

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
SPECIAL AND AGENDA MEETING – MARCH 28, 2011

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

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

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

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

ABSENT: Mayor Richard Pucci

There were approximately fifteen (15) 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 March 18, 2011 on the Bulletin Board of the Office of the Township Clerk and remains posted at that location for public inspection;
2. Communicated to the **HOME NEWS TRIBUNE** on March 23, 2011 and **CRANBURY PRESS** on March 18, 2011;
3. Posted on March 18, 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 or Chair.

Council President Tamburro announced the Special Meeting is being Called to Order for the purpose of Introducing Ordinances, Consideration of various Resolutions and any other business that may come before the Council. The Regularly scheduled Agenda Meeting will immediately follow.

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Nalitt, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR WHITE COLLAR EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

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

Copy of Ordinance Duly Filed.

UPON MOTION made by Council Vice-President Miller and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR BLUE COLLAR EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

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

Copy of Ordinance Duly Filed.

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

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

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Nalitt, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR POLICE PBA EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

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

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR POLICE SUPERVISORY EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

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

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, the following Resolutions were moved for adoption under the **CONSENT AGENDA**, as hereinbelow set forth:

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

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

- R-3-2011-084** **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (White Collar Workers)**
- R-3-2011-085** **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (Blue Collar Workers)**
- R-3-2011-086** **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN POLICE PBA LOCAL 255 AND THE TOWNSHIP OF MONROE.**
- R-3-2011-087** **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN MONROE SUPERIOR OFFICERS' ASSOCIATION AND THE TOWNSHIP OF MONROE.**
- R-3-2011-088** **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
- R-3-2011-089** **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**
- R-3-2011-090** **RESOLUTION REJECTING BIDS RECEIVED FOR THE MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR AND AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE NEW BID SPECIFICATIONS AND RE-ADVERTISE FOR RECEIPT OF BIDS.**

Copies of Resolutions Duly Filed.

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Nalitt, the Special Meeting was Adjourned at 7:35 pm and the Agenda Meeting Called to Order.

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

Council President Tamburro read into the record the following entitled **ORDINANCES** for **SECOND READING** at the **MONDAY, April 4, 2011** Regular Council Meeting.

- a. **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN ACCESS EASEMENT AGREEMENT BY AND BETWEEN DTAK MONROE, LLC AND THE TOWNSHIP OF MONROE REGARDING THE COMMUTER PARKING LOT ON APPLGARTH ROAD.**
- b. **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A DRAINAGE EASEMENT AND AGREEMENT BY AND BETWEEN ENCORE MONROE CONDOMINIUM ASSOCIATION, INC. AND THE TOWNSHIP OF MONROE REGARDING PERPETUAL, NON-EXCLUSIVE DRAINAGE EASEMENT RIGHTS TO A DETENTION BASIN ON BLOCK 42, LOT 25.**
- c. **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

Council President Tamburro read into the record the following entitled **ORDINANCE** for **INTRODUCTION** at the **MONDAY, April 4, 2011** Regular Council Meeting.

- a. **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, SPECIFICALLY CHAPTER 3 ENTITLED "ADMINISTRATION OF GOVERNMENT"**. (Name changes for Office on Aging to Office of Senior Services and Monroe Township Department of Water and Sewer Utility to Monroe Township Utility Department)

Council President Tamburro read into the record the following entitled **RESOLUTIONS** for **CONSIDERATION** at the **MONDAY, APRIL 4, 2011** Regular Meeting:

- a. **RESOLUTION APPOINTING AN ALTERNATE DEPUTY REGISTRAR AND SUB-ALTERNATE REGISTRAR OF VITAL STATISTICS.**
- b. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.** (Maintenance of the Monroe Oak)
- c. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2011-2012 WITH TRANSNET CORPORATION FOR THE HEWLETT PACKARD WORK STATIONS LOCATED AT MONROE TOWNSHIP POLICE HEADQUARTERS.**
- d. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2011-2012 WITH TRANSNET CORPORATION FOR THE ENHANCED 9-1-1 SYSTEM LOCATED AT MONROE TOWNSHIP POLICE HEADQUARTERS.**
- e. **RESOLUTION REFUNDING AFFORDABLE HOUSING DEVELOPER'S FEE TO LUCILLE DI PASQUALE, BLOCK 113, LOTS 3 AND 4.**
- f. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2 – SECTION 8A.**
- g. **RESOLUTION AUTHORIZING MODIFICATION OF A FAIR AND OPEN CONTRACT AWARDED TO GANNETT FLEMING, INC. FOR ADDITIONAL ENGINEERING SERVICES RELATED TO WELLS 20 & 23 WATER TREATMENT PLANTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
- h. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER "MAXINE & BEN ROZNER v. WHITTINGHAM HOMEOWNERS ASSOCIATION, ET ALS." AS EXTRAORDINARY LITIGATION.**
- i. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR FOREST PARK TERRACE SEWER REPLACEMENT BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
- j. **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.**
- k. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) FOR W-914 - ST. JAMES STREET (BA 673- 04) BLOCK 148.37, LOTS 1-8.**

- l. RESOLUTION AUTHORIZING REPLACEMENT OF THE PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) WITH A MAINTENANCE GUARANTEE FOR W&S 1059 – DAVID COYLE, BLOCK 93, LOT 6 (BA 817-08).
- m. 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.
- n. RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP LANDSCAPING SERVICES FOR 2011. (Award of Contract to Clintar New Jersey, Inc.)
- o. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REIMBURSE TAXES FOR TAX YEAR 2011 TO EILEEN SCOTT FOR PROPERTY NOW OWNED BY MONROE TOWNSHIP
- p. RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER MASTER PLAN UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
- q. RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY NEXTIRA ONE, LLC D/B/A BLACK BOX NETWORK SERVICES IN CONNECTION WITH THE PURCHASE OF TELECOMMUNICATIONS EQUIPMENT – WIRED FOR THE MONROE TOWNSHIP COMMUNITY CENTER.

Mayor's Report – Absent

Administrator's Report – Administrator Hamilton explained the ratification of four Collective Bargaining Agreements and the four (4) Salary & Wage Ordinances. He also explained the revised Health Care Benefit Package.

Engineer's Report – No Report.

Council Reports:

Councilwoman Koppel – announced the Easter Bonnet Parade & Egg Hunt would take place April 9th at the Daniel Ryan Field at 12 noon.

Councilman Leibowitz – No Report.

Councilman Nalitt – No Report.

Council Vice-President Miller – No Report.

Council President Tamburro – Thanked Administrator Hamilton on his efforts in negotiating.

Public:

Gary Busman, 7 Monarch Rd. – Item #15.f. – questioned the amount of the performance guarantees and the proposed reduction of performance guarantees for Stonebridge, Phase 2-Section 8A. Engineer Feist explained.

Tom Nothstein, 15 Nathaniel St. – Item #15.g. – MTUD Fair & Open Contract to Gannett Fleming, Inc. related to the treatment of Wells 20 & 23, questioning the amount and MTUD Director Mike Rogers responded \$6,000.

Item #15.h. – Authorization for Shain, Schaffer & Rafanello to handle Maxine & Ben Rozner v. Whittingham Homeowners Association as extraordinary litigation, asking for an explanation. Council President Tamburro explained the situation and the dollar amount being \$5,000.

Ken Huard, Millstone - retired Police Captain. – Stated he is representing himself and other retired Police Officers who are being forced into the AETNA Health Care Plan. He stated the retired Supervisory Personnel were never part of the decision making process and is opposed to having his benefits reduced.

John Pillar, 9 Newberry Rd., Manchester Twp. – Retired Police Lt. – Stated he also is being affected by the change in Medical Benefits and strongly urged that the decision be reconsidered.

Steve Gorbe, 113 Gravel Hill-Spotswood Rd. – questioned the status of the Fire Consolidation Study. Administrator Hamilton stated that it has been extended to April 30th. Mr. Gorbe also advised that on June 30th Chief Gasirowski's contract expires.

Chris Hayes, 19 Brandy Place – President of the Monroe Twp. Superior's Officer's Assn.- represents current members and retirees. Read an amendment into the record that was placed in the last contract, Article 13, Section I, stating that future retiree's shall be maintained at the health care coverage levels and benefits in effect at the time of their retirement.

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, the meeting was Adjourned at 8:00 pm.

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

SHARON DOERFLER, Township Clerk

GERALD W. TAMBURRO, Council President

Minutes adopted on _____