

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
REGULAR MEETING - - JANUARY 4, 2012

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 7:00 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: Councilman Stephen Dalina, Councilwoman Leslie Koppel (arriving at 7:05 pm), Councilman Michael Leibowitz, 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 Engineer Ernest W. Feist.

There were approximately eight (8) 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 December 19, 2011 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** on December 23, 2011 and communicated to the **CRANBURY PRESS** on December 19, 2011;
3. Posted on December 19, 2011 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.

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Dalina, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A TWENTY-FIVE FOOT (25') CONSERVATION EASEMENT.**

ROLL CALL: Councilman Stephen Dalina	Aye
Councilwoman Leslie Koppel	Absent
Councilman Michael Leibowitz	Aye
Council Vice President Henry L. Miller	Aye
Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Dalina, an ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE AMENDING THE 2011 – 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

ROLL CALL: Councilman Stephen Dalina	Aye
Councilwoman Leslie Koppel	Absent
Councilman Michael Leibowitz	Aye
Council Vice President Henry L. Miller	Aye
Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Dalina and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was introduced on first reading for final passage: **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-8-2000-026 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON AUGUST 28, 2000 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS 2000 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 \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,428,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION SET FORTH THEREIN.**

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

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Leibowitz and seconded by Councilwoman Koppel, the following entitled **RESOLUTIONS** were moved for Adoption under the **CONSENT AGENDA**, as hereinbelow set forth:

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

RESOLUTIONS adopted under **CONSENT AGENDA** are as follows:

- R-1-2012-003** **RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE MONROE TOWNSHIP COUNCIL FOR CALENDAR YEAR 2012.** (Regular Meetings to be held the 1st Monday of each month at 7:00 p.m., Agenda Meetings to be held the last Monday of each month at 7:00 pm. Should any such day fall on a legal Holiday, or for any other good cause, the meeting will be held at the same time and place on the next Wednesday. The Regular Council Meetings in June and November will be held on the Wednesday immediately following the June Primary and November General Elections)
- R-1-2012-004** **RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2012.** (Home News Tribune, Cranbury Press and Star Ledger)
- R-1-2012-005** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF WAYNE R. HAMILTON AS DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION AND FINANCE AND WHO SERVES AS BUSINESS ADMINISTRATOR/QUALIFIED PURCHASING AGENT.**
- R-1-2012-006** **RESOLUTION APPROVING THE 2012 EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND WAYNE R. HAMILTON AS DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION AND FINANCE AND WHO SERVES AS BUSINESS ADMINISTRATOR.**
- R-1-2012-007** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF WAYNE R. HAMILTON AS DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION.**

- R-1-2012-008** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF JOEL L. SHAIN, ESQ. AS DIRECTOR OF THE DEPARTMENT OF LAW AND WHO SHALL SERVE AS TOWNSHIP ATTORNEY WITH THE LAW FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C.
- R-1-2012-009** RESOLUTION APPROVING THE 2012 EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE, JOEL L. SHAIN, ESQ., MARGUERITE M. SCHAFFER, ESQ. AND THE LAW FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C.
- R-1-2012-010** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MARGUERITE M. SCHAFFER, ESQ. AS ASSISTANT TOWNSHIP ATTORNEY.
- R-1-2012-011** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF ERNEST W. FEIST, P.E., C.M.E., C.P.W.M., AS DIRECTOR OF ENGINEERING AND WHO SHALL SERVE AS TOWNSHIP ENGINEER WITH THE FIRM OF FEIST ENGINEERING, INC.
- R-1-2012-012** RESOLUTION APPROVING THE 2012 EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND ERNEST W. FEIST, P.E., C.M.E., C.P.W.M., AND THE FIRM OF FEIST ENGINEERING, INC.
- R-1-2013-013** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF ERNEST W. FEIST, P.E., C.M.E., C.P.W.M. AS DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF MONROE.
- R-1-2012-014** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR 2012 GENERAL ENGINEERING SERVICES WITH THE TOWNSHIP OF MONROE.
- R-1-2012-015** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO FEIST ENGINEERING, INC. FOR MAINTENANCE OF TAX MAPS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2012.
- R-1-2012-016** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MICHAEL ROGERS AS DIRECTOR OF THE MONROE TOWNSHIP UTILITY DEPARTMENT.
- R-1-2012-017** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF ROBERT DOWNEY AS DIRECTOR OF CONSTRUCTION FOR THE TOWNSHIP OF MONROE.
- R-1-2012-018** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF BERNARD H. SHIHAR, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.
- R-1-2012-019** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF RICHARD RAFANELLO, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.
- R-1-2012-020** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.

- R-1-2012-021 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP AT MONROE.
- R-1-2012-022 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE PUBLIC OFFICER BOARD.
- R-1-2012-023 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF A MEMBER TO THE AFFORDABLE HOUSING BOARD.
- R-1-2012-024 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENTS OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.
- R-1-2012-025 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENTS OF MEMBERS TO THE CULTURAL ARTS COMMISSION.
- R-1-2012-026 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD OF TRUSTEES.
- R-1-2012-027 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MARK REMSA AS PLANNING CONSULTANT TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION FOR THE TOWNSHIP OF MONROE.
- R-1-2012-028 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF A MEMBER TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.
- R-1-2012-029 RESOLUTION AUTHORIZING TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2012.
- R-1-2012-030 RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR CALENDAR YEAR 2012.
- R-1-2012-031 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO RICHARD W. BENTZ, A CERTIFIED TREE EXPERT, FOR CALENDAR YEAR 2012.
- R-1-2012-032 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF FRANK GUMINA, III, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.
- R-1-2012-033 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF THOMAS P. ABODE, ESQ., AS ACTING MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.
- R-1-2012-034 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR SOLTYS, W&S 849, PB#936-04 – Blk. 68, Lot 6.
- R-1-2012-035 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO HODULIK AND MORRISON, P.A. AS MUNICIPAL AUDITORS FOR THE TOWNSHIP OF MONROE.

- R-1-2012-036 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO WILENTZ, GOLDMAN & SPITZER, P.A., AS BOND COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2012
- R-1-2012-037 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT TO BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO CONSTRUCTION OF THE NEW SENIOR CENTER.
- R-1-2012-038 RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE DEMOLITION OF TOWNSHIP ACQUIRED FLOOD DAMAGED PROPERTIES.
- R-1-2012-039 RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR YEAR 2012 WITH EXTENSIONS AND ADDENDUMS.
- R-1-2012-040 RESOLUTION APPROVING THE 2012 CASH MANAGEMENT PLAN.
- R-1-2012-041 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER FOR YEAR 2012.
- R-1-2012-042 RESOLUTION APPROVING EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2012 ANNUAL BUDGET TO FEBRUARY 6, 2012.
- R-1-2012-043 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH BLUMIG KENNELS FOR THE HOUSING AND FEEDING OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR YEAR 2012.
- R-1-2012-044 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. FOR INSURANCE CONSULTING & PRODUCER SERVICES FOR CALENDAR YEAR 2012.
- R-1-2012-045 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO STERLING DiSANTO & ASSOCIATES, LLC FOR COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2012.
- R-1-2012-046 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO GAGLIANO APPRAISAL, LLC FOR RESIDENTIAL AND COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2012.
- R-1-2012-047 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO MCR APPRAISALS FOR RESIDENTIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2012.
- R-1-2012-048 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO BETTINA DURMASKIN SHOLK REAL ESTATE APPRAISAL FOR FARMLAND PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2012.
- R-1-2012-049 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR RESIDENTIAL AND COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2012.

- R-1-2012-050** RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.
- R-1-2012-051** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL SERVICES RELATED TO THE 2012 OPEN SPACE BUILDING DEMOLITIONS.
- R-1-2012-052** RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2012.
- R-1-2012-053** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO JOEL L. SHAIN, ESQUIRE, WITH THE FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C., FOR GENERAL LEGAL SERVICES WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX FOR CALENDAR YEAR 2012.
- R-1-2012-054** RESOLUTION AUTHORIZING THE 2012 TEMPORARY BUDGET APPROPRIATIONS.

Copies of Resolutions Duly Filed.

Council President Tamburro announced that nominations are in order for the position of Class III Council Member to the Monroe Township Planning Board.

Council Vice-President Miller nominated Councilwoman Koppel to serve as Class III Council Member to the Monroe Township Planning Board seconded by Councilman Dalina.

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Dalina, Nominations were Closed for the position of Class III Council Member to the Monroe Township Planning Board

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

UPON MOTION made by Councilman Dalina and seconded by Council Vice President Miller, a Resolution of which the following is the title was moved for adoption: **RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD.**

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

- R-1-2012-055** RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD.

Copy of Resolution Duly Filed.

Council President Tamburro announced that Nominations are in order for the position of Council Member to the Middlesex County Housing and Community Development Committee.

Councilman Leibowitz nominated Councilman Stephen Dalina to serve as Council Member to the Middlesex County Housing and Community Development Committee for Calendar Year 2012, seconded by Council Vice-President Miller.

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Dalina, Nominations were Closed for the position of Council Member to the Middlesex County Housing and Community Development Committee for Calendar Year 2012.

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

UPON MOTION made by Councilman Dalina and seconded by Councilwoman Koppel, a Resolution of which the following is the title was moved for adoption: **RESOLUTION APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2012.** (Councilman Dalina)

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

R-1-2012-056 RESOLUTION APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2012.

Copy of Resolution Duly Filed.

Mayor Pucci – Wished all residents and Council Members a Happy New Year. Congratulated Councilman Stephen Dalina as the newest Council Member and Councilwoman Koppel on her re-appointment. Complimented the Business Administrator on his re-appointment and the outstanding job he has done over the years.

Business Administrator Hamilton – Updated the Council on the flood mitigation program. He also mentioned the letter to the Mayor from County Surrogate Kevin Hoagland regarding the satellite office in Monroe. Since it opened in 1993, more than 3,757 clients have been serviced.

Engineer Feist – No Report.

COUNCIL REPORTS:

Councilwoman Koppel - Wished everyone a Happy New Year. She also congratulated Councilman Dalina on his victory.

Councilman Leibowitz – Congratulated the Mayor, Councilman Dalina and Councilwoman Koppel on their election. He then gave a brief report on the “Fire Study Advisory Committee”.

Councilman Dalina – Wished all the residents of Monroe a Happy New Year. He also commented on the Re-Organization Meeting/Swearing-In Ceremony and what it meant to him.

Council Vice-President Miller – Congratulated everyone and wished everyone a Happy New Year. He also commented on the packet that was delivered to residents regarding the revaluation and how clearly everything was explained.

PUBLIC:

George Gunkelman, 5 Kelly Court – commented on what he feels to be an unsafe condition at the intersection of Farrington and Perrineville Road at the Monroe Sports Center site. Not all Improvements are in place even though this facility has been in operation for a while. He proceeded to describe the various site problems.

Council President Tamburro stated that he believes there are two property owners and asked Engineer Feist who is actually responsible for these improvements.

Engineer Feist explained the ownership and stated that the facility has been open about two years, although the County road improvements are not 100% complete. The County had signed off on a C.O. and felt that the road improvements that were completed at that time were sufficient for the one use on the property. Nothing has taken place since then. He has reached out to the County Engineer to go after the bond in place to finalize the road improvements. He will once again reach out to the County Engineer's office and explain the concerns and proceed against the bonds.

Item #7. - Amended Bond Ordinance – He asked that the items be identified within the ordinance. Administrator Hamilton explained that it is a description change, not additional monies.

UPON MOTION made by Councilman Dalina and seconded by Councilwoman Koppel, the meeting was adjourned at 7:30pm.

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

SHARON DOERFLER, Township Clerk

GERALD W. TAMBURRO, Council President

Minutes were adopted on _____