

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 AUGUST 29, 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. **ORDINANCES for SECOND READING at the REGULAR MEETING:**

- a. **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.**
- b. **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.**
- c. **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "VEHICLES AND TRAFFIC".**
- d. **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LITTERING AND PROPERTY MAINTENANCE".**
- e. **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67A OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "MUNICIPAL SEPARATE STORM SEWER SYSTEM".**

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

- a. **AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "TOWING AND STORING OF VEHICLES".**

7. **RESOLUTION for CONSIDERATION at the REGULAR MEETING:**

- a. **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD AND STATE COMPTROLLER OF THE STATE OF NEW JERSEY REGARDING CY 2011 BEST PRACTICES INVENTORY PROGRAM.**

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

- a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH BROWN & BROWN CONSULTING FOR GASB 45 ACTUARIAL SERVICES.**

- b. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 06-55, AVENUE I.**
- c. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, 1948). Recycling Tonnage Grant - \$124,296.85**
- d. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP SHIRTS AND HATS.**
- e. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BY AND BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") AND CHABAD HOUSE OF MONROE.**
- f. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR STONEBRIDGE, SECTIONS 4A & 8A.**
- g. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF AN APPLICATION TO NJDEP FOR MODIFICATION OF AN ALLOCATION PERMIT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- h. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- i. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- j. **RESOLUTION AUTHORIZING EXTENDED SICK LEAVE.**
- k. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.**
- l. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH ARCARI & IOVINO ARCHITECTS, P.C. FOR ARCHITCTURAL SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.**
- m. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH HARRISON-HAMNETT, P.C. FOR STRUCTURAL ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.**
- n. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND US GOVBID/AUCTION LIQUIDATION SALES FOR THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE.**
- o. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Rick Bentz - 2011 Fall Tree Planting)**

- p. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.** (Pat Scanlon – 2011 Fall Tree Planting)
- q. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, AND THE COUNTY OF MIDDLESEX, A CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO TRAFFIC SIGNALIZATION AT THE INTERSECTION OF BUCKLEW AVE (CR 522) AND ARNOLD PALMER DRIVE, MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**
- r. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, AND THE COUNTY OF MIDDLESEX, A CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO TRAFFIC SIGNALIZATION AT THE INTERSECTION OF PERRINEVILLE ROAD (C.R. 625) AND FEDERAL ROAD, MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**
- s. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO MORTON SALT, INC. FOR CONTRACT 391, "SODIUM CHLORIDE" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
- t. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR SYNERGY BANK (PB-926-04).**
- u. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO BEGIN THE BIDDING PROCESS FOR VARIOUS GOODS AND SERVICES.**
- v. **RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT.**
- w. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO PM CONSTRUCTION CORP. FOR MONROE TOWNSHIP UTILITY DEPARTMENT CONTRACT NO. 392 "SYSTEM REPAIR SERVICES.**
- x. **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR THE ANNUAL OKTOBERFEST CELEBRATION.**
- y. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR A PILOT STUDY PROGRAM AT WELL NO. 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- z. **RESOLUTION AMENDING RESOLUTION NO. R-2-2010-073 FOR WORK PERFORMED BY ADT ON THE MONROE TOWNSHIP COMMUNITY CENTER.**

- aa. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 818, THE RESERVE @ STONEBRIDGE, BLOCK 15, LOTS 18.01, 21 & 22 (36 UNITS).**
- bb. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO ARCARI & IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES RELATED TO AUDIO & VISUAL EQUIPMENT AT THE NEW MONROE TOWNSHIP SENIOR CENTER.**
- cc. **RESOLUTION AUTHORIZING ARCARI & IOVINO ARCHITECTS, P.C. TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS OR AUDIO & VISUAL EQUIPMENT AT THE NEW MONROE TOWNSHIP SENIOR CENTER.**
- dd. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 826 – WINDHAVEN, BLOCK 16 LOT 2 – PB#872-03.**
- ee. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR RIVER ROAD ASSOCIATES (PB-1053-08).**
- ff. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGGETTE, BRASHEARS AND GRAHAM FOR HYDROGEOLOGIC SERVICES RELATED TO A PILOT PROGRAM STUDY AT WELL 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- gg. **RESOLUTION AUTHORIZING PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM AND FURTHER AUTHORIZING EXECUTION OF A COOPERATIVE PRICING AGREEMENT.**
- hh. **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY.**
- ii. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR TAX YEAR 2011 ON VARIOUS PROPERTIES NOW OWNED BY THE TOWNSHIP AND TO EXEMPT SAID PROPERTIES FROM TAXATION.**
- jj. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REIMBURSE TAXES FOR TAX YEAR 2011 TO GRACE RADER FOR PROPERTY NOW OWNED BY MONROE TOWNSHIP.**
- kk. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS.**
- ll. **RESOLUTION AUTHORIZING THE EXECUTE OF A DEVELOPERS AGREEMENT BY AND BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT ("MTUD") AND ROCLENE MANOR.**

- mm. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES FOR MUNICIPAL BUILDING RENOVATIONS.**
- nn. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND LORI GARDENS ASSOCIATES II, L.L.C. (A.K.A. LENNAR) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").**
- oo. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY WHITTINGHAM HOMEOWNER'S ASSOCIATION, INC. IN CONNECTION WITH A STORAGE BUILDING (PB#1067-09).**

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- June 8, 2011 - Regular Meeting
- June 27, 2011 - Agenda & Regular Meeting
- July 25, 2011 - Agenda & Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. **MOTION** to approve the **Minutes** of the August 10, 2011, Special Meeting as written and presented. (Councilman Leibowitz absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

18. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

19. Second Reading Ordinance entitled: **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "VEHICLES AND TRAFFIC".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

20. Second Reading Ordinance entitled: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE TOWNSHIP ENTITLED, "LITTERING AND PROPERTY MAINTENANCE".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: _____

21. Second Reading Ordinance entitled: **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67A OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "MUNICIPAL SEPARATE STORM SEWER SYSTEM".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

22. Introduction of an Ordinance entitled: **AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "TOWING AND STORING OF VEHICLES"**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

23. Consideration of a Resolution entitled: **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD AND STATE COMPTROLLER OF THE STATE OF NEW JERSEY REGARDING CY 2011 BEST PRACTICES INVENTORY PROGRAM.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH BROWN & BROWN CONSULTING FOR GASB 45 ACTUARIAL SERVICES.**
- b. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 06-55, AVENUE I.**
- c. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, 1948). Recycling Tonnage Grant - \$124,296.85**

- d. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP SHIRTS AND HATS.**
- e. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BY AND BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") AND CHABAD HOUSE OF MONROE.**
- f. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR STONEBRIDGE, SECTIONS 4A & 8A.**
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- q. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, AND THE COUNTY OF MIDDLESEX, A CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO TRAFFIC SIGNALIZATION AT THE INTERSECTION OF BUCKELEW AVE (CR 522) AND ARNOLD PALMER DRIVE, MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**
- r. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, AND THE COUNTY OF MIDDLESEX, A CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO TRAFFIC SIGNALIZATION AT THE INTERSECTION OF PERRINEVILLE ROAD (C.R. 625) AND FEDERAL ROAD, MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**
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- t. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR SYNERGY BANK (PB-926-04).**
- u. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO BEGIN THE BIDDING PROCESS FOR VARIOUS GOODS AND SERVICES.**
- v. **RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT.**
- w. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO PM CONSTRUCTION CORP. FOR MONROE TOWNSHIP UTILITY DEPARTMENT CONTRACT NO. 392 "SYSTEM REPAIR SERVICES".**
- x. **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR THE ANNUAL OKTOBERFEST CELEBRATION.**
- y. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR A PILOT STUDY PROGRAM AT WELL NO. 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- z. **RESOLUTION AMENDING RESOLUTION NO. R-2-2010-073 FOR WORK PERFORMED BY ADT ON THE MONROE TOWNSHIP COMMUNITY CENTER.**
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- bb. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO ARCARI & IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES RELATED TO AUDIO & VISUAL EQUIPMENT AT THE NEW MONROE TOWNSHIP SENIOR CENTER.**
- cc. **RESOLUTION AUTHORIZING ARCARI & IOVINO ARCHITECTS, P.C. TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR AUDIO & VISUAL EQUIPMENT AT THE NEW MONROE TOWNSHIP SENIOR CENTER.**
- dd. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 826 – WINDHAVEN, BLOCK 16 LOT 2 – PB#872-03.**
- ee. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR RIVER ROAD ASSOCIATES (PB-1053-08).**
- ff. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGGETTE, BRASHEARS AND GRAHAM FOR HYDROGEOLOGIC SERVICES RELATED TO A PILOT PROGRAM STUDY AT WELL 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- gg. **RESOLUTION AUTHORIZING PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM AND FURTHER AUTHORIZING EXECUTION OF A COOPERATIVE PRICING AGREEMENT.**
- hh. **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY.**
- ii. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR TAX YEAR 2011 ON VARIOUS PROPERTIES NOW OWNED BY THE TOWNSHIP AND TO EXEMPT SAID PROPERTIES FROM TAXATION.**
- jj. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REIMBURSE TAXES FOR TAX YEAR 2011 TO GRACE RADER FOR PROPERTY NOW OWNED BY MONROE TOWNSHIP.**
- kk. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS**
- ll. **RESOLUTION AUTHORIZING THE EXECUTE OF A DEVELOPERS AGREEMENT BY AND BETWEEN THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) AND ROCLENE MANOR.**
- mm. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES FOR MUNICIPAL BUILDING RENOVATIONS.**

- nn. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND LORI GARDENS ASSOCIATES II, L.L.C. (A.K.A. LENNAR) FOR THE MONROE TOWNSHP UTILITY DEPARTMENT ("M.T.U.D.")**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

25. Consideration of a Resolution entitled: **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY WHITTINGHAM HOMEOWNER'S ASSOCIATION, INC. IN CONNECTION WITH A STORAGE BUILDING (PB#1067-09)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

26. Mayor's Report.

27. Administrator's Report.

28. Engineer's Report.

29. Council's Reports.

30. Public. (5 Minutes per Speaker)

31. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays_____