

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

**SPECIAL COUNCIL MEETING
April 29, 2019**

A special council meeting of the North Brunswick Township Council was held on Monday, April 29, 2019 at 8:48PM 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, Corbin, Davis and Ms. Guadagnino
Nays: None
Absent: Mr. Socio

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2019 to the following:

a) The Home News Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Municipal Clerk's Office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Municipal Clerk's Office.

Lisa Russo led the assembly in the Pledge of Allegiance

Also present: Business Administrator Kathryn Monzo, Township Attorney Ron Gordon, Esq., Assistant Business Administrator/Purchasing Agent Justine Progebin, Chief Financial Officer Cavel Gallimore, Municipal Clerk Lisa Russo and Clerk 1 Nellie Sowell.

Consent Agenda

a. 133-4.19 Bill List

Mayor Womack called for a motion to approve consent agenda item "a" on the agenda. So moved by Ms. Guadagnino seconded by Mr. Davis.

Roll call:

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

Ordinances/ Second Reading/ Public Hearing

#19-09 – Ordinance #19-08 Second Reading and Public Hearing – Bond Ordinance providing for Water Meter Project in and by the Township of North Brunswick, in the County of Middlesex, New Jersey,

appropriating \$6,000,000 therefore and authorizing the issuance of \$6,000,000 Bonds or notes of the Township for financing the cost thereof.

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mayor Womack to close Public Hearing, so moved by Mr. Andrews, seconded by Ms. Guadagnino.

Roll call:

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

Mayor Womack called for a motion to adopt Ordinance #19-08. So moved by Mr. Andrews, seconded by Mr. Corbin.

Roll Call:

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

Ordinance #19-08 approved on second and final reading and referred to the Mayor for his action and then published in the April 22, 2019 issue of the Homes News Tribune.

Mayor took a moment to thank everyone for working hard on this project.

#19-10 - Ordinance #19-10 – Second Reading and Public Hearing – Bond Ordinance providing for Improvements to the Water Treatment Plant and Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,500,000 therefore and authorizing the issuance of \$1,500,000 Bonds or Notes to the Township for financing the cost therefore.

Mayor Womack opened the Public Hearing . No comments from the public. Motion made by Mayor Womack to close Public Hearing, so moved by Mr. Davis, seconded by Ms. Guadagnino.

Roll call:

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

Mayor Womack called for a motion to adopt Ordinance #19-10. So moved by Mr. Lopez, seconded by Mr. Andrews.

Roll Call:

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

Ordinance #19-10 approved on second and final reading and referred to the Mayor for his action and then published in the April 22, 2019 issue of the Home News Tribune.

Reports from Mayor, Council, Administrator, CFO:

No reports

Mayor Womack opened the **Public Hearing** at 8:51 pm.

No Public Comments.

Mayor Womack called for a motion to adjourn the public hearing. So moved by Ms. Guadagnino, second by Mr. Andrews.

Roll call:

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

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

Roll call:

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

Adjourn 8:52 PM

Lisa Russo
Municipal Clerk