

COUNCIL OF THE TOWNSHIP OF MONROE

MINUTES

AGENDA & REGULAR MEETING - - JULY 25, 2011

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

The Agenda Meeting was Called to Order at 7:30 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: 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 Administration Wayne R. Hamilton, Township Attorney Joel L. Shain and Township Engineer Ernest W. Feist.

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 7, 2011 on the Bulletin Board of the Office of the Township Clerk in the Municipal Building, 1 Municipal Plaza and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 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 introduced Mr. Ren Petersen, Director from the Snuffy Hollow Camporee Committee. Mr. Petersen introduced Serge Martynovych, in charge of the program and Al Philip, Quarter Master of the group. The Snuffy Hollow Camporee is an annual event that takes place in Thompson Park on the first weekend in May. Attendance is by invitation only and is considered the "scouting event of the year" by many. The event is attended by not only local Troops but by Troops from NY, DE, PA, MA and Canada. Mr. Petersen has been involved with the Snuffy Hollow Committee for 18 years and the Township has been supplying them with a trophy for their Camporee which has been a tremendous help. Mr. Petersen presented a Plaque to the Mayor in appreciation of the Township's continued support of the Snuffy Hollow Camporee.

The Mayor and Council each offered their comments on what a wonderful organization the Snuffy Hollow Camporee Committee is and how active in Scouting activities Tom Allen, Superintendent of Recreation, was, and who has since passed.

Council President Tamburro advised there will be a presentation of Life Saving Awards and read the following letter from Mrs. Karen Krenzel into the record prior to presenting the awards.

April 5, 2011

Mayor Richard Pucci
1 Municipal Plaza
Monroe Twp., NJ 08831

RE: Monroe First Aid Squad
Community Member Recognition

Dear Mayor Pucci,

I am writing to you today for two very important reasons. First, I'd like to commend you on your decision to have defibrillators at the First Aid Squad in Monroe and second, I'd like to discuss recognition for an outstanding member in our community.

On March 29, 2011 at 6 PM my husband, Rich, had a massive heart attack at our home. Rich had stopped breathing very suddenly and needed to be revived by the defibrillator that was used by the Monroe Township First Aid Squad and the Robert Wood Johnson Hospital Paramedics. It is my understanding from the paramedics and the First Aid Squad respondents that my husband most certainly would have died without being shocked.

I understand that it was your staff and Council that approved the request for the defibrillators for the First Aid Squad. That decision not only saved Rich's life, but many others in our community, I'm sure. For that I **truly thank you**. Our 20th wedding anniversary is in May just 6 weeks from when Rich had his heart attack and without the First Aid Squad, the Robert Wood Johnson Paramedics and the defibrillator, it would not be a happy one.

I would like to personally acknowledge the emergency responders by name. From the Monroe Township Ambulance: Kevin Wagner, Austin Pronon, Rich Morris, Steve Wachstein, Joe Geary and volunteer Jake O'Brian from Monroe Township High School. In addition, from the Robert Wood Johnson Hospital Paramedic staff: Sharon Anthony and Nick Simzak. They are all to be commended for the outstanding work they did saving Rich as well as comforting me. I will never forget the speed with which they arrived, the compassion they showed for Rich as well as me, and the genuine concern they had for Rich's well being and mine. We are forever indebted to them.

In addition to all of the individual's listed above, there is one community leader that I feel deserves special recognition from that night, our neighbor, Thomas Gawron. Thomas lives at 19 Lorali Way, Monroe Township and is a NJ State Corrections Officer at the State Home for Boys. While his training had prepared him for such an emergency, none of us could have ever imagined that those skills would be put to the test that night.

Thomas' actions prove instrumental in maintaining Rich's life. You see, Thomas performed CPR on Rich immediately after he passed out and stopped breathing. That action prolonged his life until the Monroe Township First Aid Squad and the Robert Wood Johnson Hospital paramedics could administer defibrillation on him. We have been told by not only the Paramedics and the First Aid Squad that Thomas saved Rich's life, but the cardiologists and nursing staff at the hospital concur.

In addition to saving Rich's life, Thomas' take charge actions that night allowed me to concentrate only on Rich's condition when we reached the hospital. Once the ambulance left for the hospital, Thomas ensured that my home was secured and immediately contacted our family members so I could have support from them at the hospital almost immediately after arriving. My only focus was on Rich and seeing text messages from the family stating that they knew what had happened and were on route gave me the comfort I needed to deal with the situation.

Lastly, the next day, Thomas went to thank the First Aid Squad personally for the work they did to save Rich, both on his behalf and on behalf of my family – without being asked to by us. That might be a minor thing to most people but means the world to both Rich and I.

While we have given Thomas our deepest thanks for everything he did on that night, it just doesn't seem to be enough. How can one say "Thank You for Saving My Life!?" If there are any Township awards issued in recognition of outstanding members in the community, or any recognition you or your office can provide, I'd like to nominate Thomas Gawron for such an award.

As you can see from this letter, Thomas is not just an average neighbor. He was there when we needed him and he went way above any expectations one could have had.

In conclusion, I'd like to thank you again for your decision to have not only a First Aid Squad in Monroe, but also defibrillators. I also look forward to hearing from you soon regarding possible recognition for Thomas Gawron.

Respectfully,

Karen Krenzel
20 Lorali Way
Monroe Township, NJ 08831
(732) 656-0454

cc: Monroe Township First Aid Squad
Robert Wood Johnson Paramedics

Mayor Pucci and Judy Olbrys, Director, Monroe Township Ambulance Service, gave Certificates and Life Saving Pins to all of the parties involved.

The Mayor and Council wished Mr. Krenzel good health and thanked all the Monroe Township EMT's, Volunteer, Robert Wood Johnson Paramedics and Thomas Gawron for an outstanding job in saving not only the life of Mr. Krenzel but for all the lives they impact during the course of their work schedules.

Council President Tamburro called for a five minute recess at 7:55 pm and the meeting was reconvened at 8 pm.

Council President Tamburro read the following entitled **ORDINANCES** for **SECOND READING** at the **REGULAR MEETING**:

- a. **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING THE 2011 – 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**
- b. **ORDINANCE PROVIDING FOR THE ACQUISITION OF A DRAINAGE EASEMENT ON A CERTAIN PORTION OF A PARCEL OF LAND IDENTIFIED AS LOT 1.15 IN BLOCK 33 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**
- c. **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A TEMPORARY CONSTRUCTION EASEMENT ON A CERTAIN PORTION OF PROPERTY IDENTIFIED AS LOT 3.01 IN BLOCK 33 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**
- d. **ORDINANCE AMENDING CHAPTER 105 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "STREETS AND SIDEWALKS" ARTICLE I, ENTITLED, "EXCAVATIONS AND OPENINGS**

Council President Tamburro read the following entitled **ORDINANCES** for **INTRODUCTION** at the **REGULAR MEETING**:

- a. **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "VEHICLES AND TRAFFIC".**
- b. **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LITTERING AND PROPERTY MAINTENANCE".**
- c. **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67A OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "MUNICIPAL SEPARATE STORM SEWER SYSTEM".**
- d. **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**
- e. **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2011 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$400,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

Council President Tamburro read the following entitled **RESOLUTIONS** for **CONSIDERATION** at the **REGULAR MEETING**:

- a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**
- b. **RESOLUTION AUTHORIZING EXTENSION OF A FAIR AND OPEN CONTRACT FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE AWARDED THROUGH THE COOPERATIVE PRICING SYSTEM OF MERCER/MIDDLESEX (CPSMM) # 61 WITH PERFORMANCE PLUS FOR MONROE TOWNSHIP.**
- c. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY STARLITE ELECTRIC, LLC IN CONNECTION WITH THE MONROE TOWNSHIP MUNICIPAL BUILDING – ENERGY EFFICIENT LIGHTING IMPROVEMENTS.**
- d. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR XXXIII ASSOCIATES (PB-699-00).**
- e. **RESOLUTION APPROVING MODIFICATION OF CONTRACT NO. 240 FOR THE LEASE OF CELLULAR ANTENNA SPACE BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) AND NEW CINGULAR WIRELESS PCS, LLC.**
- f. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO HOLT • MORGAN • RUSSELL ARCHITECTS FOR ARCHITECTURAL SERVICES RELATED TO IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**
- g. **RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER AND PROJECT ARCHITECT HOLT • MORGAN • RUSSELL TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**

- h. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- i. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.**
- j. **RESOLUTION AUTHORIZING THE EXTENSION OF A ONE-TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES FOR 2011.**
- k. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF PROPOSALS FOR ARCHITECTURAL SERVICES RELATED TO RENOVATIONS TO THE MUNICIPAL BUILDING.**
- l. **RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR AMOUNTS OWING TO TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.**
- m. **RESOLUTION REFUNDING TAX APPEAL JUDGEMENTS FOR 2009-2010.**
- n. **RESOLUTION RENEWING AUTO WRECKING/JUNK YARD PERMITS FOR YEAR 2011.**
- o. **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 920 – SYNERGY BANK (PB-926-04) MONROE TOWNE CENTER TENANT.**
- p. **RESOLUTION AUTHORIZING THE RELOCATION OF A BUS STOP ON APLEGARTH ROAD/CLEARBROOK PLAZA TO THE NEW PARK AND RIDE.**
- q. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR THE UPDATING OF TAX MAPS FOR THE MONROE TOWNSHIP REVALUATION.**
- r. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO GAGLIANO APPRAISAL, LLC FOR OPEN SPACE APPRAISALS.**
- s. **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.**
- t. **RESOLUTION AMENDING AND SUPPLEMENTING THE 2011 CASH MANAGEMENT PLAN.**
- u. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF PROPOSALS FOR BANKING SERVICES.**

Mayor Pucci – No Report

Administrator Hamilton – Advised he will hold his comment until the end of the Regular Meeting.

Engineer Feist – Advised he will wait until the end.

PUBLIC

Michele Arminio, 9 Nathaniel Street – Complained about the Council holding an Agenda and Regular Meeting back to back. Did not feel it gave the Public ample time to review the material on the Agenda and ask questions. She alluded to the fact that this is becoming a common occurrence and Council President Tamburro assured her this is done only during the summer months when people are more likely to have vacations.

Charles Petretti, 4A Wingate Court – Questioned Item 9.a. – Professional Service Contract with Feist Engineering, Inc. for Improvements to the Dey Farm Historic Site, asking if that is coming out of Monroe funds or from Grants; where is all of this money being appropriated from. Administrator Hamilton advised the total cost of the project, including professional fees, is 1.6 million dollars. A million dollars is coming from a Grant from Middlesex County; \$300,000 is coming from the Monroe Township Open Space Trust Fund and there is an existing \$300,000 Capital Ordinance balance for this project.

Item #9.c. – Change Order 1 – Starlite Electric, LLC in connection with the Monroe Township Municipal Building – Energy Efficient Lighting Improvements – Asked if anyone had idea as to what the estimated savings or cost vs. savings. Engineer Feist advised the savings are immediate. The project was fully funded by a federal grant, so there is no pay-back as far as the township is concerned. It's immediate, no pay-back period. Mr. Petretti asked if the Change Order is also covered by the Grant and Engineer Feist stated he believes the Change Order is within the original authorization. It is a minor change order about 2.8%. Asked what the 2.8% adds up to and Administrator Hamilton advised \$4,276.40.

Item #9.i. – Resolution authorizing payment of additional fees to Shain, Schaffer & Rafanello – Asked for a single example of what extraordinary litigation we are talking about – Administrator Hamilton advised “defense of tax appeals”.

Item #9.k. – Resolution authorizing the Township Business Administrator/QPA to prepare specifications and advertise for receipt of proposals for architectural services related to renovations to the Municipal Building. Asked if we are looking at this prior to or once the seniors have vacated the lower level. Administrator Hamilton advised this is to seek proposals from various architects to do the work that will be necessary to renovate the downstairs after the seniors and transportation division vacate. Once they vacate some of the offices will be spread out from the upstairs to the downstairs. Mr. Petretti asked if there is a projected date for the completion of the new Senior/Transportation Center and Council President Tamburro advised the early first quarter of next year.

Item #9.q. – Resolution authorizing modification to a professional service contract with Feist Engineering, Inc. for the updating of tax maps for the Monroe Township revaluation – Asked if this is done by the Feist group or is it done by another organization for the Feist group. Engineer Feist advised it is done by his organization.

Item #9.r. – Resolution authorizing award of a fair and open contract to Gagliano Appraisal, LLC for Open Space appraisals – Asked what is an Open Space appraisal. Administrator Hamilton advised when the township targets properties to acquire for Open Space, utilizing the township's Open Space Trust Fund, essentially the township targets those properties, deal with them in the order of priority. Stated this is the next round of properties that appraisals will be done on to begin the evaluation for acquisition. Mr. Petretti asked what sort of acreage is involved and Administrator Hamilton stated “no”.

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the Agenda Meeting was adjourned and the Regular Meeting called to order at 8:10 p.m.

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 Council Vice-President Miller and seconded by Councilwoman Koppel, the Claims per run date of 07/19/2011 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 Councilman Nalitt and seconded by Councilman Leibowitz, the **Minutes of the May 9, 2011 Special Meeting and May 25, 2011 Agenda Meeting** were approved 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 Leibowitz and seconded by Councilman Nalitt, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING THE 2011 - 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY ENTITLED, "ORDINANCE OF THE MONROE TOWNSHIP COUNCIL FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF MONROE AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID"**

ORDINANCE as follows: (O-7-2011-024)

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

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

	<u>2011</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Coordinator Circulation & Technical Services	\$56,727	\$57,862	\$59,019	\$60,199

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

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

Council President Tamburro opened the Public Hearing for Council and Public discussion.

There was no Council or Public discussion on 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 OF THE MONROE TOWNSHIP COUNCIL AMENDING THE 2011 - 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY ENTITLED, "ORDINANCE OF THE MONROE TOWNSHIP COUNCIL FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF MONROE AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID"**

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-7-2011-024)

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE PROVIDING FOR THE ACQUISITION OF A DRAINAGE EASEMENT ON A CERTAIN PORTION OF A PARCEL OF LAND IDENTIFIED AS LOT 1.15 IN BLOCK 33 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

ORDINANCE as follows: (O-7-2011-025)

WHEREAS, Toll NJ II, L.P., ("Toll") a New Jersey Limited Partnership, is engaged in the development of residential housing within the Township of Monroe; and

WHEREAS, in light of the aforementioned development by Toll, the Township recognized that it is in the public interest that a traffic signal be installed and the road widened at the intersection of Buckelew Avenue, also known as County Route 522, and Hoffman Station Road, also known as County Route 614 ("Road Improvement Project"); and

WHEREAS, the Township entered into an Intersections Improvement Agreement with the County of Middlesex and Toll on March 6, 2008, as authorized by Resolution No. R-9-2007-242; and

WHEREAS, as part of the Project, the Township must acquire a drainage easement on a portion of the property known as Lot 1.15 in Block 33 on the Tax Map of the Township of Monroe, being more particularly described in attached Exhibit "A" (the "drainage easement"); and

WHEREAS, the property owner, Roy E. Etsch, Trustee or his Successor in Trust of "The Mary M. Etsch Qualified Personal Residence Trust - Monroe House" has agreed to transfer the drainage easement to the Township of Monroe, contemporaneously with the sale of a separate portion of the Property required by the Road Improvement Project to the County of Middlesex for the total sum of \$26,200.00, to be paid by Toll or its agent;

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 Mayor, Township Clerk and Township Attorney are hereby authorized, and directed to execute all such documents as are reasonably necessary to convey to the Township a drainage easement in the portion of land identified as Lot 1.15 in Block 33 on the Tax Map of Monroe Township, as more particularly described in Exhibit "A".

Section 2. The Mayor and Township Clerk are hereby authorized to accept the Easement Agreement transferring the easement for municipal use, provided the Easement Agreement is in a form satisfactory to the Township Attorney.

Section 3. Toll NJ II, L.P., or its agent, shall pay all costs associated with the transfer of the drainage easement to the Township of Monroe.

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

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. 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.

There was no Council or Public discussion on this Ordinance.

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 A DRAINAGE EASEMENT ON A CERTAIN PORTION OF A PARCEL OF LAND IDENTIFIED AS LOT 1.15 IN BLOCK 33 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

Copy of Ordinance Duly Filed. (O-7-2011-025)

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A TEMPORARY CONSTRUCTION EASEMENT ON A CERTAIN PORTION OF PROPERTY IDENTIFIED AS LOT 3.01 IN BLOCK 33 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

ORDINANCE as follows: (O-7-2011-026)

WHEREAS, Toll NJ II, L.P., ("Toll") a New Jersey Limited Partnership, is engaged in the development of residential housing within the Township of Monroe; and

WHEREAS, in light of the aforementioned development by Toll, the Township recognized that it is in the public interest that a traffic signal be installed and the road widened at the intersection of Buckelew Avenue, also known as County Route 522, and Hoffman Station Road, also known as County Route 614 ("Road Improvement Project"); and

WHEREAS, the Township entered into an Intersections Improvement Agreement with the County of Middlesex and Toll on March 6, 2008, as authorized by Resolution No. R-9-2007-242; and

WHEREAS, as part of the Road Improvement Project, a privacy wall located on a portion of the property known as Lot 3.01 in Block 33 on the tax map of the Township of Monroe, must be relocated; and

WHEREAS, the property owner, Meena Akhtar, has agreed to grant the Township a temporary construction easement for the purpose of relocating the wall; and

WHEREAS, Toll shall pay all costs associated with the Temporary Construction Easement and relocation of the privacy wall and shall undertake the relocation and reconstruction of the privacy wall;

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 Mayor, Township Clerk and Township Attorney are hereby authorized and directed to execute all such documents as are reasonably necessary to convey to the Township a temporary construction easement in the portion of land identified as Lot 3.01 in Block 33 on the Tax Map of Monroe Township, as more particularly described in Exhibit "A".

Section 2. The Mayor and Township Clerk are hereby authorized to accept the Temporary Construction Easement transferring the easement for municipal use, provided the Temporary Construction Easement Agreement is in a form satisfactory to the Township Attorney.

Section 3. Toll NJ II, L.P., or its agent, shall pay all costs associated with the transfer of the Temporary Construction Easement to the Township of Monroe and shall undertake the relocation and reconstruction of the privacy wall.

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

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. 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.

There was no Council or Public discussion on this Ordinance.

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 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A TEMPORARY CONSTRUCTION EASEMENT ON A CERTAIN PORTION OF PROPERTY IDENTIFIED AS LOT 3.01 IN BLOCK 33 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

Copy of Ordinance Duly Filed. (O-7-2011-026)

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE AMENDING CHAPTER 105 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "STREETS AND SIDEWALKS", ARTICLE I ENTITLED, "EXCAVATIONS AND OPENINGS.**

ORDINANCE as follows: (O-7-2011-027)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Code of the Township of Monroe, Chapter 105 entitled, "Streets and Sidewalks" be amended and supplemented as follows:

ARTICLE 1
Excavations and Openings

§ 105-1. Permit required; fee; application.

- A. It shall be unlawful for any person, firm or corporation to make an excavation or to place any form of construction, debris or water in, over or upon a public road, street or right-of-way under the jurisdiction of the Township of Monroe without first obtaining a written permit, approved by the Township Engineer, which shall be issued by the Township Clerk upon payment of an application fee and other required considerations in accordance with §33-3:11 of the Monroe Township Code. The Clerk shall promptly submit a copy of the permit to the Township Police Department and the Township Department of Public Works.
- B. Application for such permit shall be made on forms obtained from the Office the Township Engineer.

§ 105-2. Separate permit required for utility connections.

Permission to make an opening or tear up the surface of a road or street does not carry with it any right to make drainage, sewer, water, gas, oil, steam, electric or telephone connections. A separate permit to make such connections must be obtained from the proper officials having jurisdiction thereof.

§ 105-3. Width of excavation limited.

Unless otherwise approved by the Township Engineer, where an excavation is to extend the full width of the road, only one-half (½) of the excavation shall be made at one (1) time, and such half shall be properly backfilled before the other half is excavated. In any event, the permittee shall make certain that the road or street is open at all times to emergency vehicles and buses.

§ 105-4. Interruption of utility service; notice to users.

Where water or gas installations require services of existing users to be terminated, such utility shall notify such users of the period of time when the services will not be available. Such notice shall be given at least twenty-four (24) hours prior to the interruption of service.

§ 105-5. Emergency openings.

In emergencies, such as broken or frozen water mains or other happenings which would endanger public life, health and safety, street openings may be made without the necessity of a written application as provided for in § 105-1B hereof, provided that notice of such emergency shall be immediately given verbally to the Township Engineer. Written application for a permit shall nevertheless be made to the township as soon as may be convenient, but in any event within forty-eight (48) hours, all in accordance with § 105-1A hereof.

§ 105-6. Insurance requirements.

Before a permit for any excavation below pavement grade will be issued, the permittee must file a certificate of insurance of one hundred thousand dollars (\$100,000.) to three hundred thousand dollars (\$300,000.) for bodily injury and twenty-five thousand dollars (\$25,000.) for property damage.

§ 105-7. Deposit and fees; bond.

- A. No person, firm or corporation shall be granted a permit to open any surface within the right-of-way until such a time as an amount sufficient to pay the expenses of repairing and replacing such public road or street or other surfaces or appurtenances within the street area be deposited with the Clerk in cash, certified check or bond. These expenses shall be determined in accordance with §39-3:11 of the Monroe Township Code. All work in connection with street openings will be performed by the permittee or his agent.
- B. Any person, firm or corporation may file a bond in lieu of the deposit in an amount equal to the amount determined by the Township Engineer as sufficient to pay the expenses of repairing and replacing the public road or street or other surfaces or appurtenances within the right-of-way. The said bond shall be submitted to the Township Engineer and approved by the Township Attorney as to form, amount and surety prior to its being filed with the Township Clerk. The said bond shall be conditioned upon replacing any such opening or openings in the manner required herein.
- C. In the case of extraordinary situations or situations involving unusually large road openings, the Township Engineer may require the person, firm or corporation to complete the restoration of the road opening, and surety may be required in the form of up to fifty percent (50%) certified funds and fifty percent (50%) performance bond.

§ 105-8. Responsibility for performance of and payment for work.

All work required hereunder shall be performed and paid for by the person, firm or corporation obtaining the permit.

A. Pavement and Shoulder Operations

Pavement openings are hereby defined as openings within a traveled roadway or between curbs, where curbs exist on a street. Pavement openings shall be completed as per the detail provided by the Township Engineer.

- (2) Shoulder/Lawn area openings are herein defined as opening within the right-of-way adjacent to the existing pavement not including areas covered by concrete or pavement. Shoulder/Lawn area openings shall be backfilled as specified hereinafter:
 - (a) Shoulder (no curb)
 - (1) Contractor shall fill to within eight (8) inches of the existing shoulder surface.
 - (2) The remainder of the trench shall be filled with road stone and tamped or rolled to the equivalent capacity of a five-to-ten ton roller.
 - (b) Lawn Area (with curb)
 - (1) Contractor shall fill to within four (4) inches of top of curb elevation.
 - (2) The remainder of the trench shall be filled with top soil. Fertilizer and seed/sod shall be applied to surface.

B Sidewalk and Curb operations.

- (1) Sidewalk/apron replacement/installation is hereby defined as the construction, reconstruction or resetting of concrete sidewalk and/or concrete apron within the right-of-way. Sidewalk/apron replacement/installation shall be completed as per the detail provided by the Township Engineer.
- (2) Curb Replacement/Installation is hereby defined as the construction, reconstruction and resetting of curb within the right-of-way. Curb replacement/installation shall be complete as per the detail provided by the Township Engineer.

C. Whenever any person, firm, corporation or public utility opens any municipal road, street, highway or shoulder thereof for any reason, and the type of existing pavement or lack thereof, the number, size or location of proposed trenches, together with the construction activity, would adversely affect the ride ability or structural integrity of the existing pavement, the Township Engineer may require an overlay of the (2) inches of bituminous concrete surface as per the detail provided by the Township Engineer over the entire existing pavement of roadway area.

D. The township, at its discretion, may require said pavement overlay to be coordinated with other proposed township construction on said roadways to the extent that structures, subgrade and other appurtenances may be required to conform overlay may be requested for the applicant for inclusion in the overall project.

§ 105-9. (Reserved)

§ 105-10. Release of deposit or bond.

Said cash security deposit, certified check or bond will not be released until the restoration is completed and approved by the Township Engineer Request for said release shall be submitted in writing to the Township Engineer.

§ 105-11. Backfill.

A. Unless otherwise directed by the Township Engineer, the following specifications shall govern the backfill to be placed in excavated trenches:

- (1) All road, shoulder and driveway openings shall be backfilled with a bank-run gravel or an approved equivalent and tamped in six-inch layers with a mechanical tamper.
- (2) All other openings shall be backfilled with the excavated material, tamped in twelve-inch layers with a mechanical tamper.

B. All material not suited for backfill and all excess backfill material shall be removed from the .site by the person, firm or corporation responsible for the opening.

C. The contractor shall notify the Township Engineer at least twenty-four (24) hours prior to beginning backfilling operations.

§ 105-12. Sidewalk construction and repair.

A. Responsibility for construction and maintenance. On all streets lying within the township, sidewalks shall be laid and maintained in a good and safe condition by the owner or owners of the land thereby affected in the manner provided by this Article.

SECTION 1. If any section, paragraph, subdivision, clause or provision of this Article shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged, and the remainder of this Article shall be deemed valid and effective.

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 this ordinance shall be deemed valid and effective.

SECTION 4. This ordinance shall take effect upon final passage and publication as provided by law.

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

There was no Council or Public discussion on this Ordinance.

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **ORDINANCE AMENDING CHAPTER 105 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "STREETS AND SIDEWALKS", ARTICLE I ENTITLED, "EXCAVATIONS AND OPENINGS"**.

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-7-2011-027)

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was moved on first reading for final passage: **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "VEHICLES AND TRAFFIC"**.

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 Leibowitz and seconded by Councilman Nalitt, an Ordinance of which the following is the title was moved on first reading for final passage: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LITTERING AND PROPERTY MAINTENANCE"**.

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, an Ordinance of which the following is the title was moved on first reading for final passage: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67A OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "MUNICIPAL SEPARATE STORM SEWER SYSTEM"**.

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 first reading for final passage: **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

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 Leibowitz and seconded by Councilman Nalitt, an Ordinance of which the following is the title was moved on first reading for final passage: **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2011 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$400,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

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:**

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 entitled as follows:

- R-7-2011-165** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**

- R-7-2011-166** **RESOLUTION AUTHORIZING EXTENSION OF A FAIR AND OPEN CONTRACT FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE AWARDED THROUGH THE COOPERATIVE PRICING SYSTEM OF MERCER/MIDDLESEX (CPSMM) # 61 WITH PERFORMANCE PLUS FOR MONROE TOWNSHIP.**

- R-7-2011-167** **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY STARLITE ELECTRIC, LLC IN CONNECTION WITH THE MONROE TOWNSHIP MUNICIPAL BUILDING – ENERGY EFFICIENT LIGHTING IMPROVEMENTS.**

- R-7-2011-168** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR XXXIII ASSOCIATES (PB-699-00).**

- R-7-2011-169 RESOLUTION APPROVING MODIFICATION OF CONTRACT NO. 240 FOR THE LEASE OF CELLULAR ANTENNA SPACE BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) AND NEW CINGULAR WIRELESS PCS, LLC.
- R-7-2011-170 RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO HOLT • MORGAN • RUSSELL ARCHITECTS FOR ARCHITECTURAL SERVICES RELATED TO IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.
- R-7-2011-171 RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER AND PROJECT ARCHITECT HOLT • MORGAN • RUSSELL TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.
- R-7-2011-172 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-7-2011-173 RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.
- R-7-2011-174 RESOLUTION AUTHORIZING THE EXTENSION OF A ONE-TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES FOR 2011.
- R-7-2011-175 RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF PROPOSALS FOR ARCHITECTURAL SERVICES RELATED TO RENOVATIONS TO THE MUNICIPAL BUILDING.
- R-7-2011-176 RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR AMOUNTS OWING TO TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.
- R-7-2011-177 RESOLUTION REFUNDING TAX APPEAL JUDGEMENTS FOR 2009-2010.
- R-7-2011-178 RESOLUTION RENEWING AUTO WRECKING/JUNK YARD PERMITS FOR YEAR 2011.
- R-7-2011-179 RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 920 – SYNERGY BANK (PB-926-04) MONROE TOWNE CENTER TENANT.
- R-7-2011-180 RESOLUTION AUTHORIZING THE RELOCATION OF A BUS STOP ON APPLGARTH ROAD/CLEARBROOK PLAZA TO THE NEW PARK AND RIDE.
- R-7-2011-181 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR THE UPDATING OF TAX MAPS FOR THE MONROE TOWNSHIP REVALUATION.
- R-7-2011-182 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO GAGLIANO APPRAISAL, LLC FOR OPEN SPACE APPRAISALS.

- R-7-2011-183** **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
- R-7-2011-184** **RESOLUTION AMENDING AND SUPPLEMENTING THE 2011 CASH MANAGEMENT PLAN.**
- R-7-2011-185** **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF PROPOSALS FOR BANKING SERVICES.**

Copies of Resolutions duly filed.

Mayor Pucci – No report.

Business Administrator Hamilton – Mr. Hamilton announced this week we will be receiving sealed bids for used Township equipment and vehicles. He also mentioned that because of the lateness in certifying the tax rates as it relates to the establishment of the State Aide from Trenton, there will be a 25-day grace period from the date of the mailing of the tax bills.

Engineer Feist – No Report.

Council Reports:

Councilwoman Koppel – announced that August 2nd is “National Night Out” and will be held in Thompson Park. Congratulated the Historic Commission on the Dey Farm Improvements moving forward.

Councilman Leibowitz – stated that Colin Pascik’s house is almost complete. AC is in but not yet operational. He asked for a moment of silence for the men and women that died this past week serving this country.

Councilman Nalitt – No Report.

Council Vice-President Miller – deferred comment to John Katerba, Chairman of the Historical Commission.

John Katerba, Chairman of the Historical Commission – extended his gratitude on behalf of the Commission for all of the Mayor and Council’s support over the years. The Dey Farm is one of the first preserved working farm in Middlesex County. They look forward to working with Engineer Feist on some preliminary site work and thanked him for some volunteer time he also has spent on this project.

Mr. Katerba advised everyone the Historic Baseball Game will be held on Oct. 1st and on Oct. 29th a Civil War Living History Event will take place.

PUBLIC:

Charles Petretti, 4A Wingate Court – questioned who is paying for the tree pruning by Nelson within town. Administrator Hamilton responded that Nelson is a tree pruning contractor hired by JCP&L to prune the trees throughout town to avoid outages.

Also questioned the Tax Revaluation completion date of 2012 and Administrator Hamilton explained that it is due to be implemented in 2013, however, he has some concern about meeting this date due to the extensive amount of work being done with updating the tax maps. The tax maps must be approved by Division of Taxation in Trenton before the revaluation company can begin.

He next asked when the tax bills will be going out and was told by Administrator Hamilton that tax bills will be going out late this week or early next week.

Mr. Petretti asked for an update on the traffic light at Union Valley & Perrineville Road. Engineer Feist explained this is solely a County project and believes the County has the project on a temporary holding pattern due to some hold-up by the State with regards to wetlands and environmental constraints.

George Gunkelman, 5 Kelly Court – Questioned the following Agenda items:

Item #26.p. – Relocation of the bus structure on Applegarth to new Park & Ride. He asked what happens to the old bus stop and Engineer Feist explained that the relocation is about 5 ft. On the southbound side of Applegarth Road, adjacent to the new Park & Ride under construction, a new bus structure will be built to fit in with the new construction and as a result, NJ Transit requested this minor change of about 5 ft. with no other change in the northbound lane. The traffic signal, paving & striping was completed over the weekend and 95% of the signal equipment is installed. A flashing mode will be in place by the beginning of August and shortly thereafter, full activation will take place.

Item #26.f. – asked the dollar amount of the Award of a Contract to Holt-Morgan-Russell Architects related to the Dey Farm and Administrator Hamilton advised \$160,000.

Manny Silverman, questioned the fire response time of 7-9 minutes and if this is acceptable. Administrator Hamilton, who Chairs the Committee for the Consolidation Study, responded that the Committee has not reviewed this area as of yet.

Phil Levy, 92 Kings Mill – thanked the Council & Township Engineer for getting the speed signs up on Route 522.

Questioned Item #19 which refers to a temporary easement on a portion of Blk 33, Lot 3.01, which is the intersection of Mount Mills, Hoffman Station & Route 522. Administrator Hamilton explained we are in the final stages of this project and this item involves a minor issue with one of the property owners at this intersection. Once resolved, we can then proceed, avoiding condemnation.

He then asked for an update on Route 522 & Spotswood-Englishtown Rd. – Engineer Feist explained the town is moving along with land acquisition at this intersection.

Next he asked about the improvements on Route 613 by Toll – Section 8 requires the widening of a specific portion of Route 613, however, the utility poles are still standing. Engineer Feist responded that Toll is very frustrated by the lack of activity by JCP&L, Verizon & Comcast and has asked the town to intercede. JCP&L advises that a request went in over a year ago and they will get to them as soon as the manpower is available. No date has been set.

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the meeting was Adjourned at 8:40pm.

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 were adopted on _____