

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

REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR MAY 2, 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. Special Presentation to Judy Olbrys, Director of the Monroe Township Municipal Ambulance Service Division and the Monroe Township Volunteer First Aid Squad.

6. Council President Tamburro to read the following entitled **PROCLAMATIONS** of Mayor Pucci into the record:

HOLOCAUST DAYS OF REMEMBRANCE
May 1, 2011 - May 8, 2011

DAY OF PRAYER
May 5, 2011

EMS MEDICAL SERVICES WEEK
MAY 15 – 21, 2011

CONGREGATION BEIT SHALOM
May 22, 2011

CLICK IT OR TICKET MOBILIZATION
May 23, 2011 - June 5, 2011

7. **MOTION** to approve the payment of **CLAIMS** per Run Date of **04/20/2011**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **MOTION** to approve the **MINUTES** of the **December 6, 2010 Regular Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **MOTION** to approve the **MINUTES** of the **December 29, 2010 Special and Agenda Meeting** as written and presented. (Councilwoman Leslie Koppel absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **MOTION** to approve the **MINUTES** of the **December 31, 2010 Emergency Special Meeting** as written and presented. (Council Vice-President Miller and Councilman Nalitt absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **MOTION** to approve the **MINUTES** of the **January 5, 2011 Regular Meeting** as written and presented. (Councilman Nalitt absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. **MOTION** to approve the **MINUTES** of the **January 31, 2011 Special & Agenda Meeting** as written and presented. (Council President Tamburro absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Request for a **MOTION** and **SECOND** to Open the **PUBLIC HEARING** on the **2011 MUNICIPAL BUDGET AMENDMENT**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Consideration of a Resolution to **Amend the 2011 Municipal Budget**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Request for a **MOTION** and **SECOND** to Close the **PUBLIC HEARING**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Request for a **MOTION** and **SECOND** to **Adopt the 2011 Municipal Budget as Amended.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

18. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED AS BLOCK 109.03, LOTS 2, 3 AND 20 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

19. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR PURPOSES OF STORMWATER MANAGEMENT IN THE "LAUREL ESTATES" RESIDENTIAL SUBDIVISION.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

20. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:**

- 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.**
- g. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY. (July 4th Fireworks Display)**
- h. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR COMPETITIVE CONTRACT PROPOSALS FOR THE CONCESSION OF TOWNSHIP PUBLICATION - MONROE NEWS.**
- i. **RESOLUTION AUTHORIZING MODIFICATION TO A FAIR AND OPEN CONTRACT TO FEIST ENGINEERING, INC. FOR MAINTENANCE OF TAX MAPS FOR THE TOWNSHIP OF MONROE REVALUATION.**
- j. **RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO REALTY APPRAISAL COMPANY FOR A COMPLETE REVALUATION OF ALL REAL PROPERTY IN THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

21. Mayor's Report.

22. Administrator's Report.

23. Engineer's Report.

24. Council's Reports.

25. Public.

26. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____