

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

**SPECIAL MEETING
June 13, 2022**

A regular meeting of the North Brunswick Township Council was held on Monday, June 13, 2022 (**Via Virtual Go to Meeting**) at 6:10 pm 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. Guadagnino, Messrs. Mehta, Lopez, Andrews, Socio and Davis
Absent: None

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on December 30, 2021 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.

Council President Davis lead the assembly in the Pledge of Allegiance.

Also present: (Via Virtual Go to Meeting) Business Administrator Justine Progebin, Township Attorney Ron Gordon, Director of Community Development Michael Hritz, Director of DPRCS Lou Ann Benson, Public Safety Chief Joe Battaglia, CFO Cavel Gallimore, 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 to 4j on the consent agenda. Motion made by Mr. Socio to approve items 4a to 4j on the agenda, second Council President Davis.

Roll call:

Present: Ms. Guadagnino, Messrs. Mehta, Lopez, Andrews, Socio and Davis
Absent: None

Consent Agenda

- a. 180- 6.22 BillList
- b. 181-6.22 Authorizing the acceptance of a Grant from the State of New Jersey, Department of Transportation, Highway Safety Fund Grant Program for 2022
- c. 182-6.22 Item of revenue in budget (Chapter 159): NJ DOT Highway Safety Fund, Safe Corridors State Allocation - \$73,761.00

- d. 183-6.22 Deferring additional School Tax Liability - \$1,000,000
- e. 184-6.22 Authorizing Budget Transfers
- f. 185-6.22 Authorizing Budget Transfers - Water Utility
- g. 186-6.22 Canceling Heritage Day Chapter 159 Resolution #273-9.21
- h. 187-6.22 Item of revenue in budget (Chapter 159): Cultural and Heritage Commission, Heritage Day Grant
- i. 188-6.22 Authorizing Change Order No. 1 with Lucas Brothers, Inc. as part of the Livingston Avenue Wastewater Collection System Rehabilitation for extension of contract time
- j. 189-6.22 Authorizing an Agreement with M&E Engineers, Inc. to provide Mechanical Engineers, Inc. to provide Mechanical Engineering Services associated with Design, Remediation and Restoration work to the Municipal Complex 11 VAC System damaged from Hurricane Ida

Roll call:

Present: Ms. Guadagnino, Messrs. Mehta, Lopez, Andrews, Socio and Davis
Absent: None

Reports from Mayor, Council, Administrator, CFO

No reports.

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

Mayor Womack called for a motion to adjourn the meeting so moved by Council President Davis second by Mr. Andrews.

Adjourn 6:13 pm

Lisa Russo
Municipal Clerk