

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

**REGULAR MEETING
May 18, 2020**

A regular meeting of the North Brunswick Township Council was held on Monday, May 18, 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: Ms. Cortes, Ms. Guadagnino, Messrs. Davis, Mr. Socio and Andrews
Nays: None
Abstain: None
Absent: Dr. Lopez

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.

Councilman Davis led the assembly in the Pledge of Allegiance

Also present: (Via Go To Meeting) Assistant Business Administrator Justine Progebin, Township Attorney Ron Gordon, Esq., Director of Parks, Recreation & Community Services Lou Ann Benson, Director of Community Development Michael Hritz, Chief Financial Officer Cavel Gallimore, Public Safety Deputy Chief Joe Battaglia, Director of Public Works Eric Chaszar, OEM Coordinator Mark Cafferty, Clerk Lisa Russo and Administrative Secretary Marilu Ruiz.

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 – 4m* on the consent agenda. Motion made by Mr. Davis to approve items 4a– 4m on the agenda, second by Mr. Socio..

Roll call:

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

Consent Agenda

- a. 146-5.20 Resolution Certifying Review of the Fiscal Year 2019 Annual Audit
- b. 147-5.20 Authorizing the acceptance of the State of New Jersey Department of Law and Public Safety Division of Criminal

Justice Safe and Secure Communities Grant Program State Fiscal
Year 2020

- c. 148-5.20 Authorizing the sale of abandoned vehicles
- d. 149-5.20 Authorizing Award of Contract BID20006 to Black Rock Enterprises for the Remediation and Road Restoration of the High School Access Way
- e. 150-5.20 Authorizing Award of Contract BID20001 to P&A Construction, Inc. for the 2020 Road Improvement Program
- f. 151-5.20 Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2020 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the 2020 Road Program
- g. 152-5.20 Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2020 Township Consulting
- h. 153-5.20 Authorizing Award of Contract BID20005 to Compass Construction, Inc. for the Pulda Farm Walking Trail Project
- i. 154-5.20 Authorizing a credit to Township Residents for their Water- Sewer Utility Account
- j. 155-5.20 Authorizing the Award of Contract BID19010 to Planeteria Media for the Website Design Services
- k. 156-5.20 Authorizing a Change In Scope to the PSA with T&M Associates appointed as the 2020 Water/Wastewater Consultant to include additional services related to the Water Meter Placement Project
- l. 157-5.20 Resolution authorizing Direct Install Application and Participation Agreement under the NJ Clean Energy Program
- m. 158-5.20 Bill List

Roll call:

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

Mayor Womack called for a motion to approve item #5a on the agenda Approval of Regular Council Meeting Minutes May 4, 2020 so moved by Council President Andrews second by Mr. Davis.

Mayor Womack called for a motion to approve item #5b on the agenda Approval of Special Council Meeting Minutes April 27, 2020 so moved by Ms. Guadagnino second by Mr. Socio.

159-5.20 – Performance Bond Release for Shiv Kishan, LLC at North Brunswick

Mayor Womack called for a motion to approve 159-5.20 motion made by Mr. Socio to approve Performance Bond Release for Shiv Kishan, LLC at North Brunswick second by Mr. Davis.

Roll call:

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

Ordinances / First Reading/ Introduction:

#20-14 -An Ordinance amending and supplementing Chapter 352, Water

Mayor Womack called for a motion to introduce Ordinance # 20-14, so moved by Mr. Davis second by Council President Andrews reading and public hearing to be held at regular meeting on June 1, 2020 at 7:00 pm in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey. Following, legal publication in June 4, 2020 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:

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

#20-15 -An Ordinance amending and supplementing Chapter 276, Sewer

Mayor Womack called for a motion to introduce Ordinance # 20-15, so moved by Ms. Guadagnino second by Ms. Cortes reading and public hearing to be held at regular meeting on June 1, 2020 at 7:00 pm in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey. Following, legal publication in the June 4, 2020 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:

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

Reports from Mayor, Council, Administrator, CFO

Councilman Davis announced that The Township of North Brunswick will honor and remember those who have made the ultimate sacrifice for our country.

North Brunswick's annual Memorial Day Commemoration Ceremony, taped virtually, will begin airing on Monday, May 25- May 31st at 11am, 1pm, 4pm, 6pm and 9pm on Channel 15.

Videos will also feature a patriotic art show from North Brunswick's elementary school students, a panel discussion on medical professionals in war time, highlighting the history and advancement of medical improvements and also on the ultimate sacrifices of those lives lost and a wartime research project from North Brunswick Township High School and Linwood Middle School students.

All videos will be available on demand over the Memorial Day weekend on the North Brunswick TV website.

Councilman Socio, Announced The leader board for the virtual tour Memorial Day 5K Run/Walk it will be posted on the website Monday, May 25.

Residents are encouraged to hang flags from their home, chalk their driveways sharing a message of support for the scarifies made by those who served in wartime and honoring lives that were lost.

Councilwoman Guadagnino informed everyone about the daily morning video briefings at the Municipal Bldg. which can be viewed on channel 15. Ms. Gaudagnino also mentioned that Dr. Brian Zychowski Superintendent of Schools is also present at the daily morning video briefings for updates on Township Schools.

Mayor Womack mentioned that The North Brunswick community is invited to purchase a #NBSTRONG T-Shirts for \$20 with 100% of the proceeds directly benefitting the North Brunswick Township Food Bank. They can be ordered by calling the Mayor's office at 732-247-0922 ext. 200.

Mayor asked if anyone would like to be heard in Public Hearing. No comments from the public.

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

Adjourn 7:12 pm

Lisa Russo
Municipal Clerk