

**COUNCIL OF THE TOWNSHIP OF MONROE**

**MINUTES**

**REGULAR MEETING - DECEMBER 5, 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 Township Clerk, Sharon Doerfler, the following members of Council were present: Councilwoman Leslie Koppel, Councilman Michael Leibowitz, 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 Engineer Mark Rasimowicz, sitting in for Township Engineer Ernest W. Feist.

**ABSENT** from this meeting was Councilman Irwin Nalitt and Township Engineer Ernest W. Feist.

There were approximately fifteen (15) members of the Public present in the audience.

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

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

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

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

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Leibowitz, the **CLAIMS** per run date of **11/28/2011** were approved for payment as presented.

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	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 **September 26, 2011** Special & Agenda Meeting, **October 3, 2011** Regular Meeting and **October 31, 2011** Special & Agenda Meeting were approved as written and presented.

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	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: **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.**

**ORDINANCE** as follows: (O-12-2011-034)

**WHEREAS**, Jeffrey, Gary and Neil Bercow (the "Bercows") are the owners of certain property located on Chestnut Street in the Township of Monroe and designated as Lots 13-18 and 43-48 in Block 22.14 on the Tax Map of the Township of Monroe; and

**WHEREAS**, Herbert Olarsch ("H. Olarsch") is the owner of certain property located on Hawthorne Street in the Township of Monroe and designated as Lots 1-3, 5-11 and 52 in Block 22.6 on the Tax Map of the Township of Monroe; and

**WHEREAS**, Joan Olarsch ("J. Olarsch") is the owner of certain property located on Pierce Avenue in the Township of Monroe and designated as Lots 1-8 in Block 22.12 on the Tax Map of the Township of Monroe; and

**WHEREAS**, the Bercows, H. Olarsch and J. Olarsch have offered to donate said property to the Township; and

**WHEREAS**, the Township Engineer has determined that Phase I Environmental Impact Studies are not feasible for the properties and hereby recommends acceptance of the Deeds of dedication; and

**WHEREAS**, the Township Council has, after consultation with its legal and engineering professionals, determined that it is in the public interest to accept the donations of the Bercows, H. Olarsch and J. Olarsch;

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

**SECTION 1.** The Mayor, Township Clerk and Township Attorney are hereby authorized and directed to take all steps and execute any documents which are reasonably necessary to accept the donation by Jeffrey, Gary and Neil Bercow of property known as Lots 13-18 and 43-48 in Block 22.14 on the Tax Map of the Township of Monroe, Herbert Olarsch of property known as Lots 1-3, 5-11 and 52 in Block 22.6 on the Tax Map of the Township of Monroe, and Joan Olarsch of property known as Lots 1-8 in Block 22.12 on the Tax Map of the Township of Monroe for municipal purposes.

**SECTION 2.** Any and all accumulated taxes due on the referenced Lots and Blocks shall be paid by the Bercows, H. Olarsch and J. Olarsch through December 31, 2011.

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**SECTION 4.** If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

**SECTION 5.** This Ordinance shall take effect upon final passage and publication as provided by law.

**SO ORDAINED** as aforesaid.

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

There was no Council or Public discussion of this Ordinance.

As Council Leibowitz and Councilwoman Koppel regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **ORDINANCE 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
Council Vice-President Henry L. Miller	Aye
Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed.  
O-12-2011-034

**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: **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APPLGARTH ROAD (C.R. 619) AND UNION VALLEY ROAD (C.R. 615).**

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

Copy of Ordinance Duly Filed.

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APPLGARTH ROAD (C.R. 619), ROSSMOOR DRIVE AND SOUTH MIDDLESEX AVENUE.**

ROLL CALL: Councilwoman Leslie Koppel	Aye
Councilman Michael Leibowitz	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: **ORDINANCE AMENDING ORDINANCE NO. O-9-2007-036 ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF SCHOOLHOUSE ROAD AND PERRINEVILLE ROAD.**

ROLL CALL: Councilwoman Leslie Koppel	Aye
Councilman Michael Leibowitz	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: **ORDINANCE PROVIDING FOR THE ACCEPTANCE OF LAND DEDICATED TO THE TOWNSHIP OF MONROE BY U.S. HOME CORPORATION *NUNC PRO TUNC* TO JUNE 20, 2007.**

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

Copy of Ordinance Duly Filed.

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was introduced on first reading for final passage: **BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO WELL NUMBERS 17 AND 19, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$4,900,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$4,900,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

ROLL CALL: Councilwoman Leslie Koppel	Aye
Councilman Michael Leibowitz	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: **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC". (Speed Limit along Schoolhouse Road)**

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

Councilman Leibowitz stated he would like to amend this Ordinance to include a small portion from the firehouse on Buckelew to the bottom of the hill which is 45 MPH. Council President Tamburro advised he has spoken with the Police Chief who is aware of the discrepancy, however, it was suggested to act on this Ordinance as it is now and the other portion of Schoolhouse Road by the firehouse can be addressed at a later date. Councilman Leibowitz agreed to move forward with the Ordinance as written.

Copy of Ordinance Duly Filed.

Council President Tamburro asked the Council to review the Resolutions under the Consent Agenda prior to being moved for Adoption. He addressed Item #14.y. regarding the Township's Annual Audit, complimenting Administrator Hamilton and the Chief Financial Officer for a very clean Audit. He stated he noticed some notes that will be dealt with moving forward.

Council President Tamburro asked if there were any questions, there being none, requested a Motion and Second for Adoption.

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Michael Leibowitz, the following entitled **RESOLUTIONS** were moved for Adoption under the **CONSENT AGENDA** as hereinbelow set forth:

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

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

- R-12-2011-285**      **RESOLUTION AUTHORIZING THE EXECUTION OF A 2012 FUNDING AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM.**
  
- R-12-2011-286**      **RESOLUTION AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE FOR THE 2011-2012 LICENSE TERM.**
  
- R-12-2011-287**      **RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACTS WITH FEIST ENGINEERING, INC. FOR VARIOUS PROFESSIONAL ENGINEERING SERVICES RELATED TO 2011 CAPITAL PROJECTS.**

- R-12-2011-288 RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1042, COTTAGE HILL CONSTRUCTION, BLOCK 18, LOT 30.07.
- R-12-2011-289 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGGETTE, BRASHEARS AND GRAHAM, INC. FOR GENERAL HYDRO-GEOLOGIC CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-12-2011-290 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-12-2011-291 RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP SENIOR AND TRANSPORTATION CENTER AUDIO-VISUAL EQUIPMENT.
- R-12-2011-292 RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.
- R-12-2011-293 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 387D "TREATMENT CHEMICALS-CALCIUM HYDROXIDE" WITH YARDVILLE SUPPLY CO. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-12-2011-294 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 387A "TREATMENT CHEMICALS-BIOXIDE" WITH SIEMENS INDUSTRY, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-12-2011-295 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 387C "TREATMENT CHEMICALS-SODIUM HYDROXIDE" WITH UNIVAR, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-12-2011-296 RESOLUTION TERMINATING THE CONTRACT WITH PERFORMANCE PLUS FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE AWARDED THROUGH THE COOPERATIVE PRICING SYSTEM OF MERCER/MIDDLESEX (CPSMM) #61.
- R-12-2011-297 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED BY FAI-GON ELECTRIC INC. IN CONNECTION WITH THE SIGNALIZATION AT APPLGARTH ROAD & CLEARBROOK PLAZA.
- R-12-2011-298 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR OLD FORGE REGIONAL DRAINAGE IMPROVEMENT.
- R-12-2011-299 RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-12-2011-300 RESOLUTION AUTHORIZING AND APPROVING EXTENSION OF LIQUOR LICENSE TO ALAN I. GOULD, ESQ. PURSUANT TO N.J.S.A. 14A:14-2.
- R-12-2011-301 RESOLUTION IMPLEMENTING A FLOOD MITIGATION PROPERTY ACQUISITION PROGRAM.

- R-12-2011-302 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) DESIGN AND PERMITTING OF THE ASHALL AVENUE FORCE MAIN.
- R-12-2011-303 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR REGENCY @ MONROE, SECTION 7B (W&S684.7B) – PB #1061-08.
- R-12-2011-304 RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSAL OF AMERICAN FIDELITY ASSURANCE COMPANY TO PROVIDE GROUP LIFE INSURANCE AND SECTION 125 PLAN ADMINISTRATION SERVICES FOR TOWNSHIP EMPLOYEES.
- R-12-2011-305 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. R-1 SUBMITTED BY ARCO CONSTRUCTION GROUP FOR ADDITIONAL WORK IN CONNECTION WITH THE MONROE TOWNSHIP SENIOR CENTER/TRANSPORTATION FACILITY.
- R-12-2011-306 RESOLUTION AUTHORIZING SPECIAL EMERGENCY NOTES IN AN AMOUNT NOT TO EXCEED \$1,975,000 TO FUND THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP.
- R-12-2011-307 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, OFFICE OF THE PROSECUTOR AND THE TOWNSHIP OF MONROE.
- R-12-2011-308 RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT WITH VINCENTSEN • THOMPSON • MEADE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.
- R-12-2011-309 RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2010 ANNUAL AUDIT.
- R-12-2011-310 RESOLUTION AUTHORIZING THE PURCHASE OF A FIRST RESPONDER VEHICLE FOR THE MONROE TOWNSHIP FIRST AID UNDER THE CRANFORD POLICE COOPERATIVE PURCHASING PROGRAM.

Copies of Resolutions Duly Filed.

Mayor – Mayor Pucci commented on the Grand Opening of the “Make-A-Wish” facility in Monroe.

Administrator – Wayne Hamilton mentioned the on-line payment of tax & utility bills now available on the website. Explained the various fees associated with how the bill is paid on line.

Engineer – No Report.

**Council Reports:**

Councilwoman Koppel – attended the “Make-A-Wish” event and commented on the various happenings. Advised there will be a dodge ball tournament on December 29<sup>th</sup> at the Community Center, with the proceeds benefiting “Make-A-Wish”. Also attended a send-off for the Cheerleaders who will be competing in Florida. Reminded everyone about “Grandparents Day” on December 28<sup>th</sup> at the Community Center.

Councilman Leibowitz – wished Council Vice-President Millers’ wife Jean “Good Health”.

Council Vice-President Miller – No Report.

Council President Tamburro – advised that the next meeting of Council will be on December 28<sup>th</sup> and starting next year in 2012 Council Meetings will begin at 7pm rather than 7:30pm. Most, if not all, Board Meetings now begin at 7pm. He wished everyone a “Happy Hanukkah” and a “Merry Christmas”.

**PUBLIC:**

Gary Busman, 14 Monak Rd. – asked what “nunc pro tunc” means. Attorney Shain explained that it is an action being taken now for an action or event that already took place.

Charles Petretti, Communities of Concordia – questioned Item #14.b. – renewal of an inactive liquor license, asking if it is owned by the Township. Council President Tamburro explained that it is owned by someone but the license is not currently being actively used.

Item #14.c. – Professional Service Contract with Feist Engineering for various professional services related to 2011 Capital Projects. Administrator Hamilton explained that these are projects authorized within the 2011 Capital Budget i.e., road repaving, Disbrow Hill Road repaving and drainage improvements.

Item #14.g. – asked the amount of the Award of Bid for Audio & Visual Equipment for the new Senior Center. Administrator Hamilton advised the low bid was \$69,040.

Item #14.h. – questioned MTUD Bid Prep for Various Goods & Services, asking if some of the goods could be combined with that of the Municipal Complex and Administrator Hamilton explained that many are combined but others are specifically utility oriented.

Item #14.m. – Approval of Change Order #2 by Faigon Electric for the Signalization @ Applegarth Rd. & Clearbrook. Administrator Hamilton explained that it is to relocate the pedestrian crossing button.

Item #14.q. – Implementation of Flood mitigation property acquisition program. Administrator Hamilton explained there are 12 flooded properties that the Township has targeted for acquisition and this authorizes payment to Shain, Schaffer & Rafanello of up to \$1500.00 in closing costs to settle with the affected properties.

Item #14.t. – Accepting the proposal with American Fidelity Insurance to provide Group Life Insurance & Section 125 Plan Administration Services. Mr. Petretti asked the number of employees and Administrator Hamilton estimated 220. He then asked if the employees are paying into this Plan and Administrator Hamilton advised that some do some don’t. The Legislature has made changes to this over the last 1 ½ years. Initially it was 1.5% contribution based on a person’s base salary. They changed that to a steadily increasing percentage of the cost of the benefits that the person is receiving. Many of the collective bargaining agreements are basically grandfathered for the 4 year period. As a result, many of those employees are going to pay only the 1.5%.

Item #14.v. – Special Emergency Notes not to exceed \$1,975,000. He asked if this went out to bid and the response was “yes”. This secures the payment for the revaluation program.

Item #14.x. – Modification to the Contract of Vincentson-Thompson-Meade for Construction Management Services for the Senior Center. Administrator Hamilton explained that it was only budgeted until the end of this calendar year. This Resolution carries them until the end of the project.

Michele Arminio, 9 Nathaniel St. – Questioned Item #14.c. – Professional Service Contract with Feist Engineering – asked the contract amount to which Administrator Hamilton stated that the road paving portion is \$120,000, the Disbrow Hill Road portion is \$30,000 and the drainage is \$30,000. This is for design and construction administration services.

Item #14.e. – MTUD Contract to Legette Brashears & Graham for Hydro-Geologic Consulting Services, asking the amount and was advised \$19,000.

Item #14.q. - Implementation of Flood mitigation property acquisition program. She asked for an explanation of what this is for and Administrator Hamilton explained it is authorizing \$1500 for legal closing costs for those sales. The source of funds is from the Open Space Trust.

Item #14.w. – Memorandum of Agreement between the Township and the County of Middlesex, Office of the Prosecutor. Administrator Hamilton explained this is a Grant Program that the County Prosecutors' Trust Fund is authorizing, enabling municipalities to secure tasers.

Item #7. – Acceptance of designated properties granted to the Township. Ms. Arminio was told that there are two owners involved and multiple properties. The use would be conservation.

**UPON MOTION** made by Councilwoman Koppel and seconded by Councilman Leibowitz, the Regular Meeting was Adjourned at 8:05pm.

ROLL CALL:	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	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 \_\_\_\_\_