

**EAST BRUNSWICK TOWNSHIP
COUNCIL AGENDA\ACTION MEETING
November 14, 2016**

1 Jean Walling Civic Center
East Brunswick, New Jersey 08816

8:00 P.M.

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1. Council President Hughes called the meeting to order. After a Pledge of Allegiance and a Moment of Silence, the Deputy Clerk called the roll:

Present: Councilwoman Clark, Councilwoman Contrino
Councilman Spadafino, Councilman Wendell, Council President Hughes

Also Present: Mayor Kevin McEvoy; Jean Cipriani, Township Attorney; Jack P Layne, Administrator; Carol Bellisano, Deputy Clerk; L M Neely, CFO; Greg Potkulski, Director Planning & Engineering, Steve Gottlieb, Debbie Rainwater, Linda Rubenstein and Steve Kunzman, Esq.

2. Statement of Notice of Publication:

The Deputy Clerk read the following statement:

Adequate notice of this meeting has been provided by specifying time, date, location and to the extent known, the agenda by posting a copy on the Bulletin Board located in the main lobby of the East Brunswick Municipal Building, providing a copy to the Home News Tribune and Sentinel newspapers, posting a copy on the Township's website and by a filing a copy in the office of the Township Clerk which will be entered in the minutes.

3. Presentations, Proclamations and Discussions:

- A. Proclamation: New Jersey State Federation of Women's Clubs –
Membership Week – November 13-19, 2016

Councilwoman Clark made the presentation to the President and Vice President of the Womens' Club who thanked the Mayor and Council.

- B. Presentation: Affordable Housing

The Council was informed about the updated Affordable Housing regulations.

4. Agenda Session: (Discussion Only – No Vote)

- A. Animal Control Issues

Councilwoman Contrino went over recommendations, concerns, procedures and protocols for animal control.

5. Public Hearing:

Council President Hughes opened the meeting to the public. Mr. Neely and Greg Potkulski informed the public about the application.

- A. Application to NJDEP Green Acres Program for 10,790 SF Area of
Block 29.01 Lot 24.01 of Tices Lane Park

6. Reports of Mayor, Administrator, Director of Law, Clerk, Council Committee/Board, Ad Hoc Committees Reports, Request Communication:

Mayor McEvoy – spoke about items on the agenda. 12/4 Holiday of lights celebration. Attended Veteran luncheon at the senior center. Also, passed on message from police regarding recent increase in burglaries.

Jack Layne, Administration – Attended service awards for employees. The Crystal Springs new building is on schedule. Tennis courts are done. Most of the election signs have been taken down.

Jean Cipriani, Township Attorney – no report.

Carol Bellisano, Deputy Clerk - stated Notice to Bidders had been published in the Home News as follows:

October 25, 2016 Eldridge Drive Drainage Ditch Improvements – Contract #2016-06
Bid Opening: November 22, 2016 @ 10:00 a.m.

Councilman Wendell – Offered congratulations to Cohen, Spadafino and Stanley. He also thanked all for support throughout the election.

Councilwoman Contrino – RPAB 2017 Job Expo will be held 11/26 from 1 to 2 pm.

7. Public Portion:

Council President Hughes opened the meeting to the public.

Constance Belitzky – Summerhill Road – asked questions about Affordable Housing.

Richard Walling, North Brunswick – 2017 is the Centennial of WWI. He talked about the impact.

Brad Cohen, Mayor Elect – thanked the community and other candidates. He also asked everyone to work together for East Brunswick.

There being no further discussion, the public portion was closed.

8. Consent Agenda: (Resolutions)

Council President Hughes asked if anyone wished to have any items separated from the Consent Agenda. Councilman Wendell asked that Items B and G be separated from the agenda. Council President Hughes read the remaining items on the Consent Agenda.

- A. 15945 Establishing a Lien on Properties in Accordance with the Property Maintenance Code
- C. 15947 Authorizing Reduction of Performance Guarantee & Cash Escrow Ryders Ridge (Gatarz Court) Application #15-31 General Site Improvements
- D. 15948 Authorizing the Replacement of a Hot Water Boiler System for the Tices Lane Pump Station to Abate a State Violation Notice in the Amount of \$18,500.00 (*Joe's Heating, LLC*)
- E. 15949 Amending Resolution 15927, Date of Adoption October 10, 2016 of the Township of East Brunswick, County of Middlesex, State of New Jersey, Authorizing the Approval of a Takeover Agreement between First Indemnity of America Insurance Company and the Township of East Brunswick

- F. 15950 Authorizing the Purchase of New LED Lighting Systems for Energy Savings in our Parks, Baseball Fields and Parking Lots under MRESC Co-op Contract and Exempt Under N.J.S.A. 40A:11-5(dd) in the Amount of \$134,566.71 (*Facility Solutions Group*)
- H. Approval of Raffle License RA2321 – PTA Bowne-Munro Inc. – December 21, 2016.
- I. Approval of Bill List (approval of bills owed by Township to various individuals, companies and accounts).

Resolution Re: Approval of Bill List

WHEREAS, the Township Council for the Township of East Brunswick has approved Ordinance 74-1-BB amending the municipal ordinances accordingly requiring the Township Council's approval before any disbursements are made. NOW, THEREFORE, BE IT RESOLVED by the Township Council for the Township of East Brunswick that the following bills have been duly audited and found correct by the Director of Finance and he is ordered to pay the amounts as hereinafter stated.

Councilwoman Contrino moved the adoption of the Consent Agenda Items A, C to F and H and I. Councilwoman Clark seconded the motion. There being no further discussion from Council, the Deputy Clerk called the roll:

Clark - yes, Contrino - yes, Spadafino - yes, Wendell - yes, Hughes - yes and the Consent Agenda Items A, C to F and H and I were declared adopted.

Council President Hughes read the following resolution.

- B. 15946 Of the Township of East Brunswick, County of Middlesex, State of New Jersey, Approving the November 2, 2016 Housing Element and Fair Share Plan

Councilwoman Clark moved the adoption of the resolution. Councilwoman Contrino seconded the motion. There being no further discussion from Council, the Deputy Clerk called the roll:

Clark - yes, Contrino - yes, Spadafino - yes, Wendell - no, Hughes - yes and the resolution was declared adopted.

Council President Hughes read the following resolution.

- G. 15951 Authorizing Asset Management for Structure Assessment of the Neilson Parking Garage to Insure Public Safety and Structural Stability as Permitted Under N.J.S.A. 40A:11-5.1(a)(i) (High Concrete Group LLC d/b/a StructureCare)

Councilwoman Contrino moved the adoption of the resolution. Councilwoman Clark seconded the motion. There being no further discussion from Council, the Deputy Clerk called the roll:

Clark - yes, Contrino - yes, Spadafino - yes, Wendell - yes, Hughes - yes and the resolution was declared adopted.

9. Ordinance Requiring a Public Hearing Date: November 28, 2016

Council President Hughes read the following ordinance by title only:

- A. Ord. 16-19 Of the Township of East Brunswick, County of Middlesex, State of New Jersey, Amending Chapter 135, Article VII, Wreckers of the Township Code of the Township of East Brunswick

Councilwoman Clark moved that the ordinance be adopted on first reading, that it be published according to law and a public hearing on the ordinance be held on November 28, 2016 at the Municipal Building located at 1 Jean Walling Civic Center Drive in the Township of East Brunswick. Councilwoman Contrino seconded the motion. There being no further discussion from Council, the Deputy Clerk called the roll:

Clark - yes, Contrino - yes, Spadafino - yes, Wendell - yes, Hughes - no and the ordinance was adopted on first reading.

Council President Hughes read the following ordinance by title only:

- B. Ord. 16-20 Amending Chapter 228, Zoning of the Township of East Brunswick

Councilwoman Contrino moved that the ordinance be adopted on first reading, that it be published according to law and a public hearing on the ordinance be held on November 28, 2016 at the Municipal Building located at 1 Jean Walling Civic Center Drive in the Township of East Brunswick. Councilwoman Clark seconded the motion. There being no further discussion from Council, the Deputy Clerk called the roll:

Clark - yes, Contrino - yes, Spadafino - yes, Wendell - yes, Hughes - yes and the ordinance was adopted on first reading.

Council President Hughes read the following ordinance by title only:

- C. Ord. 16-21 Amending Chapter 132, Land Use Procedures of the Township of East Brunswick

Councilwoman Contrino moved that the ordinance be adopted on first reading, that it be published according to law and a public hearing on the ordinance be held on November 28, 2016 at the Municipal Building located at 1 Jean Walling Civic Center Drive in the Township of East Brunswick. Councilwoman Clark seconded the motion. There being no further discussion from Council, the Deputy Clerk called the roll:

Clark - yes, Contrino - yes, Spadafino - yes, Wendell - yes, Hughes - yes and the ordinance was adopted on first reading.

Council President Hughes read the following ordinance by title only:

- D. Ord. 16-22 Amending Chapter 209, Vehicles and Traffic, of the Code of the Township of East Brunswick

Councilwoman Clark moved that the ordinance be adopted on first reading, that it be published according to law and a public hearing on the ordinance be held on November 28, 2016 at the Municipal Building located at 1 Jean Walling Civic Center Drive in the Township of East Brunswick. Councilman Spadafino seconded the motion. There being no further discussion from Council, the Deputy Clerk called the roll:

Clark - yes, Contrino - yes, Spadafino - yes, Wendell - yes, Hughes - yes and the ordinance was adopted on first reading.

Council President Hughes read the following ordinance by title only:

- E. Ord. 16-23 Of the Township of East Brunswick, County of Middlesex, State of New Jersey, Amending Chapter 83, Of the Township Code of the Township of East Brunswick

Councilwoman Clark moved that the ordinance be adopted on first reading, that it be published according to law and a public hearing on the ordinance be held on November 28, 2016 at the Municipal Building located at 1 Jean Walling Civic Center Drive in the Township of East Brunswick. Councilwoman Contrino seconded the motion. Councilwoman Contrino went over the changes. Council President Hughes thanked Denise and Jean for their hard work on this ordinance. There being no further discussion from Council, the Deputy Clerk called the roll:

Clark - yes, Contrino - yes, Spadafino - yes, Wendell - yes, Hughes - yes and the ordinance was adopted on first reading.

10. New Business:

Council President Hughes read the following:

- A. Approval of Agenda\Action Meeting Minutes – October 24, 2016 (Absent – Contrino).

Councilman Wendell made a motion to approve the minutes. Councilwoman Clark seconded the motion. The Deputy Clerk called the roll:

Clark - yes, Contrino – abstain, Spadafino - yes, Wendell - yes, Hughes - yes and the minutes were approved.

11. For Good of the Cause:

Councilwoman Contrino spoke about the coat drive. EB Recreation Feed the Heart program will be 12/1. North Brunswick Hugs for Brady will be held at DeVry.

Councilman Spadafino thanked all who offered support during the campaign. EB Museum has a new exhibit.

12. Adjournment: 9:30 P.M.

Councilman Wendell moved that the meeting be adjourned. Councilwoman Contrino seconded the motion. There being no discussion, the Deputy Clerk called the roll:

Clark - yes, Contrino - yes, Spadafino - yes, Wendell - yes, Hughes - yes and the meeting was adjourned at 9:30 P.M.


MICHAEL HUGHES, COUNCIL PRESIDENT

ATTEST:


CAROL BELLISANO, DEPUTY CLERK