

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 APRIL 4, 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;
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. **MOTION** to approve the payment of **CLAIMS** per run date of **03/25/11** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **MOTION** to approve the **MINUTES** of the following meetings as written and presented:

Special Meeting - May 4, 2010
Agenda Meeting - November 29, 2010

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the **November 6, 2010 Special Meeting** as written and presented. (Council Vice-President Miller and Councilwoman Koppel were absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **ORDINANCE** for **SECOND READING** 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. **ORDINANCE for SECOND READING** 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. **ORDINANCE for SECOND READING** entitled: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. **ORDINANCE for INTRODUCTION** entitled: **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)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Request for a **MOTION** and **SECOND** to open the **PUBLIC HEARING** on the **2011 Municipal Budget** as Introduced on **March 7, 2011**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Request for a **MOTION** and **SECOND** to close the Public Hearing.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Consideration of a Resolution to Amend the 2011 Municipal Budget as introduced on March 7, 2011.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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.**

- r. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BY AND BETWEEN THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP OF MONROE FOR THE PROVISION OF YARD WASTE RECYCLING AND MARKETING SERVICES. (Three year term)**
- s. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Spring 2011 Tree Planting Program – Richard Bentz, NJ CTE #234 – \$3,395.00)**
- t. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Pat Scanlon Landscaping, Inc.)**
- u. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- v. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- w. **RESOLUTION AUTHORIZING 2011 TEMPORARY BUDGET APPROPRIATIONS.**
- x. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MEMBER TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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 _____