

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

**RE-ORGANIZATION MEETING
OF THE MONROE TOWNSHIP COUNCIL**

JANUARY 2, 2019

AGENDA

1. Call to Order. (7:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
Councilwoman Miriam Cohen
Councilman Charles Dipierro
Council Vice-President Elizabeth Schneider
Council President Stephen Dalina

4. Council President Dalina to request 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 has been provided by the following:

1. Posted on the Bulletin Boards within the Municipal Building on December 26, 2018 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** on December 26, 2018 and **CRANBURY PRESS** on December 28, 2018;
3. Posted on the Monroe Township website; and
4. 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.

5. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Monday, January 2, 2019 Re-Organization Meeting: (R-1-2019-001 – R-1-2019-014)

R-1-2019-001 RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL FOR THE YEAR 2019.

R-1-2019-002 RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2019.

R-1-2019-003 RESOLUTION APPROVING THE 2019 CASH MANAGEMENT PLAN.

R-1-2019-004 RESOLUTION AUTHORIZING 2019 TEMPORARY BUDGET APPROPRIATIONS.

R-1-2019-005 RESOLUTION FIXING THE INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR CALENDAR YEAR 2019.

R-1-2019-006 RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2019 WITH EXTENSIONS & ADDENDUMS.

- R-1-2019-007** RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER.
- R-1-2019-008** RESOLUTION GRANTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MEMBERS TO THE LIBRARY BOARD OF TRUSTEES.
- R-1-2019-009** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CABLE TELEVISION ADVISORY COMMITTEE (CTAC).
- R-1-2019-010** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JENNIFER A. BURGESS, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.
- R-1-2019-011** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENTS OF HAROLD A. PARRA, ESQ. AND BENJAMIN H. ZILBERGELD, ESQ. AS ALTERNATE MUNICIPAL PROSECUTORS.
- R-1-2019-012** RESOLUTION GRANTING THE ADVICE AND CONSENT TO THE REAPPOINTMENT OF THOMAS P. ABODE, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.
- R-1-2019-013** RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PUBLIC OFFICERS BOARD.
- R-1-2019-014** RESOLUTION APPOINTING A FIRST ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. Planning Board Nominations/Appointment:

Council President Dalina to announce Nominations are in order for the position of a **Class III Council Member** on the **Planning Board** for a term of one (1) year, expiring on December 31, 2019.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATED BY: _____ NOMINATED BY: _____

SECONDED BY: _____ SECONDED BY: _____

*Request for **ROLL CALL** on the Nominations for position of Class III Council Member to the Planning Board. (ONLY NEEDED IF MORE THAN ONE NOMINATION)*

ROLL CALL: Ayes _____ Nays _____

Request for a **Motion to close the Nominations.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

R-1-2019-015

RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD FOR CALENDAR YEAR 2019. (Nomination process)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. Middlesex County Housing and Community Development Committee Nominations/Appointment:

Council President Dalina to announce Nominations are in order for the position of **Council Member** to the **Middlesex County Housing and Community Development Committee** for a term of one (1) year, expiring on December 31, 2019.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATED BY: _____ NOMINATED BY: _____

SECONDED BY: _____ SECONDED BY: _____

*Request for **ROLL CALL** on Nominations for the position of Council Member to the Middlesex County Housing and Community Development Committee.*
(ONLY NEEDED IF MORE THAN ONE NOMINATION)

ROLL CALL: Ayes _____ Nays _____

Request for a **Motion to close the Nominations.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

R-1-2019-016

RESOLUTION APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR CALENDAR YEAR 2019. (Nomination process)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Zoning Board Nominations/Appointments:

Nominations are in order for the position of **Alternate 2** member on the Zoning Board of Adjustment.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATED BY: _____ NOMINATED BY: _____

SECONDED BY: _____ SECONDED BY: _____

If no further Nominations, request for a **Motion** to Close the Nominations for position of **Alternate No. 2** member.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

Request for a **ROLL CALL** on the Nomination of **Alternate No. 2** member on the Zoning Board of Adjustment. **(ONLY NEEDED IF MORE THAN ONE NOMINATION)**

ROLL CALL: Ayes _____ Nays _____

Nominations are in order for the position of **Alternate 3** member on the Zoning Board of Adjustment.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATED BY: _____ NOMINATED BY: _____

SECONDED BY: _____ SECONDED BY: _____

If no further Nominations, request for a **Motion** to Close the Nominations for position of **Alternate No. 3** member.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

Request for a **ROLL CALL** on the Nomination of **Alternate No. 3** member on the Zoning Board of Adjustment. **(ONLY NEEDED IF MORE THAN ONE NOMINATION)**

ROLL CALL: Ayes _____ Nays _____

Nominations are in order for the position of **Alternate 4** member on the Zoning Board of Adjustment.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATED BY: _____ NOMINATED BY: _____

SECONDED BY: _____ SECONDED BY: _____

If no further Nominations, request for a **Motion** to Close the Nominations for position of **Alternate No. 4** member.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

Request for a **ROLL CALL** on the Nomination of **Alternate No. 4** member on the Zoning Board of Adjustment. **(ONLY NEEDED IF MORE THAN ONE NOMINATION)**

ROLL CALL: Ayes _____ Nays _____

R-1-2019-017

RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT. (Nomination process)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Mayor's Report.

10. Administrator's Report.

11. Engineer's Report.

12. Council's Reports.

13. Public. (5 Minutes per Speaker)

14. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
REORGANIZATION MEETING - JANUARY 2, 2019

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

The Reorganization Meeting was Called to Order at 7:00 p.m. by Council President Stephen Dalina with a Salute to the Flag.

UPON ROLL CALL by the Township Clerk, Patricia Reid, the following members of Council were present: Councilman Leonard Baskin, Councilwoman Miriam Cohen, Councilman Charles Dipierro, Council Vice-President Elizabeth Schneider and Council President Stephen Dalina.

ALSO, PRESENT: Mayor Gerald W. Tamburro, Business Administrator Alan Weinberg, Township Attorney Greg Pasquale, Engineer Mark Rasimowicz and Deputy Township Clerk Christine Robbins.

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

Council President Dalina requested the Township 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 has been provided by the following:

1. Posted on the Bulletin Boards within the Municipal Building on January 2, 2018 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** on December 26, 2018 and the **CRANBURY PRESS** on December 28, 2018;
3. Posted on the Monroe Township website; and
4. 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.

RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the following Resolutions were moved for Adoption under the **CONSENT AGENDA: (R-1-2019-001 – R-1-2019-014)**

R-1-2019-001 RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL FOR THE YEAR 2019.

BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that during the year 2019 the meetings of the Township Council will be held each month at **7:00 p.m.** unless it is a combined agenda/regular meeting, the agenda meeting will begin at **6:30 p.m.** with the regular meeting to immediately follow.

BE IT FURTHER RESOLVED, that all Township meetings will be held in the Monroe Township Municipal Building, 1 Municipal Plaza, Monroe Twp., New Jersey, as provided in the **2019 COUNCIL MEETING SCHEDULE**, attached hereto and made a part hereof.

SO RESOLVED, as aforesaid.

R-1-2019-002 RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2019.

BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, that the **HOME NEWS TRIBUNE AND/OR CRANBURY PRESS AND THE STAR LEDGER** are hereby designated as the official newspapers of the Township of Monroe for Year 2019; and

BE IT FURTHER RESOLVED that the Bulletin Boards within the Municipal Building, 1 Municipal Plaza, Monroe Township, NJ are hereby designated as the place where **ALL** official notices are to be posted.

SO RESOLVED, as aforesaid.

R-1-2019-003 RESOLUTION APPROVING THE 2019 CASH MANAGEMENT PLAN.

WHEREAS, P.L. 1983, Chapter 8, Local Fiscal Affairs Law; N.J.S.A. 40A:5-2 has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies;

NOW, THEREFORE, BE IT RESOLVED that the 2019 Cash Management Plan, copy attached hereto and made a part hereof, be and is hereby adopted.

SO RESOLVED, as aforesaid.

R-1-2019-004 RESOLUTION AUTHORIZING 2019 TEMPORARY BUDGET APPROPRIATIONS.

ACCOUNT NAME				TEMPORARY APPROPRIATION AMOUNT
GENERAL GOVERNMENT:				
<u>Mayor</u>				
Salaries & Wages				\$ 5,000.00
Other Expenses				\$ 3,000.00
<u>Council</u>				
Salaries & Wages				\$ 9,000.00
Other Expenses				\$ 4,800.00
<u>Township Clerk</u>				
Salaries & Wages				\$ 100,000.00
Other Expenses				\$ 20,000.00
<u>Elections</u>				
Salaries & Wages				\$ 4,500.00
Other Expenses				\$ 6,000.00
ADMINISTRATION AND FINANCE:				
<u>Administration</u>				
Salaries & Wages				\$ 105,000.00
Other Expenses				\$ 20,000.00
<u>Human Resources</u>				
Salaries & Wages				\$ 57,000.00
Other Expenses				\$ 20,000.00
<u>Transportation</u>				
Salaries & Wages				\$ 130,000.00
Other Expenses				\$ 30,000.00

<u>Citizens Review Board</u>				
Salaries & Wages				\$ 500.00
<u>Insurance</u>				
General Liability				\$ 240,000.00
Workers Compensation				\$ 134,000.00
Group Health				\$ 2,425,000.00
Group Health-Broker				\$ 40,000.00
Health Waiver				\$ 40,000.00
<u>Public Information and Public Advocate</u>				
Salaries & Wages				\$ 25,250.00
Other Expenses				\$ 26,250.00
<u>Recreation</u>				
Salaries & Wages				\$ 240,000.00
Other Expenses				\$ 65,000.00
<u>Human Relations</u>				
Salaries & Wages				\$ 1,200.00
Other Expenses				\$ 500.00
<u>Parks</u>				
Salaries & Wages				\$ 80,000.00
Other Expenses				\$ 15,000.00
<u>Finance</u>				
Salaries & Wages				\$ 130,000.00
Annual Audit				\$ 39,000.00
Data Processing				\$ 20,000.00
Other Expenses				\$ 6,000.00
<u>Tax Collector</u>				
Salaries & Wages				\$ 86,000.00
Tax Sale Cost				\$ 500.00
Other Expenses				\$ 7,000.00
<u>Tax Assessor</u>				
Salaries & Wages				\$ 110,000.00
Other Expenses				\$ 45,000.00
<u>Ambulance Service</u>				
Salaries & Wages				\$ 550,000.00
Other Expenses				\$ 15,000.00

<u>Police Department</u>					
Salaries & Wages				\$	2,300,000.00
Other Expenses				\$	150,000.00
<u>Police Department-911</u>					
Salaries & Wages				\$	240,000.00
Other Expenses				\$	5,000.00
<u>Emergency Mgt.</u>					
Salaries & Wages				\$	25,000.00
Other Expenses				\$	7,000.00
DEPARTMENT OF ENGINEERING:					
<u>Township Engineer</u>					
Maintenance of Tax Maps				\$	61,200.00
Other Expenses				\$	200,000.00
DEPARTMENT OF PUBLIC WORKS:					
<u>Streets and Roads</u>					
Salaries & Wages				\$	650,000.00
Other Expenses				\$	100,000.00
<u>Vehicle Maintenance</u>					
Salaries & Wages				\$	70,000.00
Other Expenses				\$	120,000.00
<u>Solid Waste and Recycling</u>					
Other Expenses				\$	8,000.00
<u>Landfill</u>					
Other Expenses				\$	55,000.00
<u>Building and Grounds</u>					
Salaries & Wages				\$	160,000.00
Other Expenses				\$	250,000.00
<u>Community Services Act</u>					
Other Expenses				\$	210,000.00
DEPARTMENT OF LAW:					
<u>Department of Law:</u>					
Other Expenses				\$	300,000.00

<u>Senior Services</u>						
Salaries & Wages						\$ 165,000.00
Other Expenses						\$ 12,000.00
<u>Recreation Advisory Board</u>						
Salaries & Wages						\$ 1,200.00
Other Expenses						\$ 1,200.00
<u>Construction Official</u>						
Salaries & Wages						\$ 340,000.00
Other Expenses						\$ 11,000.00
OTHER TOWNSHIP AGENCIES:						
<u>Extended Sick Leave Fund</u>						
Salaries & Wages						\$ 500.00
<u>Celeb. Pub. Event</u>						\$ 20,000.00
<u>Utilities</u>						\$ 450,000.00
<u>Central Mailing Equipment</u>						\$ 22,000.00
<u>Unemployment Compensation</u>						\$ 10,000.00
<u>Defined Contribution Retirement Plan</u>						\$ 6,000.00
<u>Social Security System</u>						\$ 415,000.00
<u>Storm water Management</u>						
Salaries & Wages						\$ 55,000.00
Other Expenses						\$ 20,000.00
<u>Municipal Court</u>						
Salaries & Wages						\$ 100,000.00
Other Expenses						\$ 4,000.00
<u>Recycling Tax</u>						\$ 1,500.00
<u>Public Defender</u>						
Salaries & Wages						\$ 8,000.00
<u>Shared Services - Recycling</u>						\$ 90,000.00
<u>911</u>						
Salaries & Wages						\$ 45,000.00
Other Expenses						\$ 12,000.00

R-1-2019-005 RESOLUTION FIXING THE INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR CALENDAR YEAR 2019.

WHEREAS, *N.J.S.A. 54:4-67* permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes, assessment, or other municipal liens or charges on or before the dates when they would become delinquent; and

WHEREAS, *N.J.S.A. 54:4-67* permits the fixing of said rate at 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

- (1) The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any delinquency in excess of \$1,500.00 to be calculated from the date the tax was payable until the date that actual payment to the Tax Collector is made, and if delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged.
- (2) A Delinquency shall mean the sum of all taxes, assessments, municipal liens and charges due on a given parcel of property covering any number of quarters or years.
- (3) Effective January 1, 2019, there will be a ten (10) day grace period for quarterly tax payments made by cash, check or money order.
- (4) Any payments not made in accordance with paragraph three of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

SO RESOLVED, as aforesaid.

R-1-2019-006 RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2019 WITH EXTENSIONS & ADDENDUMS.

WHEREAS, various departments/divisions utilize open-ended contracts for routine, recurring items which may, in the aggregate, exceed \$40,000.00 per annum; and

WHEREAS, these purchases are permitted under N.J.S.A. 40A:11-12 of the New Jersey State Cooperative Purchasing Program; and

WHEREAS, these purchases are made on a unit price basis with the certification of availability of funds being provided by the Certified Municipal Finance Officer on each Purchase Order/Voucher for such items; and

WHEREAS, any contract for a purchase price of over \$40,000.00 must be approved by the Township Council;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe authorizes purchases of various materials and services through the New Jersey State Cooperative Purchasing Program.

SO RESOLVED, as aforesaid.

R-1-2019-007 RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER.

WHEREAS, pursuant to regulations promulgated by the State of New Jersey, Department of the Treasury, Office of Administrative Action, the Township is required to appoint a Public Agency Compliance Officer on an annual basis; and

WHEREAS, said position shall act as the liaison official for matters concerning P.L. 1975, c.127 (N.J.A.C. 17:27) and must have the authority to make the appropriate corrections to the Township's contracting procedures; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council hereby appoints **Alan M. Weinberg, Business Administrator**, to the position Public Agency Compliance Officer, effective January 1, 2019 and expiring December 31, 2019, *nunc pro tunc*;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Office of Affirmative Action, CN 209, Trenton, New Jersey 08625-0209;

SO RESOLVED, as aforesaid.

R-1-2019-008 RESOLUTION GRANTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MEMBERS TO THE LIBRARY BOARD OF TRUSTEES.

WHEREAS, the Honorable Gerald W. Tamburo, Mayor of the Township of Monroe, by copy of letter dated December 1, 2019 has reappointed Karen Zurawiecki, Lois Nalitt Kane and Robert Isaacs to the **LIBRARY BOARD OF TRUSTEES** for (5) year terms, commencing January 1, 2019 and expiring on December 31, 2023; and

WHEREAS, the Administrative Code of the Township of Monroe requires the Advice and Consent of the Council for the following reappointments;

**Karen Zurawiecki
Lois Nalitt Kane
Robert Isaacs**

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Township Council hereby provides its Advice and Consents to the reappointments of Karen Zurawiecki, Lois Nalitt Kane and Robert Isaacs to the **LIBRARY BOARD OF TRUSTEES** for (5) year terms, commencing January 1, 2019 and expiring December 31, 2023;

SO RESOLVED, as aforesaid.

R-1-2019-009 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CABLE TELEVISION ADVISORY COMMITTEE (CTAC).

WHEREAS, the Township Council, at a meeting held on March 5, 2018, adopted Ordinance No. O-2-2018-001 establishing a Cable Television Advisory Committee (CTAC); and

WHEREAS, the Honorable Gerald W. Tamburro, Mayor of the Township of Monroe, by copy of letter dated December 1, 2018 has made the following appointments to serve on the CTAC for a term of one year, effective January 1, 2019 and expiring December 31, 2019:

Councilwoman Miriam Cohen, Chairperson
Anthony Zarillo, General Public Representative, Vice Chairperson
Reggie Washington, Board of Education Representative
Irene Goldberg, Monroe Township Library Representative
Roslyn Brodsky, Mayor's Senior Advisory Committee Representative
Jeanne Crawley, Monroe Township Staff Representative

Richard Lans, General Public Representative
Tricia Derose, General Public Representative

Harold Klein, Secretary

WHEREAS, the appointments of the CTAC require the advice and consent of the Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the Mayor's appointments of the above listed members to the CTAC, effective immediately and expiring December 31, 2019.

SO RESOLVED, as aforesaid.

**R-1-2019-010 RESOLUTION GRANTING ADVICE AND CONSENT TO THE
APPOINTMENT OF JENNIFER A. BURGESS, ESQ. AS MUNICIPAL
PROSECUTOR FOR THE TOWNSHIP OF MONROE.**

WHEREAS, the Honorable Gerald W. Tamburro, Mayor of the Township of Monroe, by copy of letter dated December 1, 2018, has appointed **JENNIFER A. BURGESS, ESQ.** as **MUNICIPAL PROSECUTOR** for the Township of Monroe for a one (1) year term, commencing January 1, 2019 and expiring on December 31, 2019; and

WHEREAS, the Code of the Township of Monroe requires the advice and consent of the Township Council for such appointments;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it hereby grants its advice and consents to the reappointment of **JENNIFER A. BURGESS, ESQ.** as **MUNICIPAL PROSECUTOR** for the Township of Monroe for a one (1) year term, commencing January 1, 2019 and expiring on December 31, 2019.

SO RESOLVED as aforesaid.

**R-1-2019-011 RESOLUTION GRANTING ADVICE AND CONSENT TO THE
APPOINTMENTS OF HAROLD A. PARRA, ESQ. AND BENJAMIN H.
ZILBERGELD, ESQ. AS ALTERNATE MUNICIPAL PROSECUTORS.**

WHEREAS, the Honorable Gerald W. Tamburro, Mayor of the Township of Monroe, by copy of letter dated December 1, 2018, has appointed **HAROLD A. PARRA, ESQ.** and **BENJAMIN H. ZILBERGELD, ESQ.** as **ALTERNATE MUNICIPAL PROSECUTORS** for the Township of Monroe for a one (1) year term, commencing January 1, 2019 and expiring on December 31, 2019; and

WHEREAS, the Code of the Township of Monroe requires the advice and consent of the Township Council for such appointments;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it hereby grants its advice and consents to the appointment of **HAROLD A. PARRA, ESQ.** and **BENJAMIN H. ZILBERGELD, ESQ.** as **ALTERNATE MUNICIPAL PROSECUTORS** for the Township of Monroe for a one (1) year term commencing January 1, 2019 and expiring on December 31, 2019.

SO RESOLVED, as aforesaid.

**R-1-2019-012 RESOLUTION GRANTING THE ADVICE AND CONSENT TO THE
REAPPOINTMENT OF THOMAS P. ABODE, ESQ. AS MUNICIPAL
PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.**

WHEREAS, the Honorable Gerald W. Tamburro, Mayor of the Township of Monroe, by copy of letter dated December 17, 2018, has appointed **THOMAS P. ABODE, ESQ.** as **MUNICIPAL PUBLIC DEFENDER** for the Township of Monroe for a one (1) year term, commencing January 1, 2019 and expiring December 31, 2019; and

WHEREAS, the Code of the Township of Monroe requires the Advice and Consent of the Township Council for such an appointment;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Township Council hereby provides its Advice and Consents to the reappointment of **THOMAS P. ABODE, ESQ.** as **MUNICIPAL PUBLIC DEFENDER** for the Township of Monroe for a one (1) year term, commencing January 1, 2019 and expiring December 31, 2019.

SO RESOLVED, as aforesaid.

**R-1-2019-013 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE
APPOINTMENT OF MEMBERS TO THE PUBLIC OFFICERS BOARD.**

WHEREAS, the Honorable Gerald W. Tamburro, Mayor of the Township of Monroe, by copy of letter dated December 21, 2018 has appointed **LOUIS BUONOCORE, SALVATORE PROFACI and ROBERT HUDAK** to serve on the **PUBLIC OFFICERS BOARD** for a one (1) year term commencing January 1, 2019 and expiring December 31, 2019; and

WHEREAS, the Administrative Code of the Township of Monroe requires the Advice and Consent of Council for such appointments;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Township Council hereby provides its Advice and Consent and confirms the appointment of **LOUIS BUONOCORE, SALVATORE PROFACI and ROBERT HUDAK** to serve on the **PUBLIC OFFICERS BOARD** for a one (1) year term commencing January 1, 2019 and expiring December 31, 2019.

SO RESOLVED, as aforesaid.

R-1-2019-014 RESOLUTION APPOINTING A FIRST ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.

WHEREAS, at the January 4, 2016 council meeting, **MARK RASIMOWICZ** was approved as a **Member** to the **South Central Middlesex County Flood Control Commission** to fill a five (5) year term, effective January 1, 2016 and expiring December 31, 2020; and

WHEREAS, at the January 4, 2017 council meeting, **ROBERT HUDAK** was approved as a **Member** to the **South Central Middlesex County Flood Control Commission** to fill the unexpired five (5) year term of John Riggs, effective January 1, 2017 and expiring December 31, 2020; and

WHEREAS, the First Alternate Representative term has expired; and

WHEREAS, Council's recommendation is to reappoint **WAYNE HORBATT** as **First Alternate Representative** to the **South Central Middlesex County Flood Control Commission** to serve for a term of one (1) year effective January 1, 2019 and expiring on December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that **WAYNE HORBATT** is hereby appointed **First Alternate Representative** to the **South Central Middlesex County Flood Control Commission** for a one (1) year term, effective Immediately and expiring December 31, 2019.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Aye
	Council Vice-President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

Copy of Resolutions Duly Filed.

Council President Dalina announced Nominations were in order for the position of **Class III Council Member** on the **Planning Board** to serve for a one (1) year term, expiring December 31, 2019.

Councilwoman Cohen Nominated Council Vice-President Schneider to serve as **Class III Council Member** on the **Planning Board** to serve for a one (1) year term, expiring December 31, 2019, seconded by Councilman Baskin.

Council President Dalina asked if there were any further Nominations, there being none, he requested a Motion to Close the Nominations.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, the **NOMINATION** for the position of **Class III Council Member** on the **Planning Board** was closed and a Roll Call Vote was taken on the Nomination of Elizabeth Schneider to serve as **Class III Council Member** on the **Planning Board**.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Aye
	Council Vice President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, the following entitled **RESOLUTIONS of APPOINTMENT** were adopted as herein below set forth:

RESOLUTIONS as follows:

**R-1-2019-015 RESOLUTION APPOINTING CLASS III COUNCIL MEMBER
TO THE MONROE TOWNSHIP PLANNING BOARD FOR CALENDAR
YEAR 2019. (Nomination process)**

WHEREAS, the Township Council, pursuant to N.J.S.A. 40:55-1 et seq., and Article XIII of the Code of the Township of Monroe, appoints a Class III member to the Planning Board from one of the members of the Township Council for a one (1) year term; and

WHEREAS, the Council entertained at its meeting held on January 2, 2019, nominations from its own members, for appointment as Class III Council Member to the Monroe Township Planning Board for Year 2019;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Monroe that Council Vice President Elizabeth Schneider be and is hereby appointed as the Class III member to the Planning Board for a one (1) year term effective January 1, 2019 and expiring on December 31, 2019 *nunc pro tunc*.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Aye
	Council Vice-President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

Copy of Resolutions Duly Filed.

Council President Dalina announced Nominations were in order for the position of **Council Member** to the **Middlesex County Housing and Community Development Committee** to serve for a term of one (1) year, expiring December 31, 2019.

Council Vice-President Schneider Nominated Councilman Dipierro to serve as **Council Member** to the **Middlesex County Housing and Community Development Committee** for a one (1) year term, expiring December 31, 2019, seconded by Councilwoman Cohen.

Council President Dalina asked if there were any further Nominations, there being none, he requested a Motion to Close the Nominations.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, the **NOMINATION** for the position of **Council Member** to the **Middlesex County Housing and Community Development Committee** was closed and a Roll Call Vote was taken on the Nomination of Charles Dipierro to serve as **Council Member** to the **Middlesex County Housing and Community Development Committee**.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Aye
	Council Vice President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, the following entitled **RESOLUTIONS** of **APPOINTMENT** were adopted as herein below set forth:

RESOLUTIONS as follows:

**R-1-2019-016 RESOLUTION APPOINTING COUNCIL MEMBER TO THE
MIDDLESEX COUNTY HOUSING AND COMMUNITY
DEVELOPMENT COMMITTEE FOR CALENDAR YEAR 2019.
(Nomination process)**

WHEREAS, each community in our Urban County Consortium is entitled to representation on the Middlesex County Housing and Community Development Committee; and

WHEREAS, Monroe Township is one of these communities; and

WHEREAS, such representation is filled by an appointment by the Mayor and Township Council;
and

WHEREAS, the Council entertained at its meeting held on January 2, 2019, nominations from its own members, to make its appointment to the Middlesex County Housing and Community Development Committee for Year 2019; and

WHEREAS, the Council voted on the nomination(s) made;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey, that Councilman Charles Dipierro has been appointed to fill the vacancy of **Council Representative** to the **Middlesex County Housing and Community Development Committee** for a one (1) year term expiring December 31, 2019:

SO RESOLVED, as aforesaid.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Aye
	Council Vice-President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

Copy of Resolutions Duly Filed.

Council President Dalina announced Nominations were in order for the position of **Alternate 2 Member** to the **Zoning Board** to fill the two (2) year unexpired term effective immediately with the term expiring December 31, 2019.

Councilman Baskin Nominated Gary Busman to serve as **Alternate 2 Member** to the **Zoning Board** for to fill the two (2) year unexpired term effective immediately with the term expiring December 31, 2019, seconded by Council Vice-President Schneider.

Council President Dalina asked if there were any further Nominations, there being none, he requested a Motion to Close the Nominations.

UPON MOTION made by councilwoman Cohen and seconded by Councilman Baskin, the **NOMINATION** for the position of **Alternate 2 Member** to the **Zoning Board** was closed and a Roll Call Vote was taken on the Nomination of Gary Busman to serve as **Alternate 2 Member** to the **Zoning Board**.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Aye
	Council Vice President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

Council President Dalina announced Nominations were in order for the position of **Alternate 3 Member** to the **Zoning Board** to fill the two (2) year unexpired term effective immediately with the term expiring December 31, 2019.

Councilwoman Cohen Nominated Rajani Karuturi to serve as **Alternate 3 Member** to the **Zoning Board** to fill the two (2) year unexpired term effective immediately with the term expiring December 31, 2019, seconded by Council Vice-President Schneider.

Council President Dalina asked if there were any further Nominations, there being none, he requested a Motion to Close the Nominations.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, the **NOMINATION** for the position of **Alternate 3 Member** to the **Zoning Board** was closed and a Roll Call Vote was taken on the Nomination of Rajani Karuturi to serve as **Alternate 3 Member** to the **Zoning Board**.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Aye
	Council Vice President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

Council President Dalina announced Nominations were in order for the position of **Alternate 4 Member** to the **Zoning Board** to fill the two (2) year unexpired term effective immediately with the term expiring December 31, 2019.

Council President Dalina Nominated Donato Tanzi to serve as **Alternate 4 Member** to the **Zoning Board** to fill the two (2) year unexpired term effective immediately with the term expiring December 31, 2019, seconded by Councilwoman Cohen.

Council President Dalina asked if there were any further Nominations, there being none, he requested a Motion to Close the Nominations.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the **NOMINATION** for the position of **Alternate 4 Member** to the **Zoning Board** was closed and a Roll Call Vote was taken on the Nomination of Donato Tanzi to serve as **Alternate 4 Member** to the **Zoning Board**.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Aye
	Council Vice President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Baskin, the following entitled **RESOLUTIONS** of **APPOINTMENT** were adopted as herein below set forth:

RESOLUTIONS as follows:

R-1-2019-017 RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT. (Nomination process)

WHEREAS, on December 17, 2018 Joseph Gurney resigned from the Zoning Board of Adjustment effective immediately, creating a member vacancy; and

WHEREAS, current Alternate 2 member, Jennifer Hluchy will fill the unexpired term of Joseph Gurney effective immediately and expiring on 12/31/2019; and

WHEREAS, on December 3, 2018 Mark Klein resigned from the Zoning Board of Adjustment effective immediately, creating a member vacancy; and

WHEREAS, current Alternate 4 member, Michael Maiolo will fill the unexpired term of Mark Klein effective immediately and expiring on 12/31/2020; and

WHEREAS, Jay Brown's term has expired creating an Alternate-1 member vacancy; and

WHEREAS, current Alternate 3 member, Louis Masters will fill the expired term for Alternate 1 effective immediately of which the new two year term will begin 1/1/2019 and expire on 12/31/2020; and

WHEREAS, the term for member Marino Lupo has expired and the Township Council, approves the reappointment of Marino Lupo as a Member to fill a new four year term commencing 1/1/2019, expiring 12/31/2022.

WHEREAS, vacancies exist in the Alternate-2, Alternate-3 and Alternate-4 Zoning Board positions; and

WHEREAS, after the nomination process was complete, the Township Council, approves the appointment of Gary Busman as Alternate 2 Member, to fill the two (2) year unexpired term effective immediately with the term expiring December 31, 2019; and

WHEREAS, after the nomination process was complete, the Township Council, approves the appointment of Rajani Karuturi as Alternate 3 Member, to fill the two (2) year unexpired term effective immediately with the term expiring December 31, 2019; and

WHEREAS, after the nomination process was complete, the Township Council, approves the appointment of Donato Tanzi as Alternate 4 Member, to fill the two (2) year unexpired term effective immediately with the term expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the following membership of the Zoning Board of Adjustment have been duly moved, seconded and approved by the Monroe Township Council at its Reorganization meeting held on January 2, 2019:

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Carol Damiani	01/01/2016	4 yrs.	12/31/2019
Jennifer Hluchy	01/01/2016	4 yrs.	12/31/2019
Marino Lupo	01/01/2019	4 yrs.	12/31/2022
Vincent LaFata	01/01/2018	4 yrs.	12/31/2021
Dhaval Patel	01/01/2018	4 yrs.	12/31/2021
Michael Maiolo	01/01/2017	4 yrs.	12/31/2020
Henry C. Sloan	01/01/2017	4 yrs.	12/31/2020
Louis Masters - Alt. 1	01/01/2019	2 yrs.	12/31/2020
Gary Busman- Alt. 2	01/01/2018	2 yrs.	12/31/2019
Rajani Karuturi-Alt. 3	01/01/2018	2 yrs.	12/31/2019
Donato Tanzi- Alt. 4	01/01/2018	2 yrs.	12/31/2019

SO RESOLVED, as aforesaid.

ROLL CALL: Councilman Leonard Baskin Aye
Councilwoman Miriam Cohen Aye
Councilman Charles Dipierro Aye
Council Vice-President Elizabeth Schneider Aye
Council President Stephen Dalina Aye

Copy of Resolutions Duly Filed.

REPORTS:

Mayor's Report – Mayor Tamburro wished everyone a Happy & Healthy New Year.

Administrator's Report – Administrator Weinberg wished everyone a Happy & Healthy New Year and asked everyone to continue to pray that we do not have any snow this season.

Engineer's Report – Engineer Rasimowicz wished everyone a Happy & Healthy New Year.

COUNCIL REPORTS:

Council wished everyone a Happy, Healthy & Prosperous New Year.

PUBLIC:

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the Regular Meeting was Adjourned at 7:08pm.

ROLL CALL: Councilman Leonard Baskin Aye
Councilwoman Miriam Cohen Aye
Councilman Charles Dipierro Aye
Council Vice-President Elizabeth Schneider Aye
Council President Stephen Dalina Aye

Patricia Reid

PATRICIA REID, Township Clerk

Stephen Dalina

STEPHEN DALINA, Council President

Minutes were adopted on: February 4, 2019.