

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
SPECIAL AND AGENDA MEETINGS – AUGUST 30, 2010

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

The Special 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 Administrator Wayne R. Hamilton, Attorney Gregory Pasquale sitting in for Attorney Joel L. Shain and Township Engineer Ernest W. Feist.

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

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 August 17, 2010 on the Bulletin Board of the Office of the Township Clerk and remains posted at that location for public inspection;
2. Communicated to the **CRANBURY PRESS** on August 17, 2010 and printed in the **HOME NEWS TRIBUNE** on August 20, 2010;
3. Posted on August 17, 2010 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 announced the Special Meeting is being Called to Order for the purpose of authorizing payment of Claims per run date of 08/20/2010, adoption of Ordinance on Second Reading after Public Hearing and Consideration of various Resolutions.

The following entitled **PROCLAMATION** of Mayor Pucci was read into the record:

2010 NATIONAL ASSISTED LIVING WEEK
“LIVING LIFE”
SEPTEMBER 12 – 18, 2010

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the **CLAIMS** per run date of **08/20/2010** (Twp. and 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 Councilman Leibowitz and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was moved on second 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 2010 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

ORDINANCE as follows: (O-8-2010-016)

WHEREAS, the Middlesex County Improvement Authority (the "Authority") is authorized to issue its bonds pursuant to the provisions of the County Improvement Authorities Law, chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "County Improvement Authorities Law"), and other applicable provisions of law; and

WHEREAS, the Authority has determined to issue its revenue bonds for the purpose of financing the various capital improvements to be undertaken by and the acquisition, installation and, as applicable, subsequent leasing of certain capital equipment, including but not limited to police and passenger vehicles, to various municipalities located in the County of Middlesex in the State of New Jersey (the "2010 Program"); and

WHEREAS, the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Municipality") has determined to participate in the 2010 Program and to lease certain police and/or passenger vehicles from the Authority; and

WHEREAS, there has been prepared and submitted to the Municipality the form of the Lease and Agreement (the "Lease"), to be entered into by and between the Authority and the Municipality, which Lease has been approved by the County of Middlesex, State of New Jersey (the "County") and which is attached hereto as Exhibit A, providing for the acquisition and leasing of certain police and/or passenger vehicles from the Authority, which police and/or passenger vehicles are described in Exhibit B attached hereto and incorporated by reference herein. All terms used herein and not otherwise defined shall have the same meanings ascribed to such terms under the Lease.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. Pursuant to section 78 of the County Improvement Authorities Law, N.J.S.A. 40:48-1 et seq., the Municipality is hereby authorized and directed to enter into and perform the Lease, which Lease provides for the leasing of certain police and/or passenger vehicles acquired with the proceeds of County-Guaranteed Capital Equipment and Improvement Revenue Bonds, Series 2010 (the "Bonds") to be issued by the Authority under a resolution of the Authority to be adopted by the Authority entitled, "Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue Bonds" (the "General Bond Resolution"). The Lease, in the form submitted herewith in Exhibit A (a copy of which is on file in the office of the Clerk of the Municipality), is hereby approved with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Municipality and bond counsel to the Authority and the County.

Section 2. The full faith and credit of the Municipality are hereby pledged to the punctual payment of the obligations set forth in the Lease authorized by this ordinance, including without limitation, (i) all Basic Rent and Rent obligations of the Municipality under the Lease, including Authority Administrative Expenses and Additional Rent, (ii) all amounts due and owing to the County as a result of payments made by the County on behalf of the Municipality under the Lease pursuant to the County Guarantee, including County Guarantee Costs and (iii) all direct and indirect costs of the Authority and the County related to the enforcement of the Lease and the County Guarantee ((i), (ii) and (iii) collectively, the "Lease Payment Obligation"). The Lease Payment Obligation under the Lease shall be a direct, unlimited and general obligation of the Municipality, not subject to annual appropriation by the Municipality pursuant to the County Improvement Authorities Law, and unless paid from other sources, the Municipality shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Municipality for the payment of the Lease Payment Obligation thereunder without limitation as to rate or amount.

The Mayor or other Authorized Municipal Representative (as defined in the Lease) is hereby authorized and directed to execute the Lease on behalf of the Municipality in the form as attached hereto in Exhibit A and the Clerk of the Municipality is hereby authorized and directed to attest to such signature and affix the seal of the Municipality thereto and the Lease is authorized to be delivered to the Authority. All representatives, officials and employees of the Municipality are hereby authorized and directed to enforce and to implement provisions of the Lease.

Section 3. The following additional matters are hereby determined, declared, recited and stated:

(1) The maximum Lease Payment Obligation for which the Municipality shall be obligated hereunder, which, *inter alia*, will be used for the payment of principal of and interest on the Bonds of the Authority shall not exceed the sum necessary to (a) acquire the Municipality's police and/or passenger vehicles described in Exhibit B attached hereto which will be subject to the Lease, (b) pay interest on the Authority's Bonds allocated to the Municipality and used to acquire the Municipality's police and/or passenger vehicles, and (c) pay the Municipality's share of the costs of issuance, Authority Administrative Expenses, Additional Rent, County Guarantee Costs and all other amounts required to be paid by the Municipality under the Lease.

(2) The Bonds shall mature within five (5) years from the date of issue.

(3) The Lease Payment Obligation authorized herein shall remain effective until all the Authority's Bonds shall have been paid in full in accordance with their terms and/or when all obligations of the Municipality under the Lease have been satisfied, notwithstanding the occurrence of any other event, including but not limited to the termination of the Lease with respect to some or all of the police and/or passenger vehicles leased thereunder.

(4) The police and/or passenger vehicles described in Exhibit B are hereby approved to be leased from the Authority in accordance with the terms of the Lease, with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Authority.

Section 4. To the extent the Municipality is an "Obligated Person" (as defined under the Rule (as hereinafter defined)), the Municipality hereby agrees to comply with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Lease. The Mayor, Clerk, Chief Financial Officer or other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver a Continuing Disclosure Agreement, approve and "deem final" the Official Statement of the Authority and the preliminary form thereof to the extent the information contained therein relates to the Municipality and to execute and deliver all certificates, documents and agreements to the Authority in connection therewith and to file budgetary, financial and operating data of the Municipality on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 5. The Mayor, Clerk, Chief Financial Officer or Authorized Municipal Representative are each hereby authorized and directed to execute and deliver any and all certificates, documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Lease, the leasing of the police and/or passenger vehicles which is to be the subject of the Lease and all related transactions contemplated by this ordinance.

Section 6. Upon the payment of all amounts referenced in Section 3(3) herein, the full faith and credit pledge of the Municipality as to its Lease Payment Obligations authorized herein shall cease to exist.

Section 7. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 8. This ordinance shall take effect twenty (20) days after final adoption and publication in accordance with applicable law.

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

There was no Council or Public discussion of this Ordinance.

As Councilman Leibowitz and Councilwoman Koppel regularly moved and seconded the adoption, an Ordinance of which the following is the title was moved on Second Reading and Final Adoption: **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 2010 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

Copy of Ordinance Duly Filed.
O-8-2010-016

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second 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 2010 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$342,800, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2010 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

ORDINANCE as follows: (O-8-2010-017)

WHEREAS, the Middlesex County Improvement Authority (the "Authority") is authorized to issue its bonds pursuant to the provisions of the County Improvement Authorities Law, chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "County Improvement Authorities Law"), and other applicable provisions of law; and

WHEREAS, the Authority has determined to issue its revenue bonds for the purpose of financing the various capital improvements to be undertaken by and the acquisition, installation and, as applicable, subsequent leasing of certain capital equipment, including but not limited to police and passenger vehicles, to various governmental entities within the County of Middlesex, State of New Jersey (the "County"), including the County and the Authority (the "2010 Program"); and

WHEREAS, the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Municipality") has determined to participate in the 2010 Program and to finance various capital improvements and acquire and install certain capital equipment through the Authority; and

WHEREAS, there has been prepared and submitted to the Municipality the form of the Loan and Security Agreement (the "Loan Agreement"), to be entered into by and between the Authority and the Municipality, which Loan Agreement has been approved by the County and which is attached hereto as Exhibit A, providing for the financing of various capital improvements and the acquisition and installation of certain capital equipment through the Authority, which improvements and items of equipment are described in Exhibit B attached hereto and incorporated by this reference herein. All terms used herein and not otherwise defined shall have the same meanings ascribed to such terms under the Loan Agreement.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. (a) The various capital improvements and the acquisition and installation, as applicable, of certain items of equipment by the Municipality described in Exhibit B attached to this loan ordinance and by this reference made a part hereof are hereby authorized as general capital improvements or purposes to be undertaken by the Municipality. For financing such improvements, purposes or loan, there is hereby appropriated the not to exceed sum of \$375,000.

(b) For the financing of the general capital improvements, purposes or loan and to provide monies to fund the not to exceed \$375,000 appropriation, a loan from the Authority to the Municipality is hereby authorized in a not to exceed amount of \$375,000 pursuant to the County Improvement Authorities Law and the Local Bond Law, N.J.S.A. 40A:2-1 et seq, as amended and supplemented (the "Local Bond Law").

(c) The general capital improvements hereby authorized and the purposes for which the above-described loan is authorized are the various capital improvements to be undertaken and the acquisition and installation, as applicable, of certain items of equipment by the Municipality described in Exhibit B attached hereto.

(d) The estimated maximum amount of the loan for the various capital improvements and the acquisition and installation, as applicable, of certain items of equipment by the Municipality described in Exhibit B attached hereto is \$375,000.

(e) The estimated cost of said general capital improvements or purposes is \$342,800, with a not to exceed amount of \$375,000, which not to exceed amount includes all costs of issuance and items of expense listed in and permitted under section 20 of the Local Bond Law.

Section 2. Pursuant to the County Improvement Authorities Law and N.J.S.A. 40:23-1 et seq., the Municipality is hereby authorized and directed to enter into and perform the Loan Agreement, which Loan Agreement provides for various capital improvements to be undertaken and the acquisition and installation, as applicable, of certain items of equipment by the Municipality to be financed with the proceeds of County-Guaranteed Capital Equipment and Improvement Revenue Bonds, Series 2010 (the "Bonds") to be issued by the Authority under a resolution to be adopted by the Authority entitled, "Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue Bonds" (the "General Bond Resolution"). The Loan Agreement, in the form submitted herewith in Exhibit A (a copy of which is on file in the office of the Clerk of the Municipality), is hereby approved with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Municipality and bond counsel to the Authority and the County.

Section 3. The full faith and credit of the Municipality are hereby pledged to the punctual payment of the obligations set forth in the Loan Agreement authorized by this ordinance, including without limitation, (i) all Basic Loan Payments and Loan Payments obligations of the Municipality under the Loan Agreement, including Authority Administrative Expenses and Additional Loan Payments, (ii) all amounts due and owing to the County as a result of payments made by the County on behalf of the Municipality under the Loan Agreement pursuant to the County Guarantee, including County Guarantee Costs and (iii) all direct and indirect costs of the Authority and the County related to the enforcement of the Loan Agreement and the County Guarantee ((i), (ii) and (iii) collectively, the "Loan Payment Obligation"). The Loan Payment Obligation under the Loan Agreement shall be a direct, unlimited and general obligation of the Municipality, not subject to annual appropriation by the Municipality pursuant to the County Improvement Authorities Law, and unless paid from other sources, the Municipality shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Municipality for the payment of the Loan Payment Obligation thereunder without limitation as to rate or amount.

An Authorized Municipal Representative (as defined in the Loan Agreement) is hereby authorized and directed to execute the Loan Agreement on behalf of the Municipality in the form as attached hereto in Exhibit A, along with any of the aforesaid necessary changes, and the Clerk of the Municipality is hereby authorized to attest to such signature and affix the seal of the Municipality thereto and the Loan Agreement is authorized to be delivered to the Authority. All representatives, officials and employees of the Municipality are hereby authorized and directed to enforce and to implement provisions of the Loan Agreement.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The maximum Loan Payment Obligation for which the Municipality shall be obligated hereunder, which, *inter alia*, will be used for the payment of principal of and interest on the Bonds of the Authority, shall not exceed the sum necessary to (a) undertake the various capital improvements and the acquisition and installation, as applicable, of certain items of equipment by the Municipality and described in Exhibit B, (b) pay interest on the Authority's Bonds allocated to the Municipality's various capital improvements and items of equipment, and (c) pay the Municipality's share of the costs of issuance, Authority Administrative Expenses, Additional Loan Payments, County Guarantee Costs and all other amounts required to be paid by the Municipality under the Loan Agreement, as and if applicable.

(b) The Bonds shall mature no later than fifteen (15) years from the date of issue.

(c) The Loan Payment Obligation authorized herein shall remain effective until all the Authority's Bonds shall have been paid in full in accordance with their terms and/or when all obligations of the Municipality under the Loan Agreement have been satisfied, notwithstanding the occurrence of any other event.

(d) The various capital improvements and items of equipment described in Exhibit B attached hereto are hereby approved to be undertaken and financed through the Authority in accordance with the terms of the Loan Agreement, with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Authority.

(e) The average period of usefulness of the various capital improvements and items of equipment described in Exhibit B attached hereto within the limitations of the Local Bond Law, according to the reasonable useful life thereof computed from the dated date of the loan authorized by this loan ordinance, shall not exceed fifteen (15) years.

(f) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Municipality and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Municipality as defined in the Local Bond Law is increased by the authorization of the loan provided for in this loan ordinance by \$375,000 and the said loan authorized by this loan ordinance will be within all debt limitations prescribed by the Local Bond Law.

(g) An aggregate amount not exceeding \$57,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the various capital improvements and items of equipment described in Exhibit B attached hereto.

Section 5. To the extent the Municipality is an "Obligated Person" (as defined under the Rule (as hereinafter defined)), the Municipality hereby agrees to comply with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Loan Agreement. The Mayor, Clerk, Chief Financial Officer or any other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver a Continuing Disclosure Agreement, approve and "deem final" the Preliminary and Final Official Statements of the Authority to the extent the information contained therein relates to the Municipality and to execute and deliver all certificates, documents and agreements to the Authority in connection therewith and to file budgetary, financial and operating data of the Municipality on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 6. The Mayor, Clerk, Chief Financial Officer of the Municipality or other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver any and all certificates, documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Loan Agreement, the undertaking of the various capital improvements and the acquisition and installation, as applicable, of certain items of equipment by the Municipality and all related transactions contemplated by this ordinance.

Section 7. Upon the payment of all amounts referenced in Section 4(c) herein, the full faith and credit pledge of the Municipality as to its Loan Payment Obligation authorized herein shall cease to exist.

Section 8. The capital budget of the Municipality is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file with the Clerk of the Municipality and is available for public inspection.

Section 9. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 10. The Municipality reasonably expects to reimburse any expenditures toward the costs of the various capital improvements and items of equipment described in Exhibit B attached to this loan ordinance and paid prior to the entering into of the loan authorized by this loan ordinance with the proceeds of such loan. This Section 10 is intended to be and hereby is a declaration of the Municipality's official intent to reimburse any expenditures toward the costs of the various capital improvements and items of equipment described in Exhibit B attached to this loan ordinance to be incurred and paid prior to entering into of the loan authorized herein all in accordance with the Internal Revenue Code of 1986, as amended (the "Code") and any regulations promulgated thereunder.

Section 11. The Clerk of the Municipality is hereby authorized and directed to cause the publication of the text of this ordinance in full or in summary after introduction and final adoption in accordance with applicable law and to arrange for the public hearing thereon and final adoption thereof.

Section 12. This ordinance shall take effect twenty (20) days after final adoption and publication in accordance with applicable law.

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

There was no Council discussion.

Public

Michele Arminio, 9 Nathaniel St. – Questioned what this Ordinance entails. It reads capital improvements, acquisition and installation, as applicable. Felt it sounded like a lot of things.

Administrator Hamilton advised there are two (2) separate Ordinances here. One is for four (4) leased police vehicles. This particular Ordinance is for \$342,000 of equipment, that, now due to changes at the Division of Local Government Services, a municipality has to divide it into leased vehicles and what they now consider just straight loan equipment. Any computer equipment, other ancillary equipment that we might be purchasing, as well as some vehicles, that are not police vehicles, we would include here in this Ordinance. For example, this year the Ordinance includes an ambulance, computers, police equipment, as well as twenty-five automatic external defibrillator replacements.

She asked what the advantages are to these agreements. Administrator Hamilton explained that one of the advantages is that the township is not required to pay a down payment.

As Councilman Nalitt and Councilman Leibowitz regularly moved and seconded the adoption, an Ordinance of which the following is the title was moved on Second Reading for Final Adoption: **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 2010 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$342,800, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2010 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

Copy of Ordinance Duly Filed.
O-8-2010-017

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 PROVIDING FOR THE ACQUISITION OF AN EASEMENT UPON A CERTAIN PARCEL OF LAND IDENTIFIED AS LOT 1.03 IN BLOCK 110 ON THE TAX MAP OF MONROE TOWNSHIP.**

ORDINANCE as follows: (O-8-2010-018)

WHEREAS, the Township Council of the Township of Monroe has acquired an Easement on a certain parcel of land identified as Lot 1.03 in Block 110, as described in attached Exhibit "A" (the "Easement"); and

WHEREAS, Lucille DiPasquale is the owner of the Easement; and

WHEREAS, the property owner and the Township of Monroe have agreed upon compensation in the amount of Eighteen Thousand Dollars (\$18,000.00);

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 shall be Eighteen Thousand Dollars (\$18,000.00), as determined through arms length negotiations.

Section 2. The Township Council shall provide sufficient funds for the acquisition of such property by providing 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), or by the incurring of indebtedness and issuance of bonds, in accordance with the "Local Bonding Law" (Chapter 2 of Title 40A of the New Jersey Statutes).

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

Section 4. The Grantor shall be Lucille DiPasquale, the owner of the Easement, who shall convey the premises free and clear of encumbrances and restrictions.

Section 5. The Mayor and Township Clerk are hereby authorized and directed to execute any and all documents reasonably necessary to convey the Easement to Monroe Township.

Section 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 7. 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 8. 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.

Councilman Leibowitz asked if this is the one located in the southern end of town and Engineer Feist advised this is the northern end of town. This is for a sanitary sewer main that is in the ground and this is an easement for that sanitary sewer main.

Council President Tamburro advised this is for a homeowner that has water and this is for a sewer easement. Engineer Feist advised it is north of Avenue K.

There was no Public discussion of this Ordinance.

As Councilwoman Koppel and Councilman Leibowitz regularly moved and seconded the adoption, an Ordinance of which the following is the title was moved on Second Reading for Final Adoption: **ORDINANCE PROVIDING FOR THE ACQUISITION OF AN EASEMENT UPON A CERTAIN PARCEL OF LAND IDENTIFIED AS LOT 1.03 IN BLOCK 110 ON THE TAX MAP OF MONROE TOWNSHIP.**

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-8-2010-018

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 AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".**

ORDINANCE as follows: (O-8-2010-019)

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

SECTION 1.

- § 39-1. Title.**
- § 39-2. Purpose.**
- § 39-3. Fees enumerated.**
- § 39-4. Board of Education exemption.**
- § 39-1. Title**

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

§ 39-2. Purpose

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

§ 39-3. Fees enumerated.

A. General Fees.

(1) Fees for copies of public records.

(a) Copying by page.

Letter size (8 1/2 x 11) 0.05

Legal size (8 1/2 x 14) 0.07

(c) For **motor vehicle accident** reports which are requested other than in person, an additional fee of five dollars (\$5) will be charged for the first three (3) pages and one dollar (\$1) for each page thereafter, as provided by N.J.S.A. 39:4-131.

Insert(new) (d) For all other Police Reports which are requested other than in person the fees for the reports will be as outlined in Section 1. 39-3.A. General Fees (1) (a), plus any and all postage fees.

Re-letter (e), (f), (g), (h)

B. Licenses and Permits from Township Clerk's Office

(15) Maps; Monroe Township:

(a) Tax Maps: **one dollar (\$1).**

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

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

SECTION 4. This Ordinance shall take effect twenty (20) days after passage, adoption and publication according to law.

SO ORDAINED, as aforesaid.

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

There was no Council discussion of this Ordinance.

Public

Michele Arminio, 9 Nathaniel St. – Questioned what fees these are to which Council President Tamburro responded “reduction of OPRA fees”. The Township Clerk advised \$0.5 per copy for an 8.5 X 11 sheet and \$0.7 per copy for an 8.5 X 14 sheet.

As Councilman Nalitt and Councilwoman Koppel regularly moved and seconded the adoption, an Ordinance of which the following is the title was moved on Second Reading for Final Adoption: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.**

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 advised there is an additional Resolution added to the Agenda, Item 12.s. entitled "RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF A GRANT APPLICATION AND FURTHER AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE FEDERAL ROAD IMPROVEMENT PROJECT.

Council President Tamburro suggested that since both the Public and the Council are just seeing this Resolution now, would Engineer Feist please explain exactly what the Resolution is.

Engineer Feist advised that once a year the NJ Department of Transportation announces available Grants to municipalities across the State under their Local Aid Program. His office routinely makes an application for a Grant and this year's application is to resurface a portion of Federal Road from Perrineville Road to Country Brook Lane. The amount of the request is about a quarter million dollars.

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, the following entitled **RESOLUTIONS** were adopted 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 as follows:

- R-8-2010-262** **RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR TERM YEAR 2011.**
- R-8-2010-263** **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER 003/18 SUBMITTED BY FIDELITY & DEPOSIT COMPANY OF MARYLAND IN CONNECTION WITH THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**
- R-8-2010-264** **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
- R-8-2010-265** **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGETTE, BRASHEARS & GRAHAM, INC. FOR HYDROGEOLOGIC SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") RELATED TO PUMPING TEST AT WELL NO. 20.**
- R-8-2010-266** **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR UPDATING THE COMPUTER MODEL OF THE MONROE TOWNSHIP WATER DISTRIBUTION SYSTEM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- R-8-2010-267** **RESOLUTION TERMINATING MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 352 FOR "WATER AND WASTEWATER TESTING SERVICES" WITH CENTAURI LABORATORIES, LLC AND AUTHORIZING REBIDDING OF THE CONTRACT.**
- R-8-2010-268** **RESOLUTION AUTHORIZING EXTENSION OF FAIR AND OPEN CONTRACT NO. 359 FOR "EMERGENCY REPAIR SERVICES" WITH PM CONSTRUCTION COMPANY, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- R-8-2010-269** **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO BIRDSALL SERVICES GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER MASTER PLAN UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**

- R-8-2010-270 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO BIRDSALL SERVICES GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR FOREST PARK TERRACE SEWER REPLACEMENT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-8-2010-271 RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE QUALIFICATIONS AND ADVERTISE FOR RECEIPT OF RFP’S FOR FIRE DISTRICT CONSOLIDATION STUDY.
- R-8-2010-272 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-8-2010-273 RESOLUTION AUTHORIZING AN INCREASE IN THE BID THRESHOLD FOR AWARDED CONTRACTS.
- R-8-2010-274 RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1181 MORNING GLORY DRIVE.
- R-8-2010-275 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).
- R-8-2010-276 RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.
- R-8-2010-277 RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO HARRISON – HAMNETT, P.C. FOR STRUCTURAL ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.
- R-8-2010-278 RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1159 MORNING GLORY DRIVE.
- R-8-2010-279 RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR TAYLOR RAE TAVERN, LLC T/A DOCK’S CORNER TAVERN FOR THE 2010-2011 LICENSE TERM.
- R-8-2010-280 RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF A GRANT APPLICATION AND FURTHER AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE FEDERAL ROAD IMPROVEMENTS PROJECT.

Copies of Resolutions Duly Filed.

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Leibowitz, the Special Meeting was Adjourned at 7:40 p.m. and the regularly scheduled Agenda Meeting was 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 the following entitled **ORDINANCES** for **INTRODUCTION** at the **MONDAY, SEPTEMBER 13, 2010** Regular Council Meeting:

- a. **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR THE PURPOSE OF DETENTION BASINS BY THE “RESERVE AT STONEBRIDGE.”**

Council President Tamburro read the following entitled **RESOLUTIONS** for **CONSIDERATION** at the **MONDAY, SEPTEMBER 13, 2010** Regular Council Meeting:

- a. **RESOLUTION APPROVING AFFORDABLE HOUSING DEED RESTRICTIONS ON A PORTION OF THE IMPROVEMENTS ON PROPERTY LOCATED AT BLOCK 13, LOT 80 IN THE RESIDENTIAL DEVELOPMENT KNOWN AS STRATFORD AT MONROE.**
- b. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W & S 832 - DYNASTY ESTATES - PB #891-04.**
- c. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W & S 832.4 – PALACE COURT – PB #929-04.**
- d. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W & S 832.6 – PRINCESS COURT – PB#1044-07.**
- e. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES UNDER THE 2010 CAPITAL PROJECTS.**
- f. **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR OKTOBERFEST CELEBRATION.**
- g. **RESOLUTION APPROVING PROCEDURE FOR REIMBURSEMENT OF AFFORDABLE HOUSING SUBSIDIES TO VILLAGE AT STRATFORD, LLC.**
- h. **RESOLUTION APPROVING PROCEDURE FOR REIMBURSEMENTS OF AFFORDABLE HOUSING SUBSIDIES TO MONROE MANOR, INC.**
- i. **RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO TIMOTHY HOFFMAN, LLC FOR APPRAISAL SERVICES FOR VARIOUS BLOCKS & LOTS FOR CONDEMNATION/RIGHT-OF-WAY.**
- j. **RESOLUTION AUTHORIZING A CONTRACT WITH WPCS INTERNATIONAL, INC. FOR THE PURCHASE OF MOBILE DATA TERMINALS (TOUGHBOOKS) FOR THE EMS DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**

Mayor Pucci – noted that there were representatives from the various fire districts present this evening and will hold his comments until later.

Administrator Hamilton – spoke on the resolution for RFP’s (Request for Proposals) for the Fire District Consolidation Study. He further explained the time line for advertising in various newspapers for RFP’s and all respondents’ having to submit proposals by 3:30 pm on September 30, 2010.

Engineer Feist – No Report.

Council Reports:

Councilwoman Koppel – mentioned the Evening of Remembrance on September 11th that will be held at Veteran’s Park, Prospect Plains Road at 6:30pm. A Park & Ride shuttle will be running from the Municipal Building to the service at 5:30 pm. She also encouraged everyone to attend the Octoberfest Celebration on Sunday, October 17th.

Councilman Leibowitz – informed everyone that a member of our community, 20 year old Colin Pascik, was injured in Afghanistan a week ago and has lost both his legs. He is now in Bethesda, Md. He met Lance Corporal Pascik’s family at a VFW meeting on Saturday. If anyone knows them, please offer your support.

He then mentioned that he and the Administrator have been working with a resident and the Police on a Vicious Dog Ordinance revision. Hopefully they will have something by next month.

Regarding the issue of flooding on Nelson Avenue, the Builder has come forward and is willing to help address the issues.

Councilman Leibowitz questioned Engineer Feist on the property acquisition for the Route #522 Improvements. Engineer Feist responded that on the Agenda for the next Council Meeting there is an item to hire Timothy Hoffman who will do the property appraisals for the sixteen properties in question. This will be funded by Toll Bros.

Councilman Leibowitz stated he toured the Recreation Center Expansion along with the new Firehouse for FD#2 on Halsey Reed Road. Fire District #1 had an Open House and recruited 9 new members.

Councilman Nalitt – also visited the new addition to the Recreation Center. It far exceeded his expectations. He also received a few calls complimenting Channel 28 and the taping of the Council Meetings.

Council Vice-President Miller – announced that the Historic Commission will be sponsoring an “Olde Time Baseball Game” on Saturday, October 2nd at 12noon at the Dey Farm. Both teams will be in full uniform and will follow the rules of the 1860’s and 1880’s. The umpire will be Mayor Pucci.

The County will be milling on Forsgate Drive, between Applegarth and the Turnpike Bridge. The Half Acre/ Prospect Plains Road widening has started.

Council President Tamburro – mentioned that on Sept. 13th the “Olde Time Baseball Players” will be at the Council Meeting promoting the game.

He and the Mayor attended a Pep Rally on Friday, August 26th at the Daniel Ryan Baseball/Football Field. There are 700 girls in the Cheer Program and over 400 boys in the Football Program.

PUBLIC:

Gary Busman, 7 Monarch Rd. – Item #14 – asked for an explanation for the Reserves @ Stonebridge. Council President Tamburro explained.

Michele Arminio, 9 Nathaniel St. – Item #12.b. – Change Order for Fidelity & Deposit Company in connection with the Community Center. Administrator Hamilton explained.

Item #12.h. – Contract to Birdsall for Sanitary Sewer Master Plan Update – questioned the amount to which MTUD Director Mike Rogers responded \$64,970.

Item #12.i. – increase in bid threshold – Administrator Hamilton explained.

Item #12.n. – Chapter 159 insert into the Budget – Administrator Hamilton advised it is a \$3,000. Grant from the State of NJ which was not anticipated in the original Budget.

Item #12.o. – Engineering Services for the New Senior Center – Administrator Hamilton explained that Item #12.o. & 12.p. are the engineers that are working on the Senior Center and we are paying them the remaining balances due for the original design/structural work and HVAC, Plumbing & Electrical work. Both contracts are not to exceed \$30,000.

Item #15.e. – the amount for engineering services to Feist Engineering for 2010 Capital Projects - Administrator Hamilton gave the breakdown of the four projects.

Robert LeBrun, 17 Lower Matchaponix Rd. – tax payer in Fire Dist. #1 - spoke about an article in the Sentinel regarding equalizing the tax rate with regards to fire. He feels the town needs to investigate the other fire districts first. He does not want to pay for the other fire districts burden. He then spoke on the benefits of volunteers.

Mark Klein, 53 Turnberry – Regency – questioned Item #15.a. – Affordable housing deed restrictions for Stratford at Monroe. Asked what the restrictions are which was explained by Administrator Hamilton.

Item #15.g. & 15.h. – reimbursement of affordable housing subsidies for Village @ Stratford & Monroe Manor. Council President Tamburro explained the new procedure.

Mr. Klein also stated that he is happy that the Township is moving forward in looking into the consolidation of the three fire districts.

Richard Hayes, 20 South Rhoda St. –Volunteer in Fire Dist. #1 – expressed his opinion on the “bail out” of Fire Districts 2 & 3.

Mayor Pucci commented on the overall emergency services in the community and the Study that will take place.

Councilman Miller – commented on the situation within the fire districts.

Patrick Hye, Mount Mills Rd. – commented on the speeding vehicles on Mount Mills Road and how police attention is needed in this situation.

Complimented the Mayor on the actions taken with the fire issue. He has attended fire meetings in his district and is appalled by what transpires. He stated that he is surprised that the town is spending the money on a consultant at this time.

Mayor Pucci stated that we are spending 10 million dollars on fire services right now and feels the best way to go about it is to hire a professional outside firm to give us their view point and some answers.

Melissa Lordi, 24 Nelson Ave. – had some questions about the flooding in her backyard. She understands that the Builder has stepped forward and is willing to pay for some of the repairs. She is concerned with the 50 ft buffer zone and building on wetlands. Engineer Feist stated that the Builder and Engineer Rasimowitz, from his office, will be getting together to possibly come up with a plan for a new catch basin in her yard along with a possible pumping system. If necessary, all permits will be acquired by the homeowner or town from DEP.

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the Agenda Meeting was Adjourned at 8:30 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 were adopted on 10/04/2010