

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

**AGENDA & REGULAR MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR JUNE 27, 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 Irene Goldberg, Library Director, on being recognized as NJ Librarian of the Year.
  
6. **ORDINANCES for SECOND READING at the REGULAR MEETING:**
  - a. **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.**
  
  - b. **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.**
  
  - c. **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.**
  
  - d. **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".**
  
  - e. **ORDINANCE AMENDING SALARY ORDINANCE PROVIDING FOR SALARIES AND WAGES OF POLICE DEPARTMENT PERSONNEL.**
  
  - f. **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".**
  
  - g. **ORDINANCE AUTHORIZING THE SALE OF THE VACATED RIGHT-OF-WAY IN AND TO CERTAIN PORTIONS OF BLOCK 109, LOT 1.27.**

7. **ORDINANCES for INTRODUCTION at the REGULAR MEETING:**

- a. **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING THE 2011 – 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**
- b. **ORDINANCE PROVIDING FOR THE ACQUISITION OF A DRAINAGE EASEMENT ON A CERTAIN PORTION OF A PARCEL OF LAND IDENTIFIED AS LOT 1.15 IN BLOCK 33 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**
- c. **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A TEMPORARY CONSTRUCTION EASEMENT ON A CERTAIN PORTION OF PROPERTY IDENTIFIED AS LOT 3.01 IN BLOCK 33 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**
- d. **ORDINANCE AMENDING CHAPTER 105 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "STREETS AND SIDEWALKS" ARTICLE I, ENTITLED, "EXCAVATIONS AND OPENINGS".**

8. **RESOLUTIONS for CONSIDERATION at the REGULAR MEETING:**

- a. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2011 PRINTING SERVICES (Group C). (Award to Creative Print Group in the amt. of \$7,800.08)**
- b. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO ALLIED CONSTRUCTION GROUP, INC. FOR CONTRACT NO. 389, "WELL NO. 20 AND WELL NO. 23 IRON REMOVAL SYSTEM DESIGN" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT("M.T.U.D.).**
- c. **RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY ALARM SYSTEM FOR THE NEW MONROE TOWNSHIP SENIOR CENTER UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- d. **RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR TERM YEAR 2012.**
- e. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- f. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR MONROE 33 TENNIS, BASKETBALL & SPORTS CENTER, W-1051 – DRY WATER LINES (PB #1050-07), BLOCK 8, LOT 2.10.**
- g. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR MONROE TOWNSHIP PUBLICATION.**
- h. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR TAYLOR RAE TAVERN, LLC T/A DOCK'S CORNER TAVERN FOR THE 2011-12 LICENSE TERM.**

i. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EQUIPMENT LOAN AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY REGARDING THE USE OF RETRO-REFLECTIVITY INSPECTION EQUIPMENT.**

9. Mayor's Report.

10. Administrator's Report.

11. Engineer's Report.

12. Public.

13. Request for **MOTION to ADJOURN the AGENDA MEETING and CALL TO ORDER the REGULAR MEETING.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

14. **MOTION** to approve the payment of **CLAIMS** per run date of **06/22/2011** (Twp. and M.T.U.D.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

15. **MOTION** to approve the **Minutes** of the **May 2, 2011 Regular Council Meeting** as written and presented:

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

16. Second Reading 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: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

17. Second Reading 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: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

18. Second Reading 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: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

19. Second Reading 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 \_\_\_\_\_

20. Second Reading Ordinance entitled: **ORDINANCE AMENDING SALARY ORDINANCE PROVIDING FOR SALARIES AND WAGES OF POLICE DEPARTMENT PERSONNEL.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

21. Second Reading 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: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

22. Second Reading 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: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

23. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE 2011 – 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

24. Introduction of an Ordinance entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF A DRAINAGE EASEMENT ON A CERTAIN PORTION OF A PARCEL OF LAND IDENTIFIED AS LOT 1.15 IN BLOCK 33 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_

25. Introduction of an Ordinance entitled: **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A TEMPORARY CONSTRUCTION EASEMENT ON A CERTAIN PORTION OF PROPERTY IDENTIFIED AS LOT 3.01 IN BLOCK 33 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

26. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 105 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "STREETS AND SIDEWALKS" ARTICLE I, ENTITLED, "EXCAVATIONS AND OPENINGS".**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

- a. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2011 PRINTING SERVICES (Group C).** (Bid awarded to Creative Print Group in the amt. of \$7,800.08)
- b. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO ALLIED CONSTRUCTION GROUP, INC. FOR CONTRACT NO. 389, "WELL NO. 20 AND WELL NO. 23 IRON REMOVAL SYSTEM DESIGN" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT("M.T.U.D.).**
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- e. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- f. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR MONROE 33 TENNIS, BASKETBALL & SPORTS CENTER, W-1051 – DRY WATER LINES (PB #1050-07), BLOCK 8, LOT 2.10.**
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- h. RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR TAYLOR RAE TAVERN, LLC T/A DOCK'S CORNER TAVERN FOR THE 2011-12 LICENSE TERM.**
- i. RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN EQUIPMENT LOAN AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY REGARDING THE USE OF RETRO-REFLECTIVITY INSPECTION EQUIPMENT.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

28. Mayor's Report.

29. Administrator's Report.

30. Engineer's Report.

31. Council's Reports.

32. Public. (5 Minutes per Speaker)

33. Adjournment. ( p.m.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_