NORTH BRUNSWICK TOWNSHIP | MINUTES....

WORKSHOP/REGULAR MEETING July 29, 2024

A regular meeting of the North Brunswick Township Council was held on Monday, July 29, 2024 at 7:00pm at the North Brunswick Township Municipal Complex Court Room at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Messrs. Mehta, Andrews, Davis and Ms. Hutchinson

Absent: Ms. Guadagnino and Mr. Socio

Ms. Sowell announced that the notice requirements of the law have been satisfied. Notices were sent by email on June 25, 2024 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: Business Administrator Justine Progebin, Township Attorney Ronald Gordon, Director of Department of Public Works Steve Bloyed, Chief Financial Officer Cavel Gallimore, Director of Community Development Michael Hritz, Chief of Police Joseph Battaglia, Director of Parks and Recreation Lou Ann Benson, Lt. William Lovas, Sanitation Manager Dan Krushinski, Clerk 1 Tangie Cobb, Administrative Secretary Marilu Ruiz and Clerk 3 Nellie Sowell.

Councilman Davis lead the assembly in the Pledge of Allegiance

Chief Battaglia explains the first item he has on the agenda for consideration and also the program with Bristol Myers Squibb (BMS).

Proclamation

Council President Hutchinson reads proclamation for Bristol Meyers Squibb (BMS)

WHEREAS, Bristol Myers Squibb (BMS) is a global leading biopharma company powered by caring and talented individuals who drive scientific innovation. North Brunswick Township recognizes MBS as a genuine partner and neighbor for more than 100 years; and (proclamation attached)

Tangie Cobb speaks about the program and the wonderful benefits it has for the students.

Clara (student) speaks regarding the BMS program. Gives thank to all.

Mr. Rich (mentor at the High School) gives thanks and speaks about the program as well.

Workshop Agenda Items

Mayor Womack asked Chief Battaglia to present his other item for consideration for the July 29, 2024 Council Meeting...

Chief Battaglia explains his 2nd item...

- Authorizing North Brunswick Township Police Department to Apply and Accept Funding Letter Request: 93962809 From the Leading Biopharma Company Bristol Myers Squibb — Chief Battaglia explained earlier in the meeting
- 2. Authorizing the application and acceptance of the State of New Jersey, Division of Criminal Justice 2024 State Body Armor Replacement Funds

Mayor Womack asked Ms. Gallimore to present her items for consideration for the July 29, 2024 Council Meeting..

Ms. Gallimore explains her 10 items...

- 1. Bill List
- 2. Authorizing the Cancellation of Taxes for a 100% Disabled Veteran 20 Cypress Ave.
- 3. Authorizing the Cancellation of Taxes for a 100% Disabled Veteran 1165 Stockton Place
- 4. Authorizing the Cancellation of Balances and Credits
- 5. Report of the Chief Financial Officer of the Township as to Award of Notes
- 6. Approving Transfers Between Fiscal -Year 2024 Appropriation Reserves
- Authorizing an amendment to Contract BID23003 to Primepoint LLC for Payroll and Related Services – Discussion on this topic between Mayor Womack and Business Administrator Progebin
- 8. Approving and providing Notice on the Public Hearing for the Fiscal Year 2025 Budget
- 9. Approving the Fiscal Year 2025 Temporary Capital Budgets
- 10. Amending Resolution and cancelling \$300,000 balance from Water Utility Operating Fund from 'Salaries and Wages' and 'Other Expenses' Appropriation

Mayor Womack asked Ms. Benson to present her items for consideration for the July 29, 2024 Council Meeting...

Ms. Benson explains her 4 items...

- 1. Department of Parks, Recreation and Community Services Program Fees 2024-2025
- 2. Resolution establishing Bylaws for North Brunswick Municipal Alliance Committee
- 3. September 11th Ceremony 2024 Wednesday, 6:00PM Memorial Site Hermann Road
- 4. Mayors Wellness Challenge

Mayor Womack asked Mr. Bloyed to present his item for consideration for the July 29, 2024 Council Meeting..

Mr. Bloyed explains his 1 item...

1. Authorizing Award of Contract to SHI International for GPS Tracking Software on Municipal Vehicles – Council President Hutchinson asks about this item. Discussion with Mayor Womack and Mr. Bloyed continue.

Mayor Womack asked Mr. Hritz to present her items for consideration for the July 29, 2024 Council Meeting..

Mr. Hritz explains his 2 items...

- Designating Block 143, Lot 24.06 be Classified a Non-Condemnation Area in need of Redevelopment
- 2. Authorizing Property Maintenance and a Lien on Property

Mayor Womack asks Councilman Andrews to present his item...

 A Call to Action – Councilman Andrews explains about a resolution that is going around to different towns regarding the wind turbines on the New Jersey coast line. He explains what this resolution entails and asks that is be considered for possible adoption. Councilman Andrews states more information can be found on protectourcostr.com

Mayor Womack asked Ms. Progebin to present her items for consideration for the July 29, 2024 Council Meeting..

Ms. Progebin explains her 6 items...

- 1. Authorizing an agreement with Turn-Key Technologies, Inc. to furnish and install Avigilon Cameras under ESCNJ Contract Council President Hutchinson asks regarding this item. Business Administrator Progebin responds.
- 2. Authorizing an Amendment to the Lease Agreement for Municipal Space for the Department of Public Safety.
- 3. Authorizing an adjustment to Township Customers for their Water-Sewer Utility Account Council President Hutchinson asks regarding this item. Business Administrator Progebin responds.
- 4. Rejecting all proposals received in response to BID24007 IT Support Services & Consulting

- 5. Authorizing Change Order No. 2 with Environmental Climate Control ("ECC") for the Municipal Complex HVAC Project
- 6. Authorizing an Emergency Contract with Slade Elevator for the Repair of two Hydraulic Elevators damaged during Hurricane Ida Council President Hutchinson asks about this item. Business Administrator Progebin responds.

Mayor Womack asked Ms. Sowell to present the Municipal Clerks items for consideration for the July 29, 2024 Council Meeting..

Ms. Sowell explains the 12 items...

- 1. NJ State Fireman's Association Application / Kyle Joseph Gosner / Fire Co. #2
- 2. #24-08 Second Reading and Public Hearing An Ordinance of the Township of North Brunswick Amending and Supplementing Chapter 238 "Peace and Good Order" Article I "Disorderly Conduct"
- 3. #24-09 An Ordinance Amending Chapter 276, "Sewers", Section 7 "Sewer Rentals" of the Code of the Township of North Brunswick
- 4. #24-10 An Ordinance Deleting and Amending Articles Within Chapter 352, "Water Utility" of the Code of the Township of North Brunswick
- 5. #24-11 Second Reading and Public Hearing Fiscal Year 2025 Ordinance to Establish A CAP Bank
- 6. Approval of Minutes / Workshop/Council Meeting / 06.24.24
- 7. Approval of Minutes / Workshop/Special Meeting / 06.27.24
- 8. Approval of Minutes / Special Meeting / 07.09.24
- 9. Authorizing the Renewal of Liquor License 1215-36-026-008 The Emporio, LLC for 2023-2024 In The Township of North Brunswick Township Attorney Gordon explains
- 10. Authorizing the renewal of Liquor License 1215-33-005-007 Nest NB LLC 2024-2025 in the Township of North Brunswick Township Attorney Gordon explains
- 11. Authorizing the Renewal of Liquor License 1215-36-026-008 The Emporio LLC 2024-2025 in the Township of North Brunswick Township Attorney Gordon explains
- 12. Authorizing the renewal of Liquor License 1215-33-002-006 Unlimited Entertainment 2024-2025 in the Township of North Brunswick Township Attorney Gordon explains

Mayor Womack asks Officer Fedor Salvador to speak.

Officer Salvador introduces himself to the Governing Body. Office Salvador states he is the new PBA president and states anyone can come to him with anything he can help with.

Mayor Womack called for a motion to approve *items a. through aa.* on the consent agenda. Motion made by Councilman Mehta seconded by Councilman Andrews.

Roll call:

Yays: Messrs. Mehta, Andrews, Davis and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

Consent Agenda

a.		N.J. State Fireman's Association Application/Kyle Joseph Gosner/
		Fire Co. #2
b.	222-7.24	Authorizing the cancellation of taxes for a 100% disabled veteran –
		20 Cypress Ave
c.	223-7.24	Authorizing the cancellation of taxes for a 100% disabled veteran –
		1165 Stockton Place
d.	224-7.24	Authorizing the cancellation of balances and credits
e.	225-7.24	Authorizing North Brunswick Township Police Department to apply and
		Accept funding letter request: 93962809 from the leading Biopharma
		Company Bristol Myers Squibb
f.	226-7.24	Authorizing the renewal of Liquor License 1215-36-026-009 The Emporio
		LLC for 2023-2024 in the Township of North Brunswick
g.	227-7.24	Designating Block 143, Lot 24.06 be classified a Non Condemnation Area
		In need of Redevelopment
h.	228-7.24	Approving transfers between Fiscal-Year 2024 Appropriation Reserves
i.	229-7.24	Department of Parks, Recreation and Community Services Program
		Fees 2024-2025
j.	230-7.24	Authorizing the renewal of Liquor License 1215-33-005-007 Nest NB LLC
		For 2024-2025 in the Township of North Brunswick
k.	231-7.24	Bill List
1.	232-7.24	Authorizing an Agreement with Turn-Key Technologies, Inc. to furnish
		And install Avigilon Cameras under ESCNJ Contract
m.	233-7.24	Authorizing Award of a Contract to SHI International for GPS Tracking
		Software on Municipal Vehicles
n.	234-7.24	Authorizing an amendment to Contract BID23003 to Primepoint LLC
		For Payroll and Related Services
0.	235-7.24	Authorizing an Amendment to the Lease Agreement for Municipal
		Space for the Department of Public Safety
p.	236-7.24	Resolution establishing Bylaws for the North Brunswick Municipal
		Alliance Committee
q.	237-7.24	Authorizing an Adjustment to Township Customers for their Water-Sewer
		Utility Account
r.	238-7.24	Authorizing the renewal of Liquor License 1215-36-026-008 The Emporio
		LLC 2024-2025 in the Township of North Brunswick

s.	239-7.24	Authorizing the renewal of Liquor License 1215-33-002-006
		Unlimited Entertainment 2024-2025 in the Township of North Brunswick
t.	240-7.24	Authorizing Property Maintenance and a Lien on Property
u.	241-7.24	Authorizing the application and acceptance of the State of New Jersey,
		Division of Criminal Justice 2024 State Body Armor Replacement Funds
٧.	242-7.24	Approving and providing Notice of the Public Hearing for the Fiscal
		Year 2025 Budget
w.	243-7.24	Approving the Fiscal Year 2025 Temporary Capital Budgets
х.	244-7.24	Rejecting all proposals received in response to BID24007 – IT Support
		Services & Consulting
у.	245-7.24	Authorizing Change Order No. 2 with Environmental Climate Control
		("ECC") for the Municipal Complex HVAC Project
z.	246-7.24	Authorizing an Emergency Contract with Slade Elevator for the Repair
		Of two Hydraulic Elevators damaged during Hurricane Ida
aa	. 247-7.24	Amending Resolution and cancelling \$300,000 balance from Water Utility
		Operating Fund from 'Salaries and Wages' and 'Other Expenses'
		Appropriation

Mayor Womack called for a motion to approve *item 6a* on the agenda <u>Minutes/ Workshop/ Regular</u> <u>Council Meeting/ June 24, 2024</u> so moved by Councilman Mehta second by Councilman Davis

Roll call:

Yays:

Messrs. Mehta, Andrews, Davis, and Ms. Hutchinson

Nays:

None

Abstain:

None

Absent:

Ms. Guadagnino and Mr. Socio

Mayor Womack called for a motion to approve *item 6b* on the agenda <u>Minutes/Workshop/Special</u> <u>Meeting/June 27, 2024</u> so moved by Councilman Davis second by Councilman Andrews

Roll call:

Yays:

Messrs. Mehta, Andrews, Davis, and Ms. Hutchinson

Nays:

None

Abstain:

None

None

None

Absent:

Ms. Guadagnino and Mr. Socio

Mayor Womack called for a motion to approve *item 6c* on the agenda <u>Minutes/ Special Meeting/ July 9, 2024</u> so moved by Council President Hutchinson second by Councilman Andrews

Roll call:

Yays:

Messrs. Mehta, Andrews, Davis, and Ms. Hutchinson

Nays:

Abstain:

Absent:

Ms. Guadagnino and Mr. Socio

Ordinances/Second Reading/Public Hearing:

#24-08 – An Ordinance of the Township of North Brunswick amending and supplementing Chapter 238 "Peace and Good Order" Article I – "Disorderly Conduct"

Mayor Womack opened the Public Hearing.

Friday (North Brunswick Township Resident) speaks with Mayor Womack and provided him with a document.

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

Roll call:

Yays: Messrs. Mehta, Andrews, Davis, and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

Mayor Womack called for a motion to adopt <u>Ordinance #24-08</u> So moved Councilman Davis second by Councilman Mehta that <u>Ordinance #24-08</u> approved on second and final reading and referred to the Mayor for his action and then published in the August 2, 2024 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: Messrs. Mehta, Andrews, Davis and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

#24-09 – An Ordinance amending Chapter 276, "Sewers", Section 7 "Sewer Rentals" of the Code of the Township of North Brunswick

Mayor Womack opened the Public Hearing. No public comment.

Mayor Womack called for a motion to close Public Hearing so moved by Council President Hutchinson second by Councilman Andrews.

Roll call:

Yays: Messrs. Mehta, Andrews, Davis, and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

Mayor Womack called for a motion to adopt <u>Ordinance #24-09</u> So moved Council President Hutchinson second by Councilman Davis that <u>Ordinance #24-09</u> approved on second and final reading and referred to the Mayor for his action and then published in the August 2, 2024 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: Messrs. Mehta, Andrews, Davis and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

#24-10 – An Ordinance deleting and amending articles within Chapter 352, "Water Utility" of the Code of the Township of North Brunswick

Mayor Womack opened the Public Hearing.

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

Roll call:

Yays: Messrs. Mehta, Andrews, Davis, and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

Mayor Womack called for a motion to adopt <u>Ordinance #24-10</u> So moved Council President Hutchinson second by Councilman Mehta that <u>Ordinance #24-10</u> approved on second and final reading and referred to the Mayor for his action and then published in the August 2, 2024 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: Messrs. Mehta, Andrews, Davis and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

#24-11 - Fiscal Year 2025 Ordinance to Establish a CAP Bank

Mayor Womack opened the Public Hearing.

Mayor Womack called for a motion to close Public Hearing so moved by Councilman Mehta second by Councilman Andrews.

Roll call:

Yays: Messrs. Mehta, Andrews, Davis, and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

Mayor Womack called for a motion to adopt <u>Ordinance #24-11</u> So moved Council President Hutchinson second by Councilman Andrews that <u>Ordinance #24-11</u> approved on second and final reading and referred to the Mayor for his action and then published in the August 2, 2024 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: Messrs. Mehta, Andrews, Davis and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

Reports from Mayor, Council, Administrator, CFO

Council President Hutchinson announces North Brunswick Drama Group Presents: Footloose (flyer attached)

Council President Hutchinson announces Tunes at Twilight (flyer attached)

Council President Hutchinson announces North Brunswick DPRCS Intro to Floral Design (flyer attached)

Councilman Davis announces the September 11th Memorial on Herman Road (flyer attached)

Councilman Mehta gives much thanks to everyone who has put so much hard work into restoring the Municipal Complex. Councilman Mehta states it looks beautiful!

Chief Battaglia announces National Night out being held on August 6, 2024 at the Municipal Complex from 5pm to 8pm.

Mayor Womack opens the Public Hearing

No public comment.

Mayor Womack called for a motion to close Public Hearing, so moved by Council President Hutchinson second by Councilman Andrews

Roll call:

Yays: Messrs. Mehta, Andrews, Davis and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

Mayor Womack called for a motion to move into closed session and adjourn the meeting after that so moved by Councilman Davis second by Council President Hutchinson.

Roll call:

Yays: Messrs. Mehta, Andrews, Davis and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

Mayor Womack called for a motion to adjourn from closed session and adjourn Council Meeting. So moved by Council President Hutchinson second by Councilman Andrews.

Roll call:

Yays: Messrs. Mehta, Andrews, Davis and Ms. Hutchinson

Nays: None Abstain: None

Absent: Ms. Guadagnino and Mr. Socio

Adjourn 8:35pm Lisa Russo Municipal Clerk

PROCLAMATION

By Mayor and Council - Township of North Brunswick

WHEREAS, Bristol Myers Squibb {BMS} is a global leading biopharma company powered by caring and talented individuals who drive scientific innovation. North Brunswick Township recognizes BMS as a genuine partner and neighbor for more than 100 years; and

WHEREAS, Bristol Myers Squibb whose mission is to discover, develop and deliver innovative medicines that help patients prevail over serious diseases; they also work sustainably and responsibly to create a positive impact in the communities where we live and work.; and

WHEREAS, Bristol Myers Squibb through its Community Grant Giving is the 2024-2025 corporate sponsor of the P.O.W.E.R. (Proactively Orchestrating Ways to Empower and Restore) Youth Mentoring Initiative and has awarded a grant in the amount of \$20,000.00; and

WHEREAS, the P.O.W.E.R 'U' Summer Program supports incoming high school Freshman and the P.O.W.E.R. H2H – Hope2Heal Program is dedicated to student diversion and restoration during the school year, and P.O.W.E.R. Afterschool is a bi-monthly afterschool club dedicated to continuous student engagement and community outreach and;

WHEREAS, the North Brunswick Township Police Dept and North Brunswick Township Board of Education have partnered to facilitate the P.O.W.E.R. Initiative components: P.O.W.E.R 'U'; P.O.W.E.R.: H2H – Hope2Heal and P.O.W.E.R. Afterschool at NBTHS and NBTMS. The P.O.W.E.R program is extremely grateful to Bristol Myers Squibb for their financial and physical support of this program expansion and of our Youth, their families and the North Brunswick Township community.

NOW THEREFORE, WE the Mayor and Council of the Township of North Brunswick, **Do Hereby Proclaim**, the respect and admiration of the community of North Brunswick to Bristol Myers Squibb. We are all grateful for this support and we look forward to continuing our partnership in the future.

Francis M. Womack III, Mayor Township of North Brunswick Mary Hutchinson, Council President

Lisa Russo, Municipal Clerk North Brunswick Drama Group Presents:

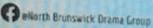


August 1st, 2nd, 3rd at 8pm & 4th at 2pm North Brunswick Middle School



General Admission \$20 Students and Seniors \$18 Groups 10- \$15





bit.ly/obdigfootloose





Thursday, August 8th at 6:30pm North Brunswick Community Park

63RD ARMY BAND PRESENTS:

Tracer Round

Music, Food Trucks & More! nvite all acticve Military Members, Veterans & their fan

INTRO TO

FLORAL DESIGN

IN THIS CLASS, YOU WILL TAKE HOME TWO BEAUTIFUL ARRANGEMENTS CREATED BY YOU AS YOU LEARN FLOWER CARE AND PROCESSING, DIFFERENT DESIGN TECHNIQUES AND THE PRINCIPLES OF DESIGN WHILE FOCUSING ON USING FLOWERS THAT CAN BE EASILY SOURCED FROM SUPERMARKETS, LOCAL FARMS OR YOUR GARDEN. YOUR NEW SKILLS WILL BE INVALUABLE WHEN YOU CREATE ARRANGEMENTS FOR YOUR HOME AND OTHERS. AT THE END OF EACH CLASS, STUDENTS WILL TAKE THEIR CREATIONS HOME.

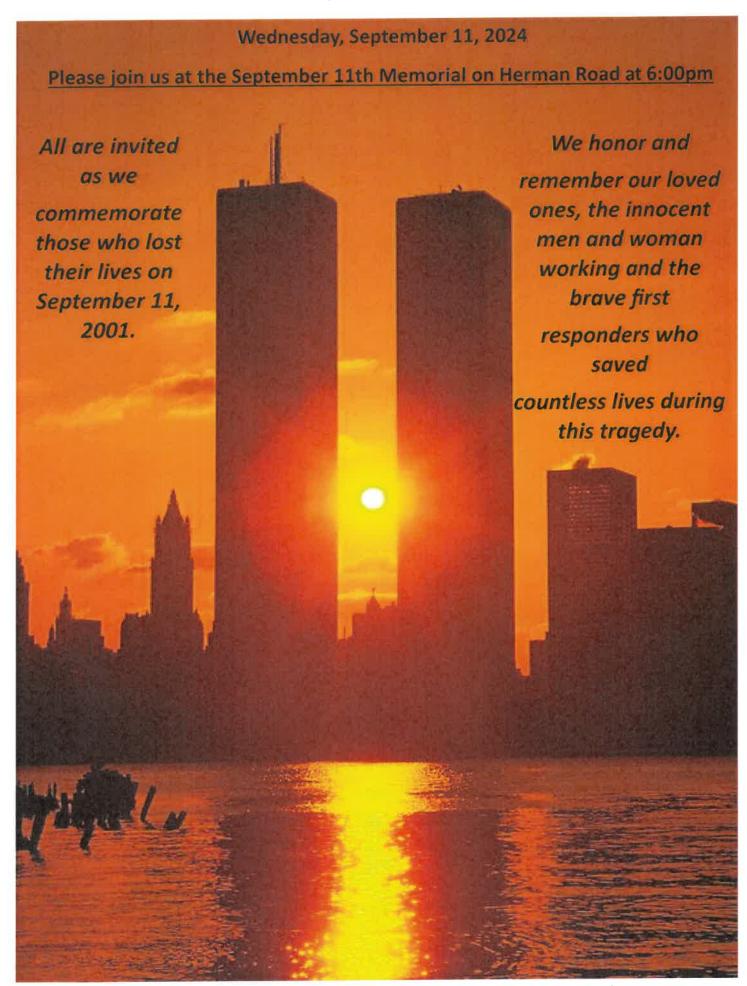


SEPTEMBER 10TH &17TH

7PM-9PM
NORTH BRUNSWICK
TOWNSHIP SENIOR CENTER
(15 LINWOOD PLACE)
\$130

THIS CLASS IS INSTRUCTED BY MARIE DANIELLE VIL- YOUNG WHO WAS NAMED ONE OF THE TOP EVENT PLANNERS IN THE WORLD BY HARPER'S BAZAAR AND TOP 50 FLORISTS IN AMERICA BY FLORISTS' REVIEW.

FOR MORE INFORMATION CONTACT DPRCS 732-247-0922 EXT 475 HTTPS://REGISTER.COMMUNITYPASS.NET/REG/CAT_PROGRAM_LIST.CFM?SEASON_ID=33787



For any questions please contact the Department of Parks, Recreation and Community Services (732) 247 - 0922 ext. 475