

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

**SPECIAL MEETING
August 19, 2024**

A special meeting of the North Brunswick Township Council was held on Monday, August 19, 2024 at 7:01 pm at the Township of North Brunswick Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Yays: Ms. Guadagnino, Messrs. Andrews, Socio and Ms. Hutchinson

Nays:

Abstain:

Absent: Mehta, Davis

Lisa Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on August 2, 2024 to the following:

- a) The Home News Tribune

Notice receipts are on file in the Municipal Clerk's Office at the Municipal Complex.

Councilman Socio lead the assembly in the Pledge of Allegiance.

Also present: Township Attorney Ronald Gordon, Business Administrator Justine Progebin, Chief Financial Officer Cavel Gallimore, Director of DPW Steve Bloyed, Director of DPRCS, Lou Ann Benson, Municipal Clerk Lisa Russo and Administrative Secretary Marilu Ruiz.

Mayor Womack asked Ms. Gallimore to present her items for consideration for the August 19, 2024 Special Meeting.

Ms. Gallimore explains her items.

1. Bill List
2. Authorizing an agreement with Payargo, Inc. in connection with processing Online Banking Payments
3. 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 \$8,000,000 therefor and authorizing the issuance of \$7,600,000 in Bonds or Notes of the Township to finance part of the cost thereof
4. Bond Ordinance providing for Improvement of the Water Treatment Plant and Distribution System in and By the Township of North Brunswick, appropriating \$1,000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof
5. Approving transfers between Fiscal Year 2024 Appropriation Reserves

Mayor Womack asked Ms. Benson to present her items for consideration for the August 19, 2024 Special Meeting.

Ms. Benson explains her items.

1. Fitness Results - Mayor's Wellness Challenge to be presented at Monday, August 26 meeting
2. Traveling Vietnam Memorial Wall - May 23,24,25 and 26 - Location Veteran's Park
3. Authorizing an amendment to Contract BID22009 with Ride Roundtrip, Inc. for Senior Transportation Services

Mayor Womack asked if any volunteers are needed for the traveling wall. Ms. Benson responded that as of now they have coverage. However, if anyone is interested in donating their time they can reach out to her at 732-247-0922 ext. 475

Mayor Womack asked Ms. Progebin to present Chief Battaglia's items for consideration for the August 19, 2024 Special Meeting.

Ms. Progebin explained Chief Battaglia's items.

1. Authorizing an agreement with Nickerson NJ LLC for the purchase of Casework and Display Cabinets for the Police Department under ESCNJ Contract
2. Authorizing the sale of abandoned vehicles
3. Authorizing an Agreement with Nickerson NJ LLC for the purchase of Lockers for the Police Department under ESCNJ Contract

Mayor Womack had a question about the Casework Display Ms. Progebin responded.

Mayor Womack asked Mr. Bloyed to present his items for consideration for the August 19, 2024 Special Meeting.

Mr. Bloyed explains his items.

1. Authorizing the advertisement for Receipt of Bids under the Department of Public Works for BID24012 - Landscape Maintenance Services
2. Authorizing an amendment to Contract BID22012 with MAACO EAST BRUNSWICK under the Department of Public Works for Auto Body Collision Repairs
3. Authorizing Change Order No. 3 with Environmental Climate Control ("ECC") for The Municipal Complex HVAC Project
4. Authorizing a Change in Scope to the 2024 Professional Services Agreement with USA Architects, Planners and Interior Designers Ltd. to provide Architectural and Engineering Services associated with restoration and improvement work for the Municipal Complex
5. Authorizing Change Orders with Brockwell and Carrington Contractors Inc. for Supplemental Work as part of the Restoration Phase of the Municipal Complex

Mayor Womack asked Mr. Gordon to present his items for consideration for the August 19, 2024 Special Meeting.

1. Amending an agreement with Trillium, Inc. to provide Environmental Consulting Services in the Soil Remediation Litigation as an E.U.S.
2. Authorizing a Settlement Agreement between the Township of North Brunswick and the North Brunswick Board of Education and Bristol-Myers Squibb Company
3. Authorizing a Settlement Agreement between the Township of North Brunswick and Century Indemnity Company

Ron Gordon Esq. explained that all three items have to do with the High School Environmental issues. Mayor Womack asked what the fee would be from Bristol-Myers Squibb Mr. Gordon responded that it would be \$16,500,000.

Mayor Womack asked Councilman Andrews to present his item for the August 19, 2024 Special Meeting.

Mr. Andrews presented his item.

1. Opposing the industrial offshore Wind Project

Councilman Andrews explained the Call to Action notice received from Long Beach Twp. Mayor. Visit <https://protectourcoastnj.com> for more information.

Mayor Womack asked Ms. Progebin to present her items for the August 19, 2024 Special Meeting.

Ms. Progebin explains her items.

1. Authorizing an Agreement with Software House International for Laserfiche Cloud Conversion
2. Authorizing an amendment to the 2024 Agreement (PRO24012) with Shain Schaffer PC to serve as Tax Appeal Counsel
3. Authorizing Award of Contract BID24010 to the Furniture X-Change under the Administration Department for the procurement of refurbished furniture for the Municipal Complex
4. Authorizing an Adjustment to a Township Customer for their Water-Sewer Utility Account

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

Mayor Womack called for a motion to approve item 5a-5t on the consent agenda. Motion made by Councilman Socio second by Councilwoman Guadagnino.

Roll call:

Present: Ms. Guadagnino, Messrs. Andrews, Socio and Ms. Hutchinson

Nays:

Abstain:

Absent: Mehta, Davis

Consent Agenda

- a. 247-8.24 Authorizing Award of Contract BID24010 to the Furniture X Change under the Administration Department for the procurement of refurbished furniture for the Municipal Complex
- b. 248-8.24 Authorizing the advertisement for Receipt of Bids under the Department of Public Works for BID24012 - Landscape Maintenance Services
- c. 249-8.24 Authorizing an amendment to Contract BID22012 with MAACO EAST BRUNSWICK under the Department of Public Works for Auto Body Collision Repairs

- d. 250-8.24 Authorizing an Agreement with Software House International for Laserfiche Cloud Conversion
- e. 251-8.24 Authorizing an amendment to the 2024 Agreement (PRO24012) with Shain Schaffer PC to serve as Tax Appeal Counsel
- f. 252-8.24 Authorizing an agreement with Payargo, Inc. in connection with processing Online Banking Payments
- g. 253-8.24 Authorizing an agreement with Nickerson NJ LLC for the purchase of Casework and Display Cabinets for the Police Department under ESCNJ Contract
- h. 254-8.24 Authorizing an amendment to Contract BID22009 with Ride Roundtrip, Inc. for Senior Transportation Services
- i. 255-8.24 Authorizing the sale of abandoned vehicles
- j. 256-8.24 Authorizing an Agreement with Nickerson NJ LLC for the purchase of Lockers for the Police Department under ESCNJ Contract
- k. 257-8.24 Authorizing an Adjustment to a Township Customer for their Water-Sewer Utility Account
- l. 258-8.24 Authorizing Change Order No. 3 with Environmental Climate Control ("ECC") for The Municipal Complex HVAC Project
- m. 259-8.24 Approving transfers between Fiscal Year 2024 Appropriation Reserves
- n. 260-8.24 Authorizing a Change in Scope to the 2024 Professional Services Agreement with USA Architects, Planners and Interior Designers Ltd. To provide Architectural and Engineering Services associated With restoration and improvement work for the Municipal Complex
- o. 261-8.24 Opposing the Industrial Offshore Wind Project
- p. 262-8.24 Amending an agreement with Trillium, Inc. to provide Environmental Consulting Services in the Soil Remediation Litigation as an E.U.S.
- q. 263-8.24 Bill List
- r. 264-8.24 Authorizing Change Orders with Brockwell and Carrington Contractors Inc. for Supplemental Work as part of the Restoration Phase of the Municipal Complex
- s. 265-8.24 Authorizing a Settlement Agreement between the Township of North Brunswick and the North Brunswick Board of Education and Bristol-Myers Squibb Company
- t. 266-8.24 Authorizing a Settlement Agreement between the Township of North Brunswick and Century Indemnity Company

Ordinances/First Reading/Introduction

#24-12 – Ordinance - Introduction - 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 \$8,000,000 therefor and authorizing the issuance of \$7,600,000 in Bonds or Notes of the Township to finance part of the cost thereof

Mayor Womack called for a motion to introduce Ordinance #24-12 so moved by Councilman Socio second by Councilwoman Guadagnino second reading and public hearing to be held at a regular meeting on Tuesday, September 3, 2024 at 7:00 pm in the North Brunswick Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey Following Legal Publication on the September 5, 2024 of the Home News Tribune according to the Law. This Ordinance is posted in the Municipal Complex, Municipal Clerk's Office at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey and copies are available upon request.

Roll call:

Yays: Ms. Guadagnino, Messrs. Andrews, Socio and Ms. Hutchinson

Nays:

Abstain:

Absent: Mehta, Davis

#24-13 - Ordinance - Introduction - Bond Ordinance providing for Improvement of the Water Treatment Plant and Distribution System in and By the Township of North Brunswick, appropriating \$1,000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof

Mayor Womack called for a motion to introduce Ordinance #24-13 so moved by Councilman Andrews second by Councilman Socio second reading and public hearing to be held at a regular meeting on Tuesday, September 3, 2024 at 7:00 pm in the North Brunswick Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey Following Legal Publication on the September 5, 2024 of the Home News Tribune according to the Law. This Ordinance is posted in the Municipal Complex, Municipal Clerk's Office at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey and copies are available upon request.

Roll call:

Yays: Ms. Guadagnino, Messrs. Andrews, Socio and Ms. Hutchinson

Nays:

Abstain:

Absent: Mehta, Davis

Reports from Mayor, Council, Administrator, CFO

Councilman Socio announced the following:

- Join us at the September 11th Memorial on Hermann Road (across from the Municipal Building) at 6 p.m. All are invited as we commemorate those who lost their lives on September 11, 2001. For any questions, please contact the DPRCS Dept. at 732-247-0922 ext. 475
- Try Lacrosse with Us! October 1st and 8th at Linwood Middle School, for any questions, please contact the DPRCS Dept. at 732-247-0922 ext. 475

Councilman Socio wanted to wish everyone joining any teams at the NBHS Best of Luck!

Mayor Womack opens the Public Hearing.

No one for public hearing

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

Mayor Womack called for a motion to adjourn the meeting so moved by Councilwoman Guadagnino second by Councilman Socio.

Adjourn 7:33 pm

Lisa Russo
Municipal Clerk

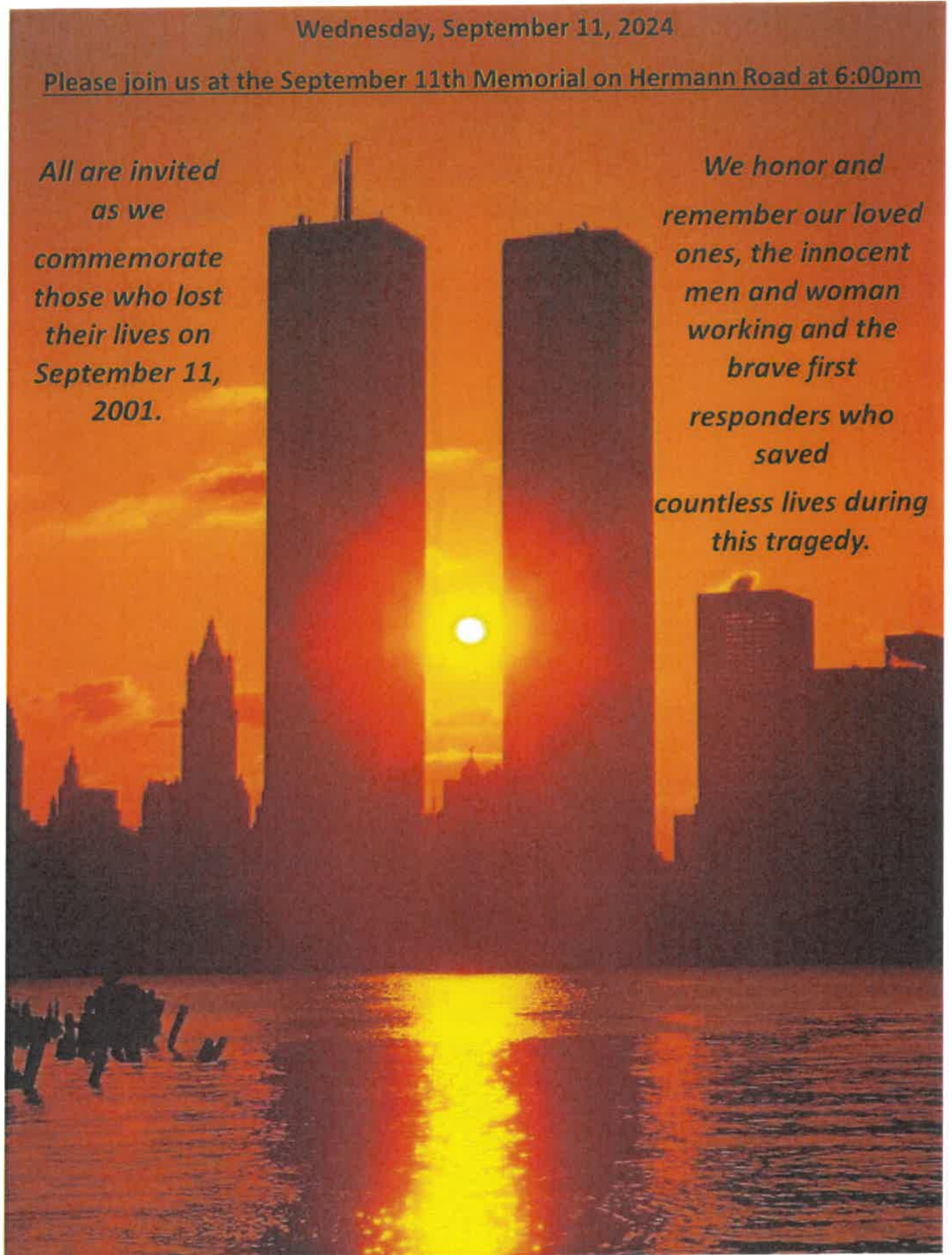
Township of North Brunswick

Wednesday, September 11, 2024

Please join us at the September 11th Memorial on Hermann Road at 6:00pm

*All are invited
as we
commemorate
those who lost
their lives on
September 11,
2001.*

*We honor and
remember our loved
ones, the innocent
men and woman
working and the
brave first
responders who
saved
countless lives during
this tragedy.*



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

October 1st and 8th 2024

DPRCS LACROSSE CLINIC

Boys and Girls

Grades 2-8



TRY LACROSSE WITH US!



North Brunswick Township invites all 2nd - 8th graders to come out to our re-opening of the Boys and Girls Recreation Lacrosse Clinic! We are very excited to get the program back up and running and we hope you will be apart of our new LAX family!

Time:

Girls: 6pm - 8pm

Boys: 6pm - 8pm

Location: Linwood Middle School

Dates:

October 1st and 8th

2024

For any questions or concerns please feel free to reach out to us

(732) 247-0922 ext. 475

