

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

**REGULAR MEETING
August 5, 2019**

A regular meeting of the North Brunswick Township Council was held on Monday, August 5, 2019 at 7:05p.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, Corbin, Davis, Socio

Nays: None

Absent: Ms. Guadagnino

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.

Director Ken McCormick led the assembly in the Pledge of Allegiance

Also present: Business Administrator Kathryn Monzo, Township Attorney Ron Gordon, Esq., Director of Parks, Recreation & Community Services Lou Ann Benson, Chief Financial Officer Cavel Gallimore, Director of Community Development Michael Hritz, Municipal Clerk Lisa Russo and Administrative Secretary Marilu Ruiz.

Proclamation:

"Drive Sober or Get Pulled Over" – Labor Day Campaign

Councilman Corbin read proclamation "Drive Sober or Get Pulled Over"- Labor Day Campaign approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and impaired driving crashes killed 10, 874 people in the United States in 2017. Impaired driving crashes cost the United States almost \$44 Billion a year. During the past five years New Jersey's roadways experienced 36,778 crashes and 679 fatalities involving impaired drivers. The summer season and the Labor Day Holiday in particular are traditional times of social gatherings which include alcohol. The Mayor and Council of the Township of North Brunswick, Do Hereby Proclaim their support for the Drive Sober or Get Pulled Over 2019 Statewide Crackdown from August 16 through September 2, 2019 and pledges to increase awareness of the dangers of drinking and driving.

Councilman Andrews announced that water meter replacement letter will be going out to residents in early September. About 12,000 meters will be changed out and billing will be on a monthly schedule. The billing will be a wireless reporting system which will help the residents with their billing. He stated how important it is not to disregard the notice once it is receive.

Administration of Oath

Director Ken McCormick read Police Officer Brandon Potter's Achievements. Police Officer Brandon Potter was sworn in by Mayor Womack.

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 6a through 6v on the consent agenda. Motion made by Mr. Socio to approve items 6a-6v on the agenda, second by Mr. Davis. Mayor Womack called for motion to approve item 6w on the consent agenda. Motion made by Mr. Socio second by Mr. Andrews.

Roll call:

Ayes: Messrs. Lopez, Andrews, Corbin, Davis, Socio

Nays: None

Abstain: None

Absent: Ms. Guadagnino

Consent Agenda

- a. 204-8.19 Authorizing refunds to Township Residents for their Water-Sewer Utility Account**
- b. 205-8.19 Approving transfers between Fiscal-Year 2019 Appropriations Reserves**
- c. 206-8.19 Authorizing the cancellation of balances and credits**
- d. 207-8.19 Approving the Fiscal Year 2020 Temporary Capital Budget**
- e. 208-8.19 Authorizing an accelerated tax sale**
- f. 209-8.19 Approving and providing Notice to the Public Hearing for the Fiscal Year 2020 Budget**
- g. 210-8.19 Authorizing Award of Contract to SHI International for GPS Software on Municipal Vehicles**
- h. 211-8.19 Authorizing the approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Ridgewood Avenue Roadway Improvement Projects**
- i. 212-8.19 Resolution of concurrence by the Township Council of the Township of North Brunswick designating bus stops on North Oaks Blvd.**
- j. 213-8.19 Authorizing the purchase of Electricity Supply Services for Public Use on an online auction website**
- k. 214-8.19 Authorizing a Credit to Township Residents and a Business for their Water-Sewer Utility Account**
- l. 215-8.19 Authorizing the Waiver of Municipal Fees for municipal costs associated with the Youth Sports Festival for the period June 13, 2019 to June 23, 2019**
- m. 216-8.19 Confirming the 2019 Fee Schedule under Chapter 69 "Police Department", Article VI. Employment by Outside Entities of the Code of the Township of North Brunswick**
- n. 217-8.19 Confirming a Memorandum of Agreement with RWDSU Local 108 - Clerical Division for Salary Adjustments**
- o. 218-8.19 Authorizing the Person to Person Transfer of Liquor License No. 1215-33-005-002**
- p. 219-9.18 Authorizing the renewal of Liquor Licenses for 2019-2020 in the Township of North Brunswick**

q. 220-9.18 Authorizing the application and acceptance of the State of New Jersey, Division of Criminal Justice 2019 State Body Armor Replacement Funds

r. 221-8.19 Authorizing the waiver of Municipal Fees associated with Chapter 166 "Entertainment, Public" for outstanding balances due from the Youth Sports Festival for prior calendar years through 2013

s. 222-8.19 Authorizing a Change In Scope to the 2019 Professional Services Agreement with T&M Associates appointed to provide Water/Wastewater Consulting Services to include services related to NJDEP Funding Assistance, Interceptor Assessments, and the Livingston Avenue Meter I&I Reduction Plan

t. 223-8.19 Acknowledging the solicitation of formal quotes for the supply and deliver of Black Shade Balls to cover three precipitators at the Water Treatment Plant

u. 224-8.19 Amending Contract BID16004 with IT Network Solutions for Network Infrastructure Consulting and Support Services

v. 225-8.19 Authorizing a Collective Bargaining Agreement between the Township of North Brunswick and the American Federation of North Brunswick of State, County and Municipal Employees (AFSCME) Council 73 AFL-CIO Local 3834 Supervisory Employees with a term January 1, 2018 through December 31, 2020

w. 226-8.19 Bill List

Roll call:

Present: Messrs. Lopez, Andrews, Corbin, Davis, Socio

Nays: None

Absent: Ms. Guadagnino

Mayor Womack called for a motion to approve item #7a on the agenda. Approval of Regular Council Meeting Minutes / June 24, 2019, so moved by Mr. Socio and second by Mr. Davis

Roll call:

Ayes: Messrs. Lopez, Andrews, Corbin, Davis, Socio

Nays: None

Abstain: None

Absent: Ms. Guadagnino

Ordinances/First Reading/ Introduction:

#19-20- State Fiscal Year 2020 Ordinance to exceed the Municipal Budget Appropriations Limits and to establish a CAP Bank (N.J.S.A 40A: 4-45.14)

Mayor Womack called for a motion to introduce Ordinance #19-20, So moved by Mr. Andrews second by Mr. Davis second reading and public hearing to be held at a regular meeting on September 3, 2019 at 7:00 pm in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey

following legal publication in the August 8, 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, Corbin, Davis, Socio
Nays: None
Abstain: None
Absent: Ms. Guadagnino

#19-21- Bond Ordinance providing for improvement of the Water Treatment Plant and Distribution system in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 therefore and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township of financing the cost thereof

Mayor Womack called for a motion to introduce Ordinance #19-21, So moved by Mr. Socio second by Mr. Andrews second reading and public hearing to be held at a regular meeting on September 3, 2019 at 7:00 pm in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey

Following legal publication in the August 8, 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, Corbin, Davis, Socio
Nays: None
Abstain: None
Absent: Ms. Guadagnino

#19-22 - Bond Ordinance for Improvement of the Sewer Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 therefore and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof

Mayor Womack called for a motion to introduce Ordinance #19-22, So moved by Mr. Socio second by Mr. Davis second reading and public hearing to be held at a regular meeting on September 3, 2019 at 7:00 pm in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 8, 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, Corbin, Davis, Socio
Nays: None
Abstain: None
Absent: Ms. Guadagnino

#19-23- Bond Ordinance providing for the Capital Improvements for and by the township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$6,000,000

thereof and authorizing the issuance of \$5,700,000 in Bonds or Notes of the Township to finance part of the cost thereof

Mayor Womack called for a motion to introduce Ordinance #19-23, So moved by Mr. Davis second by Mr. Corbin second reading and public hearing to be held at a regular meeting on September 3, 2019 at 7:00 pm in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey Following legal publication in the August 8, 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, Corbin, Davis, Socio

Nays: None

Abstain: None

Absent: Ms. Guadagnino

#19-24 – An Ordinance amending and supplementing Chapter 205,|”Land Use” of the Code of the Township of North Brunswick, to amend Section 205-26.2(B) “Size limits for accessory Structures”

Mayor Womack called for a motion to introduce Ordinance #19-24, So moved by Mr. Socio second by Mr. Davis second reading and public hearing to be held at a regular meeting on September 3, 2019 at 7:00 pm in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 8, 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, Corbin, Davis, Socio

Nays: None

Abstain: None

Absent: Ms. Guadagnino

#19-25- An Ordinance of the Township Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

Mayor Womack called for a motion to introduce Ordinance #19-25, So moved by Mr. Socio second by Mr. Davis second reading and public hearing to be held at a regular meeting on September 3, 2019 at 7:00 pm in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 8, 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, Corbin, Davis, Socio

Nays: None
Abstain: None
Absent: Ms. Guadagnino

Mayor Womack opened the Public Hearing. No one for Public Hearing.

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

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

Ordinances / Second Reading / Public Hearing:

#19-14 Ordinance /Second Reading and Public Hearing – An Ordinance of the Township of North Brunswick repealing and replacing Part , “Administrative Legislation” Chapter 61 “Personnel” of the Code of the Township of North Brunswick

Mayor Womack opened the Public Hearing. No comments from the public.

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

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

Mayor Womack called for a motion to adopt *Ordinance# 19-14*. So moved by Mr. Corbin, second by Mr. Socio that Ordinance No. 19-14 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2019 issue of the Home News and Tribune according to the law. This ordinance is posted in the Municipal Complex and copies are available upon request.

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

#19-16 Ordinance /Second Reading and Public Hearing – An Ordinance of the Township of North Brunswick repealing and replacing under Part I, “Administrative Legislation” Chapter 69 “Police Department”, Article VI. Employment by outside entities of the code of the Township of North Brunswick

Mayor Womack opened the Public Hearing. No Comments from the public.

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

Mayor Womack called for a motion to adopt Ordinance# 19-16. So moved by Mr. Davis second by Mr. Socio that Ordinance No. 19-16 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2019 issue of the Home News and Tribune according to law. This ordinance is posted in the Municipal Complex and copies are available upon request.

Roll call:

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

#19-17 - Ordinance /Second Reading and Public Hearing –An Ordinance deleting and amending articles within Chapter 352, “Water Utility” of the Code of the Township of North Brunswick

Mayor Womack opened the Public Hearing. No comments from the public.

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

Mayor Womack called for a motion to adopt Ordinance# 19-17. So moved by Mr. Corbin, second by Mr. Socio that Ordinance No. 19-17 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2019 issue of the Home News and Tribune according to law. This ordinance is posted in the Municipal Complex and copies are available upon request.

Roll call:

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

#19-18 Ordinance /Second Reading and Public Hearing – An Ordinance of the Township of the Township Council of North Brunswick Chapter 239 “Peace and Good Order”, Article I “Disorderly Conduct”

Mayor Womack opened the Public Hearing. Comments from the public.

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

Mayor Womack called for a motion to adopt Ordinance# 19-18. So moved by Mr. Andrews second by Mr. Socio that Ordinance No. 19-18 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2019 issue of the Home News and Tribune according to the law. This ordinance is posted in the Municipal Complex and copies are available upon request.

Roll call:

Ayes: Messrs. Lopez, Andrews, Corbin, Davis, Socio

Nays: None

Abstain None

Absent: Ms. Guadagnino

#19-19 – Ordinance / Second Reading and Public Hearing – An Ordinance amending Chapter 276, “sewers”, Section 7 “Sewer Rentals “ of the Code of the Township of North Brunswick

Mayor Womack opened the Public Hearing. No comments from the public.

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

Mayor Womack called for a motion to adopt Ordinance# 19-19. So moved by Mr. Davis, second by Mr. Andrews Ordinance No. 19-19 approved on second and final reading and referred to the Mayor for his action and then published in the August 8, 2019 issue of the Home News and Tribune as according to the law. This ordinance is posted in the Municipal Complex and copies are available upon request.

Roll call:

Ayes: Messrs. Lopez, Andrews, Corbin, Davis, Socio

Nays: None

Abstain None

Absent: Ms. Guadagnino

Reports from Mayor, Council, Administrator, CFO

Councilman Socio announced the free concerts series at Babbage Park.

Councilman Corbin announced National Night Out on 8/6/2019 residents to meet with Police Officers on the Police side parking lot.

Mayor Womack opened the Public Hearing at 7:25 pm

No one for Public Hearing

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

Roll call:

Present: Messrs. Lopez, Andrews, Corbin, Davis, Socio

Nays: None

Absent: Ms. Guadagnino

Adjourn 7:26 pm

Lisa Russo
Municipal Clerk