

COUNCIL OF THE TOWNSHIP OF MONROE

MINUTES

REGULAR MEETING - - JULY 1, 2013

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 7:00 p.m. by Council President Gerald W. Tamburro and asked that everyone remain standing after the Salute to the Flag for a moment of silence in remembrance of the nineteen (19) Arizona Firemen who died in the raging fires in Prescott, Arizona.

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, Business Administrator Wayne R. Hamilton, Township Attorney Joel L. Shain and Engineer Mark Rasimowicz, sitting in for Township Engineer Ernest W. Feist.

ABSENT: Township Engineer Ernest W. Feist

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

Council President Tamburro requested the Clerk to read the following **SUNSHINE LAW** 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 4, 2013 on the Bulletin Board of the Office of the Township Clerk in the Municipal Building, 1 Municipal Plaza and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 4, 2013;
3. Posted on January 4, 2013 on the Bulletin Boards within the Municipal Complex;
4. Posted on the Monroe Township website; and
5. Sent to those individuals who have requested personal notice.

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

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Dalina, the **CLAIMS** per run date of **6/20/2013** for the Township and MTUD 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 Leibowitz and seconded by Councilwoman Koppel, the **Minutes** of the **May 6, 2013 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 Councilwoman Koppel and seconded by Councilman Dalina, the **Minutes** of the **May 29, 2013 Agenda Meeting** were approved as written and presented.

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

UPON MOTION made by Councilman Dalina and seconded Councilman Leibowitz, the **Minutes** of the **June 5, 2013 Regular Meeting** were approved as written and presented.

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

UPON MOTION made by Councilwoman Koppel and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second read for final passage: **BOND ORDINANCE PROVIDING FOR VARIOUS 2013 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,880,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

ORDINANCE as follows: (O-7-2013-011)

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 as general improvements or purposes to be undertaken by the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$1,975,000, said sum being inclusive of the sum of \$94,800 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq. (the "Local Bond Law"). The aggregate down payments are now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,975,000 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount not exceeding \$1,880,200 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$1,880,200 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 include, but are not limited to, the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition of a collection of library books for general circulation and deposit in and for use by the Township free public library, a lawful public purpose; and	\$150,000	\$142,800	\$7,200	5 years
(ii) Various roadway and sidewalk improvements to various roads in the Township, including but not limited to, all such improvements including but not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or installation of curbs, sidewalks, driveway aprons, retaining walls and curb ramps, drainage work, site work, clearing, tree removal, roadway painting, landscaping and other aesthetic improvements; and	\$500,000	\$476,000	\$24,000	20 years
(iii) Various drainage improvements and refurbishing within the Township;	\$150,000	\$142,800	\$7,200	10 years
(iv) Various improvements to Cedar Pond;	\$100,000	\$95,200	\$4,800	10 years
(v) Various improvements to various Municipal Facilities;	\$300,000	\$285,600	\$14,400	10 years
(vi) Acquisition and installation of generators at the Senior Center and the Community Center; and	\$525,000	\$499,800	\$25,200	15 years
(vii) Installation of a traffic signal at the intersection of Perrineville Road and Union Valley Road in the Township.	\$250,000	\$238,000	\$12,000	15 years
TOTALS	<u>\$1,975,000</u>	<u>\$1,880,200</u>	<u>\$94,800</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,880,200.

(c) The aggregate estimated cost of said improvements or purposes is \$1,975,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the aggregate amount of the down payments available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved.

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.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times 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 N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a 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 Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and 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, Department of Community Affairs, State of New Jersey, is on file in the Office of the Clerk of the Township and is 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 which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said 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 14.11 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, Department of Community Affairs, State of New Jersey, 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 \$1,880,200 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 \$483,000 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 herein before described.

SECTION 8. 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. 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 principal 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 \$1,880,200. 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 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 bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Council President Tamburro opened the Public Hearing to Council and Public discussion.

Hy Grossman, 15 Doral Dr. – asked for an explanation. Mr. Hamilton outlined the expenditures.

Robert Roche, 18 Muirfield, objected to the expenditure of library books. He feels the library is able to generate revenue on their own which, he believes, they don't do. Taxpayers should not be asked to fund this out of their budget.

As Councilwoman Koppel 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: **BOND ORDINANCE PROVIDING FOR VARIOUS 2013 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,880,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

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.
O-7-2013-011

UPON MOTION made by Councilman Leibowitz and seconded by Councilwoman Koppel, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ESTABLISH A GOVERNMENT ENERGY AGGREGATION FOR ELECTRICITY PURSUANT TO P.L. 2003, c. 24 AND N.J.A.C. 14:4-6.**

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 Councilman Dalina and seconded by Councilwoman Koppel, the following entitled **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

R-7-2013-162 RESOLUTION AUTHORIZING EXTENSION CONTRACT WITH DOT DESIGNING, LLC FOR MONROE TOWNSHIP SHIRTS AND HATS.

R-7-2013-163 RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE. (Monroe Liquors, Inc. to Franklin Plaza Spirits, Inc.)

R-7-2013-164 RESOLUTION AUTHORIZING A FINAL CLOSE-OUT OF CONTRACT NO. 395 WITH LIBERTY CONSTRUCTION & DEVELOPING, INC. FOR "LIGHTING AND VENTILATION AT PUMP STATION #1 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").

R-7-2013-165 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 5 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR M.T.U.D. CONTRACT NO. 389 – WELLS 20 & 23 IRON REMOVAL SYSTEM.

R-7-2013-166 RESOLUTION REFUNDING TAX OVERPAYMENTS.

- R-7-2013-167 **RESOLUTION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR AMOUNTS OWING TO TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.**
- R-7-2013-168 **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- R-7-2013-169 **RESOLUTION AUTHORIZING EXTENDED SICK LEAVE.**
- R-7-2013-170 **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W & S 890R VALLEY VIEW ESTATES.**
- R-7-2013-171 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HAZEN AND SAWYER, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO MECHANICAL AND ELECTRICAL EVALUATION OF SEWAGE PUMPING STATION NO. 5 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-7-2013-172 **RESOLUTION AUTHORIZING AWARD OF BID FOR SALE OF CELLULAR COMMUNICATIONS TOWER LEASE.**
- R-7-2013-173 **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MUNICIPAL COURT JUDGE.**
- R-7-2013-174 **RESOLUTION PROVIDING FOR INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) Grant in the amt. of \$580.52 – Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund**
- R-7-2013-175 **RESOLUTION ESTABLISHING THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”).**
- R-7-2013-176 **RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP’S ABATEMENT OF SANITARY CONDITIONS AT 228 MATCHAPONIX ROAD.**
- R-7-2013-177 **RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO AN AGREEMENT MADE BY AND BETWEEN THE COUNTY OF MIDDLESEX, A GOVERNMENTAL ENTITY OF THE STATE OF NEW JERSEY, THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION IN THE COUNTY OF MIDDLESEX, AND TOLL II, L.P., NEW JERSEY LIMITED PARTNERSHIP, WITH REGARDS TO PROPOSED IMPROVEMENTS TO BE MADE TO THE INTERSECTIONS OF COUNTY ROUTE 522 (A/K/A BUCKELEW AVENUE) AND MOUNTS MILLS ROAD, COUNTY ROUTE 613 (A/K/A SPOTSWOOD-ENGLISHTOWN ROAD) AND COUNTY ROUTE 613 (A/K/A SPOTSWOOD-ENGLISHTOWN ROAD) AND MOUNTS MILLS ROAD IN MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**
- R-7-2013-178 **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO CONTRACT WITH LAYNE CHRISTENSEN COMPANY, INC. FOR MAINTENANCE AND REPAIRS OF THE TREATMENT SYSTEM FOR WELLS 16A AND 21 REQUIRED BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- R-7-2013-179** **RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND FIBER TECHNOLOGIES NETWORKS, L.L.C. TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES.**
- R-7-2013-180** **RESOLUTION ENDORSING AMENDMENT TO THE HOUSING AND COMMUNITY DEVELOPMENT 2013 PROJECT PROPOSAL TO ALLOCATE ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT MONIES TO THE SENIOR CENTER GENERATOR PROJECT.**

Copies of Resolutions Duly Filed.

Mayor Pucci – No Report.

Administrator Hamilton – announced that weather permitting, the County will be spraying for mosquitos.

Next he announced new upgrades to the Township website. A new homepage will appear on the Township Website plus an expansion of some areas. Several of the Boards & Commissions Agendas and Minutes will be added.

Regarding the Ordinance for Introduction, he stated that on July 17th the Township will be receiving proposals from various consultants who will assist in the energy aggregation process. He explained the “Energy Aggregation” process, noting that the energy on-line auction that took place in the Fall saved approximately \$150,000 for the municipality.

Engineering – No Report.

Council Reports:

Councilman Leibowitz announced that last Wednesday the Senior Center opened. He also stated that the Shade Tree Commission Meeting scheduled for tomorrow has been canceled.

Councilman Dalina mentioned attending “Wacky Bowling” sponsored by the Make-A-Wish Foundation and was held at Knob Hill.

Also advised there are over 1,000 registrants involved in summer camp.

Councilwoman Koppel informed everyone of the fireworks display that will take place on July 4th in Thompson Park.

She also mentioned that the “Spray Park” is a very popular place to go during the hot weather.

Advised that the Senior Center is also a venue for Cultural Arts events on the weekends and evenings. It will also be open to area non-profit organizations.

The summer concert series will begin on July 11th in Thompson Park from 6-8pm. These are rain or shine events.

Council Vice-President Miller asked everyone to take a moment and reflect on the July 4th holiday and what it means to this country.

He also touched upon the 400-500 people in attendance at the Senior Center opening. He congratulated the Mayor and Administration on its’ completion.

Council President Tamburro also commented on the opening of the Senior Center with the initiating of new Programs. It will be available for use in the evenings, barring any senior programs.

PUBLIC:

Mark Klein, 53 Turnberry Dr. – Congratulated all on the new Senior Center opening.

He next spoke on the School Board Hearing with the State Budget Appropriations Committee, stating that he has never seen such disrespect by the Senators. He commented further on what took place.

He next asked about a meeting held on re-zoning near the Sunoco Station & Canon on Cranbury Rd. He felt that if it had been changed to “light industrial” it would have brought in more tax dollars for the municipality.

Council President Tamburro further explained the situation.

Mayor Pucci added that there is also a potential there for retirement homes.

Robert Roche, 18 Muirfield Blvd. – Questioned Item #11.k., asking the number of cell towers in the township and are we leasing out space.

Administrator Hamilton explained that we are selling the lease with Verizon Wireless at the cell tower located at the Department of Public Works. It is one tower with one tenant. There were six bidders and the high bidder was Homeland Towers at \$406,000.

Hy Grossman, 15 Doral Dr. – Questioned Item #11.f. – Emergency appropriation for \$590,000. Administrator Hamilton stated this corresponds with the preceding Resolution which deals with \$600,000 in tax refunds, one of which is due to a large Appeal.

Item #11.p. - Addendum to the Agreement between the County, Township & Toll Bros. Administrator Hamilton explained it determines exactly who is responsible for what after the traffic signal is completed.

Council President Tamburro also noted it also pertains to the signalization on Mounts Mills and Buckelew Ave.

Mr. Gossman asked for an update on this project and Administrator Hamilton stated he believes there are two or three properties still outstanding.

Gary Busman, 7 Monmouth Rd – Commented on the Parks and Recreation Dept. and the wonderful Summer Camp Program that is offered. He is a former President of the Parks and Recreation Board in East Brunswick and in comparing both programs, E. Brunswick has never had over 1000 children attend their Summer Camp. Monroe offers an elite Program at a nominal fee. Parks & Recreation are doing a wonderful job.

Michele Arminio, 9 Nathaniel St. – Item #11.a. – Extension of time for M. T. Shirts & Hats. Administrator Hamilton explained it is a one year extension at the same cost.

Item #11.f. - Emergency Appropriation – Administrator Hamilton again explained the purpose.

Item #11.q. – MTUD contract for maintenance & repairs of Wells 16A and 21. She asked the amount and if any of this was done when it was the Municipal Utility Authority. Tim Stoessler, Purchasing Agent for the M.T.U.D. responded that it was never done in-house. It is specialized work at an estimated cost is \$40,000.

Item #11.s. – Amendment to the Housing & Community Development Block Grant Monies - She asked if there is a Housing & Development Committee and Administrator Hamilton responded that we do and it meets annually. The reason for this Resolution is due to additional funds being allocated to each participant. The Township will be receiving an additional \$6,217. We are amending the amount allocated for the generator at the Senior Center.

Ms. Arminio then spoke about a previous meeting where Engineer Feist was appointed to the South Middlesex County Flood Control Commission, asking if someone else has been appointed to that Commission in his absence. Council President Tamburro stated that it has not been addressed as of yet. He proceeded to name the people that have been temporarily appointed to various positions held by Mr. Feist.

She asked if Mr. Feist is stepping down and was told he is presently on six month unpaid sick leave.

UPON MOTION made by Councilman Dalina and seconded by Councilman Leibowitz, the Regular Meeting was Adjourned at 7:48 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 _____