

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
REGULAR MEETING - - FEBRUARY 7, 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, 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 ten (10) 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.

UPON MOTION made by Councilman Nalitt and seconded by Councilman Leibowitz, the **CLAIMS** per run date **1/28/11 (M.T.U.D. and TWP)** 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, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION 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 AS ORDERED BY THE NEW JERSEY SUPERIOR COURT.**

ORDINANCE as follows: (O-1-2011-001)

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 the majority of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The Tax Court of the State of New Jersey ordered the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township") to implement a municipal wide revaluation on all real property, such revaluation of all real property to be completed by January 1, 2013 and to be effective for the 2013 tax year (the "Order").

SECTION 2. N.J.S.A. 40A:4-53 provides that a local unit such as the Township may adopt an ordinance authorizing special emergency appropriations for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor.

SECTION 3. The Township has determined and does hereby authorize a special emergency appropriation in an amount not to exceed \$1,975,000 to fund the preparation and execution of a complete program of revaluation of all real property within the Township in accordance with the Order.

SECTION 4. To finance the appropriation authorized hereunder, and described in Section 3 hereof, special emergency notes of the Township (the "Notes") shall be authorized by a resolution of the Township Council to be adopted in accordance with the provisions of N.J.S.A. 40A:4-55.

SECTION 5. A certified copy of this ordinance as finally adopted will be filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs.

SECTION 6. This ordinance shall take effect twenty (20) days after final adoption and approval by the Mayor.

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

There was no Council or Public discussion of this Ordinance.

Michele Arminio, 9 Nathaniel St. – questioned when the assessments would be done. Administrator Hamilton advised the completion date is January 2013. RFP's are currently being prepared and a year's extension has been requested from the Local Finance Board. She asked where the money is coming from for the revaluation and Administrator Hamilton explained it is a five year emergency fund.

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 A SPECIAL EMERGENCY APPROPRIATION 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 AS ORDERED BY THE NEW JERSEY SUPERIOR COURT.**

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-2-2011-001

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 PROVIDING FOR THE ACQUISITION OF PORTIONS OF AND EASEMENTS ON CERTAIN PARCELS OF LAND FOR THE PURPOSE OF IMPROVEMENTS AT THE BUCKELEW AVENUE/HOFFMAN STATION INTERSECTION.**

ORDINANCE as follows: (O-1-2011-002)

WHEREAS, Toll NJ II, L.P. ("Toll"), a New Jersey Limited Partnership, is engaged in the development of residential housing within the Township of Monroe; and

WHEREAS, in light of the aforementioned development by Toll, the Township Council of the Township of Monroe has determined that it is in the public interest that the intersection of Hoffman Station Road and Buckelew Avenue, within the Township, be improved and widened; (the "Project"); and

WHEREAS, the Township entered into an Intersection Improvement Agreement with the County of Middlesex and Toll on March 6, 2008, as authorized by resolution number R-9-2007-242, as amended; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 1.15 in Block 33 on the Tax Map of Monroe Township, and certain easements on said parcel for dedication to Middlesex County, said portion and easements being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "A"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisitions pertaining to Lot 1.15 in Block 33 is \$18,800; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 1.56 in Block 51 on the Tax Map of Monroe Township, for dedication to Middlesex County said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "B"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 1.56 in Block 51 is \$5,700.00; and

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 Mayor, Township Clerk and Township Attorney are hereby authorized and directed to negotiate *nunc pro tunc* with the owners for the purchase of said lands, and, upon failure to arrive at a price satisfactory to the Township, to institute condemnation proceedings for the purpose of acquiring said lands in the manner provided by law, and to execute all such documents as are reasonably necessary to acquire by purchase or condemnation the following:

(a) All those easements on, and portion of, the parcel of land identified as Lot 1.15, Block 33 on the Tax Map of Monroe Township, as more particularly described on Exhibit "A";

(b) All that portion of the parcel of land identified as Lot 1.56, Block 51 on the Tax Map of Monroe Township, as more particularly described on Exhibit "B";

(c) All easements, rights-of-way or use, privileges, licenses, hereditaments, appurtenances, interests and other rights belonging to or inuring to the benefit of the lands and all right, title and interest of the owners in and to any land lying in the bed of any highway, street, road or avenue, opened or proposed, in front or abutting or adjoining aforesaid lands.

Section 2. The purchase price shall be either the market value of each said portion of said lot, or easement, as determined by the Appraiser retained by the Township or other such amount determined to be just compensation for the acquisition or in accordance with the "Eminent Domain Act" (Chapter 3 of Title 20 of the New Jersey Statutes).

Section 3. Toll NJ II, LP shall provide sufficient funds for the acquisition of said portions of land.

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 5. 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 6. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

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

There was no Council discussion of this Ordinance.

Michele Arminio – questioned the acquisition cost and if this pertains to Regency/Tolls Bros. – Administrator Hamilton advised the cost is \$18,800 and “yes” it pertains to Regency/Toll Bros.

As Councilman 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 PROVIDING FOR THE ACQUISITION OF PORTIONS OF AND EASEMENTS ON CERTAIN PARCELS OF LAND FOR THE PURPOSE OF IMPROVEMENTS AT THE BUCKELEW AVENUE/HOFFMAN STATION INTERSECTION.**

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-2-2011-002

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 PROVIDING FOR THE ACQUISITION OF PORTIONS OF, AND EASEMENTS ON, CERTAIN PARCELS OF LAND FOR THE PURPOSE OF IMPROVEMENTS AT THE BUCKELEW AVENUE/SPOTSWOOD-ENGLISHTOWN ROAD INTERSECTION.**

ORDINANCE as follows: (O-1-2011-003)

WHEREAS, Toll NJ II, L.P. (“Toll”), a New Jersey Limited Partnership, is engaged in the development of residential housing within the Township of Monroe; and

WHEREAS, in light of the aforementioned development by Toll, the Township Council of the Township of Monroe has determined that it is in the public interest that the intersection of Spotswood-Englishtown Road and Buckelew Avenue, within the Township, be improved and widened; (the "Project"); and

WHEREAS, the Township entered into an Intersection Improvement Agreement with the County of Middlesex and Toll on March 6, 2008, as authorized by resolution number R-9-2007-242, as amended; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 15.01 in Block 32 on the Tax Map of Monroe Township, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "A"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisitions pertaining to Lot 15.01 in Block 32 is \$1,100; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 16 in Block 32 on the Tax Map of Monroe Township and a certain easement on said parcel, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "B"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 16 in Block 32 is \$63,000.00; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 17 in Block 32 on the Tax Map of Monroe Township a part of which is to be dedicated to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "C"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 17 in Block 32 is \$41,300.00; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 3 in Block 34 on the Tax Map of Monroe Township, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "D"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 3 in Block 34 is \$14,000.00; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 4 in Block 34 on the Tax Map of Monroe Township, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "E"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 4 in Block 34 is \$11,700.00; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 11.01 in Block 35 on the Tax Map of Monroe Township, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "F"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 11.01 in Block 35 is \$33,500.00; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 1.03 in Block 36 on the Tax Map of Monroe Township, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "G"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 1.03 in Block 36 is \$3,200.00; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 1.06 in Block 36 on the Tax Map of Monroe Township, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "H"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 1.06 in Block 36 is \$34,100.00; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 1.08 in Block 36 on the Tax Map of Monroe Township, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "I"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 1.08 in Block 36 is \$50,500.00; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 2 in Block 36 on the Tax Map of Monroe Township, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "J"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 2 in Block 36 is \$11,100.00; and

WHEREAS, as part of the Project, the Township of Monroe must acquire a portion of a parcel of land identified as Lot 3 in Block 36 on the Tax Map of Monroe Township, for dedication to Middlesex County, said portion being more particularly described by metes and bounds as set forth in the descriptions attached hereto as Exhibit "K"; and

WHEREAS, the Appraiser retained in connection with the Project has advised the Township of Monroe that the fair market value of the aforesaid acquisition pertaining to Lot 3 in Block 36 is \$4,600.00; and

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 Mayor, Township Clerk and Township Attorney are hereby authorized and directed to negotiate *nunc pro tunc* with the owners for the purchase of said lands, and, upon failure to arrive at a price satisfactory to the Township, to institute condemnation proceedings for the purpose of acquiring said lands in the manner provided by law, and to execute all such documents as are reasonably necessary to acquire by purchase or condemnation the following:

(a) All those easements on, and portion of the parcels of land described on Exhibits "A" through "K" hereto;

(b) All easements, rights-of-way or use, privileges, licenses, hereditaments, appurtenances, interests and other rights belonging to or inuring to the benefit of the lands and all right, title and interest of the owners in and to any land lying in the bed of any highway, street, road or avenue, opened or proposed, in front or abutting or adjoining aforesaid lands.

Section 2. The purchase price shall be either the market value of each said portion of said lot, or easement, as determined by the Appraiser retained by the Township or other such amount determined to be just compensation for the acquisition or in accordance with the "Eminent Domain Act" (Chapter 3 of Title 20 of the New Jersey Statutes).

Section 3. Toll NJ II, LP shall provide sufficient funds for the acquisition of said easements and portions of land.

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 5. 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 6. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

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

There was no Council discussion of this Ordinance.

Michele Arminio – questioned if this also pertains to Regency/Toll Bros. and was told “yes”, but a different intersection.

As Councilman 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 PROVIDING FOR THE ACQUISITION OF PORTIONS OF, AND EASEMENTS ON, CERTAIN PARCELS OF LAND FOR THE PURPOSE OF IMPROVEMENTS AT THE BUCKLEW AVENUE/SPOTSWOOD-ENGLISHTOWN ROAD INTERSECTION.**

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-2-2011-003

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: **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.

Council President Tamburro announced that Nominations are in order for the position of Council Member to the Middlesex County Housing and Community Development Committee for Calendar Year 2011.

Councilwoman Koppel nominated Councilman Leibowitz to serve as Council Member to the Middlesex County Housing and Community Development Committee for Calendar Year 2011, seconded by Councilman Nalitt.

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Nalitt, Nominations were Closed for the position of Council Member to the Middlesex County Housing and Community Development Committee for Calendar Year 2011.

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

UPON MOTION made by Council Vice-President Miller and seconded by Councilman Nalitt, a Resolution of which the following is the title was moved for adoption: **RESOLUTION APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2011.** (Councilman Leibowitz)

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

R-2-2011-026 RESOLUTION APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2011.

Copy of Resolution R-2-2011-026 Duly Filed.

UPON MOTION made by Councilman Nalitt and seconded by Councilman 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
	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-2-2011-027** **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 SUBMITTED BY ADT FOR ADDITIONAL EQUIPMENT & MONITORING FOR THE MONROE TOWNSHIP COMMUNITY CENTER.**
- R-2-2011-028** **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR MODIFICATIONS TO WELL 16A TREATMENT WASTE SYSTEM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2011-029** **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGGETTE, BRASHEARS AND GRAHAM FOR A PERFORMANCE ASSESSMENT OF WELL 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2011-030** **RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF GRACE HILL ROAD FOR THE INSTALLATION OF SANITARY SEWER IMPROVEMENTS.**
- R-2-2011-031** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2011 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.**
- R-2-2011-032** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR “CFC RECOVERY REIMBURSEMENT PROGRAM”.**
- R-2-2011-033** **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION.**
- R-2-2011-034** **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED BY BIG DADDY CONSTRUCTION IN CONNECTION WITH MONROE TOWNSHIP PARK & RIDE EXPANSION PROJECT.**
- R-2-2011-035** **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED BY FEIST ENGINEERING, INC. FOR PROFESSIONAL SERVICES RENDERED IN CONNECTION WITH CAPITAL PROJECTS WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
- R-2-2011-036** **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH DM MEDICAL BILLINGS, INC. IN CONNECTION WITH THIRD PARTY BILLING SERVICES.**
- R-2-2011-037** **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO MCR APPRAISALS FOR RESIDENTIAL REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2011.**

- R-2-2011-038 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO SKYLINE ENVIRONMENTAL, INC. FOR PROFESSIONAL SAFETY AND HEALTH TRAINING SERVICES FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR CALENDAR YEAR 2011.
- R-2-2011-039 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-2-2011-040 RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO OCCUPATIONAL MEDICINE SERVICES FOR CALENDAR YEAR 2011.
- R-2-2011-041 RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2011 – 2012 DISPOSABLE CUSTODIAL PRODUCTS .
- R-2-2011-042 RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO CSG, INC. FOR PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES IN CONNECTION WITH THE TOWNSHIP'S WORKERS' COMPENSATION PROGRAM FOR YEAR 2011.
- R-2-2011-043 RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO CHRISTMAN CAU ASSOCIATES FOR PROFESSIONAL SAFETY CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-2-2011-044 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM PRIORITY SEARCH SERVICES FOR THE TOWNSHIP OF MONROE TO PROVIDE A WEEKLY DATA TRANSMISSION OF TOWNSHIP TAX RECORDS.
- R-2-2011-045 RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE UNDER THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS.
- R-2-2011-046 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RENEWAL AGREEMENT BY AND BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE REGARDING USE OF THE HALF ACRE ROAD WATER TOWER REMOTE SITE RADIO ANTENNA SYSTEM BY THE COUNTY OF MIDDLESEX.
- R-2-2011-047 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE IN CONNECTION WITH THE INSTALLATION OF EMERGENCY PRE-EMPTION ACTIVATION EQUIPMENT ON A TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APPLGARTH ROAD AND CLEARBROOK DRIVE.
- R-2-2011-048 RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT AWARDED TO VINCENTSEN•THOMPSON•MEADE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.

Mayor's Report – Mayor Pucci announced that according to the 2010 Census figures, the population in Monroe is 39,000+/- . We should now be able to proceed with the Master Plan once the Affordable Housing decision is made.

Administrator's Report – Administrator Hamilton advised Collective Bargaining has begun with the various Unions. The Budget Introduction is scheduled for March 7th and workshops will be held on March 15th & 17th.

Engineer's Report – No Report.

Council Report's

Councilwoman Koppel – congratulated the 21 Boy Scouts from Boy Scout Troop 60. She attended their Court of Honor. She also spoke on the Student Mentoring Program and updated everyone on the upcoming Cultural Arts Events.

Councilman Leibowitz – mentioned that 50 years ago he participated in a student mentoring program. Advised that on Saturday the NJ Leathernecks, a motorcycle group, held a fundraiser at the Cambridge Inn for Colin Pascik. There will also be another fund raiser for Colin at the Cambridge Inn at the end of the month. Some of the proceeds have been used for a vehicle, and repairs, returns home on weekends, rental of a ramp, etc. He did have a setback where the bone in one of his legs is softening & bending out of shape so he cannot use his prosthesis. He is going in today to see what can be done.

Councilman Nalitt – spoke on the children's section of the library and how he observed the children using the facility that has been provided.

Council Vice-President Miller – spoke about a letter received from the Clearbrook Governing Board regarding the newly installed traffic signal on Clearbrook Drive and Applegarth Rd.

Council President Tamburro – spoke on the student mentoring program, "Youth in Government Day".

PUBLIC:

Michele Arminio, 9 Nathaniel St. questioned the following Items on the Agenda:

Item #13.e. – Grant Agreement for Cultural Arts Programs, Projects and General Operating Support – Do we have to provide matching funds? Council President Tamburro responded that a small dollar amount, approximately 10%. The normal Cultural Arts Budget suffices.

Item #13.s. – Purchase of a vehicle under Middlesex County Co-Operative Purchasing Program for DPW, asking "What type of vehicle?" Administrator Hamilton advised it is a heavy duty tandem dump truck at a cost of \$152,713.

Item #13.t. – Renewal of a County Agreement utilizing the Township MTUD water tower for a remote site radio antenna system by the County, asking "Do we get money for this?" to which Mr. Rogers responded that this is a five year extension of an existing contract. It is under \$1,000. Per month with a 5% escalator each year. This is for emergency management services.

Tom Nothstein, 15 Nathaniel St. – wanted someone to elaborate on the Settlement with Encore, how much it ended up costing the Township and is there any recourse for this in the future.

Council President Tamburro gave Mr. Nothstein an overview of how the Bonds were called due to no work being done on the problems covered under the Performance Bond. A Settlement has been reached and the total cost is being derived from two bonding companies. The only thing the town is responsible for is the cost of litigation, which is not covered under the Bond.

He next asked the status of the Fire District Study and Council President Tamburro advised he has just recently met with the consultant and he is 30-45 days away from completing the report. The report should be ready by March 31st.

Item #13.v. – Modification to the contract of Vincentsen-Thompson-Meade for construction management services at the new Senior Center. Administrator Hamilton advised that there were substantial delays due to bid challenges, which then extended the contract to allow for it to not be completed until the end of this year. The cost for this is \$14,600 per month.

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

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

SHARON DOERFLER, Township Clerk

GERALD W. TAMBURRO, Council President

Minutes were adopted on _____