

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

**REGULAR MEETING
August 3, 2020**

A regular meeting of the North Brunswick Township Council was held on Monday, August 3, 2020 (**Via Go To Meeting**) at 7:00 p.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 (via telephonically) Ms. Cortes and Ms. Guadagnino, Messrs. Lopez, Davis, and Andrews

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, 2020 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.

Also present (via Go To Meeting): Interim Business Administrator Justine Progebin, Township Attorney Ron Gordon, Esq., Deputy Chief Joseph Battaglia, Director of Parks, Recreation & Community Services Lou Ann Benson, Chief Financial Officer Cavel Gallimore, Director Department Of Public Works Eric Chaszar, Municipal Clerk Lisa Russo and Clerk 2 Nellie Sowell.

Mr. Socio arrives via GoToMeeting.

Ms. Russo led the assembly in the Pledge of Allegiance

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 4a – 4r** on the consent agenda. Motion made by Mr. Davis, second by Mr. Socio.

Consent Agenda

- a. NJ State Fireman's Application / Albert M. Rummell . Fire Co. #3
- b. NJ State Fireman's Association / Jariel Azcona / Fire Co. #2
- c. 202-8.20 Approving transfers between Fiscal Year 2020 Appropriation Reserves
- d. 203-8.20 Resolution approving preliminary Municipal Tax Levy for the Fiscal year 2021
- e. 204-8.20 Approving and providing notice on the Public Hearing for the Fiscal year 2021 Budget
- f. 205-8.20 Approving the Fiscal Year 2021 Temporary Capital Budget
- g. 206-8.20 Authorizing the cancellation of balances and credits
- h. 207-8.20 Authorizing acceptance of a Grant from the State of New

Jersey Green Acres Program in the amount of \$750,000 for acquisition of Open Space by the Township of North Brunswick

i. 208-8.20 Accepting funds from the Governor's Council on Alcoholism and Drug Abuse Fiscal Year 2020 July 1 - September 30 , 2020

j. 209-8.20 Authorizing the application and acceptance of the State of New Jersey, Division of Criminal Justice 2020 State Body Armor Replacement Funds

k. 210-8.20 Authorizing Award of Contract to SHI International for GPS Tracking Software on Municipal Vehicles

l. 211-8.20 Authorizing an amendment to Contract PRO19042 with SHI International for GPS Tracking Software on Municipal Vehicles

m. 212-8.20 Authorizing the advertisement for the Receipt of Bids under the Department of Public Works for Snow Removal Services

n. 213-8.20 Authorizing the purchase of goods and services from vendors approved under Cooperative Purchasing Agreements

o. 214-8.20 Authorizing purchases from vendors approved under State Contract

p. 215-8.20 Amending Contract BID16004 with IT Network Solutions for Network Infrastructure Consulting and Support Services

q. 216-8.20 Authorizing a Credit to Township Residents for their Water-Sewer Utility Account

r. 217-8.20 Bill List

Roll call:

Present (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews

Nays: None

Abstain: None

Absent: None

Mayor Womack called for a motion to approve *item #5a* on the agenda **Minutes/ June 29, 2020/ Special Council Meeting** so moved by Mr. Davis and second by Ms. Guadagnino.

Roll call:

Present (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews

Nays: None

Abstain: None

Absent: None

Mayor Womack called for a motion to approve *item #5b* on the agenda **Minutes/ July 6, 2020/ Regular Council Meeting** so moved by Mr. Davis and second by Mr. Socio.

Roll call:

Present (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews

Nays: None

Abstain: None

Absent: None

Mayor Womack opens Public Hearing for *Performance Bond Resolutions 218-8.20 and 219-8.20*
– no comments from the public.

Mayor Womack called for a motion to close Public Hearing. So moved by Council President Andrews, seconded by Ms. Guadagnino.

Roll call:

Present (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews
Nays: None
Abstain: None
Absent: None

Mayor Womack called for a motion to approve *item #7a* on the agenda *Resolution #218-8.20 – Authorizing the Public Improvements Performance Bond Release for Builders Pro, LLC*. So moved by Council President Andrews, seconded by Mr. Davis.

Roll call:

Present (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews
Nays: None
Abstain: None
Absent: None

Mayor Womack called for a motion to approve *item #7b* on the agenda *Resolution #219-8.20 – Authorizing the Public and Private Improvements Performance Bond Releases and Reductions for North Brunswick TOD Associates, LLC*. So moved by Council President Andrews, seconded by Mr. Socio.

Roll call:

Present (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews
Nays: None
Abstain: None
Absent: None

Ordinances / First Reading / Introduction:

#20-16 – First reading and Introduction – Fiscal Year 2021 Ordinance to establish a CAP Bank.

Mayor Womack called for a motion to introduce **Ordinance #20-16**. So moved by Mr. Davis, second by Ms. Cortes, second reading and public hearing to be held at a regular meeting on September 8, 2020 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 6, 2020 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 (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews
Nays: None
Abstain: None

Absent: None

#20-17 – First reading and Introduction – Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$4,600,000 thereof and authorizing the issuance of \$4,370,000 in Bonds or Notes of the Township to finance part of the cost thereof.

Mayor Womack called for a motion to introduce Ordinance #20-17. So moved by Mr. Socio, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on September 8, 2020 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 6, 2020 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 (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews
Nays: None
Abstain: None
Absent: None

#20-18 – First reading and Introduction – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of he Code of the Township of North Brunswick to amend traffic controls on Finnegan Lane/Route 130

Mayor Womack called for a motion to introduce Ordinance #20-18. So moved by Council President Andrews, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on September 8, 2020 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the August 6, 2020 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 (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews
Nays: None
Abstain: None
Absent: None

#20-19 – First reading and Introduction – An Ordinance of The Township of North Brunswick to acquire by negotiated agreement interests in real property in the form of easements along Quarry Lane on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, for Finnegan Lane and Quarry Lane Improvement Project.

Mayor Womack called for a motion to introduce Ordinance #20-19. So moved by Mr. Socio, second by Ms. Guadagnino, second reading and public hearing to be held at a regular meeting on September 8, 2020 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New

Jersey following legal publication in the August 6, 2020 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 (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews

Nays: None

Abstain: None

Absent: None

Reports from Mayor, Council, Administrator, CFO

Council President Andrews commended all the workers from Township in preparation for the pending storm. Council President states Mark Cafferty did a great job of explaining in the meeting earlier in the day about all the plans in place and how Township is prepared for the storm.

Mayor Womack opens Public Hearing at 7:09pm – no comments from public

Mayor Womack called for a motion to close the Public Hearing, so moved by Council President Andrews second by Ms. Cortes.

Roll call:

Present (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews

Nays: None

Abstain: None

Absent: None

Mayor Womack called for a motion to adjourn meeting, so moved by Mr. Davis, second by Ms. Guadagnino.

Roll call:

Present (via telephonically) Ms. Cortes & Ms. Guadagnino, Messrs. Lopez, Davis Socio & Andrews

Nays: None

Abstain: None

Absent: None

Adjourn 7:10pm

Lisa Russo
Municipal Clerk