NORTH BRUNSWICK TOWNSHIP | MINUTES....

REGULAR MEETING February 16, 2021

A regular meeting of the North Brunswick Township Council was held on Tuesday, February 16, 2021 (Via Go To Meeting) at 7:00 p.m. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Ron Gordon asks for a nomination for a Council President Protem. Nomination for Councilman Davis made by Councilman Andrews. So moved by Councilman Andrews, second by Ms. Guadagnino.

Councilman Davis called the meeting to order.

Roll call:

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

Nays: None

Absent: Mr. Lopez, Mr. Socio and Mayor Womack

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on December 30, 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., Chief Financial Officer Cavel Gallimore, Director Of Community Development Michael Hritz, Municipal Clerk Lisa Russo and Clerk 2 Nellie Sowell.

Councilman Davis led the assembly in the Pledge of Allegiance

Councilwoman Guadagnino informs everyone what Founders Day is.

Proclamation

Councilwoman Guadagnino reads proclamation, Whereas, the Township of North Brunswick was incorporated with the State of New Jersey on February 28, 1779, and will celebrate its 242nd anniversary this year; and Whereas, we recognize February 28, 1779 as the date North Brunswick was "founded", following the formation of local government including New Brunswick, East Brunswick and Milltown, which were all largely drawn from the larger border of Piscataway..... etc.(proclamation attached)

Councilwoman Guadagnino speaks of so much history that is in North Brunswick. She gives more history on the Township and advises the information will be posted along with before and after pictures. Councilwoman Guadagnino states for this year there will be 3 different types of contests. There will be an Art Contest for students "What is North Brunswick". There will be a logo contest for anyone and there will be a photo contest for anyone "What North Brunswick means to you" Councilwoman Guadagnino states all entries should be submitted to the Department of Parks, Recreation & Community Services.

Councilman Davis asks if artwork can be sent to Director Benson at the Department od Parks, Recreation & Community Services or if it had to be submitted electronically? Councilwoman Guadignino said it does not have to be submitted electronically, it can be sent directly to Director Benson.

Mayor Womack arrives at 7:11pm

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* 5a. - 5g. on the consent agenda. Motion made by Mr. Davis, second by Ms. Guadagino.

Consent Agenda

- a. Fireman's ApplicationAssociation / Raymond B. Graulich III / Fire Co. #1
- b. 71-2.21 Authorizing the contract with Mall Chevrolet forthe purchase of one marked (1) Public Safety Vehicle
- c. 72-2.21 Authorizing an amendment to the 2020 Agreement with David P. Lonski of the firm Shamy, Shipers and Lonski, PC to serve as Municipal Prosecutor
- d. 73-2.21 Authorizing a Change In Scope to the PSA with T&M Associates to provide Engineering Services for the Nob Valley Project (Block 224, Lots 19, 20 and 21)
- e. 74-2.21 Approving applicant's for Taxi Owner's License
- f. 75-2.21 Appointing individuals to and terms of Committee Members to the Citizens Advisory Committee
- g. 76-2.21 Bill List

Roll call:

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

Nays: None Abstain: None

Absent: Mr. Lopez and Mr. Socio

Mayor Womack called for a motion to approve *item 6a.* on the agenda **Minutes/ Special Council Meeting/ January 25, 2021** so moved by Ms. Guadagnino, second by Mr. Davis.

Roll call:

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

Nays: None Abstain: None

Absent: Mr. Lopez and Mr. Socio

Mayor Womack called for a motion to approve *item 6b* on the agenda Minutes/Regular Council Meeting/February 1, 2021 so moved by Mr. Andrews and second by Mr. Davis.

Roll call:

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

Nays: None Abstain: None

Absent: Mr. Lopez and Mr. Socio

Reports from Mayor, Council, Administrator, CFO

Councilman Davis speaks of pavers in Veterans Park. Councilman Davis states that veterans do not have to be someone who has served. The fee is \$75 per paver. Please turn in form and payment to Department of Parks, Recreation & Community Service by March 15, 2021 to have paver by Memorial Day.

Mayor Womack opens Public Hearing at 7:16pm

No comment from the public.

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

Roll call:

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

Nays: None Abstain: None

Absent: Mr. Lopez and Mr. Socio

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

Roll call:

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

Nays: None Abstain: None

Absent: Mr. Lopez and Mr. Socio

Adjourn 7:17pm

Lisa Russo Municipal Clerk