

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
AGENDA & REGULAR MEETING - NOVEMBER 13, 2012

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

The Agenda Meeting was Called to Order at 7:00 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: Councilman Stephen Dalina, 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, Township Attorney Joel L. Shain and Township Engineer Ernest W. Feist.

ABSENT: Business Administrator Wayne R. Hamilton

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

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

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

1. Posted on November 7, 2012 on the Bulletin Board of the Office of the Township Clerk in the Municipal Building, 1 Municipal Plaza and remains posted at that location for public inspection;
2. Communicated to the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on November 7, 2012 and printed in the **HOME NEWS TRIBUNE** on November 9, 2012.
3. Posted on November 7, 2012 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 read the following **PROCLAMATION** of Mayor Richard Pucci into the record:

DECA MONTH
NOVEMBER 2012

Council President Tamburro read the following entitled **ORDINANCE** for **SECOND READING** at the **Tuesday, November 13, 2012** Regular Council Meeting:

- a. **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF BUCKLEW AVENUE (CR 522) AND HOFFMAN STATION ROAD (CR 614).**

Council President Tamburro read the following entitled **ORDINANCE** for **INTRODUCTION** at the **Tuesday, November 13, 2012** Regular Council Meeting:

- a. **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, SPECIFICALLY CHAPTER 8 THEREOF, ENTITLED "ALCOHOLIC BEVERAGES".**

Council President Tamburro read the following entitled **RESOLUTIONS** for **CONSIDERATION** at the **Tuesday, November 13, 2012** Regular Council Meeting and asked Council to take a minute to review and will be happy to address any questions:

- a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR MONROE MEADOWS SOUTH W&S 808, BLOCK 76, LOT 13.02.**
- b. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR ALOVATS INDUSTRIAL CAMPUS, BLOCK 78, LOTS 9-14 & 15.02 W&S 708.**
- c. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR DEVONSHIRE @ MONROE, BLOCK 62, Lot 12.02 (PB-778-02) W&S 839.**
- d. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CHRISTMAN CUA ASSOCIATES FOR PROFESSIONAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- e. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC. FOR A "WEB-BASED FUEL MANAGEMENT SYSTEM" FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- f. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7-SECTION 7B.**
- g. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7-SECTION 7C.**
- h. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7-SECTION 7D.**
- i. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR STONEBRIDGE @ MONROE, PHASE I, SECTION 4B W&S 818.4B – (PB-1093-10) AND PHASE II, SECTION 8B W&S 818.8B – (PB-1094-11).**
- j. **RESOLUTION AUTHORIZING SETTLEMENT OF A BOND CLAIM AGAINST LUCAS ELECTRIC COMPANY, INC.**
- k. **RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADED RADIO EQUIPMENT FOR THE MONROE TOWNSHIP EMS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- l. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- m. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH CURTIS SERVICES CORP. FOR AMBULANCE REPAIR, PARTS AND MAINTENANCE SERVICES FOR CALENDAR YEAR 2013.**

- n. **RESOLUTION AUTHORIZING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) UNDER THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM – COMMON CENTS.**
- o. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR CALENDAR YEAR 2013.**
- p. **RESOLUTION AUTHORIZING MAHER & MAHER, LLC TO HANDLE THE BUCKLEW AVENUE/SPOTSWOOD-ENGLISHTOWN ROAD INTERSECTION WIDENING CONDEMNATION AND PROPERTY ACQUISITION PROCEEDINGS FOR BLOCK 34, LOT 3 AS EXTRAORDINARY LITIGATION.**
- q. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 4 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR CONTRACT NO. 389, “WELLS 20 & 23 IRON REMOVAL SYSTEM” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”).**
- r. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 391,“SODIUM CHLORIDE” WITH MORTON SALT, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- s. **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (2013 Dodge Charger - \$24,726.69)**
- t. **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (2013 Chevy Tahoe - \$31,029.50)**
- u. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 405 - “1 ½ AND 2” WATER METER CHANGE-OUT SERVICES” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- v. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 407, “COMBINATION PRESSURE REDUCING AND SUSTAINING VALVES” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- w. **RESOLUTION REFUNDING FEE PAID FOR CONSTRUCTION PERMIT NO. 12-1854. (Refund in the amt. of \$650.00 for unused building permit)**
- x. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). Drunk Driving Enforcement Fund - \$5,859.95**
- y. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT WITH STOUT’S CHARTER SERVICE, INC. FOR CHARTER BUS TRANSPORTATION FOR CALENDAR YEAR 2013.**
- z. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- aa. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES RELATED TO BLOCK 77, LOT 7 - LEGENDS DRIVE FOR OPEN SPACE ACQUISITION.**
- bb. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING A MAINTENANCE GUARANTEE FOR THE WOODS AT MONROE (PB-866-03).**

- cc. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CLEARVIEW ESTATES (PB-1029-06).**
- dd. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY BRENNER DRAINAGE AND EXCAVATING IN CONNECTION WITH THE DEMOLITION OF FLOODED STRUCTURES.**
- ee. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED FOR VALLEY VIEW MATRIX.**
- ff. **RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MILL LAKE PEDESTRIAN IMPROVEMENT PLAN – PHASE 1 PROJECT. (Grant in the amt. of \$372,200.00)**
- gg. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Expenditure in the amt. of \$212.50 for the purchase of 150 Seedlings)**
- hh. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY A. TAKTON CONCRETE CORP. IN CONNECTION WITH THE 2012 ROAD IMPROVEMENTS - CONCRETE CURB, GUTTER AND SIDEWALK REPLACEMENT PROGRAM.**
- ii. **RESOLUTION AUTHORIZING SUBMISSION OF A PROGRAM GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2013 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.**
- jj.. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL COST SHARING AGREEMENT BY AND BETWEEN THE BOROUGH OF HELMETTA AND TOWNSHIP OF MONROE FOR THE HOUSING AND FEEDING OF STRAY ANIMALS.**
- kk. **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
- ll. **RESOLUTION EXTENDING TAX PAYMENT DEADLINE DUE TO THE DEVASTATION OF HURRICANE SANDY.**
- mm. **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**

PUBLIC COMMENT:

Michele Arminio, 9 Nathaniel St. – stated she takes exception to the Public Comment portion being limited to Agenda Items only. Council President Tamburro stated this particular Public Comment section is limited to the Agenda Meeting items and the Public Comment portion at the end of the meeting is open to whatever the Public wishes to discuss. She continued to argue the matter and the Council President stated he will have the Township Attorney look into the matter.

She next questioned the Emergency Meeting that was held on Nov. 7th at 2pm for the purpose of approving payment of claims and authorizing the purchase of furniture for the Senior Center.

Council President Tamburro explained that the payment of Claims are normal monthly bills that are required to be paid and should have been approved at the originally scheduled November 7th meeting. We would have been in default on some of the bills and therefore it was necessary to hold the meeting to get those bills approved.

She next asked why the purchase of furniture for the Senior Center was necessary to also add to this meeting and Council President Tamburro advised that this was a time sensitive issue along with an additional cost issue if not authorized.

Ms. Arminio then proceeded to question the following line items on the Agenda:

Item #8.j. – Settlement of a Bond Claim against Lucas Electric. Council President Tamburro explained this was for the warning lights at the intersection of Fire District 3's new Firehouse. Engineer Feist explained that it was between \$7,000 or \$8,000 dollars. Lucas Electric filed bankruptcy and the township proceeded with a Bond Claim.

Item #8.n. – Authorization for the purchase of diesel and gasoline. She asked for pricing and Council President Tamburro quoted the prices. She then asked the savings and Tim Stoessler from M.T.U.D. explained that there is an approximate 5 cent savings per gallon on both fuels.

Item #8.y. - Extension of a contract with Stout's Charter Service. Council President Tamburro explained that these are trips that are taken through the Senior Center.

Item #8.ff. – Grant application with NJDOT for Mill Lake Pedestrian Improvement Plan – Engineer Feist advised he did not have the breakdown with him tonight but that this Grant would provide up to date handicap ramps along sidewalks throughout the Mill Lake area and further explained that all the areas involved have been identified with NJDOT.

Item #8.kk. – Budget Transfers – Council President Tamburro explained these are typical transfers done this time of year from one Department to another as needed.

UPON MOTION made by Councilman Dalina and seconded by Councilman Leibowitz the Agenda Meeting was Adjourned at 7:15 p.m. and the Regular Meeting Called to Order.

ROLL CALL:	Councilman Stephen Dalina	Aye
	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, the **CLAIMS** per run date of **10/24/2012** were approved for payment as presented.

ROLL CALL:	Councilman Stephen Dalina	Aye
	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 Dalina and seconded by Councilman Leibowitz, the **MINUTES** of the **September 5, 2012 Regular Meeting** and **October 1, 2012 Regular Meeting** were approved as written and presented.

ROLL CALL:	Councilman Stephen Dalina	Aye
	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 Councilman Dalina, the **MINUTES** of the **September 24, 2012 Agenda Meeting** were approved as written and presented.

ROLL CALL:	Councilman Stephen Dalina	Aye
	Councilwoman Leslie Koppel	Abstain
	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 ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF BUCKELEW AVENUE (CR 522) AND HOFFMAN STATION ROAD (CR 614).**

ORDINANCE as follows: (O-11-2012-037)

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 Buckelew Avenue (County Route 522) and Hoffman Station Road (County Route 614) shall be controlled by a Traffic Control Signal in accordance with the Plan bearing the date of September 27, 2012 as-built, an Electrical Plan bearing the date of August 5, 2012, revised to September 27, 2012 as built;

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, County Standards and ADA Standards. 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.

Councilman Leibowitz commented that the traffic light was operational.

Council President Tamburro commented that when he was coming out of Regency he noticed a 4th light for a turn lane that was not operating. Engineer Feist responded that he would check on it but there is video detection and if there is no one waiting to make that turn, that phase will be skipped.

Phil Levy, 92 Kings Mill Rd. – thanked the Council & Engineer for getting this done so quickly.

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 ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF BUCKELEW AVENUE (CR 522) AND HOFFMAN STATION ROAD (CR 614).**

ROLL CALL:	Councilman Stephen Dalina	Aye
	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 Dalina and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, SPECIFICALLY CHAPTER 8 THEREOF ENTITLED "ALCOHOLIC BEVERAGES"**.

ROLL CALL: Councilman Stephen Dalina	Aye
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 Dalina, the following Resolutions were moved for adoption under **the CONSENT AGENDA**, as hereinbelow set forth:

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

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

- R-11-2012-301 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR MONROE MEADOWS SOUTH W&S 808, BLOCK 76, LOT 13.02.**

- R-11-2012-302 RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR ALOVATS INDUSTRIAL CAMPUS, BLOCK 78, LOTS 9-14 & 15.02 W&S 708.**

- R-11-2012-303 RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR DEVONSHIRE @ MONROE, BLOCK 62, Lot 12.02 (PB-778-02) W&S 839.**

- R-11-2012-304 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CHRISTMAN CUA ASSOCIATES FOR PROFESSIONAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

- R-11-2012-305 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC. FOR A "WEB-BASED FUEL MANAGEMENT SYSTEM" FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

- R-11-2012-306 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7-SECTION 7B.**

- R-11-2012-307 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7-SECTION 7C.**

- R-11-2012-308** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7-SECTION 7D.
- R-11-2012-309** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR STONEBRIDGE @ MONROE, PHASE I, SECTION 4B W&S 818.4B – (PB-1093-10) AND PHASE II, SECTION 8B W&S 818.8B – (PB-1094-11).
- R-11-2012-310** RESOLUTION AUTHORIZING SETTLEMENT OF A BOND CLAIM AGAINST LUCAS ELECTRIC COMPANY, INC.
- R-11-2012-311** RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADED RADIO EQUIPMENT FOR THE MONROE TOWNSHIP EMS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-11-2012-312** RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-11-2012-313** RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH CURTIS SERVICES CORP. FOR AMBULANCE REPAIR, PARTS AND MAINTENANCE SERVICES FOR CALENDAR YEAR 2013.
- R-11-2012-314** RESOLUTION AUTHORIZING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) UNDER THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM – COMMON CENTS.
- R-11-2012-315** RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR YEAR 2013.
- R-11-2012-316** RESOLUTION AUTHORIZING MAHER & MAHER, LLC TO HANDLE THE BUCKELEW AVENUE/SPOTSWOOD-ENGLISHTOWN ROAD INTERSECTION WIDENING CONDEMNATION AND PROPERTY ACQUISITION PROCEEDINGS FOR BLOCK 34, LOT 3 AS EXTRAORDINARY LITIGATION.
- R-11-2012-317** RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 4 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR CONTRACT NO. 389, “WELLS 20 & 23 IRON REMOVAL SYSTEM” FOR MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”).
- R-11-2012-318** RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 391, “SODIUM CHLORIDE” WITH MORTON SALT, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-11-2012-319** RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
(2013 Dodge Charger - \$24,726.69)
- R-11-2012-320** RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
(2013 Chevy Tahoe - \$31,029.50)

- R-11-2012-321** RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 405 - "1 ½ AND 2" WATER METER CHANGE-OUT SERVICES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Bids to be opened 10-23-2012)
- R-11-2012-322** RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 407, "COMBINATION PRESSURE REDUCING AND SUSTAINING VALVES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Bids to be opened 10-23-2012)
- R-11-2012-323** RESOLUTION REFUNDING FEE PAID FOR CONSTRUCTION PERMIT NO. 12-1854. (Refund in the amt. of \$650.00 for unused building permit)
- R-11-2012-324** RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). Drunk Driving Enforcement Fund - \$5,859.95
- R-11-2012-325** RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH STOUT'S CHARTER SERVICE, INC. FOR CHARTER BUS TRANSPORTATION FOR CALENDAR YEAR 2013.
- R-11-2012-326** RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-11-2012-327** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES RELATED TO BLOCK 77, LOT 7 - LEGENDS DRIVE FOR OPEN SPACE ACQUISITION.
- R-11-2012-328** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING A MAINTENANCE GUARANTEE FOR THE WOODS AT MONROE (PB-866-03).
- R-11-2012-329** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CLEARVIEW ESTATES (PB-1029-06).
- R-11-2012-330** RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY BRENNER DRAINAGE AND EXCAVATING IN CONNECTION WITH THE DEMOLITION OF FLOODED STRUCTURES.
- R-11-2012-331** RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED FOR VALLEY VIEW MATRIX.
- R-11-2012-332** RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MILL LAKE PEDESTRIAN IMPROVEMENT PLAN - PHASE 1 PROJECT. (Grant in the amt. of \$372,200.00)
- R-11-2012-333** RESOLUTION AUTHORIZING EXPENDITURE FROM THR TREE ESCROW FUND. (Expenditure in the amt. of \$212.50 for the purchase of 150 Seedlings)
- R-11-2012-334** RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY A.TAKTON CONCRETE CORP. IN CONNECTION WITH THE 2012 ROAD IMPROVEMENTS - CONCRETE CURB, GUTTER AND SIDEWALK REPLACEMENT PROGRAM.

- R-11-2012-335** RESOLUTION AUTHORIZING SUBMISSION OF A PROGRAM GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2013 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.
- R-11-2012-336** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL COST SHARING AGREEMENT BY AND BETWEEN THE BOROUGH OF HELMETTA AND TOWNSHIP OF MONROE FOR THE HOUSING AND FEEDING OF STRAY ANIMALS.
- R-11-2012-337** RESOLUTION AUTHORIZING BUDGET TRANSFERS.
- R-11-2012-338** RESOLUTION EXTENDING TAX PAYMENT DEADLINE DUE TO THE DEVASTATION OF HURRICANE SANDY.
- R-11-2012-339** RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.

Mayor – spoke on Hurricane Sandy and thanked Engineer Feist, Director of Emergency Management, Captain Lloyd, Acting Police Chief, Council President Tamburro, the DPW and Emergency Management for all their efforts. He spoke about the 19,000 people without power, the frustrations with the power company, various problems that were encountered and what steps can be taken in the future.

Administrator – Absent

Engineer – reiterated the various problems throughout the storm. On behalf of the Office of Emergency Management, he expressed his thanks for the help of the Fire, EMS, Police, Public Works, and Utility Department during the first 48 hours. He briefed everyone on the various steps taken prior to the storm. He gave statistics on the number of 9-1-1 calls handled by the Police Department, EMS Emergency Service Runs and Fire Runs. The Senior Center was opened for medical emergencies, charging cell phones and to get warm. The Community Center was also opened as a place to charge cell phones and get warm. As soon as Make-A-Wish received power they opened their doors for the same.

Council Members-

Councilman Leibowitz – commented on the work the Senior Center Staff did on providing sustenance, care, and medical assistance, etc.

He also commented on the voter turnout.

Councilman Dalina – commented on Veterans Day Ceremonies throughout the town, the elections, the number of volunteers, and the neighbors helping each other. He also wished everyone a Happy Thanksgiving.

Councilwoman Koppel – remarked about the great job Public Works did clearing the roads. Monroe is known for pulling together.

Council Vice-President Miller – recognized the employees that worked day & night to provide the services needed.

Council President Tamburro – mentioned the Election and the preparation for it by the Clerk's Office during this time. There were few disruptions and all turned out well.

He also spoke on the (4) Veterans events that were held throughout the town.

Public –

Mark Klein, 53 Turnberry Dr. – Complimented the Engineer in the use of the reverse 9-1-1 system and the messages received. Also spoke about the problems with JCP&L. He asked if the Township has a choice as to who they use for electric. Council President Tamburro stated that in past discussions, on one side of the Turnpike were JCP&L customers and on the other PSE&G.

Deborah Schneider, 8 Regal Court – complained about having no power, no heat and no water. She asked Engineer Feist what it will take to get city water to her property. Engineer Feist explained that her home has a well. She explained that she is within 75-100 feet of Township water. Council President Tamburro stated that the matter would be discussed with Mr. Rogers, Director, M.T.U.D.

Virginia McGinnis, 326 Nantucket Lane – Suggested that the Town & Communities look into Grants from FEMA for generators. Lives in Rossmoor and was 8 days without power. Explained problem she encountered getting into the Municipal Building to charge her cell phone. Council President Tamburro explained the crowd control situation. She proceeded to explain how Rossmoor was without electric/heat and the Clubhouse was open 9am-5pm.

Engineer Feist stated that he had explained the situation to Ms. McGinnis. OEM was in contact with all the owners of the retirement communities. They have to take responsibility within their communities just as individuals have to take individual responsibility for themselves. If there is a medical emergency they can dial 9-1-1. No one is being left out. Engineer Feist stated that he relies on the Managers of the various communities to relay any needs back to the Office of Emergency Management.

George Gunkelman, 5 Kelly Court – asked what the impact these events were going to have on the Township financially.

Mayor Pucci explained that there is some reserve put aside for immediate consideration but also there are certain charge-backs that can be made with the Federal Government. It is much too early to give numbers but it will not have any major impact on the budget.

Engineer Feist added that during Hurricane Irene 75% of the eligible costs were received.

Harold Kane, Newport Way – stated he has worked in the communication industry for 45 years and has worked through storm & recovery but never to this extent. Given his experience & background, he thinks JCP&L has some issues, but given what they had to deal with, they & other linemen around the country did back-up New Jersey.

Michele Arminio, 9 Nathaniel St. – Thanked DPW, EMS, the Fire & Police. She asked if we have designated shelters.

Engineer Feist responded that the High School, Community Center and Municipal Bldg. all have generators. He further stated we also have access to all school buildings but the High School is the only School with a limited back-up generator. Make-A-Wish is not designated but allowed the Township to use their facility.

She then expressed future water & sewer concerns for future development in the new Master Plan.

She questioned item #8.aa. – Professional Service Contract with Feist Engineering for engineering & surveying related to Blk. 77; Lot 7- Legends Drive for Open Space in the amount of \$12,000.

Lucille DiPasquale, 70 Avenue K – asked how are the properties on the mandatory list to connect to city sewers being processed.

Mr. Stoessler, M.T.U.D. did not know the answer but would follow-up.

He stated some properties, specifically 228 Matchaponix Ave., did not connect upon availability, thus causing a health hazard. It has gone on for years. Mr. Rogers, Director, M.T.U.D., not present this evening, will get back to her with a response.

UPON MOTION made by Councilman Dalina and seconded by Councilman Leibowitz, the meeting was Adjourned at 9:00 pm.

ROLL CALL:	Councilman Stephen Dalina	Aye
	Councilwoman Leslie Koppel	Aye
	Councilman Michael Leibowitz	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 12-26-12