

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

**REGULAR MEETING
February 6, 2023**

A regular meeting of the North Brunswick Township Council was held on Monday, February 6, 2023 (Via Go to Meeting and Live) at 7:00 pm in the North Brunswick Board of Education Meeting Room at Linwood School, 25 Linwood Place, North Brunswick, Middlesex County, New Jersey. **GoToMeeting #: (646) 749-3122,,457687597#.**

Mayor Womack called the meeting to order.

Roll call:

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

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 10, 2023 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 doors at the Municipal Complex and filed in the Municipal Clerk's Office.

Also present: (Via Go to Meeting and Live) Business Administrator Justine Progebin, Township Attorney Ron Gordon, Sapna Shah Esq., Director of Department of Parks and Recreation Lou Ann Benson, Acting Director of Department of Public Works Steve Bloyed, OEM Coordinator Mark Cafferty, Confidential Secretary Janice Larkin, Municipal Clerk Lisa Russo and Clerk 3 Nellie Sowell.

Councilman President Davis lead the assembly in the Pledge of Allegiance

North Brunswick Train Station Update presentation given by James Polos, Executive Director Middlesex County Improvement Authority and John Carroll, Middlesex County, Director of Public and Government Affairs.

Mayor Womack asks council members if any items are to be removed from the Consent Agenda.

Mayor Womack called for a motion to approve *items 5a. to 5n.* on the consent agenda. Motion made by Councilman Davis seconded by Councilman Socio.

Roll call:

Yays: Ms. Hutchinson, Messrs. Andrews, Davis, Socio and Mehta
Nays: None
Abstain: None
Absent: Ms. Guadagnino

Consent Agenda

- a. NJ State Fireman's Association Application – Logan R. Bean/ Fire Co. #2

- b. 66-2.23 Authorizing the application of a N.J. Department of Community Affairs Grant for Local Recreational Improvement 2023- \$51,980.00
- c. 67-2.23 Authorizing an amendment to Contract BID19002 with C3 Technologies LLC for reporting, consulting, maintenance and repair of Municipal Underground Storage Tanks
- d. 68-2.23 Authorizing an amendment to Contract BID19012 with National Water Main Cleaning Co. for Sewer Jet Vac Services
- e. 69-2.23 Authorizing a Contract with Beyer Bros Corp for the purchase of Two Pick Up Trucks under the Department of Public Works
- f. 70-2.23 Authorizing an Agreement with Hillman Consulting to provide a report On the Environmental Conditions of the exterior façade sheathing as E.U.S.
- g. 71-2.23 Confirming an Emergency Contract with polygon US for the treatment of Archive records located in the basement of the Municipal Complex
- h. 72-2.23 Authorizing a Change in Scope to the 2023 PSA with T&M Associates for Mechanical Engineering Services associated with HVAC Remediation and Restoration Work for the Municipal Building Complex
- i. 73-2.23 Authorizing an Agreement with Meridian Strategic Services, Inc. to provide Assistance with Disaster Recovery FEMA/Claims Coordination related to applications filed with Federal Emergency Management Agency (FEMA) and Public Assistance Grant Funding and Hazard Mitigation Program as an E.U.S.
- j. 74-2.23 Authorizing a PSA with Amphion Analytical Engineering to provide a Building Envelope Moisture Intrusion Investigation of the Municipal Complex
- k. 75-2.23 Authorizing the Issuance of Requests for Proposals for Project Management and Consulting Services for Remediation and Restoration of the Municipal Complex damaged during Hurricane Ida
- l. 76-2.23 Authorizing an Agreement with Brownfield Redevelopment Solutions, Inc. To provide Grant Writing Skills
- m. 77-2.23 Authorizing an Agreement with Bruno Associates Inc. to provide Grant Writing Services
- n. 78-2.23 Bill List

Mayor Womack called for a motion to approve *item 6a* on the agenda Minutes/Special Council Meeting/ January 9, 2023 so moved by Councilman Socio second by Councilman Andrews

Roll call:

Yays: Ms. Hutchinson, Messrs. Andrews, Davis, Socio and Mehta
 Nays: None
 Abstain: None
 Absent: Ms. Guadagnino

Mayor Womack called for a motion to approve *item 6b* on the agenda Minutes/Regular Meeting/ January 17, 2023 so moved by Councilman Davis second by Councilman Andrews

Roll call:

Yays: Ms. Hutchinson, Messrs. Andrews, Davis, Socio and Mehta
Nays: None
Abstain: None
Absent: Ms. Guadagnino

Ordinances/First Reading/Introduction

#23-01 – An Ordinance amending and supplementing Chapter 334-54 Vehicles and Traffic of the Code of the Township of North Brunswick

Councilman Davis made motion to introduce Ordinance **#23-01** second by Councilman Andrews. Second reading and public hearing to be held at a regular meeting on February 21, 2023 at 7:00 pm in the North Brunswick Board of Education Meeting Room at Linwood School, 25 Linwood Place North Brunswick, Middlesex County, New Jersey Following Legal Publication in the February 9, 2023 issue of the Home News Tribune according to the Law. This ordinance is posted in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey and Copies are Available upon request.

Roll call:

Yays: Ms. Hutchinson, Messrs. Andrews, Davis, Socio and Mehta
Nays: None
Abstain: None
Absent: Ms. Guadagnino

#23-02 – An Ordinance amending and supplementing Chapter 227 “Parkin for Handicapped” of the Code of the Township of North Brunswick

Councilman Andrews made motion to introduce Ordinance **#23-02** second by Councilman Socio. Second reading and public hearing to be held at a regular meeting on February 21, 2023 at 7:00 pm in the North Brunswick Board of Education Meeting Room at Linwood School, 25 Linwood Place North Brunswick, Middlesex County, New Jersey Following Legal Publication in the February 9, 2023 issue of the Home News Tribune according to the Law. This ordinance is posted in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey and Copies are Available upon request.

Roll call:

Yays: Ms. Hutchinson, Messrs. Andrews, Davis, Socio and Mehta
Nays: None
Abstain: None
Absent: Ms. Guadagnino

#23-03 – An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, ratifying Resolution 50-1.23 adopted on January 3, 2023 authorizing Lease Agreement for Temporary Office Space for Archive Records

Councilman Socio made motion to introduce Ordinance **#23-03** second by Councilman Andrews. Second reading and public hearing to be held at a regular meeting on February 21, 2023 at 7:00 pm in the North Brunswick Board of Education Meeting Room at Linwood School, 25 Linwood Place

North Brunswick, Middlesex County, New Jersey Following Legal Publication in the February 9, 2023 issue of the Home News Tribune according to the Law. This ordinance is posted in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey and Copies are Available upon request.

Roll call:

Yays: Ms. Hutchinson, Messrs. Andrews, Davis, Socio and Mehta
Nays: None
Abstain: None
Absent: Ms. Guadagnino

#23-04 – An Ordinance authorizing the Township of North Brunswick to convey any interest retained in previously vacated undersized lot on Haverford Street that was formerly known as Block 104, Lot 25 on the Tax Map of the Township of North Brunswick and which has since been merged with property at 221 Haverford Street known as Block 104, Lot 24.01

Councilman Andrews made motion to introduce Ordinance **#23-04** second by Councilman Socio. Second reading and public hearing to be held at a regular meeting on February 21, 2023 at 7:00 pm in the North Brunswick Board of Education Meeting Room at Linwood School, 25 Linwood Place North Brunswick, Middlesex County, New Jersey Following Legal Publication in the February 9, 2023 issue of the Home News Tribune according to the Law. This ordinance is posted in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey and Copies are Available upon request.

Roll call:

Yays: Ms. Hutchinson, Messrs. Andrews, Davis, Socio and Mehta
Nays: None
Abstain: None
Absent: Ms. Guadagnino

#23-05 – An Ordinance granting and conveying temporary and permanent Sanitary Sewer Utility Easements to South Brunswick Township over a portion of properties adjacent to Farrington Lake also known as Block 262, Lots 102.01 and 103.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, State of New Jersey

Councilman Socio made motion to introduce Ordinance **#23-05** second by Councilman Andrews. Second reading and public hearing to be held at a regular meeting on February 21, 2023 at 7:00 pm in the North Brunswick Board of Education Meeting Room at Linwood School, 25 Linwood Place North Brunswick, Middlesex County, New Jersey Following Legal Publication in the February 9, 2023 issue of the Home News Tribune according to the Law. This ordinance is posted in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey and Copies are Available upon request.

Roll call:

Yays: Ms. Hutchinson, Messrs. Andrews, Davis, Socio and Mehta
Nays: None
Abstain: None
Absent: Ms. Guadagnino

Reports from Mayor, Council, Administrator, CFO

Councilman Socio announced the Rapid Swim Meeting being held on February 24, 2023 at 6pm. This meeting is for information regarding the swim team.

Councilman Socio announces the Rapid Swim Team clinic being held from March 16th through April 18th. The new member to the team will learn to swim on a team. \$130 fee for resident, \$150 for non-residents. Any question reach out to the Department of Parks and Recreation (732) 247-0922 ext. 475.

Councilman Socio announces a female wrestler for North Brunswick Township winning County Championship on January 16th.

Councilman Andrews speaks of the Fire Company dinner. Stated it was a great time. Thanks to all.

Councilwoman Guadagnino arrives at 7:31pm

Mayor Womack opens the Public Hearing

Holly Cox asks Governing Body to adopt resolution opposing the power plant proposed to be built in Woodbridge. Councilman Andrews responds

Mayor Womack called for a motion to close Public Hearing, so moved by Councilman Davis second by Councilman Socio.

Roll call:

Yays: Ms. Hutchinson and Guadagnino, Messrs. Andrews, Davis, Socio and Mehta
Nays: None
Abstain: None
Absent: None

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

Roll call:

Yays: Ms. Hutchinson and Guadagnino, Messrs. Andrews, Davis, Socio and Mehta
Nays: None
Abstain: None
Absent: None

Adjourn 7:34 pm

Lisa Russo
Municipal Clerk

Lisa Russo

Subject: Council Meeting
Location: <https://meet.goto.com/457687597>

Start: Mon 2/6/2023 7:00 PM
End: Mon 2/6/2023 10:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Justine Progebin
Required Attendees: Lisa Russo; Craig Yetsko; Mac Womack; Directors; Governing Body; Samantha Gresh

Council Meeting
Feb 6, 2023, 7:00 – 10:00 PM

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/457687597>

You can also dial in using your phone.
Access Code: 457-687-597
United States: [+1 \(646\) 749-3122](tel:+16467493122)

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<https://meet.goto.com/install>