

**COUNCIL OF THE TOWNSHIP OF MONROE**

**MINUTES**

**SPECIAL AND AGENDA MEETING – DECEMBER 28, 2011**

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, Township Attorney Joel L. Shain and Township Engineer Ernest W. Feist.

There were approximately eight (8) members of the Public present in the audience.

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

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

1. Posted on January 7, 2011 on the Bulletin Board of the Office of the Township Clerk in the Municipal Building, 1 Municipal Plaza and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** on September 24, 2011 and communicated to the **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 announced the Special Meeting is being held for the purpose of addressing Year-End Claims, Conducting Public Hearings on six (6) Second Reading Ordinances for final adoption, Consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

**UPON MOTION** made by Councilman Nalitt and seconded by Councilwoman Koppel, the **Claims** per run date of **12/21/2011** were approved for payment as presented.

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

**UPON MOTION** made by Councilman Leibowitz and seconded by Councilman Nalitt, the **Minutes** of the **November 9, 2011 Regular Meeting** and **November 28, 2011 Agenda Meeting** were approved as written and presented.

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

**UPON MOTION MADE** by Councilman 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 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.**

ORDINANCE as follows: (O-12-2011-035)

**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 \$4,900,000 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 \$4,900,000 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 \$4,900,000 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 are various improvements to Well Numbers 17 and 19, including but not limited to, various radionuclides treatment to the wells, the acquisition and installation, as applicable, of a WRT radium removal system in a building addition to the facility housing the wells, any necessary construction to the facility housing the wells, and also including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$4,900,000.

(c) The estimated cost of said improvements or purposes is \$4,900,000.

**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 forty (40) 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 \$4,900,000 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 \$200,000 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 \$4,900,000. 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 is hereby authorized to negotiate any and all agreements and documents in connection with any financing through the New Jersey Environmental Infrastructure Trust. The Mayor, Business Administrator, Chief Financial Officer, Township Attorney, Bond Counsel, the Township Clerk and any other authorized officer of the Township are each hereby authorized and directed, as applicable, to negotiate, approve, execute, attest, deliver and perform any and all agreements and documents in connection with any financing through the New Jersey Environmental Infrastructure Trust.

**SECTION 11.** 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 12.** 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 to Council and Public discussion of this Ordinance.

Business Administrator Hamilton explained that this Bond Ordinance ties in with Item #14.x. on the Agenda.

Council President Tamburro read the title of the Resolution (Item 14.x.) into the record:  
**RESOLUTION AUTHORIZING CERTAIN MATTERS IN CONNECTION WITH THE TOWNSHIP'S PARTICIPATION IN THE FISCAL YEAR 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM TO FINANCE THE COSTS OF VARIOUS IMPROVEMENTS TO WELL NUMBERS 17 AND 19.**

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 passed on Second Reading and Final Adoption:

**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
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed.  
O-12-2011-035

**UPON MOTION** made by Council Vice-President Miller and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second 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).**

**ORDINANCE as follows: (O-12-2011-036)**

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

**SECTION 1.** The intersection of Applegarth Road (County Route 619) and Union Valley Road (County Route 615) shall be controlled by a Traffic Control Signal in accordance with the Plan bearing the date of May 8, 2002, revised to June 20, 2011 as-built and an Electrical Plan bearing the date of May 8, 2011, revised to June 20, 2011.

**SECTION 2.** The Traffic Control Signal shall be in accordance with the provisions of the Manual of Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administration. Said Traffic Control Signal shall be operated in conformance with the designated Plan.

**SECTION 3.** All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

**SECTION 4.** 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 5.** This Ordinance shall take effect upon final passage and publication as provided by law.

**SECTION 6.** Upon final passage and adoption, the Township Clerk shall forward a certified copy of this Ordinance to John J. Reiser, Middlesex County Engineer, P.O. Box 1248, 333 Townsend Street, New Brunswick, New Jersey 08903, and the Middlesex County Planning Board and to the Middlesex County Board of Chosen Freeholders for a Consenting Resolution.

**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 Vice-President Miller 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 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
	Councilman Irwin Nalitt	Aye
	Council Vice-President Henry L. Miller	Aye
	Council President Gerald W. Tamburro	Aye

Copy of Ordinance Duly Filed.  
O-12-2011-036

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

**ORDINANCE as follows: (O-12-2011-037)**

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

**SECTION 1.** The intersection of Applegarth Road (County Route 619) and Rossmoor Drive and South Middlesex Avenue shall be controlled by a Traffic Control Signal in accordance with the Plan bearing the date of November 11, 2008, revised to June 20, 2011 as-built and an Electrical Plan bearing the date of November 11, 2008, revised to June 20, 2011.

**SECTION 2.** The Traffic Control Signal shall be in accordance with the provisions of the Manual of Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administration. Said Traffic Control Signal shall be operated in conformance with the designated Plan.

**SECTION 3.** All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

**SECTION 4.** 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 5.** This Ordinance shall take effect upon final passage and publication as provided by law.

**SECTION 6.** Upon final passage and adoption, the Township Clerk shall forward a certified copy of this Ordinance to John J. Reiser, Middlesex County Engineer, P.O. Box 1248, 333 Townsend Street, New Brunswick, New Jersey 08903, the Middlesex County Planning Board and to the Middlesex County Board of Chosen Freeholders for a Consenting Resolution.

**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 Vice-President Miller 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 ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APPEGARTH ROAD (C.R. 619), ROSSMOOR DRIVE AND SOUTH MIDDLESEX AVENUE.**

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-12-2011-037

**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 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.**

**ORDINANCE as follows: (O-12-2011-038)**

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

**WHEREAS**, the Monroe Township Council, at a meeting held on September 5, 2007, adopted Ordinance No. O-9-2007-036 acknowledging the Township's acceptance of the traffic control signal located at the intersection of Schoolhouse Road and Perrineville Road; and

**WHEREAS**, Ken Predoroti, with the Middlesex County Engineer's Office, has contacted the Township Engineer's office requesting a correction be made to the Ordinance prior to the County Engineer's acceptance of the Traffic Signal Plan;

**NOW, THEREFORE, BE IT ORDAINED** that Ordinance No. O-9-2007-036 is hereby amended as follows:

**SECTION 1.** The intersection of Schoolhouse Road and Perrineville Road (County Route 625) shall be controlled by a Traffic Control Signal in accordance with the plan bearing the date of July 17, 2006, revised to April 5, 2008 as-built [~~August 23, 2006~~] and an Electrical plan bearing the date of July 17, 2006, revised to April 5, 2008 as-built;

**SECTION 2.** The Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes AND the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

**SECTION 3.** All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

**SECTION 4.** 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 5.** This Ordinance shall take effect upon final passage and publication as provided by law.

**SECTION 6.** Upon final passage and adoption, the Township Clerk shall forward a certified copy of this Ordinance to John J. Reiser, Middlesex County Engineer, P.O. Box 1248, 333 Townsend Street, New Brunswick, NJ 08903 for submission to the Middlesex County Board of Chosen Freeholders for a Consenting Resolution.

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

Copy of Ordinance Duly Filed.  
O-12-2011-038

**UPON MOTION** made by Councilman Nalitt and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE PROVIDING FOR THE ACCEPTANCE OF LAND DEDICATED TO THE TOWNSHIP OF MONROE BY U.S. HOME CORPORATION *NUNC PRO TUNC* TO JUNE 20, 2007.**

**ORDINANCE as follows: (O-12-2011-039)**

**WHEREAS**, H.A.B.D., Inc., a New Jersey Corporation, received preliminary major subdivision approval with bulk variances from the Zoning Board of Adjustment on March 28, 1995, in connection with premises known and designated as Block 77, Lot 3; and

**WHEREAS**, on or about February 8, 1999, U.S. Home Corporation became the title owner of premises known and designated as Block 77, Lot 3, for which approvals had been previously granted for a project known as "Rolling Acres"; and

**WHEREAS**, part of the approval granted by the Zoning Board of Adjustment included a 5,000± foot long collector road, built by the applicant, linking Matchaponix Avenue to Old Texas Road, to be dedicated to the Township. In addition, a 9,875 square foot lot at the Old Texas Road-Centennial Court intersection in the northeast corner of the site containing a pumping station was to be dedicated to the Monroe Township Utilities Authority (now the Monroe Township Utility Department) and five (5) lots containing a total of 60.92 acres consisting of wetlands, a small pond and a total of six (6) proposed stormwater detention basins were to be dedicated to the Township of Monroe; and

**WHEREAS**, on the 20<sup>th</sup> day of June 2007, U.S. Home Corporation, a Delaware corporation authorized to do business in the State of New Jersey, in conformity with the approvals granted by the Zoning Board of Adjustment (BA 197-93), executed and delivered a Deed of Dedication to the Township of Monroe, in the County of Middlesex, a municipal corporation of the State of New Jersey, dedicating those lands referenced above and in Zoning Board Resolution approval (BA-197-93) dated March 28, 1995, which deed was recorded on July 10, 2007 in Book 5839 at Page 578; and

**WHEREAS**, the Township Engineer has reviewed the deeds and metes and bounds descriptions and has found same to be in conformity with the Zoning Board approval and hereby recommends in his letter dated November 22, 2011, a copy of which is attached hereto, acceptance of the Deed of Dedication *nunc pro tunc* to June 20, 2007; and

**WHEREAS**, through inadvertence, the Township never formally accepted the dedication; and

**WHEREAS**, the Township Council, after consultation with its legal and engineering professionals, has determined that it is in the public interest to accept the Deed of Dedication from U.S. Home Corporation *nunc pro tunc* to the date of the conveyance;

**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 reasonably necessary to accept the dedication by U.S. Home Corporation property known as Lots 3.69 and 3.70 in Block 77; Lots 3.01, 3.02, 3.16 and 3.17 in Block 77.01 and Lot 12 in Block 77.05 to the Township of Monroe for municipal.

**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, subsection, 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.

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

Copy of Ordinance Duly Filed.  
O-12-2011-039

**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 AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC".** (Schoolhouse Road)

**ORDINANCE as follows: (O-12-2011-040)**

**BE IT ORDAINED** by the Township Council of the Township of Monroe, in the County of Middlesex, New Jersey as follows:

**SECTION 1.** Chapter 122-44.1. entitled "Schedule XVA: Speed Limits" shall be amended as follows:

Name of Street	Speed Limit (mph)	Location
Schoolhouse Road	35	<del>From Buckelew Avenue to Nathaniel Street except 25 mph from Nathaniel Street to Perrineville Road (School Zone)</del>
Schoolhouse Road	40	From Buckelew Avenue Westerly to Conrail Railroad Crossing

Schoolhouse Road	35	From Conrail Railroad Crossing Westerly for .54 miles to the Thompson Park Access Roadway
Schoolhouse Road	25	From Thompson Park Access Roadway To Perrineville Road (School Zone)

**SECTION 2.** All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

**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 days after final passage, adoption and publication according to law.

Council President Tamburro opened the Public Hearing to Council and Public Discussion of this Ordinance. He explained the speed limit changes being made along Schoolhouse Road.

Tom Nothstein asked why this was being done and Council President Tamburro explained the purpose and outlined some of the inconsistencies currently in place along that roadway.

Councilman Leibowitz asked when the signs be reposted and Engineer Feist responded that they will be posted shortly.

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 AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC"**. (Schoolhouse Road)

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-12-2011-040

**UPON MOTION** made by Councilman Nalitt and seconded by Councilman Leibowitz, 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-12-2011-311**      **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 4 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 307A - "WELL #21 AND WELL #8A IMPROVEMENTS"**.

- R-12-2011-312 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO PM CONSTRUCTION CORP., INC. FOR CONTRACT NO. 378-A, "WELL NO. 20 AND WELL NO. 23 RAW WATER TRANSMISSION MAIN" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-12-2011-313 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR REGENCY AT MONROE, PHASE 3.
- R-12-2011-314 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR REGENCY AT MONROE, PHASE 4.
- R-12-2011-315 RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.
- R-12-2011-316 RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 855, GORDON MONROE MAB ASSOCIATES, LLC – (BA-746-06).
- R-12-2011-317 RESOLUTION AUTHORIZING BUDGET TRANSFERS.
- R-12-2011-318 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-12-2011-319 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE SIGNALIZATION OF BUCKLEW AVENUE (CR 522) AND REGENCY ENTRANCE.
- R-12-2011-320 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR THE MONROE TOWNSHIP 2012 ELECTRICAL MAINTENANCE.
- R-12-2011-321 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. (GRMA) FOR PROFESSIONAL MANAGEMENT AND CLAIMS ADMINISTRATIVE SERVICES IN CONNECTION WITH THE TOWNSHIP'S WORKERS' COMPENSATION FOR EXISTING CLAIMS PRIOR TO AUGUST 1, 2010 AND RE-OPENED CLAIMS.
- R-12-2011-322 RESOLUTION REJECTING ALL BIDS RECEIVED FOR CONTRACT NO. 396, "INSTRUMENTATION CALIBRATION AND SERVICE" AND AUTHORIZING CONTRACT NO. 396 TO BE RE-BID BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-12-2011-323 RESOLUTION RE-APPOINTING REGISTRAR, DEPUTY REGISTRAR AND ALTERNATE DEPUTY REGISTRARS OF VITAL STATISTICS.
- R-12-2011-324 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-2 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.
- R-12-2011-325 RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-12-2011-326 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

- R-12-2011-327 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES TO BOND SAFEGUARD INSURANCE COMPANY FOR STERLING ACRES (PB-865-03).
- R-12-2011-328 RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 702, CIGNA INVESTMENTS, C/O MATRIX DEVELOPMENT GROUP, PB-784-02.
- R-12-2011-329 RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.
- R-12-2011-330 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LONGO ELECTRICAL MECHANICAL, INC. FOR CONTRACT NO. 400, "PUMP STATION AND WELL REPAIR SERVICES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-12-2011-331 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO MIRACLE CHEMICAL COMPANY FOR CONTRACT NO. 397, "SODIUM HYPOCHLORITE" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-12-2011-332 RESOLUTION APPROVING THE SELECTION OF QUALIFIED FIRMS, THROUGH A FAIR AND OPEN PROCESS, TO PERFORM VARIOUS PROFESSIONAL SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR CALENDAR YEAR 2012.
- R-12-2011-333 RESOLUTION REFUNDING COUNTY 2011 TAX APPEALS.
- R-12-2011-334 RESOLUTION AUTHORIZING CERTAIN MATTERS IN CONNECTION WITH THE TOWNSHIP'S PARTICIPATION IN THE FISCAL YEAR 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM TO FINANCE THE COSTS OF VARIOUS IMPROVEMENTS TO WELL NUMBERS 17 AND 19.

Copies of Resolutions Duly Filed.

**UPON MOTION** made by Councilman Leibowitz and seconded by Councilwoman Koppel, the **SPECIAL MEETING** was Adjourned and the regularly scheduled **AGENDA MEETING** was Called to Order at 7:45pm.

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 **SECOND READING** at the **WEDNESDAY, JANUARY 4, 2012 REGULAR MEETING**:

- a. **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF A TWENTY FIVE FOOT (25') CONSERVATION EASEMENT.**

Council President Tamburro read the following entitled **RESOLUTIONS** for **CONSIDERATION** at the **WEDNESDAY, JANUARY 4, 2012 REGULAR MEETING:**

- a. **RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE MONROE TOWNSHIP COUNCIL FOR CALENDAR YEAR 2012.** (Regular Meetings to be held the 1<sup>st</sup> Monday of each month at 7:00 p.m., Agenda Meetings to be held the last Monday of each month at 7:00 p.m. Should any such day fall on a legal Holiday, or for any other good cause, the meeting will be held at the same time and place on the next Wednesday. The Regular Council Meetings in June and November will be held on the Wednesday immediately following the June Primary and November General Elections)
- b. **RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2012.**
- c. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF WAYNE R. HAMILTON AS DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION AND FINANCE AND WHO SERVES AS BUSINESS ADMINISTRATOR/QUALIFIED PURCHASING AGENT.**
- d. **RESOLUTION APPROVING THE 2012 EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND WAYNE R. HAMILTON AS DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION AND FINANCE AND WHO SERVES AS BUSINESS ADMINISTRATOR.**
- e. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF WAYNE R. HAMILTON AS DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION.**
- f. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF JOEL L. SHAIN, ESQ. AS DIRECTOR OF THE DEPARTMENT OF LAW AND WHO SHALL SERVE AS TOWNSHIP ATTORNEY WITH THE LAW FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C.**
- g. **RESOLUTION APPROVING THE 2012 EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE, JOEL L. SHAIN, ESQ., MARGUERITE M. SCHAFFER, ESQ. AND THE LAW FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C.**
- h. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MARGUERITE M. SCHAFFER, ESQ. AS ASSISTANT TOWNSHIP ATTORNEY.**
- i. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF ERNEST W. FEIST, P.E., C.M.E., C.P.W.M., AS DIRECTOR OF ENGINEERING AND WHO SHALL SERVE AS TOWNSHIP ENGINEER WITH THE FIRM OF FEIST ENGINEERING, INC.**
- j. **RESOLUTION APPROVING THE 2012 EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND ERNEST W. FEIST, P.E., C.M.E., C.P.W.M., AND THE FIRM OF FEIST ENGINEERING, INC.**
- k. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF ERNEST W. FEIST, P.E., C.M.E., C.P.W.M. AS DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF MONROE.**
- l. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR 2012 GENERAL ENGINEERING SERVICES WITH THE TOWNSHIP OF MONROE.**
- m. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO FEIST ENGINEERING, INC. FOR MAINTENANCE OF TAX MAPS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2012.**

- n. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MICHAEL ROGERS AS DIRECTOR OF THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
- o. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF ROBERT DOWNEY AS DIRECTOR OF CONSTRUCTION FOR THE TOWNSHIP OF MONROE.**
- p. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF BERNARD H. SHIHAR, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.**
- q. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF RICHARD RAFANELLO, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.**
- r. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.**
- s. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP AT MONROE.**
- t. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE PUBLIC OFFICER BOARD.**
- u. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF A MEMBER TO THE AFFORDABLE HOUSING BOARD.**
- v. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENTS OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.**
- w. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENTS OF MEMBERS TO THE CULTURAL ARTS COMMISSION.**
- x. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD OF TRUSTEES.**
- y. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MARK REMSA AS PLANNING CONSULTANT TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION FOR THE TOWNSHIP OF MONROE.**
- z. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF A MEMBER TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**
- aa. **RESOLUTION AUTHORIZING TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2012.**
- bb. **RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR CALENDAR YEAR 2012.**
- cc. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO RICHARD W. BENTZ, A CERTIFIED TREE EXPERT, FOR CALENDAR YEAR 2012.**
- dd. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF FRANK GUMINA, III, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.**
- ee. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF THOMAS P. ABODE, ESQ. AS ACTING MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.**

- ff. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR SOLTYS, W&S 849, PB#936-04 – BIK. 68, Lot 6.**
- gg. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO HODULIK AND MORRISON, P.A. AS MUNICIPAL AUDITORS FOR THE TOWNSHIP OF MONROE.**
- hh. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO WILENTZ, GOLDMAN & SPITZER, P.A., AS BOND COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2012.**

Council Vice-President Miller recommended that the 2012 Schedule of Public Meetings be available to the public at the next meeting.

**Mayor Pucci** addressed Councilman Nalitt’s 24 years on the Council and wished him the very best.

**Business Administrator Hamilton** also touched on how Councilman Nalitt has become such an important part in both his business and personal life.

He mentioned that the Township Attorney is in the process of closing on the 10-12 homes this week destroyed by Hurricane Irene.

He also stated that a Resolution will be added to the January 4<sup>th</sup> Agenda authorizing the Township Engineer to prepare plans and specifications to demolish these structures.

He next reported that the Township went out for some interest rates on bond anticipation notes, which were emergency notes and included the cost of the revaluation program. The low bid, with a net interest rate of 1.13% was Amboy Bank.

**Township Engineer Feist** stated that he did receive parcel maps from Middlesex County today for the intersection of Perrineville & Union Valley Roads. This is the first step in allowing the traffic light to exist.

He also wished Councilman Nalitt the very best of luck from him and his wife, who serves with Councilman Nalitt on the Library Board of Trustees.

**Councilwoman Koppel** announced a Dodge Ball Tournament will be held tomorrow at the Recreation/Community Center @ 5:15pm to benefit the Make-A-Wish Foundation.

She expressed what an inspiration Councilman Nalitt has been to her and wished him the best.

**Councilman Leibowitz** reminisced about being on opposing sides of various issues with Mr. Nalitt throughout the years. He also mentioned how enjoyable the last two years have been.

He also informed everyone that the Fire District Study Team, of which he is a member, will report on their recommendations shortly.

**Council Vice-President Miller** gave an overview on their past times together.

**Council President Tamburro** announced the installation of the Mayor and Council will take place at noon on Jan. 1<sup>st</sup>. Everyone is invited and light refreshments will be served.

He also spoke about “Grandparents Day” which was held today and attended by 350 grandparents and grandchildren. It is truly a fun day for all in which lunch and a movie is provided free of charge.

He then spoke of how Councilman Nalitt had been a mentor to him when he first joined the Council wished him well in the future.

**Councilman Nalitt** reflected on various experiences he has had with the Council Members. He stated it was his great pleasure to work with this great team and he is proud that Monroe Township is the stellar municipality that it has become over these many years.

**PUBLIC:**

Tom Nothstein, 15 Nathaniel St. – expressed his appreciation to Councilman Nalitt.

He still takes exception to there being no public portion at the Special Meetings. He would like the Council to reconsider.

Mr. Nothstein questioned the following items on the Agenda:

Item #14.h. – Shain, Schaffer & Rafanello, PC - Extraordinary Litigation for Various Matters. Administrator Hamilton gave him the breakdown of the various matters and their amounts.

Item #14.n. – Change Order R-2 for the Senior Center – Administrator Hamilton again explained what was involved (kitchen equipment & relocation).

Item #14.s. – Canceling of General Capital Improvement Appropriation Balances – Administrator Hamilton explained that it is the review of older Capital Improvement Ordinances that have balances and removing them from the books.

**UPON MOTION** made by Councilman Nalitt and seconded by Councilman Leibowitz the Agenda 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 \_\_\_\_\_