

A regular meeting of the North Brunswick Township Council was held on Monday, April 23, 2018 at 7:00P.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  
Nays: None  
Absent: Mr. Corbin, Socio and Dr. Lopez

Also present: Township Attorney Ronald Gordon, Esq., Business Administrator Kathy Monzo, Assistant Business Administrator Justine Progebin, 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.

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 Eric Chaszar.

Dr. Lopez arrived to the dais at 7:06pm

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms.Guadagnino to approve items 4a-4n on the agenda, second by Mr. Andrews.

#### Consent Agenda

- a. NJ State Fireman's Association Application/Fire Co. #1/Collon M. Spezio
- b. 101-4.18 Authorizing the cancellation of taxes on Foreclosed Properties now owned by the Township of North Brunswick
- c. 102-4.18 Item of revenue in budget: (Chapter 159) NJ DOT Highway Safety Fund, Safe Corridors State Allocation - \$31,060.40
- d. 103-4.18 Item of revenue in budget: (Chapter 159) Emergency Management Performance Grant Program Funding
- e. 104-4.18 Item of revenue in budget: (Chapter 159) 2018 Distracted Driving Crackdown U Drive U Text U Pay - \$6,600.00
- f. 105-4.18 Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Sewer Service Project
- g. 106-4.18 Authorizing the Award of a Propriety Contract to Edmunds and Associates for Utility Billing Software Application
- h. 107-4.18 Authorizing the acceptance of a State Grant from the State of New Jersey Division of Highway Traffic Safety
- i. 108-4.18 Authorizing the sale of abandoned vehicles
- j. 109-4.18 Authorizing an adjustment to a Township Resident for their Water-Sewer Utility Account
- k. 110-4.18 Authorizing an amendment to the Shared Services Agreement between the Township of North Brunswick and the North Brunswick Board of Education
- l. 111-4.18 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 Meter Replacement Project
- m. 112-4.18 Authorizing a Collective Bargaining Agreement with the Police Superior Officer's Association (SOA) Local 160, for the period from January 1, 2018 through December 31, 2021
- n. 113-4.18 Authorizing a Collective Bargaining Agreement with the Policemen's Benevolent Association (PBA) Local 160, for the period from January 1, 2018 through December 31, 2021
- o. 114-4.18 Bill List

Mayor Womack called for a motion to approve item #5 on the agenda. Approval of minutes: Regular Council Meeting / April 9, 2018. So moved by Ms. Guadagnino, second by Mr. Andrews.

Roll call:

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

Ordinances / First Reading / Introduction:

#18-04 - An Ordinance amending and supplementing Chapter 297, "Street Excavations" of the Code of the Township of North Brunswick

Mayor Womack called for a motion to introduce Ordinance No. 18-04. So moved by Mr. Davis, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on May 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 April 26, 2018 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:

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

#18-05 - An Ordinance amending and supplementing Chapter 205 "Land Use", Article IV, "General Regulations", to re-codify Section 205-31 "Grading" as Section 205-33 and add a New Section 205-31 "Standards for Keeping Chickens" of the Code of the Township of North Brunswick

Mayor Womack called for a motion to introduce Ordinance No. 18-05. So moved by Mr. Davis, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on May 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 April 26, 2018 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:

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

Reports from Mayor, Council, Administrator, CFO:

Ms. Guadagnino: has met with the school superintendent for an update on the new school, fences will be going up soon, construction is on schedule for school to open in 2020.

Mr. Davis: had street naming for Frank Georgianna and the Holz Family. The families were very appreciative.

Mayor Womack opened the Public Hearing at 7:06 pm

Mr. Nastus – Asked for an update on the snow ordinance. Mr. Davis responded that the next committee meeting will take place in May. Cars are still on Jerome Place with dealer plates. Is this still in operation or is it closed down? Cozzens Lane still has storage trailer, doors are open, animals running in & out. 777 Adams Lane cars are parked on the grass, not registered. Oakland Place-when will it be paved? Mr. Hritz responded that it is not on the schedule for next year.

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

Roll call:

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

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

Adjourn: 7:14 pm

Municipal Clerk  
Lisa Russo