

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 APRIL 20, 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 April 12, 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 April 14, 2011 and communicated to the **CRANBURY PRESS** on April 12, 2011.
3. Posted on April 12, 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. Council President Tamburro to announce the Special Meeting is being held for the purpose of conducting a Public Hearing prior to Final Adoption of various Ordinances, Consideration of various Resolutions and any other business that may come before the Council. The Regularly scheduled Agenda Meeting will immediately follow.

6. **PROCLAMATION** of Mayor Pucci proclaiming **April 29, 2011** as **ARBOR DAY** in Monroe Township and further urging all citizens to support efforts to care for our trees and woodlands and to support our Township's Community Forestry Program.

7. **ORDINANCE** for **SECOND READING** entitled: **ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR WHITE COLLAR EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8. **ORDINANCE** for **SECOND READING** entitled: **ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR BLUE COLLAR EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. **ORDINANCE** for **SECOND READING** entitled: **ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR SUPERVISORY PERSONNEL OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

- 10 **ORDINANCE for SECOND READING** entitled: **ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR POLICE PBA EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. **ORDINANCE for SECOND READING** entitled: **ORDINANCE FIXING THE 2011 – 2014 SALARIES AND WAGES FOR POLICE SUPERVISORY EMPLOYEES OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. **RESOLUTIONS for CONSIDERATION** under the **CONSENT AGENDA**
- a. **RESOLUTION AUTHORIZING EXECUTION OF A 2011 MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. **ORDINANCE for SECOND READING at the MONDAY, MAY 2, 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, MAY 2, 2011 Regular Meeting:**
 - a. **RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE.**
 - b. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT "M.T.U.D." CONTRACT NO 307A - "WELL #21 AND WELL #8A IMPROVEMENTS".**
 - c. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 804 – CROSSINGS @ MONROE, ON-SITE WATER, SEWER AND IRRIGATION – PB #828-03.**
 - d. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2011 AS EXTRAORDINARY LITIGATION.**
 - e. **RESOLUTON AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO MJ BARONE & ASSOCIATES, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**
 - f. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO EPIC MANAGEMENT, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**

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 _____