

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
REGULAR MEETING – FEBRUARY 6, 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, 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 Mark Rasimowicz, sitting in for Township Engineer Ernest W. Feist.

ABSENT from this meeting was Township Engineer Ernest W. Feist.

There were approximately thirty (30) 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 6, 2012 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 6, 2012.
3. Posted on January 6, 2012 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 called upon Mayor Pucci who presented the “Key to the Township” to Karl R. Meyertons, Esq., in recognition of his 49 years as the Township’s Zoning Board of Adjustment attorney. Many of the Zoning Board Members were in attendance for the presentation. Council members offered their comments & best wishes.

Council President Tamburro read the following entitled **PROCLAMATION** of Mayor Pucci into the record:

BOY SCOUTS OF AMERICA
101st ANNIVERSARY
FEBRUARY 8, 2012

Scout leaders from Troop # 3 and their Scouts were introduced and presented with the original proclamation. Council offered their comments.

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Dalina, the **CLAIMS** per run date of **1/26/2012** were approved for payment as written and presented.

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 Councilwoman Koppel and seconded by Council Vice-President Miller, the **Minutes** of the **November 9, 2011** Regular Meeting, **November 28, 2011** Agenda Meeting and the **December 5, 2011** Regular Meeting were approved as written and presented.

ROLL CALL: Councilman Stephen Dalina (not seated on Council) Abstain
 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 Councilwoman Koppel and seconded by Councilman Dalina, an Ordinance of which the following is the title was moved on second 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.**

ORDINANCE as follows: (O-2-2012-001)

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. Bond ordinance number O-8-2000-026 finally adopted on August 28, 2000 by the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township") 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 by bond ordinance number O-10-2001-035 finally on adopted by the Township Council on October 1, 2001, bond ordinance number O-12-2002-048 finally adopted by the Township Council on December 2, 2002, bond ordinance number O-8-2003-029 finally adopted by the Township Council on August 4, 2003, bond ordinance O-12-2003-053 finally adopted by the Township Council on December 29, 2003, bond ordinance number O-12-2005-054 finally adopted on December 5, 2005, bond ordinance number O-6-2006-020 finally adopted on June 26, 2006, and bond ordinance number O-9-2008-021 finally adopted on September 3, 2008 (collectively the "Original Ordinance"), is hereby amended and supplemented to the extent and with effect as follows:

SECTION 2. Sections 3(a)(i) and (ii) of the Original Ordinance are hereby amended in their entirety to read as follows:

<u>"Description"</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition of various properties within the Township for open space purposes, including, but not limited to, as applicable, Block 25, Lot 19.4; Block 27.02, Lot 18.06; Block 60, Lots 17.03, 17.04, 18.07 and 21.01; Block	\$6,900,000	\$6,571,234	\$328,766	40 years

62, Lot 12.02; Block 76, Lots 21.02 and 23.06; Block 76.01, Lots 25.01 and 25.20; Block 77, Lots 10.01, 10.02 and 10.03; Block 77, Lots 11.01 & 11.02; Block 77, Lot 7; and Block 106.91, Lot 47.01 on Pine View Court and as sometimes described as Lot 4.01 in accordance with the Township's Open Space Plan, as filed with the Middlesex County Open Space Committee, a lawful public purpose, including the acquisition of development rights therefore and open space mapping, all work and materials necessary therefor and incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved, and"

(ii) Acquisition of development rights to various properties within the Township for farmland preservation purposes, including, but not limited to, as applicable, Block 11, Lot 5.14, Block 19, Lot 4, Block 20, Lot 22, Block 22, Lots 2.03 and 2.04, Block 31, Lot 13.02, Block 60, Lots 28.02 and 29.232, Block 81, Lots 4 and 5.01, and Block 83, Lot 6.09, including all work and materials necessary therefor and incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved; and	\$450,000	\$428,550	\$21,450	15 years"
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SECTION 3. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this amendatory bond ordinance and to the extent of any inconsistency herewith, 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, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 4. Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

SECTION 5. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

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

George Gunkelman, 5 Kelly Court – questioned why Year 2000 Bonds are being amended. Administrator Hamilton explained that the Bond is being amended to include additional property; three (3) open space properties and one (1) farmland preservation piece.

There was no further Council or Public discussion of this Ordinance.

As Councilwoman Koppel and Councilman Dalina 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 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.
O-2-2012-001

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

ORDINANCE as follows: (O-2-2012-002)

WHEREAS, application has been made by Robert Missak, 11 Johnson Avenue, Monroe Township, NJ 08831 for the passage of an ordinance vacating, releasing and extinguishing the public rights in and to a 25' foot Conservation Easement, Block 147.14 as shown on Tax Map Sheet No. 90.01 and as more particularly described in the Property Survey prepared by Brunswick Surveying Incorporated, copies of which are attached hereto as Exhibit “A”; and

WHEREAS, the Township Engineer has reviewed said application and has recommended that the Township move forward with the vacation of the entire 25' Conservation Easement, as outlined in his letter dated October 10, 2011, a copy of which is attached hereto as Exhibit “B”; and

WHEREAS, Michael Rogers, Director of the Monroe Township Utilities Department has reviewed said application and per letter dated December 9, 2011, attached hereto as Exhibit “C”, has advised that said vacation will not affect any “MTUD” underground utilities and finds the vacation acceptable as requested; and

WHEREAS, the Township Council of the Township of Monroe is of the opinion that the public interest will best be served by vacating and releasing the public rights in said easement, street or road;

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

1. The public rights and interest in the 25' Conservation Easement, as described on attached Exhibit "A", are hereby vacated and released.

2. Pursuant to N.J.S.A. 40:67-1, the following described rights of public utilities and cable television companies are hereby expressly reserved and excepted from this vacation: All rights and privileges possessed at the time of the adoption of this Ordinance by public utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the "Cable Television Act", P.L. 1972, c. 186 (C.48:5A-1, et seq) to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated.

3. The Chief Finance Officer is hereby authorized to draw a check in the sum of \$11.00 payable to the Middlesex County Clerk, and the Township Clerk shall thereupon file a certified copy of this Ordinance in the Office of the Middlesex County Clerk.

4. This Ordinance shall become effective twenty days after final passage and publication according to law.

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

There was no Council or Public discussion of this Ordinance.

As Councilwoman Koppel 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 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	Aye
	Councilman Michael Leibowitz	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed.
O-2-2012-002

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

ORDINANCE as follows: (O-2-2012-003)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the 2011 - 2014 Supervisory Personnel Salary and Wage Ordinance shall be amended, effective January 1, 2012 as follows:

SECTION 1. The following annual salaries, wages and fees shall be paid to the following Supervisory Personnel of the Township of Monroe as herein below specified:

	<u>2012</u>	<u>2013</u>	<u>2014</u>
Business Administrator	\$138,539	\$141,310	\$144,136

SECTION 2. All ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, 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 4. This Ordinance shall take effect upon final passage and publication as provided by law.

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

Charles Petretti, 4A Wingate Court, Concordia – questioned what was amended. Mayor Pucci responded.

There was no further Council or Public discussion of this Ordinance.

As Councilman Dalina and Councilwoman Koppel regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **ORDINANCE AMENDING THE 2011 – 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

Copy of Ordinance Duly Filed.
O-2-2012-003

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE ACCEPTING DEEDS OF EASEMENT AND DEDICATION FROM ROBERT L. YOUNG, SR.** (Block 102, Lots 14.02 and 14.03)

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, an Ordinance of which the following is the title was introduced on first reading for final passage: **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 12-2011-035 (WHICH PROVIDES FOR VARIOUS IMPROVEMENTS TO WELL NUMBERS 17 AND 19) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ON AUGUST 7, 2007, TO INCREASE THE APPROPRIATION FOR ITEMS OF EXPENSE LISTED IN AND PERMITTED UNDER N.J.S.A. 40A:2-20 BY \$1,000,000.**

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, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

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.

Council President Tamburro advised the Council there is a need to fill the unexpired term of Stephen Dalina, who was a regular member on the Zoning Board of Adjustment, and to make re-appointments for those members having expired terms.

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Leibowitz, Mark Klein was moved to the position of regular member to fill the unexpired term of Stephen 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

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Dalina, Carol Damiani and Bernice Tepper were reappointed for four year terms expiring December 31, 2015.

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 Councilwoman Koppel and seconded by Councilman Leibowitz, Alternate 2 member, Joseph Gurney will be moved to the position of Alternate 1, Alternate 3 member, Betty Schneider, will be moved to the position of Alternate 2 and Alternate 4 member, Len Zivin, will be moved to the position of Alternate 3.

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

Council President Tamburro asked for Nominations for the position of Alternate 4 member on the Zoning Board of Adjustment.

Councilwoman Koppel nominated Henry Sloan to serve as Alternate 4 member on the Zoning Board of Adjustment, Seconded by Councilman Dalina.

Council President Tamburro asked if there were any further nominations, there being none, he requested a Motion to close the Nominations.

UPON MOTION made by Councilman Leibowitz and seconded by Councilwoman Koppel, Nominations were Closed for the position of Alternate 4 member on the Zoning Board of Adjustment.

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, the following entitled Resolution was moved for adoption: **RESOLUTION APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**

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 Resolution Duly Filed.

**R-2-2012-057 RESOLUTION APPOINTING MEMBERS TO THE MONROE
TOWNSHIP ZONING BOARD OF ADJUSTMENT.**

Council President Tamburro advised the Council Members that Item #21.II. under the Consent Agenda regarding a shared service agreement with Jamesburg for enforcement of zoning and housing regulations calls for a term of no less than 10 years and it is being revised to read “no longer than two years”.

Council President Tamburro requested Members of Council to review Items a. through nn. and will be happy to address any questions.

Councilwoman Koppel commented on Item #21.gg. regarding the flooring in the Community Center. Business Administrator Hamilton explained the need for the special flooring in that aerobics and other impact activities are performed in this room.

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-2-2012-058 RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL
RECYCLING TONNAGE GRANT APPLICATON FOR YEAR 2011.**

**R-2-2012-059 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEE AND ESTABLISHING MAINTENANCE GUARANTEE
FOR MONROE TOWNSHIP 2009 ROAD IMPROVEMENTS –
CONCRETE CURB AND SIDEWALKS.**

**R-2-2012-060 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1
SUBMITTED BY OPEN SYSTEMS INTEGRATORS FOR UPGRADED
AUDIO-VISUAL EQUIPMENT FOR THE MONROE TOWNSHIP
SENIOR/TRANSPORTATION FACILITY.**

**R-2-2012-061 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL
SERVICE CONTRACT WITH DM MEDICAL BILLINGS, INC. IN
CONNECTION WITH THIRD PARTY BILLING.**

**R-2-2012-062 RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO
SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO
REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF
EXTRAORDINARY LITIGATION.**

**R-2-2012-063 RESOLUTON AUTHORIZING SHAIN, SCHAFFER & RAFANELLO,
P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR
2012 AS EXTRAORDINARY LITIGATION.**

**R-2-2012-064 RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO,
P.C. TO HANDLE VARIOUS WORKERS' COMPENSATION CLAIMS IN
YEAR 2012 AS EXTRAORDINARY LITIGATION.**

- R-2-2012-065 RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.
- R-2-2012-066 RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO DYNAMIC TESTING SERVICE FOR MEDICAL, EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP'S SUBSTANCE AND ALCOHOL MISUSE POLICY AND TESTING SERVICES FOR CALENDAR YEAR 2012.
- R-2-2012-067 RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-2-2012-068 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-2-2012-069 RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. SAFECO INSURANCE OF AMERICA AS EXTRAORDINARY LITIGATION.
- R-2-2012-070 RESOLUTION AUTHORIZING MODIFICATION TO A 2011 PROFESSIONAL SERVICE CONTRACT WITH RICHARD W. BENTZ, A CERTIFIED TREE EXPERT.
- R-2-2012-071 RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO SKYLINE ENVIRONMENTAL, INC. FOR PROFESSIONAL SAFETY AND HEALTH TRAINING SERVICES FOR THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR CALENDAR YEAR 2012.
- R-2-2012-072 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY P.M. CONSTRUCTION CORP. FOR EMERGENCY WORK PERFORMED AT 506 OLD BRIDGE – ENGLISHTOWN ROAD FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") DUE TO HURRICANE IRENE.
- R-2-2012-073 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT 389, WELLS 20 & 23 IRON REMOVAL SYSTEM.
- R-2-2012-074 RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 399, "WELL NO. 19 TREATMENT PLANT IMPROVEMENTS" TO CYDE N. LATTIMER & SON CONSTRUCTION CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-2-2012-075 RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR YEAR 2012.
- R-2-2012-076 RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 396-R, "INSTRUMENTATION CALIBRATION & SERVICE" TO TJM CONTROLS, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-2-2012-077 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 373 "SCADA SYSTEM MAINTENANCE, REPAIR & SERVICE" AWARDED TO PCS PUMP AND PROCESS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-2-2012-078 RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO OCCUPATIONAL MEDICINE SERVICES FOR CALENDAR YEAR 2012.

- R-2-2012-079 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEE FOR THADEUSZ & JANINA SOLTYS (PB-936-04).
- R-2-2012-080 RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 572, SEASONS AT MONROE (PB #248-95), BLOCK 117, LOT 9.01.
- R-2-2012-081 RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 557, MONROE KNOLLS (PB #256-95), BLOCK 50, LOTS 6,7,16.01, 16.02 &17.
- R-2-2012-082 RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1016, 317 FORSGATE DRIVE, BLOCK 66, LOT 5.
- R-2-2012-083 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO.1 SUBMITTED BY FAI-GON ELECTRIC, INC. IN CONNECTION WITH THE OAK TREE SCHOOL FIELD LIGHTING.\
- R-2-2012-084 RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.
- R-2-2012-085 RESOLUTION AUTHORIZING EXECUTION OF A 2012 MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE.
- R-2-2012-086 RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT FOR THE PURCHASE OF GRASS BAGS FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.
- R-2-2012-087 RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2012 ANNUAL BUDGET TO MARCH 5, 2012.
- R-2-2012-088 RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE PURCHASE OF ONE (1) AMBULANCE.
- R-2-2012-089 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1063, SHRI RAM CHANDRA MISSION, BLOCK 13, LOT 5.03 (BA #5009-09).
- R-2-2012-090 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CLASSIC FLOOR FINISHING, INC. FOR THE FURNISHING AND INSTALLATION OF FLOORING AT THE MONROE TOWNSHIP COMMUNITY CENTER.
- R-2-2012-091 RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1189 MORNING GLORY DRIVE.
- R-2-2012-092 RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF A MUNICIPAL APPLICATION FOR A 2012 RECREATIONAL TRAILS GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.
- R-2-2012-093 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO THE SIGNALIZATION OF PERRINEVILLE AND FEDERAL ROADS.

- R-2-2012-094** RESOLUTION AUTHORIZING A MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT AWARDED TO ARCARI AND IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.
- R-2-2012-095** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF JAMESBURG FOR ENFORCEMENT OF ZONING AND HOUSING REGULATIONS.
- R-2-2012-096** RESOLUTION AUTHORIZING EMERGENCY 2012 TEMPORARY BUDGET AMENDMENT.
- R-2-2012-097** RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT EXECUTED BY PUBLIC SAFETY SOLUTIONS, INC.

Copies of Resolutions Duly Filed.

Mayor – No Report.

Administrator – mentioned that the Township was successful in selling Bond Anticipation Notes. There are plans for a permanent Bond sale in the summer. The low interest rate was with Bank America/Merrill Lynch at a net interest rate of .554 of 1%.

Engineer – No Report.

Council Reports:

Councilwoman Koppel – mentioned that the Tamburitzen's, who appeared recently, were a great success. An opera is coming next, as well as lectures and master classes. The Cultural Arts has hired various Artists and are holding classes for children ages 9-12 and 13 and up at the Library.

Monroe Twp. Teachers vs. Police in Basketball will be held on Friday, March 23rd at 7pm at the High School with a donation of \$5.

Councilman Leibowitz – stated that because the Fire Study has been published several times, he will forego giving a report.

Councilman Dalina – Thanked the Zoning Board Members with whom he had served on the Board with and will miss them all.

Council Vice-President Miller – Historic Commission held their annual Social Dinner last week. Tours of the Township will be held for a \$1.00 fee. The proceeds will go to the Colin Pascik Fund.

He further mentioned that the Senior Center is moving along quickly and offered the floor plans for review at the end of the meeting for anyone interested.

Council President Tamburro – Thanked Vice-President Miller for sitting in at the last meeting.

Public:

Charles Petretti, 4A Wingate Court – asked the estimated cost of the new ambulance. Administrator Hamilton replied approximately with a figure of \$185,000.

He questioned the caution tape on Union Valley Road over Overlook Dr. Engineer Rasimowicz stated his office was not aware of it but will look into it tomorrow.

Mr. Petretti questioned if any of the Township's Directors serve "at will". Mayor Pucci responded that the "Directors" under the Falkner Act states the municipality is allowed up to nine Directors, depending upon the number of departments. They also serve coterminous with that of the Mayor.

He next asked about the tanks that are located at the back of the Encore Development, questioning their purpose. Mr. Stoessler from the M.T.U.D., explained that Well #22 is part of a temporary Study for water filtration and these tanks will be removed within a month.

Regarding the Signalization of Perrineville & Federal Roads – he does not agree with that intersections priority, feeling that the intersection of Perrineville & Union Valley Roads should have a higher priority due to the heavy traffic. Engineer Rasimowicz stated there are problems with the "Right-of-Way" acquisitions, as well as NJDEP issues.

Mr. Petretti asked why we are re-opening past Claims with Governmental Risk Management and Administrator Hamilton explained that they would be Workman's Compensation re-openers. The law does allow that they can be re-opened.

Mr. Petretti asked how Feist Engineering / Director of Construction interact together which Administrator Hamilton explained.

Carol Damiani, 148 Pergola Ave. – mentioned the signage on Pergola Ave. Previously it was determined about where Pergola Avenue ends & Matchaponix begins and a sign was to be put up by the County. As of this time, that has not been accomplished. Engineer Rasimowicz advised the Engineer's office will look into the matter.

Leonard Keshner, 376 Daisy – represents the model airplane Club and advised they need a property location. Information had been given to Mr. Riggs as to their needs. Administrator Hamilton stated he believes it is the area across from the new soccer fields. This property is regulated by the State Department of Parks.

Tom Nothstein, 15 Nathaniel – questioned Item #18 regarding the nomination of an Alternate #4 member to the Zoning Board of Adjustment, asking what Mr. Sloan's qualifications are. Councilman Koppel read Mr. Sloan's resume.

Asked the status of the Fire Commission Study. Council President Tamburro advised it is his understanding that the Report/Recommendations will be forwarded to the Council by the end of April.

Questioned Item #21.gg. – Flooring at the Community Center and was advised it is for Aerobics and other similar impact activities that require a rubberized floor.

Mr. Nothstein again asked about a Public Portion at a Special Meeting and was told that a legal opinion was already given on this issue, however, it is being looked into further.

Mark Klein, Regency – mentioned that many residents now have a better understanding of what is involved in putting up a traffic light after watching the installation of the traffic light at Route 522 Buckelew Avenue & Mount Mills Road.

Dan Mann – expressed his, and all Zoning Board Members appreciation to Karl Meyerton for the many years of service and dedication to the Zoning Board.

He also thanked the Council and Mayor, on behalf of the Veterans of Monroe & Jamesburg, for the support in efforts to bring gifts to the wounded in the Military Hospitals.

Lucille DiPasquale, 70 Avenue K – asked for an explanation of Item #21.ii. Administrator Hamilton explained it is recreation trails and this Resolution is an authorization to apply for a \$25,000 Grant to fund a walking trail in the area of the girls softball fields. It requires a 20% match and total project cost is \$31,250.

Item #21.ii. – shared services with Jamesburg. Administrator Hamilton explained that Jamesburg's Zoning Officer is sick and Jamesburg has asked for an "as needed" interlocal shared services agreement whereby our Zoning Officer will go in on an "as needed basis".

George Gunkleman, 5 Kelly Court – once again expressed concerns about the road conditions on Perrineville Road by the Sports Center. At the last meeting Engineer Feist had stated he was going to reach out to the County regarding the matter. Engineer Rasimowicz stated he will check with Mr. Feist and report back.

Mr. Gunkelman then asked about the status of improving the Mount Mills Road “S” bend. He was told that the Developer re-submitted Plans for approval and will be posting Bonds for the development.

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Leibowitz, the Regular Meeting was Adjourned at 8:05pm.

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 DOERFLR, Township Clerk

GERALD W. TAMBURRO, Council President

Minutes were approved on _____