

COUNCIL OF THE TOWNSHIP OF MONROE
MINUTES
EMERGENCY SPECIAL MEETING – DECEMBER 31, 2010

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

The Emergency Special Meeting was Called to Order at 1:00 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: Councilwoman Leslie Koppel, Councilman Michael Leibowitz, Council Vice-President Henry L. Miller and Council President Gerald W. Tamburro.

ALSO PRESENT for Council was Business Administrator Wayne R. Hamilton.

ABSENT from this meeting was Councilman Irwin Nalitt, Mayor Richard Pucci, Township Engineer Ernest W. Feist and Township Attorney Joel L. Shain.

There were approximately five (5) 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 December 29, 2010 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 December 29, 2010;
3. Posted on December 29, 2010 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 Leibowitz and seconded by Councilwoman Koppel, the following entitled Resolution was moved for adoption: **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**

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

RESOLUTION NO. R-12-2010-423 AUTHORIZING BUDGET TRANSFERS

Council President Tamburro opened the PUBLIC comment portion of the meeting. There was no Public comment.

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UPON MOTION made by Councilwoman Koppel and seconded by Council Vice-President Miller, the Emergency Meeting was Adjourned at 1:05pm.

ROLL CALL: 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