A regular meeting of the North Brunswick Township Mayor and Council was held at the Township of North Brunswick Municipal Building Court Room on May 19, 2025. Mayor Womack called the meeting to order at 7:00pm

Roll Call and Attendance

Present: Rich, Hutchinson, Mehta, Davis, Socio, Guadagnino, Mayor Womack

Absent: none

Also present: Attorney Ron Gordon, Business Administrator Justine Progebin, Chief Financial Officer Cavel Gallimore, Director of Public Works Steven Bloyd, Director of Community Development Michael Hritz, Director of Parks, Recreation Luann Benson, Chief of Police Joseph Battaglia, and Deputy Clerk Monica Orlando

Deputy Clerk Monica Orlando read the following statement: Adequate notice of this meeting has been provided as required under Chapter 231, PL 1975, Specifying the time, date, and location by posting a copy of the notice on the Municipal Building, Municipal Website, providing a copy of the Annual Meeting Notice to the official newspapers of the Township and is on file in the Clerk's office.

Councilman Davis led everyone in the pledge of allegiance.

Mayor Womack administered the Oath of Office to Police Officer Eddy Osser-Torres.

Ms. Benson spoke about the events for Memorial Day weekend, including the Traveling Vietnam Wall.

Consent Agenda

Mayor Womack asked if any Councilmembers would like to have any resolutions removed from the Consent Agenda for separate discussion and vote. Seeing none, Mayor Womack requested a motion and second to approve the Consent Agenda Items A – X. Motion made by Councilman Socio. Second by Councilwoman Hutchinson.

Ayes: Rich, Hutchinson, Mehta, Davis, Socio, Guadagnino Nays: None

- a) Resolution 164-5.25: Resolution Authorizing the Application and Acceptance of a Grant from the State of New Jersey, Department of Community Affairs Local Recreation Improvement Grant
- b) Resolution 165-5.25: Resolution Approving Budget Amendment Pursuant to NJSA 40A:4-87 (Ch. 159 P.L. 1948) State of New Jersey, Department of Community Affairs Local Recreation Improvement Grant \$86,000.00
- c) Resolution 166-5.25: Resolution Authorizing the Application and Acceptance of a Grant from the County of Middlesex, State of New Jersey
- d) Resolution 167-5.25: Resolution Approving Budget Amendment Pursuant to NJSA 40A:4-87 (Ch. 159 P.L. 1948) Middlesex County DWI Check Point Grant \$4,200.00
- e) Resolution 168-5.25: Resolution Amending 2025 Council Meeting Schedule for the Month of June 2025
- f) Resolution 169-5.25: Resolution Confirming the Forfeiture of Taxi Owner License Numbers 1, 3, 8, 13, 17, 22 and 23 Previously Issued to Melvis Taxi, LLC
- g) Resolution 170-5.25: Authorizing Budget Transfers Fiscal Year 2025
- h) Resolution 171-5.25: Authorizing Award of Contract BID25008 to Mack Mechanical LLC for HVAC Maintenance and Repair Services
- i) Resolution 172-5.25: Resolution Authorizing an Amendment to Contract PRO24065 with Takeform Under the Department of Public Works

- j) Resolution 173-5.25: Resolution Authorizing an Amendment to Contract BID24011 with the Furniture X-Change Change Order No. 2
- k) Resolution 174-5.25: Authorizing Adjustment to Township Customer Water/Sewer Utility Account
- Resolution 175-5.25: Resolution Repealing and Replacing Resolution #144-4.25 Authorizing an Amendment to Contract BID24012 for Landscape Maintenance Services Under the Department of Public Works
- m) Resolution 176-5.25: Resolution Authorizing a Change in Scope to the Professional Service Agreement with CME Associates Appointed as the 2025 Township Consulting Engineering Firm to Include Construction Administration Services Associate with the DPW Fueling Facility Project
- n) Resolution 177-5.25: Resolution Authorizing the Redemption of a Township Lien
- o) Resolution 178-5.25: Resolution Authorizing Adjustment to Township Customer Water/Sewer Utility Account
- p) Resolution 179-5.25: Resolution Establishing Department of Parks, Recreation, and Community Service Program Fees 2025 Spring/Summer/Fall
- q) Resolution 180-5.25: Resolution Authorizing the Mayor and Township Clerk to Execute a Treatment Works Approval Permit Application for the Project Known as DM Investments of North Brunswick, LLC, 2700 Route 130, Block 224, Lots 2, 5, 6, and 87 for a Sanitary Sewer Relocation
- r) Resolution 181-5.25: Resolution Authorizing the Acceptance of a New Jersey Department of Transportation Trust Fund Grant for Seneca Road Roadway Improvements \$441,440.00
- s) Resolution 182-5.25: Resolution Approving Budget Amendment Pursuant to NJSA 40A:4-87 (Ch. 159, P.L. 1948) the New Jersey Department of Transportation for the Seneca Road Roadway Improvement Project \$441,440.00
- t) Resolution 183-5.25: Resolution Authorizing Change in Scope to the Professional Services Agreement with CME Associates, Appointed as the 2025 Township Consulting Engineering Firm, to Include Professional Services for the Sewer Force Main Improvements in Sabella Park
- u) Resolution 184-5.25: Resolution Authorizing Change in Scope to the Professional Services Agreement with CME Associates, Appointed as the 2025 Township Consulting Engineering Firm, to Include Professional Services for the Water System Emergency Interconnection Meter Chambers
- v) Resolution 185-5.25: Resolution Authorizing the Receipt of Bids for the 2025 Road Improvement Program
- w) Resolution 186-5.25: Resolution Approving Membership to North Brunswick Fire Company #1
- x) Resolution 187-5.25: Authorizing Bill Pay

The following are the resolutions approved typed in full:

Meeting Minutes

Mayor Womack requested a motion and second to approve Resolution 188-5.25 Resolution Authorizing an Application for Funding Through LEAP Grant. Motion by Councilman Socio, second by Councilwoman Hutchinson. Mayor Womack asked if there were any questions. Seeing none, Mayor Womack asked for Roll Call.

Ayes: Rich, Hutchinson, Mehta, Davis, Socio, Guadagnino

Nays: None

Mayor Womack asked for a motion to approve the Meeting Minutes of March 2, 2025. Motion by Councilman Mehta. Second by Councilman Socio. All in favor. None opposed.

Mayor Womack asked for a motion to approve the Meeting Minutes of April 7, 2025. Motion by Councilman Socio. Second by Council President Guadagnino. All in favor. None opposed.

Mayor Womack asked for a motion to approve the Meeting Minutes of April 21, 2025. Motion by Councilman Socio. Second by Council President Guadagnino.

Aves: Rich, Hutchinson, Mehta, Socio, Guadagnino

Abstain: Davis

Ms. Orlando read Ordinance 25-04 Amending and fixing the Salary and Wages for Various Officials and Employees of the Township of North Brunswick and providing for the manner of payment thereof by Title. Mayor Womack opened the Public Hearing for this Ordinance. Seeing no one wishing to comment, Mayor Womack asked for a motion to close this portion. Motion by Councilman Socio. Second by Councilman Davis. All in favor. None opposed.

Motion to adopt Ordinance 25-04 by Councilman Socio. Second by Councilwoman Hutchinson.

Ayes: Rich, Hutchinson, Mehta, Davis, Socio, Guadagnino

Nays: None

Council Reports

Councilman Socio announced information regarding the upcoming Memorial Day 5K.

Councilman Davis announced the annual Adams AC Memorial Day Presentation at Sabella Park.

Public Comment

Mayor Womack opened the meeting to comments from the Public. Seeing no one wishing to comment, Mayor Womack asked for a motion to close this portion. Motion by Councilman Rich. Second by Councilman Socio. All in favor. None opposed.

Mayor Womack called for a brief recess to move to the Council Room for Workshop Agenda meeting at 7:20pm. Council reconvened at 7:25pm.

Department Heads spoke regarding the following resolutions for consideration at the next Council meeting:

Ms. Gallimore

- 1. Resolution Authorizing Budgets Transfers
- 2. Resolution Deferring Additional School Tax Liability \$870,000.00

- 3. Resolution Authorizing the Renewal of a Portion of the Township's \$XXXX Bond Anticipation Notes, Series 2024, Dated July 8, 2024, and Authorizing Bond Anticipation Notes in the Sum of \$ XXXX Authorized by XXXX Bond Ordinances Heretofore Adopted to Finance Various Capital Improvements in, by, and for the Township of North Brunswick, County of Middlesex, New Jersey, and Providing for Other Details of Said Issue.
- Discussion regarding Item 3. Ms. Gallimore explained she was waiting on the numbers from Bond Counsel and passed out paper copies of the resolution with numbers inserted.

Mr. Bloyed

- 1. Resolution Authorizing Award of Contract BID25010 to Franklin Miller, Inc. for the Purchase of a Sewage Grinder
- 2. Authorizing an Amendment to Contract BID23004 With J. Fletcher Creamer & Son Inc. for Sewer and Stormwater Collection System Maintenance and Repair Services
- 3. Resolution Authorizing an Agreement with ATT Sports, Inc. for the Resurfacing of Four Basketball Courts Under ESCNJ Contract
 - Discussion regarding the grant funding for this agreement, and number of pickleball courts
- 4. Resolution of the Township of North Brunswick Authorizing Award of Contract BID25003 to C-3 Technologies, LLC for the Construction of a New Public Works Fuel Pump Station

Mr. Hritz

- 1. First Reading Ordinance 25-05: Ordinance Releasing, Extinguishing, and Vacating the Rights of the Township of North Brunswick in Sewer Easements Located on Block 321, Lot 8.05, in the City of New Brunswick, Middlesex County, State of New Jersey
- 2. Discussion: Planning Board Public Hearing for the Housing Element and Fair Share Plan
- 3. First Reading Ordinance 25-06: An Ordinance Amending and Supplementing Chapter 205, "Land Use," Article XVII, "I-2 Industrial District," Section 205-76.1 "Transit-Oriented Mixed-Use Development Overlay and to Implement the Housing Element and Fair Share Plan
- 4. First Reading Ordinance 25-07: An Ordinance Amending Chapter 205 to Create a New Article XIIB, "R-9 Mid-Rise Senior Residential District" in Order to Implement the May 21, 2025, Housing Element and Fair Share Plan
- 5. First Reading Ordinance 25-08: An Ordinance Amending Chapter 205 to Create a New Article XIIC, "R-10 Mid-Rise Family Residential District" in Order to Implement the May 21, 2025, Housing Element and Fair Share Plan
- 6. First Reading Ordinance 25-09: An Ordinance Amending and Supplementing Chapter 227 "Parking for the Handicapped" of the Code of the Township of North Brunswick
- 7. Resolution Authorizing Closeout Change Order with Lucas Brothers, Inc. for the Huron Road Project as Part of the Road Improvement Program Closeout Change Order (\$34,662.25)

Ms. Progebin

- 1. Resolution Authorizing Purchases from Vendors Approved Under State Contract
- 2. Resolution Authorizing the Purchase of Goods & Services from Vendors Approved Under Cooperative Purchasing Agreements
- 3. Resolution Authorizing an Adjustment to Township Customer(s) for Their Water-Sewer Utility Account

Ms. Orlando

- 1. May 5, 2025 Minutes for Approval
- 2. Resolution Approving Membership to North Brunswick Fire Company #3

Mayor Womack asked for a motion to adjourn at7:50pm. Motion by Councilman Davis. Second by Councilman Socio. All in favor. None opposed.

Respectfully submitted,

Monica Orlando RMC Deputy Township Clerk

Approved: June 23, 2025