

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 JULY 25, 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.
5. Council President Tamburro to introduce Ren Petersen from the Boy Scout Snuffy Hollow Commission.

6. Presentation of Life Saving Awards

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

- a. **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "VEHICLES AND TRAFFIC".**
- b. **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LITTERING AND PROPERTY MAINTENANCE".**
- c. **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67A OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "MUNICIPAL SEPARATE STORM SEWER SYSTEM".**
- d. **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**
- e. **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2011 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$400,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

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

- a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**
- b. **RESOLUTION AUTHORIZING EXTENSION OF A FAIR AND OPEN CONTRACT FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE AWARDED THROUGH THE COOPERATIVE PRICING SYSTEM OF MERCER/MIDDLESEX (CPSMM) # 61 WITH PERFORMANCE PLUS FOR MONROE TOWNSHIP.**
- c. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY STARLITE ELECTRIC, LLC IN CONNECTION WITH THE MONROE TOWNSHIP MUNICIPAL BUILDING – ENERGY EFFICIENT LIGHTING IMPROVEMENTS.**
- d. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR XXXIII ASSOCIATES (PB-699-00).**
- e. **RESOLUTION APPROVING MODIFICATION OF CONTRACT NO. 240 FOR THE LEASE OF CELLULAR ANTENNA SPACE BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) AND NEW CINGULAR WIRELESS PCS, LLC.**
- f. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO HOLT • MORGAN • RUSSELL ARCHITECTS FOR ARCHITECTURAL SERVICES RELATED TO IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**
- g. **RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER AND PROJECT ARCHITECT HOLT • MORGAN • RUSSELL TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**
- h. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- i. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.**
- j. **RESOLUTION AUTHORIZING THE EXTENSION OF A ONE-TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES FOR 2011.**
- k. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF PROPOSALS FOR ARCHITECTURAL SERVICES RELATED TO RENOVATIONS TO THE MUNICIPAL BUILDING.**
- l. **RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR AMOUNTS OWING TO TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.**

- m. **RESOLUTION REFUNDING TAX APPEAL JUDGEMENTS FOR 2009-2010.**
 - n. **RESOLUTION RENEWING AUTO WRECKING/JUNK YARD PERMITS FOR YEAR 2011.**
 - o. **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 920 – SYNERGY BANK (PB-926-04) MONROE TOWNE CENTER TENANT.**
 - p. **RESOLUTION AUTHORIZING THE RELOCATION OF A BUS STOP ON APPLGARTH ROAD/CLEARBROOK PLAZA TO THE NEW PARK AND RIDE.**
 - q. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR THE UPDATING OF TAX MAPS FOR THE MONROE TOWNSHIP REVALUATION.**
 - r. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO GAGLIANO APPRAISAL, LLC FOR OPEN SPACE APPRAISALS.**
 - s. **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.**
 - t. **RESOLUTION AMENDING AND SUPPLEMENTING THE 2011 CASH MANAGEMENT PLAN.**
 - u. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF PROPOSALS FOR BANKING SERVICES.**
10. Mayor's Report.
11. Administrator's Report.
12. Engineer's Report.
13. Public.

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. **MOTION** to approve the payment of **CLAIMS** per run date of **07/19/2011** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. **MOTION** to approve the **Minutes** as written and presented:

May 9, 2011	Special Meeting
May 25, 2011	Agenda Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Second Reading Ordinance entitled: **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING THE 2011 – 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

18. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

19. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

20. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

21. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "VEHICLES AND TRAFFIC"**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

22. Introduction of an Ordinance entitled: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE TOWNSHIP ENTITLED, "LITTERING AND PROPERTY MAINTENANCE"**.

MOTION: _____

SECOND: _____

ROLL CALL: _____

23. Introduction of an Ordinance entitled: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67A OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "MUNICIPAL SEPARATE STORM SEWER SYSTEM"**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

24. Introduction of an Ordinance entitled: **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

25. Introduction of an Ordinance entitled: **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2011 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$400,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2011 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**
- b. **RESOLUTION AUTHORIZING EXTENSION OF A FAIR AND OPEN CONTRACT FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE AWARDED THROUGH THE COOPERATIVE PRICING SYSTEM OF MERCER/MIDDLESEX (CPSMM) # 61 WITH PERFORMANCE PLUS FOR MONROE TOWNSHIP.**
- c. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY STARLITE ELECTRIC, LLC IN CONNECTION WITH THE MONROE TOWNSHIP MUNICIPAL BUILDING – ENERGY EFFICIENT LIGHTING IMPROVEMENTS.**
- d. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR XXXIII ASSOCIATES (PB-699-00).**
- e. **RESOLUTION APPROVING MODIFICATION OF CONTRACT NO. 240 FOR THE LEASE OF CELLULAR ANTENNA SPACE BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) AND NEW CINGULAR WIRELESS PCS, LLC.**
- f. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO HOLT • MORGAN • RUSSELL ARCHITECTS FOR ARCHITECTURAL SERVICES RELATED TO IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**
- g. **RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER AND PROJECT ARCHITECT HOLT • MORGAN • RUSSELL TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**

- h. RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- i. RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.**
- j. RESOLUTION AUTHORIZING THE EXTENSION OF A ONE-TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES FOR 2011.**
- k. RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF PROPOSALS FOR ARCHITECTURAL SERVICES RELATED TO RENOVATIONS TO THE MUNICIPAL BUILDING.**
- l. RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR AMOUNTS OWING TO TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.**
- m. RESOLUTION REFUNDING TAX APPEAL JUDGEMENTS FOR 2009-2010.**
- n. RESOLUTION RENEWING AUTO WRECKING/JUNK YARD PERMITS FOR YEAR 2011.**
- o. RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 920 – SYNERGY BANK (PB-926-04) MONROE TOWNE CENTER TENANT.**
- p. RESOLUTION AUTHORIZING THE RELOCATION OF A BUS STOP ON APPLGARTH ROAD/CLEARBROOK PLAZA TO THE NEW PARK AND RIDE.**
- q. RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR THE UPDATING OF TAX MAPS FOR THE TOWNSHIP OF MONROE REVALUATION.**
- r. RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO GAGLIANO APPRAISAL, LLC FOR OPEN SPACE APPRAISALS.**
- s. 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.**
- t. RESOLUTION AMENDING AND SUPPLEMENTING THE 2011 CASH MANAGEMENT PLAN.**

u. RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF PROPOSALS FOR BANKING SERVICES.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

27. Mayor's Report.

28. Administrator's Report.

29. Engineer's Report.

30. Council's Reports.

31. Public. (5 Minutes per Speaker)

32. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____