

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

SPECIAL & AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR MARCH 28, 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 March 18, 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** on March 23, 2011 and communicated to the **CRANBURY PRESS** on March 18, 2011.
3. Posted on March 18, 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. Council President Tamburro to announce the Special Meeting is being held for the purpose of Introducing Ordinances, Consideration of various Resolutions and any other business that may come before the Council. The Regularly scheduled Agenda Meeting will immediately follow.

6. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR WHITE COLLAR EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR BLUE COLLAR EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR SUPERVISORY PERSONNEL OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR POLICE PBA EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR POLICE SUPERVISORY EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (White Collar Workers)**
- b. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (Blue Collar Workers)**
- c. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN POLICE PBA LOCAL 255 AND THE TOWNSHIP OF MONROE.**
- d. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN MONROE SUPERIOR OFFICERS' ASSOCIATION AND THE TOWNSHIP OF MONROE.**
- e. **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
- f. **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**
- g. **RESOLUTION REJECTING BIDS RECEIVED FOR THE MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR AND AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE NEW BID SPECIFICATIONS AND RE-ADVERTISE FOR RECEIPT OF BIDS.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Request for **MOTION to ADJOURN the SPECIAL MEETING and CALL TO ORDER** the regularly scheduled **AGENDA MEETING:**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. **ORDINANCE for SECOND READING at the MONDAY, APRIL 4, 2011 Regular Meeting:**
 - a. **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 APPLLEGARTH ROAD.**
 - b. **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.**
 - c. **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

14. **ORDINANCE for INTRODUCTION at the MONDAY, APRIL 4, 2011 Regular Meeting:**
 - a. **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, SPECIFICALLY CHAPTER 3 ENTITLED "ADMINISTRATION OF GOVERNMENT". (Name changes for Office on Aging to Office of Senior Services and Monroe Township Department of Water and Sewer Utility to Monroe Township Utility Department)**

15. **RESOLUTIONS for CONSIDERATION at the MONDAY, APRIL 4, 2011 Regular Meeting:**
 - a. **RESOLUTION APPOINTING AN ALTERNATE DEPUTY REGISTRAR AND SUB-ALTERNATE REGISTRAR OF VITAL STATISTICS.**
 - b. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Maintenance of the Monroe Oak)**
 - c. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2011-2012 WITH TRANSNET CORPORATION FOR THE HEWLETT PACKARD WORK STATIONS LOCATED AT MONROE TOWNSHIP POLICE HEADQUARTERS.**
 - d. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2011-2012 WITH TRANSNET CORPORATION FOR THE ENHANCED 9-1-1 SYSTEM LOCATED AT MONROE TOWNSHIP POLICE HEADQUARTERS.**
 - e. **RESOLUTION REFUNDING AFFORDABLE HOUSING DEVELOPER'S FEE TO LUCILLE DI PASQUALE, BLOCK 113, LOTS 3 AND 4.**

- f. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2 – SECTION 8A.**
- g. **RESOLUTION AUTHORIZING MODIFICATION OF A FAIR AND OPEN CONTRACT AWARDED TO GANNETT FLEMING, INC. FOR ADDITIONAL ENGINEERING SERVICES RELATED TO WELLS 20 & 23 WATER TREATMENT PLANTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
- h. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER “MAXINE & BEN ROZNER v. WHITTINGHAM HOMEOWNERS ASSOCIATION, ET ALS.” AS EXTRAORDINARY LITIGATION.**
- i. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR FOREST PARK TERRACE SEWER REPLACEMENT BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
- j. **RESOLUTION AUTHORIZING AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF HUMAN SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
- k. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) FOR W-914 - ST. JAMES STREET (BA 673-04) BLOCK 148.37, LOTS 1-8.**
- l. **RESOLUTION AUTHORIZING REPLACEMENT OF THE PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) WITH A MAINTENANCE GUARANTEE FOR W&S 1059 – DAVID COYLE, BLOCK 93, LOT 6 (BA 817-08).**
- m. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
- n. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP LANDSCAPING SERVICES FOR 2011. (Award of Contract to Clintar New Jersey, Inc.)**
- o. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REIMBURSE TAXES FOR TAX YEAR 2011 TO EILEEN SCOTT FOR PROPERTY NOW OWNED BY MONROE TOWNSHIP**
- p. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER MASTER PLAN UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**

- q. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY NEXTIRA ONE, LLC D/B/A BLACK BOX NETWORK SERVICES IN CONNECTION WITH THE PURCHASE OF TELECOMMUNICATIONS EQUIPMENT – WIRED FOR THE MONROE TOWNSHIP COMMUNITY CENTER.**

16. Mayor's Report.

17. Administrator's Report.

18. Engineer's Report.

19. Council's Reports.

20. Public.

21. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____