

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

Also present: Township Attorney Ronald Gordon, 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, Freeholder Shanti Narra 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 Lou Ann Benson.

Councilman Socio arrived to the dais at 7:03pm

Scholar/Athlete/Artist:

Michael Malvone-Mayor Womack presented a proclamation to Michael who is a senior at Bishop George Ahr High School & is in the Honors Program with a 4.7 GPA. He is a Distinguished Honors High Honor Roll student. He was inducted into the National Honor Society, the Math Honor Society, the Science Honor Society and the Latin Honor Society at Bishop George Ahr. He is the President of the Latin Honor Society and is the highest achieving Latin student at Bishop Ahr. Michael is also a member of the science club. He was chosen to be a member of Ahr Choice, a group of students with leadership qualities, a positive platform against drugs and alcohol, the ability to be excellent role models and moral values.

Municipal Alliance Committee-Councilwoman Guadagnino and Councilman Davis along with Parks & Recreation Director Lou Ann Benson presented banners to Linwood Middle School and North Brunswick HS for the Women's and Men's 2018 Leadership Mentorship Conference series.

Break for proclamation recipients: 7:13pm

Resume: 7:23pm

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

Consent Agenda

- a. 115-5.18 Authorizing budget transfers for Fiscal Year 2018 Appropriations
- b. 116-5.18 Authorizing an amendment to the Payment of Claims Municipal Policy
- c. 117-5.18 Authorizing Award of Contract BID18001 to Lucas Brothers, Inc. for the 2018 Road Improvement Program
- d. 118-5.18 Authorizing a Change In Scope to the Professional Service Agreement with CME Associates appointed as the 2018 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the 2018 Road Program
- e. 119-5.18 Authorizing adjustment to Township residents for their Water Sewer Utility Account
- f. 120-5.18 Authorizing Award of Contract BID8006 to Sanitation Equipment Corp. for replacement parts for Automated Refuse Truck Bodies under the Dept. of Public Works
- g. 121-5.18 Bill List

Mayor Womack called for a motion to approve item #5 on the agenda. Approval of minutes: Regular Council Meeting / April 23, 2018. So moved by Mr. Corbin, second by Mr. Davis.

Roll call:

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

Ordinances/Second Reading/Public Hearing:

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

Mayor Womack opened the public hearing on Ordinance #18-04. No comments from the public.
Motion made by Mr. Andrews, second by Mr. Socio that the public hearing be closed.

Roll call:

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

Mayor Womack called for a motion to adopt Ordinance # 18-04; so moved by Mr. Andrews, second by Mr. Socio; Ordinance No. 18-01 approved on second and final reading and referred to the Mayor for his action and then published in the May 10, 2018 issue of the Home News and Tribune.

Roll call:

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

#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 opened the public hearing on Ordinance #18-05. No comments from the public.
Motion made by Mr. Corbin, second by Mr. Andrews that the public hearing be closed.

Roll call:

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

Mayor Womack called for a motion to adopt Ordinance # 18-05; so moved by Mr. Corbin, second by Mr. Andrews; Ordinance No. 18-01 approved on second and final reading and referred to the Mayor for his action and then published in the May 10, 2018 issue of the Home News and Tribune.

Roll call:

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

Reports from Mayor, Council, Administrator, CFO:

Mr. Davis-Thanked Ms. Monzo for joining in the last street naming ceremony; he announced that the Fireman's Memorial Race starts at 9am on May 19th for more information call DPRCS at 732-247-0922 ext. 475.

Mr. Socio-Announced the 39th annual Memorial Day Run/Walk 5k on Monday, May 28th at Community Park, check in starts at 7:30am. This event is rain or shine. The Memorial Day ceremony at Veterans Park will take place at 11am on Monday, May 28th. This event is rain or shine. For more information call DPRCS at 732-247-0922 ext. 475. The 42nd annual Father's Day fishing derby will take place on Sunday June 17th and registration begins at 8:30am at Boyd Pond. This event is rain or shine.

Mayor Womack opened the Public Hearing at 7:29 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: Ms. Guadagnino, Messrs., Davis, Andrews, Corbin, Socio and Dr. Lopez
Nays: None
Absent: None

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

Roll call:

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

Adjourn: 7:29pm

Municipal Clerk
Lisa Russo