

**COUNCIL OF THE TOWNSHIP OF MONROE**

**MINUTES**

**REGULAR MEETING - - JUNE 8, 2011**

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 7:30 p.m. by Council President Gerald W. Tamburro with a Salute to the Flag, led by Connor Bassi, a 2<sup>nd</sup> grader at Oak Tree School.

**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: Mayor Richard Pucci, Business Administrator Wayne R. Hamilton, Attorney Greg Pasquale, sitting in for Township Attorney Joel L. Shain and Township Engineer Ernest W. Feist.

**ABSENT** from this meeting was Township Attorney Joel L. Shain.

There were approximately one hundred fifty (150) 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 7, 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** and **CRANBURY PRESS** on January 7, 2011;
3. Posted on January 7, 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.

Council President Tamburro advised that in the Year 2008 Mayor Pucci was entered into the Mayors' Hall of Fame and in Year 2009 Councilman Irwin Nalitt was elected into the Officials' Hall of Fame. He advised that this evening we are honoring Council Vice-President Henry Miller, who has just been elected into the Elected Officials' Hall of Fame.

A special presentation was made honoring Council Vice-President Henry Miller with Mayor Pucci saying what a privilege and honor it is to have Council Vice-President Miller, who has served the community for over twenty (20) years, be elected into the Elected Officials' Hall of Fame by the NJ League of Municipalities. The Mayor gave a brief history of how he, during his first term as Mayor, had called upon Vice-President Miller, who was not an elected official at that time, to serve as Chairman of the Planning Board. He did an exceptional job in that capacity and over the years has served as Council President, Vice-President and all the various responsibilities he has had over the years serving on and chairing various Boards and Committees. The Mayor stated Council Vice-President Miller has been a tremendous institution here in Monroe Township, with his work not having gone unnoticed and that his admission into the Hall of Fame is only one of many things that he so richly deserves. The Mayor presented Vice-President Miller with a Plaque that exemplifies his service to the community and his induction into the League of Municipalities Elected Officials' Hall of Fame.

Council Vice-President Miller thanked everyone and Mayor Pucci advised that one of the reasons this evening was selected for the presentation is the fact that Council Vice-President Miller, besides being twenty years on the legislative body (council), he was an educator himself. From day one he was an instructor, a teacher, a coach, a principal of a High School and for the past seventeen years, before he retired officially, he was a head of the association that was responsible for the superintendents and supervisors and principals in the State of NJ and thought it would be appropriate, on this evening, when there are so many of the township's outstanding student performers here, to honor him.

Council President Tamburro called upon Senator Linda Greenstein who wished to honor Council Vice-President Miller and to read a Senate and General Assembly Joint Resolution from herself, Assemblymen DeAngelo and Benson. Senator Greenstein stated the Resolution is long would not read the whole thing but refers to Council Vice-President Miller as a highly esteemed member of his Garden State Community, talks about the NJ Hall of Fame. Refers to his extensive record of inspired and effective civic leadership for which he has earned the deepest respect and admiration of the citizens of the community. The last paragraph reads as follows:

This Legislature hereby honors Henry L. Miller upon the occasion of his induction into the Elected Officials Hall of Fame. Pays tribute to his meritorious history of service and commitment to the citizens of Monroe Township and extends sincere best wishes for continued happiness and success. From the President of the Senate Stephen Sweeney and the Speaker Sheila Oliver.

Each Member of Council gave their best wishes and congratulations to Council Vice-President Miller.

Council President Tamburro opened the Annual Human Relations Commission Ceremony honoring and presenting Awards to those students who have been selected by their teachers as exemplifying the 6 pillars of character: caring, responsibility, respect, fairness, citizenship and trustworthiness. He turned the program over to Sergeant Lisa Robinson, Chair of the Human Relations Commission. Sergeant Robinson thanked everyone for coming out tonight, parents, relatives and friends who have come out to support these outstanding students who have shown and exemplified the six pillars and character. She also thanked the Mayor and Council for being given the opportunity to have this program with the Human Relations Commission members. She thanked them for the hard work that they put forth in helping to bring this program about.

Sergeant Robinson invited the Human Relations Commission two High School Student representatives up to help her present the awards, Alexa Marshall and Shikha Khinvasara.

Presentations were made to the following students:

**BARCLAY BROOK SCHOOL HONOREES**

Leena Arafat (Kindergarten)

Michael Casella (1<sup>st</sup>)

Sydney Gawason (2<sup>nd</sup>)

**BROOKSIDE SCHOOL HONOREES**

Alexandra Henn (3<sup>rd</sup>)

Julien D'Adamo (4<sup>th</sup>)

Srinidhi Kovi (5<sup>th</sup>)

Justine Sykes (6<sup>th</sup>)

**MILL LAKE SCHOOL HONOREES**

Sofia Marretta (Kindergarten)

Ryan Mangeri (1<sup>st</sup>)

Steven Lui (2<sup>nd</sup>)

Brennan Berecsky (3<sup>rd</sup>)

**WOODLAND SCHOOL HONOREES**

Justine Nagrowski (4<sup>th</sup>)

Sarah Wisnack (5<sup>th</sup>)

Caitlyn Magee (6<sup>th</sup>)

**OAK TREE SCHOOL HONOREES**

Jack Calandruccio (Pre-K)

Hamza Abbassi (Kindergarten)

Salma Abbassi (1<sup>st</sup>)

Connor Bassi (2<sup>nd</sup>)

Emily Ranieri (3<sup>rd</sup>)

Tara Pietrulewicz (4<sup>th</sup>)

Angelica Piccini (5<sup>th</sup>)

Pooja Pandya (6<sup>th</sup>)

**APPLEGARTH SCHOOL HONOREES**

Justin Baguer (7<sup>th</sup>)

Danielle Schiavone (8<sup>th</sup>)

**MONROE HIGH SCHOOL HONOREES**

Briana Campanaro (9<sup>th</sup>)

Jesse Guo (10<sup>th</sup>)

Arjav Raol (11<sup>th</sup>)

Megan Bonamici (12<sup>th</sup>)

Mayor Pucci thanked Sergeant Robinson and the members of the Human Relations Commission on the outstanding job that they do throughout the year. To all the honorees this evening he told them how proud the Mayor and Council are of them for the outstanding effort that they have made throughout the school year.

Each member of Council offered their best wishes and congratulated the Honorees, their parents, grandparents, family and friends.

Council President Tamburro called a 10 minute Recess for picture taking. The meeting was recalled to Order at 8:20 P.M.

**UPON MOTION** made by Councilman Nalitt and seconded by Councilwoman Koppel-Egierd, the **CLAIMS** per run date of **05/25/2011** (TWP & M.T.U.D.) were approved for payment as presented.

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

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Nalitt, the **MINUTES** of the **February 2, 2011 Regular Meeting, February 28, 2011 Special & Agenda Meeting, March 7, 2011 Regular Meeting, March 28, 2011 Special & Agenda Meeting, April 4, 2011 Regular Meeting, and April 20, 2011 Special & Agenda Meeting** were adopted as written and presented.

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

**UPON MOTION** made by Councilman Nalitt and seconded by Councilwoman Koppel-Egierd, an Ordinance of which the following is the title was moved on second reading for final adoption:  
**ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED AS BLOCK 109.03, LOTS 2, 3 AND 20 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

**ORDINANCE** as follows: (O-6-2011-015)

**WHEREAS**, the Township Council of the Township of Monroe has decided that it is in the public interest that certain parcels of land, located on Washington Road and Verrazano Avenue, be dedicated as open space (the "Project"); and

**WHEREAS**, as part of the Project, the Township of Monroe must acquire parcels of land identified as Lots 2, 3 and 20 in Block 109.03 on the Tax Map of Monroe Township; and

**WHEREAS**, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid Lots 2, 3 and 20 in Block 109.03 is \$300,000.00 prior to adjustments for the cost of road improvements; and

**WHEREAS**, the Township Engineer has determined that road improvements would cost \$90,000.00; and

**WHEREAS**, Emilio Development, Inc. is the owner of the certain parcels known as Block 109.03, Lots 2, 3 and 20 in the Township of Monroe; and

**WHEREAS**, as part of the Project, the Township of Monroe has negotiated the price of the land with the property owners; and

**WHEREAS**, as part of the Project, the property owner and the Township of Monroe have agreed upon consideration of Two Hundred Ten Thousand Dollars (\$210,000.00); and

**WHEREAS**, the Township's Certified Finance Officer has verified that there are sufficient funds remaining from the issuance of bonds, pursuant to the Open Space Acquisition Bond Ordinance 0-7-2008-09, to pay for the aforesaid acquisition;

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

**Section 1.** The purchase price for Lots 2, 3 and 20 in Block 109.03 on the Monroe Township Tax Map from Emilio Development, Inc. shall be Two Hundred Ten Thousand Dollars (\$210,000.00), as determined through arms length negotiations and in accordance with the "Eminent Domain Act" (Chapter 3 of Title 20 of the New Jersey Statutes).

**Section 2.** The Township Council shall provide sufficient funds for the acquisition of such property from the funds raised by the issuance of bonds pursuant to Bond Ordinance Number O-7-2008-009, which was adopted by the Township Council on July 7, 2008, and approved July 11, 2008, as amended, or from an appropriation in the 2010 annual budget pursuant to the provisions of the "Local Budget Law" (Chapter 4, of Title 40A of the New Jersey Statutes).

**Section 3.** The Mayor and Township Clerk are hereby authorized to accept the Deed transferring the property on the referenced Lots and Block for municipal use, provided the Deed is in a form satisfactory to the Township Attorney.

**Section 4.** The owner of the property shall convey the property free and clear of encumbrances and restrictions.

**Section 5.** Any and all accumulated taxes due on the referenced Lots and Block shall be paid by Emilio Development, Inc. through December 31, 2011.

**Section 6.** The Mayor and Township Clerk are hereby authorized and directed to execute any and all documents reasonably necessary to convey the property to Monroe Township.

**Section 7.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**Section 8.** If any section, subdivision, sentence, 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 9.** 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 for Council and Public discussion of this Ordinance.

There was no Council or Public discussion.

As Councilman Nalitt 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 PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED AS BLOCK 109.03, LOTS 2, 3 AND 20 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

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

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Nalitt, an Ordinance of which the following is the title was moved on second reading for final adoption:  
**ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR PURPOSES OF STORMWATER MANAGEMENT IN THE "LAUREL ESTATES" RESIDENTIAL SUBDIVISION.**

**ORDINANCE** as follows: (O-6-2011-016)

**WHEREAS**, Monroe Township Code Chapter 108, Section 13.10 entitled, "Detention/Retention Basin Lots Dedications", requires, inter alia, that all detention/retention basins for storm water drainage located within or as part of a single-family residential use development be dedicated to the Township; and

**WHEREAS**, pursuant to said provision, Laurel Estates, L.L.C. ("Laurel Estates") proposes to dedicate one (1) detention basin lot to the Township as part of the single-family residential subdivision known as Laurel Estates; and

**WHEREAS**, Laurel Estates received Final Subdivision approval for Block 47, Lot 10 on August 28, 2003, memorialized on September 25, 2003 (PB-863-03), which approval required the dedication of Block 47, Lot 10.13 as a detention basin lot; and

**WHEREAS**, the Township of Monroe believes it to be in the public interest to accept the dedication of said lots in accordance with the resolution of subdivision approval adopted by the Monroe Township Planning Board; and

**WHEREAS**, the Township Attorney has reviewed and approved the proposed Deed of Dedication.

**WHEREAS**, the Township Engineer has reviewed the attached metes and bounds descriptions for said lot and has found same to be in conformity with the Planning Board approval and recommends acceptance of the Deed of Dedication.

**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 and Township Clerk are hereby authorized to accept the Deed of Dedication transferring Block 47, Lot 10.13, the one (1) lot proposed to be dedicated as part of the Laurel Estates project, conditioned upon the compliance of Laurel Estates, L.L.C. with Chapter 108, Section 13.10 of the Code of the Township of Monroe, provided said Deed is in form satisfactory to the Township Attorney, and subject to the restrictions contained in Chapter 108 Section 12.16 of the Township Code;

**Section 2.** The Grantor shall be Laurel Estates, L.L.C., the owner of the property who shall convey the premises free and clear of encumbrances and restrictions.

**Section 3.** Any and all accumulated taxes due on the referenced Lot and Block shall be paid by Laurel Estates, L.L.C. through December 31, 2011.

**Section 5.** If any section, subdivision, sentence, 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 6.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**Section 7.** 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 for Council and Public discussion of this Ordinance.

There was no Council or Public discussion.

As Councilwoman Koppel and Councilman Nalitt 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 LANDS TO BE DEDICATED FOR PURPOSES OF STORMWATER MANAGEMENT IN THE "LAUREL ESTATES" RESIDENTIAL SUBDIVISION.**

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.  
O-6-2011-016

**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 AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 79 THEREOF ENTITLED "POLICE DEPARTMENT, RULES AND REGULATIONS", ARTICLE XII ENTITLED "QUALIFICATIONS OF MEMBERS".**

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 Councilwoman Koppel, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE AMENDING SALARY ORDINANCE PROVIDING FOR SALARIES AND WAGES OF POLICE DEPARTMENT PERSONNEL.**

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 AMENDING ORDINANCE NO. O-10-2007-038 ENTITLED "ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF DUCHESS DRIVE, MCKINLEY ROAD AND ROSSINI STREET".**

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 Councilwoman Koppel, an Ordinance of which the following is the title was introduced on first reading for final passage:  
**ORDINANCE AUTHORIZING THE SALE OF THE VACATED RIGHT-OF-WAY IN AND TO CERTAIN PORTIONS OF BLOCK 109, LOT 1.27.**

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:  
**CAPITAL ORDINANCE PROVIDING FOR VARIOUS PROPERTY IMPROVEMENTS TO THE DEY HOMESTEAD PROPERTY, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,300,000 THEREFOR (WHICH AMOUNT IS A \$1,000,000 GRANT RECEIVED OR EXPECTED TO BE RECEIVED BY THE TOWNSHIP FROM THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND AN APPROPRIATION OF \$300,000 FROM THE OPEN SPACE TRUST FUND), TO PAY FOR THE COST THEREOF.**

Council President Tamburro asked Administrator Hamilton if the money has already been received and Administrator Hamilton confirmed that it has, in fact, been received.

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 Councilwoman Koppel, an Ordinance of which the following is the title was introduced on first reading for final passage:  
**BOND ORDINANCE PROVIDING FOR VARIOUS 2011 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 \$2,515,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,393,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

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 Councilwoman Koppel, an Ordinance of which the following is the title was introduced on first reading for final passage:  
**BOND ORDINANCE PROVIDING FOR VARIOUS 2011 WATER AND SEWER UTILITY 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 \$2,344,500 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$2,344,500 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

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.



Item #18 on the Agenda regarding **RESOLUTIONS** for **CONSIERATION** under the **CONSENT AGENDA**, Business Administrator Hamilton requested that Item #18.y. be pulled from the Agenda pending further review.

**UPON MOTION** made by Councilman Leibowitz and seconded by Councilwoman Koppel, Item #18.y. on the Consent Agenda entitled "**RESOLUTON AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2011 PRINTING SERVICES – GROUP C**" was unanimously approved to be removed from the Consent Agenda pending further review.

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

**UPON MOTION** made by Councilman Nalitt and seconded by Councilman Leibowitz, the following entitled **RESOLUTIONS** were moved for adoption under the **CONSENT AGENDA**, excluding Item #18.y., 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

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

- R-6-2011-130 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-6-2011-131 RESOLUTION ATHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HAZEN AND SAWYER, P.C., FOR ROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH PUMP STATION #1 LIGHTING & VENTILATION REPAIRS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- R-6-2011-132 RESOLUTION AUTHORIZING REFUND OF A PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 03-45.**
- R-6-2011-133 RESOLUTION AUTHORIZING AND GRANTING PERMISSION TO THE MONROE TOWNSHIP DEPARTMENT OF RECREATION TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS.**
- R-6-2011-134 RESOLUTION CERTIFYING AMOUNT OF TAXES TO BE RAISED BY TAXATION FOR SCHOOL PURPOSES.**
- R-6-2011-135 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY R&B BUILDERS, INC. IN CONNECTION WITH THE PERRINEVILLE ROAD SIDEWALK IMPROVEMENTS.**
- R-6-2011-136 RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE PURCHASE OF CELLULAR LEASES FOR WIRELESS CARRIERS LOCATED ON TOWNSHIP AND MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") PROPERTY.**

- R-6-2011-137** RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (Clean Communities Grant - \$69,716.11)
- R-6-2011-138** RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP 2011 PRINTING SERVICES – GROUPS A & B. (Bid awarded to Jamesburg Press)
- R-6-2011-139** RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP 2011 HVAC MAINTENANCE AND REPAIR SERVICES. (Bid awarded to TLP Climate Control in the amt. of \$53,418.00)
- R-6-2011-140** RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF GARVEY ET ALS V. TOWNSHIP OF MONROE AS EXTRAORDINARY LITIGATION.
- R-6-2011-141** RESOLUTION AUTHORIZING AND APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2011 – 2012 LICENSE TERM.
- R-6-2011-142** RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR S 991 – SCHOOLHOUSE ROAD SEWER EXTENSION.
- R-6-2011-143** RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W & S 264 – MONROE PINES, INC. (SECTIONS 1-5).
- R-6-2011-144** RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR GOODS AND SERVICES.
- R-6-2011-145** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, OFFICE OF THE PROSECUTOR AND THE TOWNSHIP OF MONROE. (Purchase of Personal Radiological Detectors)
- R-6-2011-146** RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-6-2011-147** RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT “M.T.U.D.” CONTRACT NO. 307A, “WELL 21 AND WELL 8A IMPROVEMENTS”.
- R-6-2011-148** RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO PUBLIC SAFETY SOLUTIONS, INC. (PSSI)
- R-6-2011-149** RESOLUTION AUTHORIZING MODIFICATION TO A CONTRACT AWARDED TO PUBLIC SAFETY SOLUTIONS, INC. (PSSI) FOR ADDITIONAL SERVICES RELATED TO THE FIRE DISTRICT CONSOLIDATION STUDY.
- R-6-2011-150** RESOLUTION AUTHORIZING AWARD OF BID FOR ENCORE DRAINAGE IMPROVEMENTS – PHASE 2.
- R-6-2011-151** RESOLUTION AUTHORIZING REFUND FOR OVERPAYMENT OF AFFORDABLE HOUSING FEES.

- R-6-2011-152**      **RESOLUTION AUTHORIZING THE PURCHASE OF A TELECOMMUNICATIONS AND VOICE-MAIL SYSTEM FOR THE NEW MONROE TOWNSHIP SENIOR CENTER UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.** (RFP Solutions, Inc. in an amt. not to exceed \$53,183)
- R-6-2011-153**      **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY ARNOLD'S ROADS, INC. IN CONNECTION WITH THE CONCRETE CURB, GUTTER AND SIDEWALK REPLACEMENT PROGRAM.**
- R-6-2011-154**      **RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).** (Click It or Ticket Grant - \$4,000.00)
- R-6-2011-155**      **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE PURCHASE OF AUDIO-VISUAL EQUIPMENT FOR THE NEW MONROE TOWNSHIP SENIOR CENTER.**

Copies of Resolutions Duly Filed.

**Mayor** – No Report.

**Administrator** – Administrator Hamilton offered his congratulations to Council Vice-President Miller.

**Engineer** – Engineer Feist offered his congratulations to Council Vice-President Miller.

**Council Reports:**

**Councilwoman Koppel** – Congratulated Council Vice-President Miller and reminded everyone of the following dates:

- June 21<sup>st</sup> - New Jersey Symphony Orchestra will be performing.
- Summer Rec Camp is filling up but there are still spaces available. It runs from 6/27<sup>th</sup> thru 7/28/11.
- Summer in the Park series is starting on Thursday, July 7<sup>th</sup> at 6pm in Thompson Park. The free series will continue from July thru August.
- Green Fair is Oct. 1<sup>st</sup>. They are looking for presenters and volunteers for that day.

**Councilman Leibowitz** – Congratulated Council Vice-President Miller and further advised the following:

- VFW Post 262 has an updated website at [www.vfwpost262.org](http://www.vfwpost262.org). You can get to the Colin Pascik Road to Recovery Fund through the site.

- June 16<sup>th</sup> there will be a Rotary Club meeting in Old Bridge where they will be presenting Colin Pascik with a check to the fund. A lot of volunteers have helped with the renovation of his house.

**Councilman Nalitt** – No Report.

**Council Vice-President Miller** – Thanked everyone for all their well wishes.

Thanked Harry Rosenfeld for his hard work in rebuilding the School House for the Dey Farm.

**Council President Tamburro** – thanked the Clerk’s Office for the outstanding job in yesterdays’ Primary Election.

**PUBLIC:**

Robert Roche, 18 Muirfield Blvd – Congratulated Council Vice-President Miller and stated how much he enjoyed the young children at tonight’s meeting.

Items #16. & 17. - Capital Improvement Bond – questioned the interest rate. Administrator Hamilton advised this is just putting the bonding in place, not the sale of the bonds. He then proceeded to explain the procedure taken by the Township. Mr. Roche further questioned the improvements on Item #16. Administrator Hamilton gave a breakdown of the items.

Michele Arminio, 9 Nathaniel St. – questioned Item #10. - Accepting Lands from “Laurel Estates” for stormwater management, questioning the number of acres. Engineer Feist stated that the Ordinance does not specify the acreage. She next asked if we are still collecting funds to maintain the stormwater basins. Engineer Feist responded that we are collecting funds, which are based on zoning and it also has an escalation for “cost of living” every year and that she can find out more information in the Township Code. He guessed that the acreage involved is under an acre. She stated that in the Master Plan, Page 40, it indicates that we have accumulated about 111 acres of stormwater basins and asked what the approximate cost is to maintain them per year. No one knew the exact figure, but Engineer Feist stated that the fund for this was put into effect 12 years ago and has far exceeded the cost of ongoing maintenance and repairs to these basins.

Phil Levy, 92 Kings Mill Rd. – thanked the Mayor and Council for their hard work in getting the two traffic lights on Route 522. He then asked about the hairpin turn on Mount Mills Road and Engineer Feist stated that he does not see the project being started in the foreseeable future. The alternative would be for the town to condemn the property, if necessary. He is preparing a packet to be forwarded to the Township Attorney’s office so he can render an opinion as to whether the cost of the acquisition would be based on the approved sub-division or if it would be treated simply as a land acquisition.

**UPON MOTION** made by Councilman Nalitt and seconded by Councilwoman Koppel, the Regular Meeting was Adjourned at 8:50pm.

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

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SHARON DOERFLER, Township Clerk

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GERALD W. TAMBURRO, Council President

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