

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 JUNE 8, 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 honoring Council Vice-President Henry L. Miller on his induction into the Elected Officials' Hall of Fame.
6. Human Relations Commission Annual Ceremony honoring and presenting Awards to those students who exemplify the 6 pillars of character: caring, responsibility, respect, fairness, citizenship and trustworthiness.
7. **MOTION** to approve the payment of **CLAIMS** per run date of **05/25/2011** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **MOTION** to approve the **Minutes** of the following Council Meetings as written and presented:

02/07/2011 Regular Meeting
02/28/2011 Special & Agenda Meeting
03/07/2011 Regular Meeting
03/28/2011 Special & Agenda Meeting
04/04/2011 Regular Meeting
04/20/2011 Special & Agenda Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled: **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR PURPOSES OF STORMWATER MANAGEMENT IN THE "LAUREL ESTATES" RESIDENTIAL SUBDIVISION.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 79 THEREOF ENTITLED "POLICE DEPARTMENT, RULES AND REGULATIONS", ARTICLE XII ENTITLED "QUALIFICATIONS OF MEMBERS".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. Introduction of an Ordinance entitled: **ORDINANCE AMENDING SALARY ORDINANCE PROVIDING FOR SALARIES AND WAGES OF POLICE DEPARTMENT PERSONNEL.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. Introduction of an Ordinance entitled: **ORDINANCE AMENDING ORDINANCE NO. O-10-2007-038 ENTITLED "ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF DUCHESS DRIVE, MCKINLEY ROAD AND ROSSINI STREET"**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Introduction of an Ordinance entitled: **ORDINANCE AUTHORIZING THE SALE OF THE VACATED RIGHT-OF-WAY IN AND TO CERTAIN PORTIONS OF BLOCK 109, LOT 1.27.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Introduction of an Ordinance entitled: **CAPITAL ORDINANCE PROVIDING FOR VARIOUS PROPERTY IMPROVEMENTS TO THE DEY HOMESTEAD PROPERTY, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,300,000 THEREFOR (WHICH AMOUNT IS A \$1,000,000 GRANT RECEIVED OR EXPECTED TO BE RECEIVED BY THE TOWNSHIP FROM THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND AN APPROPRIATION OF \$300,000 FROM THE OPEN SPACE TRUST FUND), TO PAY FOR THE COST THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Introduction of an Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2011 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,515,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,393,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Introduction of an Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2011 WATER AND SEWER UTILITY IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,344,500 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$2,344,500 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

MOTION: _____

SECOND: _____

SECOND: _____

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

- a. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- b. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HAZEN AND SAWYER, P.C., FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH PUMP STATION #1 LIGHTING & VENTILATION REPAIRS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- c. **RESOLUTION AUTHORIZING REFUND OF A PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 03-45.**
- d. **RESOLUTION AUTHORIZING AND GRANTING PERMISSION TO THE MONROE TOWNSHIP DEPARTMENT OF RECREATION TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS.**
- e. **RESOLUTION CERTIFYING AMOUNT OF TAXES TO BE RAISED BY TAXATION FOR SCHOOL PURPOSES.**
- f. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY R&B BUILDERS, INC. IN CONNECTION WITH THE PERRINEVILLE ROAD SIDEWALK IMPROVEMENTS.**
- g. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE PURCHASE OF CELLULAR LEASES FOR WIRELESS CARRIERS LOCATED ON TOWNSHIP AND MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") PROPERTY.**
- h. **RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (Clean Communities Grant - \$69,716.11)**
- i. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP 2011 PRINTING SERVICES – GROUPS A & B. (Bid awarded to Jamesburg Press)**

- j. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP 2011 HVAC MAINTENANCE AND REPAIR SERVICES.**
(Bid awarded to TLP Climate Control in the amt. of \$53,418.00)
- k. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF GARVEY ET ALS V. TOWNSHIP OF MONROE AS EXTRAORDINARY LITIGATION.**
- l. **RESOLUTION AUTHORIZING AND APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2011 – 2012 LICENSE TERM.**
- m. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR S 991 – SCHOOLHOUSE ROAD SEWER EXTENSION.**
- n. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W & S 264 – MONROE PINES, INC. (SECTIONS 1-5).**
- o. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR GOODS AND SERVICES.**
- p. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, OFFICE OF THE PROSECUTOR AND THE TOWNSHIP OF MONROE.** (Purchase of Personal Radiological Detectors)
- q. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- r. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT “M.T.U.D.” CONTRACT NO. 307A, “WELL 21 AND WELL 8A IMPROVEMENTS”.**
- s. **RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO PUBLIC SAFETY SOLUTIONS, INC. (PSSI)**
- t. **RESOLUTION AUTHORIZING MODIFICATION TO A CONTRACT AWARDED TO PUBLIC SAFETY SOLUTIONS, INC. (PSSI) FOR ADDITIONAL SERVICES RELATED TO THE FIRE DISTRICT CONSOLIDATION STUDY.**
- u. **RESOLUTION AUTHORIZING AWARD OF BID FOR ENCORE DRAINAGE IMPROVEMENTS – PHASE 2.**
- v. **RESOLUTION AUTHORIZING REFUND FOR OVERPAYMENT OF AFFORDABLE HOUSING FEES.**
- w. **RESOLUTION AUTHORIZING THE PURCHASE OF A TELECOMMUNICATIONS AND VOICE-MAIL SYSTEM FOR THE NEW MONROE TOWNSHIP SENIOR CENTER UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.** (RFP Solutions, Inc. in an amt. not to exceed \$53,183)

- x. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY ARNOLD'S ROADS, INC. IN CONNECTION WITH THE CONCRETE CURB, GUTTER AND SIDEWALK REPLACEMENT PROGRAM.**
- y. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2011 PRINTING SERVICES – GROUP C.** (Bid awarded to Creative Print Group, Inc.)
- z. **RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).** (Click It or Ticket Grant - \$4,000.00)
- aa. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE PURCHASE OF AUDIO-VISUAL EQUIPMENT FOR THE NEW MONROE TOWNSHIP SENIOR CENTER.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

19. Mayor's Report.

20. Administrator's Report.

21. Engineer's Report.

22. Council's Reports.

23. Public. (5 Minutes per Speaker)

24. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays_____