

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

**REGULAR MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR MARCH 7, 2011**

**AGENDA**

1. Call to Order. (7:30 p.m.)
  
2. Salute to the Flag.
  
3. **ROLL CALL:**  
Councilwoman Leslie Koppel  
Councilman Michael Leibowitz  
Councilman Irwin Nalitt  
Council Vice-President Henry L. Miller  
Council President Gerald W. Tamburro \_\_\_\_\_

4. Council President Tamburro 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 of this meeting has been provided by the following:

1. Posted on January 7, 2011 on the Bulletin Board of the Office of the Township Clerk 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 7, 2011.
3. Posted on January 7, 2011 on the Bulletin Boards within the Municipal Complex; and
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.

5. Oaths of Office to be administered to Police Officers Jamey DiGrazio, Bernard Silverstein and Ronald Breuer.
6. **MOTION** to approve the payment of **CLAIMS** per run date of **02/24/11** (Twp. and M.T.U.D.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

7. **MOTION** to approve the **MINUTES** of the **November 10, 2010 Regular Council Meeting** as written and presented.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

8. **ORDINANCE** for **SECOND READING** entitled: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"**.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

9. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN ACCESS EASEMENT AGREEMENT BY AND BETWEEN DTAK MONROE, LLC AND THE TOWNSHIP OF MONROE REGARDING THE COMMUTER PARKING LOT ON APPLGARTH ROAD.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

10. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A DRAINAGE EASEMENT AND AGREEMENT BY AND BETWEEN ENCORE MONROE CONDOMINIUM ASSOCIATION, INC. AND THE TOWNSHIP OF MONROE REGARDING PERPETUAL, NON-EXCLUSIVE DRAINAGE EASEMENT RIGHTS TO A DETENTION BASIN ON BLOCK 42, LOT 25.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

SECOND: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

11. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

12. Council President Tamburro to announce that Nominations are in order for the position of Class III Council Member on the Planning Board.

NOMINATION: \_\_\_\_\_ NOMINATION: \_\_\_\_\_

NOMINATED BY: \_\_\_\_\_ NOMINATED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

13. If no further Nominations, Motion to close the Nominations.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

14. Consideration of a Resolution entitled: **RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

15. Council President Tamburro to announce Nominations are in order for the position of Regular Member on the Zoning Board of Adjustment to fill the unexpired term of Dan Mann.

NOMINATION: \_\_\_\_\_ NOMINATION: \_\_\_\_\_  
NOMINATED BY: \_\_\_\_\_ NOMINATED BY: \_\_\_\_\_  
SECONDED BY: \_\_\_\_\_ RECONDED BY: \_\_\_\_\_

16. If no further Nominations, Motion to close the Nominations.

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

17. Council President Tamburro to announce Nominations are in order for the position of Regular Member on the Zoning Board of Adjustment to fill an expired four (4) year term.

NOMINATION: \_\_\_\_\_ NOMINATION: \_\_\_\_\_  
NOMINATED BY: \_\_\_\_\_ NOMINATED BY: \_\_\_\_\_  
SECONDED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

18. If no further Nominations, Motion to close the Nominations.

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

19. Council President Tamburro to request a Motion and Second to move Joseph Gurney from Alt. 3 to Alt. 2; Betty Schneider from Alt. 4 to Alt. 3, creating a Vacancy in the Alt. 4 position.

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

20. Council President Tamburro to request Nominations for the position of Alt. 4 Member to the Zoning Board of Adjustment to fill an unexpired two (2) year term ending December 31, 2011.

NOMINATION: \_\_\_\_\_ NOMINATION: \_\_\_\_\_  
NOMINATED BY: \_\_\_\_\_ NOMINATED BY: \_\_\_\_\_  
SECONDED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

21. Consideration of a Resolution entitled: **RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

22. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA**:

- a. **RESOLUTION AUTHORIZING MODIFICATION TO THE CALCULATION RATE USED FOR THE RESERVE FOR UNCOLLECTED TAXES.**
- b. **RESOLUTION AUTHORIZING EMERGENCY 2011 TEMPORARY BUDGET AMENDMENT.**
- c. **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
- d. **RESOLUTION INTRODUCING THE 2011 MUNICIPAL BUDGET.**
- e. **RESOLUTION PROVIDING THAT THE 2011 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**
- f. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR ALOVATS INDUSTRIAL CAMPUS (ON SITE CONNECTION ROAD).**
- g. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE I, SECTION 4A.**
- h. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR THE YEAR 2008 ASSESSED ON BLOCK 109.38, LOT 29.32 AND TO REMOVE SAID BLOCK AND LOT FROM THE TAX ROLLS.**
- i. **RESOLUTION AUTHORIZING EXTENSION OF FAIR AND OPEN CONTRACT NO. 370 "OPTO 22 IRRIGATION SYSTEM UPGRADES & MAINTENANCE" WITH NSI NEAL SYSTEMS, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("MTUD").**

- j. **RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT WITH HATCH MOTT MacDONALD FOR WELL NOS. 17-19 WATER TREATMENT PLANT IMPROVEMENTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- k. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MacDONALD FOR GENERAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- l. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MEMBER TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**
- m. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS WORKERS' COMPENSATION CLAIMS IN YEAR 2011 AS EXTRAORDINARY LITIGATION.**
- n. **RESOLUTION AUTHORIZING AWARD OF BID FOR AMBULANCE REPAIR, PARTS AND SERVICE. (Awarded to Curtis Corp)**
- o. **RESOLUTION AUTHORIZING AWARD OF BID FOR ADULT MINI BUSES. (Awarded to Arcola Sales & Service Corp)**
- p. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2 - PERIMETER ONLY.**
- q. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2011 AS EXTRAORDINARY LITIGATION.**
- r. **RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR YEAR 2011.**
- s. **RESOLUTION AUTHORIZING REFUND OF A PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 10-13.**
- t. **RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN XL SPECIALTY INSURANCE COMPANY AND THE TOWNSHIP OF MONROE.**
- u. **RESOLUTION ENDORSING THE 2011 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.**
- v. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- w. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- x. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2011 WITH MOTOROLA SOLUTIONS, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**

- y. **RESOLUTION AUTHORIZING EXTENDED SICK LEAVE.** (Employee No. 99257)
- z. **RESOLUTION AUTHORIZING EXTENDED SICK LEAVE.** (Employee No. 99431)
- aa. **RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO THE INTER-LOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIPS OF MONROE AND SOUTH BRUNSWICK FOR THE LEASE OF MOBILE DATA COMPUTER SYSTEM (MDC) UNITS.**
- bb. **RESOLUTION AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$2,050,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

23. Mayor's Report.

24. Administrator's Report.

25. Engineer's Report.

26. Council's Reports.

27. Public.

28. Adjournment. ( p.m.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_