 2007
- d. 125-5.18 Authorizing budget transfers for Fiscal Year 2018 appropriations
- e. 126-5.18 Item of revenue in budget: (Chapter 159) County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant
- f. 127-5.18 Canceling \$100,000 balance from Current Fund Appropriation
- g. 128-5.18 Deferring additional School Tax Liability
- h. 129-5.18 Authorizing the transfer of unexpended Fiscal Year 2017 Appropriations to a Dedicated Snow Removal Trust Fund
- i. 130-5.18 Authorizing the Transfer of Unexpended Fiscal Year 2017 Appropriations to a dedicated Accumulated Leave Absences Trust Fund
- j. 131-5.18 Resolution Township of North Brunswick application for funding Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 - 2019
- k. 132-5.18 Authorizing application and acceptance of a County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant
- l. 133-5.18 Authorizing the application and acceptance of a Federal Grant from the State of New Jersey Division of Highway Traffic Safety
- m. 134-5.18 Authorizing the acceptance of the Sale of Auctioned Abandoned Motor Vehicles
- n. 135-5.18 Authorizing the sale of seventy nine (79) Solar Renewable Energy Certificates (SRECS) via auction

- o. 136-5.18 Authorizing a Change in Scope to the 2018 Professional Service Agreement with T&M Associates appointed to provide Water/Wastewater Consulting Services to include services related to the Water Treatment Plant Improvements related to the Quality of the D&R Canal's Raw Water
- p. 137-5.18 Authorizing a Change in Scope to the 2018 Professional Service Agreement with T&M Associates appointed to provide Water/Wastewater Consulting Services to include services related to the North Brunswick/South Brunswick Sewer Connection Agreement
- q. 138-5.18 Bill List

Mayor Womack called for a motion to approve item #6 on the agenda. Approval of minutes: Regular Council Meeting / May 7, 2018. So moved by Mr. Davis, second by Mr. Andrews.

Roll call:

Present: Messrs., Davis, Andrews, Corbin, and Dr. Lopez
Nays: None
Absent: Mr. Socio and Ms. Guadagnino

Reports from Mayor, Council, Administrator, CFO:

Mr. Davis-Street naming ceremonies were held for Christopher Ieva and Charles Smith. The Memorial Day Run/Walk is Monday, May 28th, check in is at 7:30am, race starts at 8:30am in Community Park, event is rain or shine.

At 10am the VFW and the Legion will be at Sabella Park, and the Memorial Day Commemoration ceremony is May 28th at Veterans Park beginning at 11 am, event is rain or shine.

Father's Day fishing derby is on Sunday, June 17th at Boyd Park, registration is at 8:30am, fishing begins at 9am.

June 6th Nicki Francis, of Wellspring Center for Prevention, will speak about Cyber bullying/social media/internet safety at 6pm at the Senior Center. Please contact the office of Parks & Recreation for more information 732-247-0922 x475 and Heritage day will be held on October 6th.

The Mayor along with Councilman Andrews & Davis attended Fireman's Memorial on Saturday, was glad to be at the event with friends and family.

Mayor Womack opened the Public Hearing at 7:08 pm, no comments from the public.

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

Roll call:

Present: Messrs., Davis, Andrews, Corbin, and Dr. Lopez
Nays: None
Absent: Mr. Socio and Ms. Guadagnino

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

Roll call:

Present: Messrs., Davis, Andrews, Corbin, and Dr. Lopez
Nays: None
Absent: Mr. Socio and Ms. Guadagnino

Adjourn: 7:08pm

Municipal Clerk
Lisa Russo