NORTH BRUNSWICK TOWNSHIP | MINUTES....

SPECIAL MEETING July 13, 2021

A special meeting of the North Brunswick Township Council was held on Tuesday, July 13, 2021 **In person and Via Go to Meeting** at 7:25 p.m. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Socio called the meeting to order.

Roll call:

Present: Ms. Guadagnino, Messrs. Mehta, Andrews, Davis and Socio

Absent: Mr. Lopez and Mayor Womack

Also present: In Person and Via Go to Meeting: Business Administrator Justine Progebin, 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, Director Department of Public Works Eric Chaszar, Clerk Lisa Russo and Clerk 2 Nellie Sowell.

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.

Councilman Davis lead the assembly in the Pledge of Allegiance.

Council President Socio asked council members if any items are to be removed from the Consent Agenda.

Council President Socio called for a motion to approve <u>items 4a-4l.</u>. Motion made by Ms. Guadagnino second by Mr. Andrews

CONSENT AGENDA:

- a. 203-7.21 Authorizing and confirming the appointment of an additional Class III Special Law Enforcement Officers
- b. 204-7.21 Authorizing a Contract with Beyer Bros Corp for the purchase of a Pick Up Truck underthe Department of Public Works
- c. 205-7.21 Authorizing the approval to submit a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for the Huron Road Roadway Improvements Project
- d. 206-7.21 Authorizing Primos Taxi Inc to apply for renewal of Taxi Owner Licenses for Medallions #4, #10, #11 and #24
- e. 207-7.21 Authorizing the Award of Contract BID21003 to Lucas Brothers, Inc. for the LivingstonAvenue Water and Sewer Improvement Project

- f. 208-7.21 Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2021 Township Consulting Engineering Firm to include Construction Administration Phase Services for the LivingstonAvenue Water System Improvement Project
- g. 209-7.21 Authorizing a credit to a Township customer fort heir Water Sewer Utility Account
- h. 210-7.21 Authorizing the advertisement for Receipt of Bids under the Department of Public Safety fortwo replacement Unmarked Vehicles
- i. 211-7.21 Authorizing Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License Number 1215-33-020-006 previously issued to Lions Liquors Inc. to be transferred to SICSIN, 360, Inc. and Place-to-Place Transfer of said license to the premise located at 360 Georges Road
- j. 212-7.21 Bill List
- k. 213-7.21 Appointments to the Zoning Board of Adjustment of the Township of North Brunswick
- I. 214-7.21 Confirming an emergency and authorizing the purchase of a replacement Rear Load Refuse Truck under the Department of Public Works

Roll call:

Present: Ms. Guadagnino, Messrs. Mehta, Andrews, Davis and Socio

Nays: None Abstain: None

Absent: Mr. Lopez and Mayor Womack

Council President Socio called for a motion to approve item <u>5a.</u> on the agenda *Minutes/ June 29, 2021* / *Regular Council Meeting* so moved by Mr. Mehta second by Mr. Davis.

Roll call:

Present: Ms. Guadagnino, Messrs. Mehta, Andrews, Davis and Socio

Nays: None Abstain: None

Absent: Mr. Lopez and Mayor Womack

Council President Socio asks if anyone would like to be heard in Public hearing regarding Performance Bonds: Bond Release for Gordon North Brunswick MAB Associates, LLC

No public comment

Council President Socio called for a motion to approve <u>item 7.</u> on the agenda **Resolution 215-7.21** — **Authorizing the Private Improvements Bond Release for Gordon North Brunswick MAB Associates, LLC.** Motion made by Mr. Andrews second by Mr. Davis.

Roll call:

Present: Ms. Guadagnino, Messrs. Mehta, Andrews, Davis and Socio

Nays: None Abstain: None

Absent: Mr. Lopez and Mayor Womack

Reports from Mayor, Council, Administrator, CFO

Director Hritz states this Friday July 16, 2021 will be Scott Kunz, Senior Engineering Aide, last day. Mr. Kunz is retiring after 35 years with North Brunswick Township. He stated working at the Township at 19 years old. Mr. Kunz is relocating with his family to South Carolina. Director Hritz extends his Congrats to Mr. Kunz and that he will be missed!

Council President Socio asks if anyone would like to be heard in Public Hearing.

No public comment.

Council President Socio called for a motion to close Public Hearing, so moved by Mr. Davis second by Mr. Andrews

Roll call:

Present: Ms. Guadagnino, Messrs. Mehta, Andrews, Davis and Socio

Nays: None Abstain: None

Absent: Mr. Lopez and Mayor Womack

Council President Socio called for a motion to adjourn meeting, so moved by Mr. Davis, second by Mr. Andrews.

Roll call:

Present: Ms. Guadagnino, Messrs. Mehta, Andrews, Davis and Socio

Nays: None Abstain: None

Absent: Mr. Lopez and Mayor Womack

Adjourn 7:29 pm

Lisa Russo Municipal Clerk