

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
REGULAR MEETING - - NOVEMBER 9, 2011

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

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

UPON ROLL CALL by the 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, Township Attorney Joel L. Shain and Township Engineer Ernest W. Feist.

There were approximately twenty (20) members of the Public present in the audience.

Council President Tamburro requested the following **SUNSHINE LAW** be read into the record:

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice of this meeting has been provided by the following:

1. Posted on January 7, 2011 on the Bulletin Board of the Office of the Township Clerk and remains posted at that location for public inspection;
2. Communicated to the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 7, 2011;
3. Posted on January 7, 2011 on the Bulletin Boards within the Municipal Complex;
4. Posted on the Monroe Township website; and
5. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

Council President Tamburro congratulated Mayor Pucci, Councilwoman Koppel and Councilman Elect Steve Dalina for their recent win in the November 8th General Election.

Council President Tamburro introduced Mr. Gene Price, Post Commander of the Eugene J. Pacetta American Legion Post 522. Post Commander Price, in recognition of Veterans Day 11-11-2011 presented the Mayor and Council with replicas of the front page of the New York Times with the headlines "VE Day & VJ Day". Mayor Pucci accepted the replicas and Council President Tamburro read into the record a "Certificate of Appreciation" being presented to Post 522 from Mayor Pucci and the Township Council.

Each Council Member offered their comments.

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel an Ordinance of which the following is the title was introduced on first reading for final passage:
ORDINANCE AUTHORIZING THE ACCEPTANCE OF LANDS DESIGNATED AS LOTS 13-18 AND 43-48 IN BLOCK 22.14, LOTS 1-3, 5-11 AND 52 IN BLOCK 22.6 AND LOTS 1-8 IN BLOCK 22.12 BEING GRANTED TO THE TOWNSHIP OF MONROE TO BE DEDICATED FOR MUNICIPAL PURPOSES.

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

Copy of Ordinance Duly Filed.

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

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

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

- R-11-2011-255 **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) PURCHASING MANAGER TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQS”) FOR VARIOUS PROFESSIONAL SERVICES FOR YEAR 2012 FOR THE MTUD.**
- R-11-2011-256 **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
- R-11-2011-257 **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) FOR W&S 804.2 CENTEX HOMES, LLC, OFF-SITE IRRIGATION PUMP STATION.**
- R-11-2011-258 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES TO BE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) FOR W&S 814 WOODLANDS @ MONROE, (PB-795-02).**
- R-11-2011-259 **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED BY FEIST ENGINEERING, INC. FOR PROFESSIONAL SERVICES RENDERED IN CONNECTION WITH 2007 CAPITAL PROJECTS WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
- R-11-2011-260 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR THE FORSGATE COUNTRY CLUB SWIM & FITNESS CENTER.**
- R-11-2011-261 **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT NO. 375-R “WATER METERS” WITH WATER WORKS SUPPLY CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-11-2011-262 **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT NO. 380 “LIQUID ZINC PYROPHOSPHATE” WITH KLENZOID, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-11-2011-263 **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN INTER-LOCAL SERVICES CONTRACT WITH THE COUNTY OF MIDDLESEX, DEPARTMENT OF PUBLIC HEALTH.**
- R-11-2011-264 **RESOLUTION AUTHORIZING DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN BY NICHOLAS PANICO AND DANIELLE PANICO ON 1084 MORNING GLORY DRIVE.**
- R-11-2011-265 **RESOLUTION AUTHORIZING THE SUBORDINATION OF AN AFFORDABLE HOUSING LIEN ON 1085 MORNING GLORY DRIVE.**

- R-11-2011-266 RESOLUTION AUTHORIZING THE SUBORDINATION OF AN AFFORDABLE HOUSING LIEN ON 1145 MORNING GLORY DRIVE.
- R-11-2011-267 RESOLUTION AMENDING RESOLUTION NO. R-8-2011-222 AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR TAX YEAR 2011 ON VARIOUS PROPERTIES NOW OWNED BY THE TOWNSHIP AND TO EXEMPT SAID PROPERTIES FROM TAXATION.
- R-11-2011-268 RESOLUTION AMENDING RESOLUTION NO. R-8-2011-223 AUTHORIZING THE TAX COLLECTOR TO REIMBURSE TAXES FOR TAX YEAR 2011 TO GRACE RADER FOR PROPERTY NOW OWNED BY MONROE TOWNSHIP.
- R-11-2011-269 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND XXXIII ASSOCIATES/RIVERSIDE CENTER, LLC FOR THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("M.T.U.D.").
- R-11-2011-270 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL COST SHARING AGREEMENT BETWEEN THE TOWNSHIP OF MILLSTONE AND THE TOWNSHIP OF MONROE FOR DISBROW HILL ROAD IMPROVEMENTS.
- R-11-2011-271 RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP'S ABATEMENT OF PUBLIC NUISANCE ON CERTAIN PROPERTIES.
- R-11-2011-272 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 3 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 307A - "WELL #21 AND WELL #8A IMPROVEMENTS".
- R-11-2011-273 RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN THE MATTER OF GARVEY et als v. TOWNSHIP OF MONROE.
- R-11-2011-274 RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT TO GAGLIANO APPRAISAL, LLC TO PERFORM OPEN SPACE APPRAISALS ON BLOCK 2, LOT 2.02; BLOCK 39, LOT 2.4; BLOCK 100, LOT 7, BLOCK 169.18, LOT 9 AND BLOCK 169.19, LOTS 11 AND 16.
- R-11-2011-275 RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) 2011 Body Armor Replacement Fund Program - \$4,845.58
- R-11-2011-276 RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT ENTERED INTO BETWEEN THE TOWNSHIP OF MONROE AND REALTY APPRAISAL COMPANY FOR A COMPLETE REVALUATION OF ALL REAL PROPERTY IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.
- R-11-2011-277 RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.
- R-11-2011-278 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO TJM CONTROLS, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 396 - "INSTRUMENTATION CALIBRATION & SERVICE."

- R-11-2011-279** RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO P.A. CONTRACTORS, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) CONTRACT NO. 398 – “PATCH PAVING AND CONCRETE INSTALLATION.”
- R-11-2011-280** RESOLUTION PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$383,400 TO FUND THE COST OF EXTRAORDINARY EXPENSE FOR THE REPAIR, RECONSTRUCTION OF STREETS, ROADS OR BRIDGES, OR OTHER PUBLIC PROPERTY DAMAGED BY FLOOD OR HURRICANE AND OTHER COSTS INCURRED DURING RESPONSE AND RECOVERY EFFORTS AND AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-55.
- R-11-2011-281** RESOLUTION AUTHORIZING BUDGET TRANSFERS.
- R-11-2011-282** RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED WITH FEIST ENGINEERING, INC. FOR 2011 GENERAL ENGINEERING SERVICES.
- R-11-2011-283** RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY CAMERAS & EQUIPMENT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-11-2011-284** RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION NO. R-12-2010-368 AUTHORIZING THE AWARD OF BID FOR TRAFFIC SIGNALIZATION AND IMPROVEMENTS TO THE INTERSECTION OF APLEGARTH ROAD AND CLEARBROOK PLAZA.

Copy of Resolutions Duly Filed.

Mayor Pucci – Thanked the voters of Monroe Township and congratulated Councilwoman Koppel and welcomed Councilman Elect Steve Dalina. He also thanked various Department Heads and Staff for the work they do in making the Township what it is today.

Business Administrator Wayne Hamilton – extended his congratulations to all.

Township Engineer Feist – also congratulated the Mayor, Councilwoman Koppel and Councilman Elect Steve Dalina.

Council Reports:

Council President Tamburro called upon Stephen Dalina for his comments.

Councilman Elect Stephen Dalina, in the audience, thanked everyone for their support and assured everyone that he will continue to work hard for the town and continue his dedication to public service. He thanked Councilman Nalitt for his service to the community over these many years.

Councilwoman Koppel - Thanked everyone and mentioned there will be a “Make a Wish” ribbon cutting on December 2nd. Also, Grandparents Day Out will be held on December 28th.

Councilman Leibowitz – Congratulated all and mentioned that the Key Ceremony for Colin Pasik’s House will be on Saturday, November 12th.

Councilman Nalitt – Congratulated the Mayor and Council on their victories.

Council Vice-President Miller – Offered his thoughts on his past years with Councilman Nalitt.

Council President Tamburro – Offered his congratulations to all and thanked the Clerk’s Office for the time, effort and long hours put in during the elections.

PUBLIC:

Kevin Pross, 99 Middlesex Ave. – Thanked the Township for moving forward in the purchase of the properties that were deemed uninhabitable and stated he believes it is a fair agreement.

UPON MOTION made by Councilman Nalitt and seconded by Councilwoman Koppel, the Regular Council 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

SHARON DOERFLER, Township Clerk

GERALD W. TAMBURRO, Council President

Minutes were adopted on _____