

**COUNCIL OF THE TOWNSHIP OF MONROE**  
**MINUTES**  
**REGULAR MEETING - - AUGUST 2, 2010**

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

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

**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 Kevin Boris, sitting in for Attorney Shain and Township Engineer Ernest W. Feist.

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

There were approximately thirty (30) 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 July 19, 2010 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. Communicated to the **CRANBURY PRESS** on July 19, 2010 and printed in the **HOME NEWS TRIBUNE** on July 21, 2010;
3. Posted on July 19, 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 called upon Mayor Pucci regarding the Stony Brook – Monroe Watershed Clean-up.

Mayor Pucci advised Certificates of Appreciation are being given out this evening to our family members who here who did the clean-up as a family and also to our “green team” and all the volunteers who participated. It’s an example of a “no job is too small” and if we all pitch in and do certain things in a community, good things can happen. Nothing is greater than taking care of our environment and the work that was done here at the Millstone River, right on our southern border in Monroe, and some of the other environmental actions that will taken are so helpful to our community. Official presentations were made with the Mayor telling them how much their endeavors were appreciated.

Councilwoman Koppel advised she was actually able to work with the group and was a roll up your sleeves and get dirty and muck through some mud and wetlands and pick up a lot of garbage. She stated that fortunately while she was there, there were a lot of hands to help her. The best part was the kids that were there. A couple different Cub Scout groups were there and was really a team effort. This whole project was really well coordinated. Ironically her parents were cleaning out their house and they had one of the big scales with the big numbers. It was in her van to donate and was able to donate it to the Stony Brook Watershed, so now they have a big new scale to weigh the garbage they have picked up during the day. She asked Edward Leonard, member of the Monroe Township Environmental Commission, if he remembered what the total was from that day and he advised 496 pounds of garbage.

Mr. Edward Leonard, Monroe Township Environmental Commission, advised that about three (3) years ago John Riggs, Chair of the Environmental Commission, had asked him if he would get involved with stream clean ups. His background is in aquatic biology, so he said he jumped at the opportunity. He stated that to date they have been involved in three of the four Stony Brook – Millstone Clean-ups. They have had a total of approximately 1900 pounds of trash taken out of the Millstone. They have worked between Perrineville Road and Applegarth over the last three years and will continue to do that. They have had many volunteers but Scouts have been the big one. He advised he has been involved with Scouts now for about twelve years with his son and with that have gotten them involved in these clean-ups. It's great for them to get involved with the community. Without the Scouts this would have been very difficult to pull off. They have had Scouts from Pack 105, Troop 3 and Troop 54. He stated they have also done a steam clean-up at the Manalapan Brook at the north end of town. That was done as an Eagle project and there they collected over 3000 pounds in one day. They hope to have another one before the end of this year up at the Manalapan Brook. The goal is to do stream clean ups on an annual basis and to do two a year from now on.

The Mayor and Councilwoman Koppel presented Certificates of Appreciation and pens to the following participants:

Darren Kutz  
Joseph Harvie  
Andrew Feller  
Christopher Toews  
Daniel Marshall

Edward Leonard  
Maureen Leonard  
Eddie Leonard

Frank Oresto  
Frankie Oresto  
Jo Jo Oresto

Matthew Raps  
Nicholas Raps  
Rob Raps  
Nina Raps  
Daniel Raps

Charles Winkle  
Sita Winkle  
Nick Winkle  
Alex Winkle

Scott Taylor  
Gavin Taylor

Ken Allex  
Kenny Allex  
Danny Allex

Gerard Cioffi  
Declan Cioffi

Council President Tamburro stated he doesn't think everyone appreciates how important stormwater management and clean up is. He serves on the Stormwater Management Committee in Greenbriar at Whittingham where he lives and they started over ten years ago with stormwater management and have probably been in the forefront of most of the adult communities in maintaining not only the integrity of the ponds but the trash that gets in there. Today the discussion had been putting the new catch basin covers on and he had suggested they reach out to the Boy Scout Troops in town and ask them to possibly become involved with the seals that go on the catch basins. He advised they are trying to do their part in Greenbriar at Whittingham to try and capture that trash before it gets down to the far end. He thanked them all for their help in that regard.

Councilwoman Koppel stated she was very proud to have joined them on that day and look forward to working with the Cub Scouts in the future and getting more people involved with the Watershed. She stated that John Riggs, who was unable to be here this evening, also thanks them for all their hard work.

Councilman Leibowitz stated that many, many years ago he was Vice-Chair of the State Clean Water Council and at that time he found out what non-point pollution was and prior to that had had no idea what it was. These volunteers are in the process of preventing the non-point pollution from polluting. The thing that really bothered him about all the trash that was picked up is that it was there. If we could get people to stop dumping it would be even better.

Councilman Nalitt stated it's a shame that we have people that care so little about our township and the environment that they litter literally hundreds and hundreds of pounds of junk in rivers and in our open spaces. He thanked them for their efforts and look forward to their continuing good work.

Council Vice-President Miller thanked them for the good work they are doing. He stated that some years back the Clearbrook stream backed up as the result of a storm and it actually flooded the fairway of the ninth hole. People like himself were determined that this couldn't happen and a good part of the course was being closed off. They started clearing some of the debris around the golf course where the Clearbrook stream moves through and found better than two dozen golf balls. The word got out that there were golf balls in there to be had and pretty soon there were volunteers among all the golfers. They gathered upwards of about six dozen balls and a much better stream.

Council President Tamburro called a five minute recess at 7:45 p.m. for picture taking.

Council President Tamburro recalled the meeting to order at 7:50 p.m.

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

**AUGUST 26, 2010  
WOMEN'S EQUALITY DAY**

**UPON MOTION** made by Councilman Nalitt and seconded by Councilwoman Koppel, the **CLAIMS** per run date of **07/23/2010** (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 Councilwoman Koppel and seconded by Councilman Leibowitz, the **Minutes** of the **April 5, 2010 Regular Meeting** and **April 26, 2010 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 Councilwoman Koppel and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage: **BOND ORDINANCE PROVIDING FOR VARIOUS 2010 WATER AND SEWER UTILITY IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,240,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$2,240,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

ORDINANCE as follows: (O-8-2010-012)

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

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Water and Sewer Utility of the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township") as general improvements.

For the said improvements stated in Section 3, there is hereby appropriated the principal amount of \$2,240,000 from the Water and Sewer Utility of the Township, said sum being inclusive of all appropriations heretofore made therefor. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), no down payment is required as the Water and Sewer Utility is self-liquidating.

**SECTION 2.** For the financing of said improvements described in Section 3 hereof, negotiable bonds of the Water and Sewer Utility of the Township are hereby authorized to be issued in the aggregate principal amount of \$2,240,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the Township in an aggregate principal amount not exceeding \$2,240,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Various improvements to Well 16A, including but not limited to, the acquisition and installation, as applicable, of a RSC Unit; and	\$1,025,000	\$1,025,000	\$0 Pursuant to N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, no down payment is required.	25 years
(ii) Acquisition and installation of various water meters at various locations throughout the Township, including all necessary equipment and apparatus thereof; and	\$210,000	\$210,000	\$0 Pursuant to N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, no down payment is required.	10 years
(iii) Replacement of various sewer lines at Forest Park Terrace and acquisition and installation of new sewer line; and	\$620,000	\$620,000	\$0 Pursuant to N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, no down payment is required.	40 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(iv) Acquisition and installation of a SCADA system, including all necessary equipment and apparatus thereof; and	\$320,000	\$320,000	\$0 Pursuant to N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, no down payment is required.	10 years
(v) Acquisition and installation of various telephone system, including all necessary equipment and apparatus thereof, for the Water and Sewer Utility of the Township.	\$65,000	\$65,000	\$0 Pursuant to N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, no down payment is required.	7 years
TOTALS	<u>\$2,240,000</u>	<u>\$2,240,000</u>	<u>\$0</u>	

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$2,240,000.

(c) The estimated cost of said improvements or purposes is \$2,240,000.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Middlesex. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Middlesex shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the Water and Sewer Utility of the Township is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 25.08 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,240,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$224,000 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any

expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$2,240,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after final adoption, and approved by the Mayor, as provided by the Local Bond Law.

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

Business Administrator Wayne Hamilton asked to be able to clarify a question that had been raised at the time of Introduction. It was a question as to why there is no down payment provision and the answer to that question is that in accordance with the Local Bond law, there is no down payment required when the water and sewer utility is self liquidating.

Council President Tamburro stated that was also addressed at the Agenda Meeting.

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 passed on Second Reading and Final Adoption: **BOND ORDINANCE PROVIDING FOR VARIOUS 2010 WATER AND SEWER UTILITY IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,240,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$2,240,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

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

Copy of Ordinance Duly Filed.  
O-8-2010-012



**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: **BOND ORDINANCE PROVIDING FOR 2010 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,570,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

ORDINANCE as follows: (O-8-2010-013)

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

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$1,650,000, said sum being inclusive of the sum of \$79,100 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq. (the "Local Bond Law"). The aggregate down payments are now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,650,000 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount not exceeding \$1,570,900 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$1,570,900 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3. (a)** The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition and installation of various computer equipment for various Township Departments, including but not limited to, all applicable software, hardware and any and all necessary upgrades; and	\$100,000	\$95,200	\$4,800	7 years
(ii) Acquisition of a collection of library books for general circulation	\$200,000	\$190,400	\$9,600	5 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
and deposit in and for use by the Township free public library, a lawful public purpose; and				
(iii) Various roadway and sidewalk improvements to various roads in the Township, including but not limited to, (a) various road improvements to New Jersey Route 33, Gravel Hill Spotswood Road, Gravel Hill Road, Municipal Way, Tenth Avenue, Sarah Lane, Dey Grove Road, Disbrow Hill Road, Monmouth Road, River Street, Halsey Reed Road and Union Hill Road, (b) various removal and replacement of concrete at Tenth Avenue, Avenue K, Avenue K East, Eleventh Street, Spotswood Avenue, Old Forge Road and School House Road, (c) various drainage improvements to Spotswood Gravel Hill Road and Disbrow Hill Road, and (d) various lighting improvements to School House Road, Perrineville Road, Prospect Plains Road, Butcher Road and Ladzinski Court, all such improvements including but not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or installation of curbs, sidewalks, driveway aprons, retaining walls and curb ramps, drainage work, site work, clearing, tree removal, roadway painting, landscaping and other aesthetic improvements; and	\$900,000	\$857,000	\$43,000	20 years
(iv) Various drainage improvements and refurbishing within the Township; and	\$100,000	\$95,200	\$4,800	10 years
(v) Various improvements to the Public Safety Base Station, including but not limited to, as applicable, the acquisition and installation of various radio equipment and communications equipment; and	\$92,500	\$88,000	\$4,500	7 years
(vi) Design of the planned restroom at Daniel P. Ryan Memorial Field within the Township; and	\$50,000	\$47,600	\$2,400	5 years
(vii) Acquisition and installation, as applicable, of various recreation radios and sound system, including all necessary equipment and apparatus thereof, for the Department of Recreation; and	\$27,500	\$26,100	\$1,400	5 years
(viii) Acquisition and installation of various awnings for the Department of Recreation; and	\$10,000	\$9,500	\$500	5 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(ix) Various facility improvements to various municipal facilities within the Township, including but not limited to, the removal of the existing roof and the construction of a new roof at the Municipal Complex.	\$170,000	\$161,900	\$8,100	20 years
TOTALS	<u>\$1,650,000</u>	<u>\$1,570,900</u>	<u>\$79,100</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,570,900.

(c) The aggregate estimated cost of said improvements or purposes is \$1,650,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the aggregate amount of the down payments available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Middlesex. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Middlesex shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such

determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Township and is available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 15.27 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,570,900 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$313,500 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$1,570,900. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond 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 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: **BOND ORDINANCE PROVIDING FOR 2010 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,570,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

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

Copy of Ordinance Duly Filed.  
O-8-2010-013

**UPON MOTION** made by Councilwoman Koppel and seconded by Council Vice-President Miller, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT".**

ORDINANCE as follows: (O-8-2010-014)

**BE IT ORDAINED** by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey, that Chapter 108 entitled "Land Development" shall be amended and supplemented as follows:

**SECTION 1.**

**§ 108-2.3 Terms Defined.**

NURSERY, LANDSCAPING AND HORTICULTURE – An area or site where plants, trees and shrubs are grown or stored for transplanting, for use as stocks, for budding and grafting or for sale. Landscaping Nurseries also include office space, equipment and vehicle storage, and storage of landscaping materials for landscape construction for uses incidental to landscaping businesses.

**§ 108-6.7 R-3A Residential-Agriculture District.**

D. Conditional uses. Uses requiring a conditional use permit, subject to the provisions of Article VII of this chapter.

(7) Nursery, landscaping and horticulture.

**§ 108-6.8 R-60 Residential District.**

- D. Conditional uses. Uses requiring a conditional use permit, subject to the provisions of Article VII of this chapter.
  - (7) Nursery, landscaping and horticulture.

**§ 108-6.27 RR-FLP Rural Residential-Farmland Preservation District.**

- D. Conditional uses. Uses requiring a conditional use permit, subject to the provisions of Article VII of this chapter.
  - (7) Nursery, landscaping and horticulture

**§ 108-7.2 Standards of approval.**

- A. The following standards and conditions are required to be met in order to receive approving agency approval for specific conditional uses as indicated:
  - (5) Nursery, Landscaping and Horticulture
    - (a) With the exception of landscape plants, shrubs and trees, all materials shall be contained within a fully enclosed building or an enclosure with at least three solid sides with a height of six (6) feet and an opening that is not visible to the public and from adjacent lots viewed from front, side and rear yards, except that open storage and sales areas may be maintained in a side or rear yard, provided that such open storage and sales areas are contiguous to the building and are encircled by a fence or wall of a design which is homogeneous to the adjacent building.
    - (b) A six (6)-foot high solid two-sided fence shall be so designed as to screen all materials and supplies, except plant materials, from public view. All other sections of the fence ordinance shall apply.
    - (c) All regulations for the zoning district in which the use is to be located shall be complied with, except that the minimum lot area shall be not less than five (5) acres, the maximum percentage of impervious lot coverage shall not exceed twenty (20) percent, the maximum floor area ratio shall not exceed ten-one hundredths (0.10), and the maximum gross floor area of the building used for retail sales shall not exceed one thousand (1,000) square feet.
    - (d) Plant material may be displayed openly in any yard except within required side and rear yard buffers as required by the zoning district in which the use is to be located. Plant material displayed within a front yard shall be set back at least twenty (20) feet from the street right-of-way line.
    - (e) Off-street parking for employees shall be provided at the rate of one (1) space per two (2) employees.
    - (f) For landscaping and horticulture nurseries that have retail sales of landscape plants, shrubs and trees and landscaping materials shall provide off-street parking for patrons at the rate of two (2) spaces per one (1) acre of lot area used for the production of landscape plant material, storage of landscape material and sale of landscaping plants and landscaping materials for retail sales. In addition, one (1) parking space per two hundred-fifty (250) square feet of gross floor area of retail building space shall be provided.
    - (g) Trucks and equipment shall be stored in buildings or enclosed by a solid eight (8) foot high fence which shall not be located within a front, side or rear yard setback required by the zoning district in which the use is to be located.

**§ 108-16.1 Application checklists.**

**I. Requirements for All Applications.**

20. Political Contributions Disclosure Forms pursuant to Chapter 24 "Code of Ethical Conduct" for applications that require a variance, exception or waiver. See Appendix A "Forms".

**SECTION 2.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**SECTION 3.** If any section, paragraph, subsection, 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 subject to a copy being filed with the Middlesex County Planning Board.

**SO ORDAINED**, as aforesaid.

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

There was no Council or Public discussion 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 passed on Second Reading and Final Adoption: **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT"**.

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-8-2010-014

**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 PROVIDING FOR THE ACQUISITION OF A CERTAIN PARCEL OF LAND IDENTIFIED AS BLOCK 109.02, LOTS 8, 9, 10 AND 11 A/K/A LOT 8.01 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

ORDINANCE as follows: (O-8-2010-015)

**WHEREAS**, the Township Council of the Township of Monroe has decided that it is in the public interest that land located on Garibaldi Avenue, North of Spring Street, be dedicated as Open Space (the "Project"); and

**WHEREAS**, as part of the Project, the Township of Monroe must acquire a parcel of land identified as Lots 8, 9, 10 and 11, a/k/a Lot 8.01, of Block 109.02 on the Tax Map of the Township of Monroe, as described in attached Exhibit "A" Property Description (the "Parcel"); and

**WHEREAS**, John Hyland and Anita Hyland are the owners of the Parcel; and

**WHEREAS**, the property owners and the Township of Monroe have agreed upon consideration of One Hundred Eighty-Five Thousand Dollars (\$185,000.00);



**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 One Hundred Eighty-Five Thousand Dollars (\$185,000.00), as determined through arms length negotiations and in accordance with the "Eminent Domain Act" (Chapter 3 of Title 20 of the New Jersey Statutes).

**Section 2.** The Township Council shall provide sufficient funds for the acquisition of such property 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 or public use, provided the Deed is in a form satisfactory to the Township Attorney.

**Section 4.** The Grantor shall be John Hyland and Anita Hyland, the owners of the Parcel, who shall convey the premises free and clear of encumbrances and restrictions.

**Section 5.** The acquisition of the property herein authorized is subject to receipt by the Township of Monroe of a title insurance policy, issued by a company authorized to do business in the State of New Jersey, insuring good and marketable fee simple title to the Township of Monroe.

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

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

**Section 8.** If any section, subdivision, sentence, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

**Section 9.** This Ordinance shall take effect upon final passage and publication as provided by law.

**SO ORDAINED**, as aforesaid.

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

There was no Council or Public discussion of this Ordinance.

As Councilman Leibowitz and Councilman Nalitt regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:  
**ORDINANCE PROVIDING FOR THE ACQUISITION OF A CERTAIN PARCEL OF LAND IDENTIFIED AS BLOCK 109.02, LOTS 8, 9, 10 AND 11 A/K/A LOT 8.01 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-8-2010-015

**UPON MOTION** made by Councilman Nalitt and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE AMENDING 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

Copy of Ordinance Duly Filed.

**UPON MOTION** made by Councilman Leibowitz and seconded by Councilman Nalitt, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE PROVIDING FOR 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.

**UPON MOTION** made by Councilman Leibowitz and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was introduced 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 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

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Nalitt, an Ordinance of which the following is the title was introduced 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 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.

**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-8-2010-241**            **RESOLUTION RENEWING AUTO WRECKING/JUNK YARD PERMITS FOR YEAR 2010.**
- R-8-2010-242**            **RESOLUTION AUTHORIZING EXTENSION OF A ONE-TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES, 2010.**
- R-8-2010-243**            **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- R-8-2010-244**            **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-8-2010-245**            **RESOLUTION AUTHORIZING NEW JERSEY AMERICAN WATER COMPANY TO PROVIDE WATER SERVICE TO BLOCK 85, LOT 5.**
- R-8-2010-246**            **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 806 – DANTE ESTATES – PB #819-02.**
- R-8-2010-247**            **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 845 – JACK PETTY d/b/a KNOCK ON WOOD LLC – PB #845-03.**
- R-8-2010-248**            **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 705 – THE MANORS @ OLD FORGE – PB #694-00.**
- R-8-2010-249**            **RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT FOR THE PURCHASE OF GRASS BAGS TO 12/31/2010 FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.**
- R-8-2010-250**            **RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF CLUB LICENSE TO COLUMBIAN CLUB OF JAMESBURG, INC. FOR THE LICENSE YEAR 2010-2011 UPON THE SURRENDER OF CLUB LICENSE ISSUED TO COLUMBIAN CLUB OF JAMESBURG CORPORATION.**
- R-8-2010-251**            **RESOLUTION AMENDING THE 2010 CAPITAL BUDGET.**
- R-8-2010-252**            **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF SENIOR SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
- R-8-2010-253**            **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY REIVAX CONTRACTING CORP. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 307, "WELL 8A RAW WATER LINE.**

- R-8-2010-254** RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER 002/17 SUBMITTED BY FIDELITY & DEPOSIT COMPANY OF MARYLAND IN CONNECTION WITH THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.
- R-8-2010-255** RESOLUTION AUTHORIZING MODIFICATION TO A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT AWARDED TO EPIC MANAGEMENT, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.
- R-8-2010-256** RESOLUTION AUTHORIZING MODIFICATION OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH M J BARONE & ASSOCIATES, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.
- R-8-2010-257** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO JIS INDUSTRIAL SERVICE CO. FOR CONTRACT 372 "DISPOSAL OF SOLID WASTE" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-8-2010-258** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO GAGLIANO APPRAISAL, LLC FOR OPEN SPACE APPRAISALS ON BLOCK 169, LOTS 10, 11.03 AND 12.01.
- R-8-2010-259** 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-8-2010-260** RESOLUTION AUTHORIZING EXECUTION OF A CONSENT ORDER RESOLVING THE KARA HOMES BANKRUPTCY COURT PROCEEDINGS.
- R-8-2010-261** RESOLUTION GRANTING PERMISSION TO LENNAR CORPORATION TO EXPORT SOIL FROM THE "STONEBRIDGE AT GREENBRIAR" SITE.

Copies of Resolutions Duly Filed.

Mayor – No Report

Administrator Wayne Hamilton – Advised that the Tax Bills were mailed last week and the advisories were mailed today for those people who have their taxes paid through financing. The grace period is extended to August 25, 2010.

Engineer Feist advised the Council that he has received the survey documents from Toll Bros. regarding the intersection improvements. They have been forwarded to Tim Hoffman, the appraiser for the town and he anticipates he will have proposals from Mr. Hoffman for the next Council meeting so we can move forward.

Council Reports:

Councilwoman Koppel – advised tomorrow is "National Night Out" at the Park.

Councilman Leibowitz – advised that on 8/29 an Eagle Scout award ceremony will be held for Michael Bowman at the Jamesburg Elks.

He also advised that Tom Nothstein, Republican Party Chairman, dad passed away on Saturday.

Councilman Nalitt – advised he and other Council Members attended the opening of the Dialysis Center on Friday. Many families in Monroe Twp. will benefit by its' proximity.

Council Vice President Miller – stated he was saddened this week by the passing of J. Paul Lucy, who sat on the Historic Commission.

Council President Tamburro – mentioned that at the opening of DCI, the Engineer on the project commented on the high quality of water in Monroe and complimented MTUD Director Mike Rogers. He further stated that right now at the Dialysis Center they have 35 patients from Monroe and 5 outside people.

**Public:**

Gary Busman, 7 Monarch Rd. – Thanked Engineer Feist for a letter he had written to the developer of Stonebridge regarding some deficiencies within the community.

Questioned Item #17.u. – Exporting of soil from Stonebridge. Engineer Feist explained the number of loads and the truck route that would be taken.

George Gunkelman, 5 Kelly Court – Item #15 - Lease Agreement with the MCIA – asked the amount, items covered & length of time. Administrator Hamilton stated it is for (4) police vehicles - \$128,000 – with a 5 year useful life.

Item #16 – Loan Ordinance - Items covered. Administrator Hamilton advised \$342,800 for computers, other equipment, and 25 external defibrillators for EMS as well as a new ambulance – all having a 5 year useful life.

Item #17.u. – Soil Export @ Stonebridge – questioned the yards and the number of truck loads it represented. Engineer Feist advised that Grades have not been modified from the original approval.

Councilman Leibowitz mentioned that he visited the Recreation Center this past weekend and asked the amount of demolition. Administrator Hamilton explained that the office area would be reconfigured.

Council President Tamburro stated that the tax bills did not reflect the tax appeals granted to which Administrator Hamilton explained that it was a timing issue and the affected residents will receive a revised tax bill.

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Nalitt, the Regular Meeting was Adjourned at 8:10pm.

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

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SHARON DOERFLER, Township Clerk

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GERALD W. TAMBURRO, Council President

Minutes were adopted on 10/02/2010