

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
REGULAR MEETING - - OCTOBER 4, 2010

The Council of the Township of Monroe met in the Municipal Building, 1 Municipal Plaza, for a Regular Meeting.

The Regular Meeting was Called to Order at 7:30 p.m. by Council President Gerald W. Tamburro with a Salute to the Flag.

UPON ROLL CALL by Township Clerk, Sharon Doerfler, the following members of Council were present: Councilwoman Leslie Koppel, Councilmen Michael Leibowitz and Irwin Nalitt, Council Vice-President Henry L. Miller and Council President Gerald W. Tamburro.

ALSO PRESENT for Council was: Mayor Richard Pucci, Business Administrator Wayne R. Hamilton, Township Attorney Joel L. Shain and Township Engineer Ernest W. Feist.

There were approximately One Hundred Twenty-Five (125) members of the Public present in the audience.

Council President Tamburro requested the following **SUNSHINE LAW** be read into the record:

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice of this meeting has been provided by the following:

1. Posted on January 8, 2010 on the Bulletin Board of the Office of the Township Clerk in the Municipal Building, 1 Municipal Plaza and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 8, 2010;
3. Posted on January 8, 2010 on the Bulletin Boards within the Municipal Complex;
4. Posted on the Monroe Township website; and
5. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

Council President Tamburro announced that the Veterans of Foreign Wars are present this evening regarding Lance Corporal Colin Pascik and a "Road to Recovery" Fund. Councilman Leibowitz gave everyone an update on Lance Corporal Colin Pascik's recovery status.

Quarter Master Mike Bennett of VFW Monroe Central Post #262 explained what the Post is doing for the Pascik Family & Lance Corporal Colin Pascik who was wounded by an explosive device in Afghanistan, resulting in the amputation of both his legs. The Colin Pascik Road to Recovery Fund at 120 Monmouth Road, Monroe Twp., NJ 08831 has been established. It is the Colin Pascik "Road to Recovery Fund" 120 Monmouth Road, Monroe Twp., NJ. This is the Monroe Twp. Recreation Department and where the Post receives mail.

Council President Tamburro advised the Council had requested the Post to be at this evening's meeting because of the large number in attendance this evening and secondly, because Regular Meetings are video-taped and shown on Channel 28, therefore, more people will become involved in this most worthy cause.

2010 Mayor's Cup Awards Presentation – Jay Brown, Monroe Township Recreation Department, gave an overview of the various activities. Awards were given to the following Communities:

- Greenbriar – Men's Bowling
- Concordia – Women's Bowling
- Regency – Men's Tennis
- Greenbriar – Women's Tennis
- Rossmoor – Men's Golf
- Encore - Women's Golf
- Regency – Basketball (Spot Shooting)
- Greenbriar – Table Tennis
- Greenbriar – Duplicate Bridge
- Concordia – Bocce
- Regency – Shuffleboard

After the Awards were presented, a 5 Minute Recess was taken and the Regular Meeting was Recalled to Order at 8:10 pm.

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the **CLAIMS** per run date **09/23/10 (M.T.U.D.)** and **(TWP)** were approved for payment as presented.

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| ROLL CALL: | Councilwoman Leslie Koppel | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilman Irwin Nalitt | Aye |
| | Council Vice President Henry L. Miller | Aye |
| | Council President Gerald W. Tamburro | Aye |

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Nalitt, the **MINUTES** of the **July 26, 2010 Special & Agenda Meeting**, the **August 2, 2010 Regular Meeting** and the **August 30, 2010 Special & Agenda Meeting** were approved as written and presented.

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| ROLL CALL: | Councilwoman Leslie Koppel | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilman Irwin Nalitt | Aye |
| | Council Vice-President Henry L. Miller | Aye |
| | Council President Gerald W. Tamburro | Aye |

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Nalitt, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR THE PURPOSE OF DETENTION BASINS BY THE "RESERVE AT STONEBRIDGE"**.

ORDINANCE as follows: (O-10-2010-020)

WHEREAS, the Monroe Township Code, Chapter 108, Section 13.10 entitled, "Detention/Retention Basin Lots Dedications", requires, inter alia, that all detention/retention basins for storm water drainage located within or as part of a single-family residential use development be dedicated to the Township; and

WHEREAS, pursuant to said provision, Lori Garden Associates, LLC ("Lori Garden"), proposes to dedicate two (2) detention basin lots to the Township as part of the single-family residential subdivision known as Reserve at Stonebridge; and

WHEREAS, Lori Garden received Final Subdivision approval for Block 15, Lots 18.01, 19, 21 and 22 on April 22, 2004, memorialized on May 27, 2004 (PB-900-04), which approval required the dedication of Block 15.01, Lot 18.25 and Block 15.01, Lot 18.40 as detention basin lots (the "Detention Basin Lots"); and

WHEREAS, the Township of Monroe believes it to be in the public interest to accept the dedication of said lots in accordance with the resolution of subdivision approval adopted by the Monroe Township Planning Board; and

WHEREAS, the Township Attorney has reviewed and approved the proposed Deed of Dedication; and

WHEREAS, the Township Engineer has reviewed the attached metes and bounds descriptions for said lots and has found same to be in conformity with the Planning Board approval and recommends acceptance of the Deed of Dedication.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

Section 1. The Mayor and Township Clerk are hereby authorized to accept the Deed of Dedication transferring Block 15.01, Lot 18.40 and Block 15.01, Lot 18.25, the Detention Basin Lots, to be dedicated as part of the Reserve at Stonebridge project, conditioned upon the compliance of Lori Garden Associates, LLC with Chapter 108, Section 13.10 of the Code of the Township of Monroe, provided said Deed is in a form satisfactory to the Township Attorney, and subject to the restrictions contained in Chapter 108, Section 12.16 of the Township Code;

Section 2. The Grantor shall be Lori Garden Associates, LLC, the owner of the property who shall convey the premises free and clear of encumbrances and restrictions.

Section 3. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section 4. Any and all accumulated taxes due on the referenced Lot and Block shall be paid by Lori Garden Associates, LLC through December 31, 2010.

Section 5. If any section, subdivision, sentence, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 6. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

Council President Tamburro opened the Public Hearing for Council and Public discussion of this Ordinance.

There was no Public discussion of this Ordinance.

As Councilman Nalitt and Councilman Leibowitz regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR THE PURPOSE OF DETENTION BASINS BY THE "RESERVE AT STONEBRIDGE"**.

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| ROLL CALL: | Councilwoman Leslie Koppel | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilman Irwin Nalitt | Aye |
| | Council Vice-President Henry L. Miller | Aye |
| | Council President Gerald W. Tamburro | Aye |

Copy of Ordinance Duly Filed.
O-10-2010-020

UPON MOTION made by Council Vice-President Miller and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage: **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-3-2006-010 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON MARCH 27, 2006 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS 2006 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$18,839,275 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF", AS AMENDED AND SUPPLEMENTED, TO REALLOCATE APPROPRIATIONS, AUTHORIZATIONS AND DOWN PAYMENTS THEREIN.**

ORDINANCE as follows: (O-10-2010-021)

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The bond ordinance of the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township"), heretofore finally adopted by the Township Council on March 27, 2006, number O-3-2006-010, entitled: "BOND ORDINANCE PROVIDING FOR VARIOUS 2006 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$18,839,275 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF," as amended and supplemented by Bond Ordinance Number O-12-2007-041 finally adopted on December 3, 2007 and Bond Ordinance Number O-1-2009-004 finally adopted on January 5, 2009 (collectively the "Original Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows:

SECTION 2. An appropriation in the amount of \$250,000 (inclusive of all authorizations and down payments) allocated to the improvement or purpose contained in Section 3(a) of the Original Ordinance is hereby reallocated to the improvement or purpose contained in Section 3(b) of the Original Ordinance. An appropriation in the amount of \$50,000 (inclusive of all authorizations and down payments) allocated to the improvement or purpose contained in Section 3(c) of the Original Ordinance is hereby reallocated to the improvement or purpose contained in Section 3(b) of the Original Ordinance. Therefore, Section 3 of the Original Ordinance is hereby amended and restated to read in its entirety as follows:

"SECTION 3. The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are as follows:

| <u>Description</u> | <u>Appropriation</u> | <u>Authorization</u> | <u>Down Payment</u> | <u>Useful Life</u> |
|---|----------------------|----------------------|---------------------|--------------------|
| (a) Improvements to the Township's Public Library located on a portion of Block 48.40, Lot 10 commonly known as One Municipal Plaza, consisting of the construction and installation of a 25,000 square foot addition Having a useful life or durability at least equal to that of a <u>Class B</u> structure (as defined under the Local Bond Law), including all associated renovations to the existing building, site preparation, interior and exterior construction, the acquisition of, as necessary, all furnishings, associated plumbing, electrical work, paving, curbing, site restoration, landscaping, and other aesthetic improvements; | \$7,250,000 | \$6,902,400 | \$347,600 | 15 years |
| (b) improvements to the Township Community Center located on Block 169, Lot 33 commonly known as 120 Monmouth Road, consisting of the construction and installation of a 21,000 square foot addition having a useful life or durability at least equal to that of a <u>Class B</u> structure (as defined under the Local Bond Law) to provide for a new gym, additional activity rooms and, as applicable, additional office space, including all associated renovations to the existing building, site preparation, interior and exterior construction, the acquisition of, as necessary, all furnishings, associated paving, curbing, site restoration, landscaping and other aesthetic improvements; and | \$7,300,000 | \$6,952,300 | \$347,700 | 15 years |

| <u>Description</u> | <u>Appropriation</u> | <u>Authorization</u> | <u>Down Payment</u> | <u>Useful Life</u> |
|---|---|----------------------|---------------------|--------------------|
| (c) construction of a new Senior Center to be located on property to be acquired by the Township including, but not limited to, the excavation and site preparation, the construction and installation of a 26,000 to 27,000 square foot building having a useful life or durability at least equal to that of a <u>Class B</u> structure (as defined under the Local Bond Law), to provide for program, storage, multipurpose and coat rooms, lobby, reception and lounge areas, bathrooms, a kitchen and office space, including the acquisition of, as necessary, furnishings, plumbing, electrical work and all associated paving, curbing, site restoration, landscaping and other aesthetic improvements. | \$12,150,000 (includes \$108,225 2006 HCD Grant, \$108,225 2007 HCD Grant and \$100,000 State Grant) | \$11,256,350 | \$577,200 | 30 years |

(d) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$25,111,050.

(e) The aggregate estimated cost of said improvements or purposes is \$26,700,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the 2006 HCD Grant, the 2007 HCD Grant, the State Grant and the aggregate amount of the down payments available for said purposes.

(f) All such improvements or purposes shall include architectural, engineering and design work, preparation of plans and specifications, permits, bid documents, contract administration and all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto, all in accordance with the plans and specifications therefor on file in the Office."

SECTION 3. The capital budget of the Township is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency herewith, and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) For the improvement or purpose set forth in the Original Ordinance, as amended and supplemented hereby, the additional sum of \$450,000 is hereby included for items of expense listed in and permitted under N.J.S.A. 40A:2-20, making the total amount for such items of expense \$4,450,000, such total amount being included in the estimated cost indicated herein for the improvement or purpose set forth in the Original Ordinance, as amended and supplemented hereby.
- (b) The average period of usefulness of said improvements or purposes set forth in the Original Ordinance, as amended and supplemented hereby, within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by the Original Ordinance, as amended and supplemented hereby, is 21.724 years.

SECTION 5. Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

SECTION 6. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

Council President Tamburro opened the Public Hearing for Council and Public discussion of this Ordinance.

There was no Public discussion of this Ordinance.

As Council Vice-President Miller and Councilman Leibowitz regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-3-2006-010 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON MARCH 27, 2006 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS 2006 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$18,839,275 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF", AS AMENDED AND SUPPLEMENTED, TO REALLOCATE APPROPRIATIONS, AUTHORIZATIONS AND DOWN PAYMENTS THEREIN.**

Copy of Ordinance Duly Filed.
O-10-2010-021

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE ACCEPTING CONVEYANCE OF DEED OF EASEMENT FROM 1470 PERRINEVILLE ROAD ASSOCIATES, LLC.**

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| ROLL CALL: | Councilwoman Leslie Koppel | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilman Irwin Nalitt | Aye |
| | Council Vice-President Henry L. Miller | Aye |
| | Council President Gerald W. Tamburro | Aye |

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the following entitled Resolution was moved for adoption: **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR F.E.A. - (FOUNDATION FOR EDUCATIONAL ADMINISTRATION) - OFFICE ADDITION.**

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| ROLL CALL: | Councilwoman Leslie Koppel | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilman Irwin Nalitt | Aye |
| | Council Vice-President Henry L. Miller | Abstained |
| | Council President Gerald W. Tamburro | Aye |

Copy of Resolution Duly Filed. (R-10-2010-301)

Resolutions under Consent Agenda:

Councilman Leibowitz – Questioned Item #13.k. - Rejection of Bids for the Township Mini Bus. Administrator Hamilton explained that neither of the two vendors met the specifications.

Councilwoman Koppel – Questioned Item #13.0. asking for the time-frame for the Field Lighting at the Oak Tree School. Engineer Feist responded that the contract was a 90-120 day contract and that there are punch list items that need to be addressed.

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, the following entitled **RESOLUTIONS** were adopted under the **CONSENT AGENDA**, as hereinbelow set forth:

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| ROLL CALL: | Councilwoman Leslie Koppel | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilman Irwin Nalitt | Aye |
| | Council Vice-President Henry L. Miller | Aye |
| | Council President Gerald W. Tamburro | Aye |

RESOLUTIONS as follows:

- R-10-2010-302** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR STONEBRIDGE PHASE 1-SECTION 4 EARTHWORK.
- R-10-2010-303** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 1 – SECTION 7.
- R-10-2010-304** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR INTERCHANGE PLAZA.
- R-10-2010-305** RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQ’s”) FOR VARIOUS PROFESSIONAL SERVICES FOR YEAR 2011.
- R-10-2010-306** RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE REQUIREMENTS AND ADVERTISE FOR RECEIPT OF RFP’S FOR THIRD PARTY AMBULANCE BILLING SERVICES.
- R-10-2010-307** RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.
- R-10-2010-308** RESOLUTION AUTHORIZING MODIFICATION OF A FAIR AND OPEN CONTRACT WITH LEGETTE, BRASHEARS & GRAHAM, INC. FOR ADDITIONAL HYDRO-GEOLOGIC CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-10-2010-309** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT WITH WATER WORKS SUPPLY COMPANY FOR CONTRACT 375R, “WATER METERS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)
- R-10-2010-310** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO KLENZOID, INC. FOR CONTRACT 380, “LIQUID ZINC PYROPHOSPHATE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-10-2010-311** RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH STEVEN WINTERS ASSOCIATES FOR THE PERFORMANCE OF A LOCAL GOVERNMENT ENERGY AUDIT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-10-2010-312** RESOLUTION REJECTING BIDS FOR THE MONROE TOWNSHIP ADULT MINI BUS AND AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE NEW BID SPECIFICATIONS AND RE-ADVERTISE FOR RECEIPT OF BIDS.
- R-10-2010-313** RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MUNICIPAL COURT JUDGE.

- R-10-2010-314 **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP TOWNSHIP MUNICIPAL BUILDING IMPROVEMENTS – ROOF.** *(Awarded to Roof Diagnostics, Inc.)*
- R-10-2010-315 **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP APPLGARTH ROAD PARK AND RIDE - WEST.** *(Awarded to Meco, Inc.)*
- R-10-2010-316 **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP OAK TREE SCHOOL FIELD LIGHTING.** *(Awarded to Faigon Electrical Contracting)*
- R-10-2010-317 **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO PUBLIC SAFETY SOLUTIONS, INC. (PSSI) FOR MONROE TOWNSHIP FIRE DISTRICT CONSOLIDATION STUDY.**
- R-10-2010-318 **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE BEFORE AND AFTER SCHOOL CARE (“B.A.S.C.”) NETWORK, INC. FOR USE OF THE MONROE COMMUNITY CENTER FOR THE 2010-2011 SCHOOL YEAR.**
- R-10-2010-319 **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR ON-SITE WATER AND SEWER AND OFF-SITE SEWERS S-1055 – CARLOS COSTA - BLK. 150, LOT 22-25 CLAYTON AVE.**
- R-10-2010-320 **RESOLUTION AUTHORIZING THE TOWNSHIP UTILITY DEPARTMENT PURCHASING AGENT TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQ’s”) FOR VARIOUS PROFESSIONAL SERVICES FOR YEAR 2011 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-10-2010-321 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) UPON POSTING OF MAINTENANCE GUARANTEES FOR W&S 907–JSM @ APPLGARTH, LLC PB #965-05.**
- R-10-2010-322 **RESOLUTION REFUNDING THIRD PARTY LIEN PREMIUM PAYMENTS.**
- R-10-2010-323 **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-10-2010-324 **RESOLUTION AUTHORIZING A MODIFICATION TO A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO THE NEW SENIOR CENTER.**
- R-10-2010-325 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP OF MONROE TO PROVIDE A WEEKLY DATA TRANSMISSION OF TOWNSHIP TAX RECORDS.**
- R-10-2010-326 **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.** *(Maintenance of the Monroe Oak)*
- R-10-2010-327 **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE ISSUED TO THOMAS J. ORR, ESQ., TRUSTEE FOR EUROPA AT MONROE, L.L.C.**
- R-10-2010-328 **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO JWC ENVIRONMENTAL FOR CONTRACT 377, “HYDRAULIC SEWAGE GRINDER” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- R-10-2010-329** **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). “Bias Prevention & Education Plan”**
- R-10-2010-330** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, OFFICE OF THE PROSECUTOR AND THE TOWNSHIP OF MONROE.**
- R-10-2010-331** **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.**

Mayor – Followed up on Lance Corporal Colin Pascik and the Township’s intent to do everything they can to help him and his family.

Administrator – Mr. Hamilton reported on the Fire Consolidation Study Bid – He further explained the review process of the bids that were received. Public Safety Solutions, Inc. of Maryland won the bid at \$38,850.

Engineer – Engineer Feist reported that at the last meeting he advised the Council and Public as to the status of working with the developer adjacent to Nelson Avenue. He stated he spoke with Mr. Furey today, who is the developer, and he has hired a local contractor to perform the necessary work, at the direction of his office. Engineer Feist stated that he hopes that within the next couple of weeks they will move forward on the process.

Council Reports:

Councilwoman Koppel – mentioned two departments in the Township that sometimes get overlooked. Recently the Transportation Department received a complimentary letter on the trips they run and she also complimented DPW on bulk items that they accept that the garbage companies will not pick-up. Also reported on the following upcoming events:

- Green Fair at Oak Tree School on Oct. 16th at 9am.
- October 16th the Monroe Education Foundation has “Comedy Night” at the Richard Marasco Performing Arts Center.
- Oktoberfest will be held on Oct. 17th at the Community Center from 12-4pm.
- Halloween Parade – October 31st at the Community Center.
- On October 31st the Shangri-La Chinese Acrobats will be performing at the Richard Marasco Performing Arts Center at 2pm.

Councilman Leibowitz – No Report.

Councilman Nalitt – attended the enjoyable performance of the Nelson Riddle Orchestra on Saturday Night at the Performing Arts Center.

Council Vice-President Miller – Also commented on the excellent performance of the Nelson Riddle Orchestra. Also commented on the “Olde Time Baseball” Game held at the Dey Farm.

He also questioned and was given an update on the traffic light outside of Clearbrook.

Council President Tamburro – also attended and enjoyed the performance of the Nelson Riddle Orchestra.

PUBLIC:

Mark Klein, Regency - complimented Council Vice-President Miller on the "Olde Time Baseball Game".

Stuart Kern, Renaissance – presented a petition for sidewalks along Highway 33 leading to the Shopping Center at Twin Rivers and in the opposite direction to the proposed Shopping Center on Butcher Rd. Engineer Feist explained that the town is presently embarking with DOT to add an acceleration lane. In that process he will speak with DOT about the feasibility of fitting in a sidewalk as well and will further look into the Shopping Center possibly extending their sidewalk onto Route 33 which is a State Highway. The town would then have to work with DOT. There is a portion that Monroe would not have any jurisdiction over and that would be East Windsor, however, it can be proposed to them to look into. Engineer Feist stated that the situation must be analyzed from a variety of safety factors, not only at the local level, but the State level as well which ultimately will have the final say.

Councilman Leibowitz asked if there is any way an inside sidewalk can be installed. Council President Tamburro stated that he spoke with the President of the Association and was told that it requires Association approval and it would then be at their expense.

A three minute break was taken while the video tape was changed.

George Gunkelman, 5 Kelly Court – asked if there was a Township Ordinance requiring sidewalks and Engineer Feist and Council President Tamburro both responded that when a state highway is involved, the State supersedes our local ordinance.

He then questioned the lighting at Oak Tree School, asking why the town is doing it instead of the School Board. Engineer Feist advised because the township plans to use it for recreation/shared services. We are responsible for the lighting and the School is responsible for cleaning up the field so it is playable.

Mr. Gunkelman questioned Item #13.I. – Appointment of the Municipal Court Judge, asking the process and Council President Tamburro explained that it is just a re-appointment of an existing Judge.

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, the Regular Council Meeting was Adjourned at 8:45 p.m.

SHARON DOERFLER, Township Clerk

GERALD W. TAMBURRO, Council President

Minutes adopted on _____