

**COUNCIL OF THE TOWNSHIP OF MONROE**  
**MINUTES**  
**REGULAR MEETING - - MARCH 5, 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 Township Engineer Ernest W. Feist.

There were approximately one hundred (100) 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 the **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 read the following Proclamation of Mayor Richard Pucci into the record:

**Hadassah Month – March 2012**  
**100<sup>th</sup> Anniversary**

**PROCLAMATION** proclaiming Hadassah Month – March 2012 - 100<sup>th</sup> Anniversary was presented to Representatives of each of the following Chapters:

**ALISA CHAPTER**  
President Rhoda Juskow

**MONROE CHAPTER**  
President Norma Klein

**REGENCY CHAPTER**  
President Karen Ross

**STONEBRIDGE CHAPTER**  
Barbara Schwartz

In recognition of the 100<sup>th</sup> Anniversary, the street at the entrance to the Municipal Library will be named Hadassah Way for the period of March 1<sup>st</sup> 2012 thru March 31<sup>st</sup> 2012.

Mayor Pucci and Councilwoman Koppel presented professionally framed copies of the Proclamations to each Chapters representative.

Council members offered their comments and thanked them for their many years of service in the community.

Captain Lloyd introduced the three (3) Police Officers to be sworn in this evening, giving a brief background on each.

Oaths of Office were administered to the following Police Officers:

**Daniel Lang Jr. – Mother Susan held the Bible**  
**Matthew Mordecai – Father Joel held the Bible**  
**Robert J. Thuring - Parents Robert & Margaret held the Bible**

Council Members offered their congratulations and best wishes.

Council President Tamburro called a ten minute recess for picture taking. At 7:35 p.m. the meeting was called back to Order.

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Dalina, the **CLAIMS** per run date of **2/27/2012** 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 Councilman Leibowitz, the **Minutes** of the **December 28, 2011 Special & Agenda Meeting** were approved as written and presented. (Dalina not yet seated on Council)

ROLL CALL:	Councilman Stephen Dalina	Abstained
	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 Council Vice-President Miller and seconded by Councilman Dalina, the **Minutes** of the **January 1, 2012 Re-Organization Meeting** and **January 4, 2012 Regular Meeting** were approved 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 Councilman Dalina and seconded by Councilman Leibowitz, the **Minutes** of the **January 30, 2012 Agenda Meeting** were approved as written and presented. (Tamburro absent)

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	Abstained

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

**ORDINANCE** as follows: (O-3-2012-004)

**WHEREAS**, Robert L. Young, Sr., whose address is 37 Brandywine Road, Skillman, New Jersey 08558 ("Owner"), is the owner of the property now known as Lot 14.02 and 14.03, in Block 102, as shown on the Tax Map of the Township of Monroe; and

**WHEREAS**, as a condition of Minor Subdivision approval granted by the Monroe Township Planning Board by Resolution adopted on August 25, 2011, and memorialized on September 7, 2011, the Owner was required to provide certain conservation and drainage rights to the Township of Monroe and to dedicate a portion of the Lot for roadway purposes; and

**WHEREAS**, the Township Engineer and Township Counsel have reviewed the proposed Deeds of Easement and Dedication and finds the same to be sufficient;

**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, Township Clerk and Township Attorney are hereby authorized to accept the Deed of Easement and the Deed of Dedication covering portions of new Lots 14.02 and 14.03 in Block 102 in the form attached hereto as Exhibit "A" and "B".

**Section 2.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**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.

**SO ORDAINED**, as aforesaid.

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

Michele Arminio, 9 Nathaniel St. – asked if these easements were for a private residence. Engineer Feist explained that these easements are the result of a minor sub-division and that in a conservation easement the owner still owns the property.

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

As Councilman Leibowitz 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 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.  
O-3-2012-004

**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: **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.**

**ORDINANCE** as follows: (O-3-2012-005)

**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 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 December 28, 2011, numbered 12-2011-035 and entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO WELL NUMBERS 17 AND 19, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$4,900,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$4,900,000 BONDS OR NOTES TO FINANCE THE COST THEREO", (the "Original Ordinance"), which Original Ordinance is hereby amended to the extent and with the effect as follows:

**SECTION 2.** Section 5(d) of the Original Ordinance is hereby amended to read as follows:  
"An aggregate amount not exceeding \$1,200,000 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described."

**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.** The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

**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 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 this Ordinance.

Michele Arminio, 9 Nathaniel St. – asked the location. M.T.U.D. Director, Michael Rogers, advised they are on the Rossmoor Golf Course.

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: **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.  
O-3-2012-005

**UPON MOTION** made by Councilman Leibowitz and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"**.

**BE IT ORDAINED** by the Council of the Township of Monroe, County of Middlesex, State of New Jersey that Chapter 39 of the Code of the Township of Monroe is hereby amended as follows:

**SECTION 1.**

- ' 39-1. Title.
- ' 39-2. Purpose.
- ' 39-3. Fees enumerated.

**' 39-1. Title**

This chapter shall be known as the "Codification of Fees and Costs of the Township of Monroe@

**' 39-2. Purpose**

This chapter is adopted in order to advise the citizens of the township, and any and all persons doing business with the township, of the various fees charged for services rendered by the departments of township government and to provide ready access to any and all such information.

**' 39-3. Fees enumerated.**

**A. General Fees.**

- (5) Division of Ambulance Service.
  - (b) Ambulance third-party billing fees.

Transport	Mileage
<del>\$600.00</del> <b>\$675.00</b>	<del>\$12.00/mile</del> <b>\$15.00/mile</b>

**J. Monroe Township Utility Department Fees and Charges.**

**RATE SCHEDULE**

**PART I - SEWER SERVICE**

**SECTION D - CONNECTION FEES AND CHARGES**

- 2. The connection fee for each unit shall be ~~\$2,813~~ **\$2,958.00**.

**PART II - WATER SERVICE**

**SECTION A - DEFINITIONS**

- 2. Other than Residential: includes each tenant in a non-residential building: One Equivalent Dwelling Unit of potable water shall equal ~~211~~ **204** gallons per day of estimated water consumption or fraction thereof
- 3. IRRIGATION: One equivalent unit of water used for irrigation shall equal ~~937~~ **844** gallons per day of water consumed or fraction thereof.

**SECTION I - CONNECTION FEES AND CHARGES**

2. The potable water connection fee for each unit shall be ~~\$3,226~~ **\$3,295.00** and the irrigation connection fee shall be \$0.00.

**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 twenty (20) days after passage, adoption and publication according to law.

**SO ORDAINED**, as aforesaid.

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

There was no Council or Public discussion of this Ordinance.

As Councilman Leibowitz 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 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.  
O-3-2012-006

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Dalina, an Ordinance of which the following is the title was introduced on first reading for final passage: **REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING REVENUE REFUNDING BONDS, SERIES 2001 AND GENERAL OBLIGATION BONDS, SERIES 2003 OF THE TOWNSHIP TO PROVIDE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR.**

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.

In reviewing the Consent Agenda, Council President Tamburro asked if the purchase of a new ambulance, Item #19.z., was financed through MCIA. Administrator Hamilton confirmed that this is correct.

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Dalina, the following **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-3-2012-098**      **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GANNETT FLEMING, INC. FOR GENERAL SEWER ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-3-2012-099**      **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR HOWELL 184/32 LLC, W&S 1064, BLK 69, LOT 15.02 PB#1073-09.**
- R-3-2012-100**      **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN THE MATTER OF GARVEY et als v. TOWNSHIP OF MONROE.**
- R-3-2012-101**      **RESOLUTION ENDORSING THE 2012 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.**
- R-3-2012-102**      **RESOLUTION REFUNDING AFFORDABLE HOUSING DEVELOPER’S FEE TO JOSEPH BUDREWICZ FOR BLOCK 31, LOT 13.02.**
- R-3-2012-103**      **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 940, RDC FORSGATE PARTNERS, LLC, (FORSGATE SWIM CLUB), PB# 903-04.**
- R-3-2012-104**      **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W 771, - RENAISSANCE @ CRANBURY CROSSINGS, OFF-SITE IRRIGATION WELL NUMBERS 5 & 17.**
- R-3-2012-105**      **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W 771.2, RENAISSANCE @ CRANBURY CROSSINGS, PHASE 2 WATER.**
- R-3-2012-106**      **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 840, BLOCK 71, LOTS 1 & 2 AND BLOCK 74, LOTS 20-23.**
- R-3-2012-107**      **RESOLUTION AMENDING RESOLUTION NO. R-2-2012-067 REGARDING THE REFUNDING OF TAX OVERPAYMENTS.**
- R-3-2012-108**      **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-3 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORKED PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR & TRANSPORTATION FACILITY.**

- R-3-2012-109 RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2012 ANNUAL BUDGET TO APRIL 2, 2012.
- R-3-2012-110 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PAYMENTS.
- R-3-2012-111 RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-3-2012-112 RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 395, "LIGHTING AND VENTILATION AT PUMP STATION #1" TO LIBERTY CONSTRUCTION & DEVELOPING, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2012-113 RESOLUTION AUTHORIZING PURCHASE OF VEHICLES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS.
- R-3-2012-114 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT FOR MONROE TOWNSHIP 2012 HVAC MAINTENANCE AND REPAIR SERVICES.
- R-3-2012-115 RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING.
- R-3-2012-116 RESOLUTION AUTHORIZING MODIFICATION TO THE CALCULATION OF THE TAX COLLECTION RATE.
- R-3-2012-117 RESOLUTION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") (i) AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET SEQ. FOR APPROVAL TO ISSUE GENERAL OBLIGATION REFUNDING BONDS TO REFUND ALL OR A PORTION OF CERTAIN REVENUE BONDS, SERIES 2001 AND GENERAL OBLIGATION BONDS, SERIES 2003 AND (ii) SEEKING THE LOCAL FINANCE BOARD'S PRIOR APPROVAL OF SUCH REFINANCING AND CONSENT TO BE ENDORSED UPON A REFUNDING BOND ORDINANCE IN CONNECTION THEREWITH.
- R-3-2012-118 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$4,900,000 GENERAL OBLIGATIONS BONDS, SERIES 2012, OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE STATE FISCAL YEAR ("SFY") 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.
- R-3-2012-119 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF MONROE AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR ("SFY") 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.



- R-3-2012-120** RESOLUTION OF THE TOWNSHIP OF MONROE DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE STATE FISCAL YEAR (“SFY”) 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.
- R-3-2012-121** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 771 AT RENAISSANCE AT CRANBURY CROSSINGS, WATER, SEWER & ON-SITE IRRIGATION, PB #880-03.
- R-3-2012-122** RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP SHADE TREE PLANTINGS.
- R-3-2012-123** RESOLUTION AUTHORIZING THE AWARD OF BID TO PURCHASE ONE (1) NEW AMBULANCE.
- R-3-2012-124** RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.
- R-3-2012-125** RESOLUTION AMENDING THE 2012 TEMPORARY BUDGET APPROPRIATIONS.
- R-3-2012-126** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2012 WITH MOTOROLA SOLUTIONS, INC., AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

**Mayor Pucci** – No Report.

**Administrator Hamilton** – No Report.

**Engineer Feist** – No Report.

**Council Reports:**

Councilwoman Koppel – Advised the Cultural Arts Commission is presenting a lecture series on Opera starting April 4<sup>th</sup> and 18<sup>th</sup> at 1pm. She also mentioned the Monroe Township Community Education Pamphlet that everyone should have received outlining the various programs being offered.

Councilman Leibowitz – No Report.

Councilman Dalina – Thanked Harold Klein for making sure that all the sports/recreation organizations are meeting a certain criteria for use of the township’s fields, i.e. providing copies of by-laws, insurance, as well as record keeping. The Recreation Department had organized a Dodge Ball Tournament this past September to benefit the Make-A-Wish Foundation. It was such a success that the Recreation Department will be teaming up with the Make-A-Wish Foundation again this year.

Council Vice-President Miller – Advised the Historic Commission is trying to pick a name for the Charles Dey Farm and encourages community participation.

Council President Tamburro – No report.

Public:

Robert Roche, Muirfield Blvd., asked why the utility bill on-line payment process is different from the Tax collectors' office. Administrator Hamilton explained the township is working at uniformity, however, the difference is two different banks.

Questioned Item #14 Refunding Bond Ordinance – asking what the principal amount of the Bonds are that are being refunded and Administrator Hamilton explained.

Tom Nothstein, 15 Nathaniel – Item #15.z. – Purchase of a new ambulance – asking the cost and the name of the bidder. Administrator Hamilton advised the cost of the ambulance is \$200,346.00 and the low bidder is Bayhead Investments, Inc.

He asked about the Budget Workshops, requesting that the dates and the departments assigned on the various dates be posted on the web-site. Administrator Hamilton explained that the schedule is always posted and that the Budget is scheduled to be introduced at the April 2<sup>nd</sup> Council Meeting.

**UPON MOTION** made by Councilman Leibowitz and seconded by Council Vice-President Miller, the Regular Meeting was Adjourned at 7:55pm.

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

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SHARON DOERFLER, Township Clerk

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GERALD W. TAMBURRO, Council President

Minutes were adopted on \_\_\_\_\_