

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

**SPECIAL MEETING
August 7, 2023**

A special meeting of the North Brunswick Township Council was held on Monday, August 7, 2023 at 4:23 pm by Virtual Conferencing. Zoom Meeting

<https://ghclaw.zoom.us/j/82964085417?pwd=aDBFZUdEOGhNTDJtUUNvMWZDQkJIUT09>

Meeting ID: 829 6408 5417

Passcode: 070132

Dial by your location : (646) 588-8656

Mayor Womack called the meeting to order.

Roll call:

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

Absent: Mr. Andrews

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on August 4, 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 in the Municipal Clerk's Trailer and filed in the Municipal Clerk's Office.

Also present: Business Administrator Justine Progebin, Township Attorney Ron Gordon, Esq., Police Chief Joe Battaglia, Director of Community Development Michael Hritz, Chief Financial Officer Cavel Gallimore, Director of Parks and Recreation Lou Ann Benson, Acting Director of Public Works Steve Bloyed, Court Administrator Kim Molnar, Municipal Clerk Lisa Russo and Clerk 3 Nellie Sowell.

Councilman Davis lead the assembly in the Pledge of Allegiance.

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. through 4d.** on the consent agenda. Motion made by Councilman Socio, second by Council President Mehta.

Roll call:

Yays: Ms. Hutchinson and Ms. Guadagnino, Messrs. Davis, Socio and Mehta

Nays: None

Abstain: None

Absent: Mr. Andrews

Consent Agenda

- a. 244-8.23 Approving the Fiscal Year Temporary Capital Budget
b. 245-8.23 Approving transfers between Fiscal-Year 2023 Appropriation reserves

- c. 246-8.23 Approving and providing Notice on the Public Hearing for the Fiscal Year 2024 Budget
- d. 247-8.23 Authorizing application of the LFB waiver of CIF for FEMA Mitigation (FEMA application pending)

Ordinances/First Reading/Introduction

#23-15 – Ordinance to establish CAP Bank

Mayor Womack asked for a motion to introduce ***Ordinance #23-15***. Motion made by Council President Mehta, second by Councilman Socio. Second reading and public hearing to be held at a regular meeting on September 5, 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 August 10, 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 and Ms. Guadagnino, Messrs. Davis, Socio and Mehta
- Nays: None
- Abstain: None
- Absent: Mr. Andrews

#23-16 – Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$5,000,000 therefor and authorizing the issuance of \$4,750,000 in Bonds or Notes of the Township to finance part of the cost thereof

Mayor Womack asked for a motion to introduce ***Ordinance #23-16***. Motion made by Councilwoman Guadagnino, second by Councilman Socio. Second reading and public hearing to be held at a regular meeting on September 5, 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 August 10, 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 and Ms. Guadagnino, Messrs. Davis, Socio and Mehta
- Nays: None
- Abstain: None
- Absent: Mr. Andrews

Reports from Mayor, Council, Administrator, CFO

No announcements made by Mayor, Council, Administration, CFO

Mayor Womack opened the Public Hearing.

No public comment

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

Roll call:

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

Mayor Womack called for a motion to Adjourn Meeting so moved by Councilman Socio, second by Councilman Davis.

Roll call:

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

Adjourn 4:27 pm

Lisa Russo
Municipal Clerk

Nellie Sowell

Subject: Special Meeting
Location: Virtual - Zoom

Start: Mon 8/7/2023 4:00 PM
End: Mon 8/7/2023 5:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Justine Progebin

Required Attendees: Lisa Russo; Nellie Sowell; Governing Body; 'Ronald Gordon'; Mac Womack; Ralph Andrews; Bob Davis; Rajesh Mehta; Directors and Deputies; Craig Yetzko

Join Zoom Meeting

<https://ghclaw.zoom.us/j/82964085417?pwd=aDBFZUdEOGhNTDItUUNvMWZDQkJIUT09>

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