

**NORTH BRUNSWICK TOWNSHIP |
MINUTES....**

**REGULAR MEETING
February 4, 2019**

A regular meeting of the North Brunswick Township Council was held on Monday, February 4, 2019 at 7:08P.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. Lopez, Andrews, Davis, Socio and Ms. Guadagnino
Nays: None
Absent: Mr. Corbin

Also present: Business Administrator Kathryn Monzo, Township Attorney Ronald Gordon, Esq., Director of Parks, Recreation & Community Services Lou Ann Benson, Director of Community Development Michael Hritz, Director of Public Works Eric Chaszar, Chief Financial Officer Cavel Gallimore, Supervising Account Clerk Marissa Tacinelli, Confidential Secretary Janice Larkin, Director of Public Safety Kenneth McCormick, OEM Coordinator Mark Cafferty, Court Administrator Sheral Rossmann, Deputy Chief Joseph Battaglia, Captain Cory Harris, Captain Brian Hoiberg, Freeholder Shanti Narra, Municipal Clerk Lisa Russo and Clerk 1 Nellie Sowell.

Pledge of allegiance led by Director Kenneth McCormick

Proclamations:

Scholar/Athlete/Artist:

Mayor Womack presented a proclamation to Shakthi Rave for her outstanding academics and remarkable participation in school activities as well as outside of school. Shakthi is a senior at North Brunswick Township High school with a GPA of 4.1. She is an AP Scholar with Distinction and National Merit Commended Student. In December 2018 she received a Proclamation from North Brunswick Board of Education for placing third in the New Jersey Tank Challenge. She also received achievement from the College Board in Advanced Placement Engineering. She has also placed third in the Oncology Rutgers Mini Event and she graduated with honors from the premedical Honor Program at Rutgers Medical School in 2017.

Mayor Womack presents "Community Appreciation Celebration" to first responders and all men and women who perform vital services at great risk to their own safety and well-being. Proclamation presented to...

Director Kenneth McCormick and Police. Director McCormick advised it was a collective effort and that everyone had a part in responding. He makes mention of all the first responders at Governors Point fire. He give thanks and appreciation to all.

Ken Graulich accepts proclamation for Fire Company #1. Ken thanks everyone on behalf of Company #1.

Chief Matt Levine accepts proclamation for Fire Company #2.

Kevin Meehan accepts proclamation for Fire Company #3.

Chief Jeff Steinman accepts proclamation for North Brunswick Rescue Squad. Jeff speaks about being part of a team and supporting each other. He gives thanks to everyone.

Mark Cafferty accepts proclamation as Office of Emergency Management Services.

Chadd Heyman accepts proclamation on behalf of CERT (Community Emergency Response Team). Chadd gives thanks to everyone and states they are here to support all first responders.

Joyce Dreger and Sheral Rossman accept Citizenship Award for North Brunswick Women's Club. Joyce speaks that the North Brunswick Women's Club has been around for 50 years + and they are always happy to help.

Rich Fabian and Rodney Reinson accept Citizenship Award for the Youth Sports Festival.

Rich Fabian accepts Citizenship Award for Adams AC. Rich thanks all first responders and states North Brunswick has the best first responders.

Rich Zangara accepts Citizenship Award for the North Brunswick Democratic Association. Rich said there is no amount of money to make up for what the first responders do.

Michael Cipot, Coach of North Brunswick Township High School Football Team accepts Citizenship Award on behalf of Football team. Coach spoke about how he teaches about the importance of "Team". He said he looks around and sees everyone coming together as a team.

Pastor of Grace Church accepts Citizenship Award on behalf of the Church. Pastor makes mention of appreciation of all the people who contribute.

Representatives from B'Nai Tikvah accepts Citizenship Award.

Mayor reads aloud Citizenship Award to Wal-Mart.

Mayor reads aloud Citizenship Award to Payless Furniture.

Mayor presents Jack Mamroud Citizenship Award to Jacks Furniture.

Mayor presents Citizenship Award to representative of Raymour & Flannigan.

Mayor Womack gave 2019 State of Township Address. (See speech attached.)

Mayor Womack called for a break at 7:48PM.

Meeting resumes at 8:00PM

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Mayor Womack called for a motion to approve items a through s on the consent agenda. So moved by Mr. Socio, seconded by Dr. Davis.

- a. NJ State Fireman's Association Application / Fire Co. #3 / Craig Pormilli, Jr.
- b. NJ State Fireman's Association Application / Fire Co. #2 / Anshul D. Patel
- c. NJ State Fireman's Association Application / Fire Co. #3 / Anthony T. Mayo
- d. 60-1.19 Amending a Cash Management Plan and Naming Official Cash Depositories
- e. 61-1.19 Authorizing the application and acceptance for a Middlesex County Department on Aging Grant Senior Transportation -\$10,000.00
- f. 62-1.19 Authorizing the acceptance of the State of New Jersey, Solid Waste Administration & Middlesex County Improvement Authority 2018 Recycling Tonnage Grant - \$66,009.59
- g. 63-1.19 Authorizing the acceptance of a New Jersey Department of Transportation FY18 Local Freight Impact Fund Grant for Finnegan Lane Improvements
- h. 64-1.19 Item of revenue in budget (Chapter 159): NJ DOT FY2018 Local Freight Impact Fund Finnegan Lane - \$1,050,000.00
- i. 65-1.19 Item of revenue in budget (Chapter 159): Safe and Secure Communities Program - \$60,000.00
- j. 66-1.19 Item of revenue in budget (Chapter 159): NJ Solid Waste Administration & MCIA 2018 Recycling Tonnage Grant - \$66,009.59
- k. 67-1.19 Item of revenue in budget (Chapter 159): Body Armor Replacement, State Allocation \$8,143.89
- l. 68-1.19 Item of revenue in budget (Chapter 159): Senior Transportation - \$10,000.00
- m. 69-1.19 Authorizing the advertisement for the Receipt of Proposals for Senior Transportation Services under the Department of Parks, Recreation and Community Services
- n. 70-1.19 Establishing Fees under the Department of Parks, Recreation & Community Services for Transportation Services
- o. 71-1.19 Amending the Contract with GTBM, Inc. to provide Electronic Ticketing Software under the Department of Public Safety
- p. 72-1.19 Authorizing the advertisement for Receipt of Bids under the Department of Public Works for one Front Loading Refuse Packer
- q. 73-1.19 Authorizing a Shared Services Agreement with the Borough of Helmetta for the provision of Vehicle Maintenance Services by the North Brunswick Department of Public Works
- r. 74-1.19 Authorizing an agreement with Maser Consulting, PA to provide Traffic Engineering Services
- s. 75-1.19 Bill List

Roll call:

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

Mayor Womack called for a motion to approve item #6 on the agenda. Approval of minutes: Regular Council Meeting / January 14, 2019. So moved by Mr. Socio, second by Ms. Guadagnino.

Roll call:

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

Ordinances / First Reading / Introduction:

#19-03 – An Ordinance of the Township Council of North Brunswick amending Chapter 311, Section 25 “Maximum Taxi fares Permitted”

Mayor Womack called for a motion to introduce Ordinance No. 19-03. So moved by Mr. Andrews, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on February 19, 2019 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the February 7, 2019 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: Messrs. Lopez, Andrews, Davis, Socio and Ms. Guadagnino
Nays: None
Abstain: None
Absent: Mr. Corbin

#19-04 – An Ordinance of the Council of North Brunswick amending Chapter 318 “Transportation Services”

Mayor Womack called for a motion to introduce Ordinance No. 19-04. So moved by Mr. Socio, second by Mr. Andrews, second reading and public hearing to be held at a regular meeting on February 19, 2019 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the February 7, 2019 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: Messrs. Lopez, Andrews, Davis, Socio and Ms. Guadagnino
Nays: None
Abstain: None
Absent: Mr. Corbin

Ordinances/Second Reading/ Public Hearing:

#19-01 – An Ordinance vacating a portion of Laurel Place located in the Township of North Brunswick, County of Middlesex, State of New Jersey and conveying such vacated land to the North Brunswick Board of Education.

Mayor called for Public Hearing. Mayor called for a motion to close Public Hearing, so moved by Mr. Davis, seconded by Mr. Socio.

Roll Call:

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

Mayor Womack called for a motion to adopt Ordinance # 19-01; so moved by Mr. Andrews, second by Ms. Guadagnino; Ordinance No. 19-01 approved on second and final reading and referred to the Mayor for his action and then published in the February 7, 2019 issue of the Home News and Tribune.

Roll Call:

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

#19-02 – An Ordinance amending the Code of the Township of North Brunswick Chapter 311 entitled “Taxicabs” Section 311-11 entitled “Insurance Requirements” to provide a minimum insurance requirement coverage of \$100,000.

Mayor called for Public Hearing. Mayor called for a motion to close Public Hearing, so moved by Ms. Guadagnino, seconded by Mr. Socio.

Roll Call:

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

Mayor Womack called for a motion to adopt Ordinance # 19-02; so moved by Mr. Andrews, second by Ms. Guadagnino; Ordinance No. 19-01 approved on second and final reading and referred to the Mayor for his action and then published in the February 7, 2019 issue of the Home News and Tribune.

Roll Call:

Ayes: Messrs: Lopez, Andrews, Davis, Socio and Ms. Gaudagnino
Nays: None
Abstain: None
Absent: Mr. Corbin

Ayes: Messrs: Lopez, Andrews, Davis, Socio and Ms. Guadagnino

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio speaks about the townships wrestling team. This is their second undefeated season. He gave congratulations on two great seasons.

Mayor Womack opened the Public Hearing at 8:03PM.

Mayor Womack called for a motion to adjourn the Public Hearing. So moved by Ms. Guadagnino, second by Mr. Socio.

Roll call:

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

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

Roll call:

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

Adjourn: 8:04PM

Lisa Russo
Municipal Clerk