

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
REGULAR MEETING - - APRIL 2, 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: Business Administrator Wayne R. Hamilton, Township Attorney Joel L. Shain and Township Engineer Ernest W. Feist.

ABSENT - Mayor Richard Pucci

There were approximately sixty (60) 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:

APRIL - AUTISM AWARENESS MONTH
APRIL 2, 2012 World Autism Awareness Day

A presentation of the Proclamation was made to Kimberley Toto who briefly spoke about the effects of autism on families and society as a whole.

Council President Tamburro called upon Councilwoman Leslie Koppel to present Certificates of Achievement to the Middle School Student Winners of the "City Planning Contest".

1 st Place Winner	-	Nick Cosenza
2 nd Place Winners	-	Ariana Yousafzai & Kara Turco
3 rd Place Winners	-	Jackson Maddox & Christopher Bilardo
Best Video Presentation	-	Brendan Liebross

A ten minute recess was called.

The meeting was re-called to order at 7:25pm.

UPON MOTION made by Council Vice-President Miller and seconded by Councilwoman Koppel the **CLAIMS** per run date of **3/12/2012** 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 Councilman Leibowitz and seconded by Councilman Dalina, the **Minutes** of the **February 6, 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 Councilwoman Koppel and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second 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.**

ORDINANCE as follows: (O-4-2012-007)

WHEREAS, pursuant to the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 *et seq.*, as amended and supplemented (the "Municipal and County Utilities Authorities Law") The Monroe Township Municipal Utilities Authority, in the County of Middlesex (the "Authority"), State of New Jersey (the "State") had previously issued \$19,320,000 aggregate principal amount of Revenue Bonds, Series 2001, consisting of \$6,325,000 Revenue Refunding Bonds and \$12,995,000 Revenue Bonds (collectively, the "2001 Bonds") dated as of April 1, 2001; and

WHEREAS, the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township") legally dissolved the Authority by ordinance adopted January 5, 2009, in accordance with the provisions of N.J.S.A. 40A:5A-20 and the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, as amended and supplemented (the "Local Bond Law"), and, *inter alia*, assumed all existing bonded indebtedness of the dissolved Authority, including the 2001 Bonds.

WHEREAS, pursuant to the Local Bond Law, the Township had previously issued \$12,000,000 aggregate principal amount of General Obligation Bonds, Series 2003 (the "2003 Bonds") dated as of April 1, 2003; and

WHEREAS, (i) \$3,230,000 outstanding 2001 Bonds maturing on February 1 in the years 2013 through 2017, inclusive (the "2001 Refunded Bonds"), and (ii) \$5,328,000 outstanding 2003 Bonds maturing on April 1 in the years 2014 through 2019, inclusive (the "2003 Refunded Bonds" and together with the 2001 Refunded Bonds, the "Refunded Bonds") are either subject to defeasance, either in whole or in part, prior to their stated maturity or currently subject to redemption, either in whole or in part, prior to their stated maturity; and

WHEREAS, the Township Council desires to refund all or a portion of the aforesaid Refunded Bonds through the issuance of one or more series of General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$9,500,000 (the "Refunding Bonds"); and

WHEREAS, the Township Council now desires to adopt this Refunding Bond Ordinance (the "Refunding Bond Ordinance") authorizing the issuance of one or more series of the Refunding Bonds in an aggregate principal amount not exceeding \$9,500,000, a portion of the sale proceeds of which shall be used to refund the Refunded Bonds.

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 refunding of all or a portion of the Refunded Bonds is hereby authorized.

SECTION 2. In order to refund the Refunded Bonds and to pay all related costs associated therewith, the Township is hereby authorized to issue one or more series of the Refunding Bonds in an aggregate principal amount not to exceed \$9,500,000, all in accordance with the requirements of N.J.S.A. 40A:2-51 et seq., and appropriate the proceeds of such Refunding Bonds to such purpose described in Section 3 hereof. Such Refunding Bonds shall be designated as "General Obligation Refunding Bonds" with such series designation as may be necessary to identify such bonds. The portion of Refunding Bonds issued to refund the 2001 Bonds shall be designated as "Water/Sewer Utility Refunding Bonds". The portion of Refunding Bonds issued to refund the 2003 Bonds shall be designated as "General Improvement Refunding Bonds".

SECTION 3. The purpose of the issuance of the Refunding Bonds is to achieve debt service savings by refunding all or a portion of the Refunded Bonds.

SECTION 4. An aggregate amount not exceeding \$150,000, may be allocated from the aggregate principal amount of the Refunding Bonds to pay for items of expense listed and permitted under N.J.S.A. 40A:2-51(b), including, but not limited to, the aggregate allocated costs of issuance thereof, including underwriting, printing, credit enhancement or other insurance, advertising, accounting, financial, legal and other expenses in connection therewith.

SECTION 5. A certified copy of this Refunding Bond Ordinance, has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs prior to final adoption and enactment hereof.

SECTION 6. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Township Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this Refunding Bond Ordinance and the said bonds and notes authorized by this Refunding Bond Ordinance will be within all debt limitations prescribed by the Local Bond Law.

SECTION 7. This bond ordinance shall take effect and twenty (20) days after the first publication thereof after final adoption, approval by the Mayor and the consent of the Local Finance Board being endorsed upon said ordinance, as provided by the Local Bond Law.

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

There was no Council comment.

Hyman Grossman, 15 Doral Dr. – questioned the amount saved on this refunding bond ordinance. Administrator Hamilton stated he did not have the amount at this time but will follow-up with Mr. Grossman with the dollar amount.

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: **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.
O-4-2012-007

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 AUTHORIZING THE ACCEPTANCE OF LANDS DESIGNATED AS LOTS 2, 3 AND 4 IN BLOCK 37, LOT 22.2 IN BLOCK 146.02, LOT 22.3 IN BLOCK 146.02, LOT 11 IN BLOCK 169.19, LOT 7.2 IN BLOCK 177, LOT 7.3 IN BLOCK 177, LOT 8.03 IN BLOCK 177, LOT 8.1 IN BLOCK 177, LOT 8.4 IN BLOCK 177, AND LOT 8.5 IN BLOCK 177 BEING GRANTED TO THE TOWNSHIP OF MONROE, TO BE DEDICATED AS OPEN SPACE.**

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 Councilman Dalina, an Ordinance of which the following is the title was introduced on first reading for final passage: **AN ORDINANCE OF THE MONROE TOWNSHIP COUNCIL REGARDING THE DEDICATION OF AN EASEMENT LOCATED ON BUTCHER ROAD TO THE TOWNSHIP OF MONROE.** (Block 1, Lot 13.02)

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 Dalina and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE ESTABLISHING POLICIES AND PROCEDURES FOR THE USE OF TOWNSHIP RECREATION FACILITIES.**

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 Council Vice-President Miller, an Ordinance of which the following is the title was introduced on first reading for final passage:
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK.

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 Dalina and seconded by Councilman Leibowitz, 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:

- a. **RESOLUTION AUTHORIZING AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF HUMAN SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
- b. **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ALEN SECURITY COMPANY, INC. FOR THE MONROE TOWNSHIP EMERGENCY SERVICES BUILDINGS.**
- c. **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE FROM FRANK SCAMPORINO, JR. TO JSM INVESTMENTS AT MONROE, LLC.**
- d. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY.**
- e. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED FOR CONCORDIA – SECTION 20 (PB-157-92).**
- f. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO BRASHEARS, LEGGETTE AND GRAHAM, INC. FOR GENERAL HYDROGEOLOGIC SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- g. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO HATCH MOTT MACDONALD FOR GENERAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- h. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO HATCH MOTT MACDONALD FOR WATER SYSTEM MASTER PERMIT UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- i. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- j. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- k. **RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES.**

- l. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO R C WELL & PUMP SERVICE, INC. AS PROFESSIONAL WELL DRILLING CONSULTANTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- m. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY MECO, INC. IN CONNECTION WITH THE MONROE TOWNSHIP APPLGARTH PARK AND RIDE WEST.**
- n. **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS FOR BLOCK 95, LOT 3.3 AND AUTHORIZING CANCELLATION OF THE TAX SALE CERTIFICATES.**
- o. **RESOLUTION DECLARING AN EMERGENCY FOR WELL 22 AND THE WATER SUPPLY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- p. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WATER REMEDIATION TECHNOLOGY, LLC ("WRT") FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") IN CONNECTION WITH THE DECLARATION OF EMERGENCY.**
- q. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2012-2013 WITH TRANS TEC, LLC FOR THE ENHANCED 9-1-1 SYSTEM LOCATED AT MONROE TOWNSHIP POLICE HEADQUARTERS.**
- r. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF THE FRANCIS E. PARKER MEMORIAL HOME, INC. v. TOWNSHIP OF MONROE, ET ALS. AS EXTRAORDINARY LITIGATION.**
- s. **RESOLUTION INTRODUCING THE 2012 MUNICIPAL BUDGET.**
- t. **RESOLUTION PROVIDING THAT THE 2012 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.** (Public Hearing scheduled for April 30, 2012)
- u. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2012 LANDSCAPING SERVICES.** (Greenleaf Landscape Systems & Services in the amt. of \$69,980)

Mayor's Report – Absent

Business Administrator – Mr. Hamilton addressed the introduction of the 2012 Municipal Budget (Item #14.s.) and proceeded to read the Mayor's Budget Message into the record. He advised the Public that the Budget Workshops will be held on Wednesday, April 11th and Thursday, April 12th at 6:30pm. The Public Hearing on the Budget will be held on April 30th.

Engineer - Mr. Feist stated that we have been awarded \$250,000 from the NJDOT Local Aid Trust Fund this year for improvements to Federal Road between Perrineville & Applegarth Roads.

Council Reports:

Councilwoman Koppel – Advised the Monroe Lacrosse Team will be holding a car wash on Saturday, April 14th from 9am-12pm at the Gulf Station on Forsgate Drive.

Councilman Leibowitz – Gave a brief Report on the HCD Meeting held a week ago. There is \$49,058 of the grant monies remaining and is presently being utilized for Senior Center improvements. The County had to reduce the 2012 Budget by 9.1% for everyone.

Councilman Dalina - Attended the Egg Hunt/Bonnet Contest on Saturday. He commended the Recreation and DPW Departments for relocating the event to the Hockey Rink at the Recreation Center due to inclement weather. A good time was had by all. Softball Opening Day will be April 21st at 10am at the Tom Allen Softball Complex, Gravel Hill-Spotswood Road and at 12 Noon at James Monroe Park.

Council Vice-President Miller – No Report.

Public:

Charles Petretti, Concordia questioned the following Items on the Agenda:

Amount of Item #14.e. - release of Cash Maintenance Guarantee for Concordia, Section 20. - \$58,064.76.

Item #'s 14.l., o., & p. – asked if there was any correlation with a particular Well. Mr. Rogers, Director, M.T.U.D., responded that “l” is for all Wells needing repair and Item #14.o. & p. are specifically for Well No. 22. Mr. Petretti asked if Well No. 22 is in service and Mr. Rogers responded that it is in service but not on-line. He advised we have more Wells than are needed but perhaps it will be put in-service this Summer.

Item #14.q. – Maintenance Agreement for TransNet – Administrator Hamilton advised this is the Enhanced 9-1-1 system for the Police Dept., explaining that it is the Maintenance Agreement for the existing system which is renewed each year.

Mr. Petretti then questioned the preliminary approval given to Parker House to which Attorney Shain responded by saying that since the matter is in litigation, the issue cannot be addressed.

He next questioned the yellow flags at Union Valley Rd. vs. the caution tape that had previously existed. Engineer Feist responded that none of that property is owned by the township. The yellow flags indicate gas lines.

He next asked about the status of the tanker trucks parked on Applegarth Rd., saying that he realizes that it is a DEP issue but wanted to know, since it is in Monroe, if there is any feedback on the matter. Engineer Feist stated that he has previously seen tankers at this facility and it is not something new. He believes they are food-grade products that are being moved in the trucks.

Mr. Petretti advised that at Thompson Park, where the softball fields end, there is a plateau that has a lot of debris and asked who might be responsible for this. Administrator Hamilton explained that it is County property and they would be responsible party.

Neil Newman, 274 Matchaponix – He referenced an e-mail he had sent the Council. He stated he does not have a C.O. on his house as of yet and thanked Engineer Feist for his past help. He stated there is still one outstanding issue which is Freehold Soil not giving him a letter for his property as he, himself, has solved the problem of the flooding on his property, which is the result of the Kensington Woods development. He filled in some property where water existed and because of this Freehold Soil will not give him a letter, resulting in no issuance of a C.O. from the town. Engineer Feist was asked about a possible solution to this problem and he stated that it would involve amending the Freehold Soil Application, since more property was filled in than what was previously approved by Freehold Soil and that another fee will have to be posted. Mr. Newman stated his second problem was with the front porch. The Construction Official, Mr. Downey, is requiring a Permit and Mr. Newman does not believe a Permit is required due to the size and amount of steps. Administrator Hamilton stated it is his understanding that it is not the size of the porch, but rather it is the footings that need to go down to virgin soil because of the extensive back-filling. Mr. Newman stated he has hired a contractor.

He next complained about the increase in his taxes which the Administrator advised he will look into.

Steve Gorbe, 113 Gravel Hill-Spotswood Rd. – complained about the porches on Helen Court falling down and their driveways falling apart. He also mentioned that the yellow lines are faded on Gravel Hill-Spotswood Rd. and have been so for the past two years. Administrator Hamilton will follow-up with the DPW.

Next, he spoke about problems with vehicles passing school buses. Administrator Hamilton will once again speak with the Police Chief regarding the issue.

Michele Arminio, 9 Nathaniel St. – Questioned the following Items on the Agenda:

Item #14.k. – Restoration of the Energy Taxes to the Municipality, asking for an explanation. Administrator Hamilton explained the situation.

Item #14.m. – The value of the Change Order for the new Applegarth Park & Ride - \$5,110.43, asking if the funds were to be paid by the developer of the property. Engineer Feist responded that the property was donated by the developer and the Township built the Park & Ride.

Item #14.q. – Asked the amount of the Maintenance Agreement for TransNet for the Police Dept. – \$59,628.16 per year.

Item #14.r. – Extraordinary Litigation – asked the amount - \$15,000 for Parker House litigation.

UPON MOTION made by Councilman Leibowitz and seconded by Councilwoman Koppel, the Regular Meeting of Council was Adjourned at 8:08pm.

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 _____