

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

SPECIAL & AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR SEPTEMBER 26, 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 September 22, 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** on September 24, 2011 and communicated to **CRANBURY PRESS** on September 22, 2011;
 3. Posted on September 22, 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. Council President Tamburro to announce the Special Meeting is being held for the payment of Claims, Consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

6. **MOTION** to approve the payment of **CLAIMS** per run date of **09/22/2011** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

a. **RESOLUTION EXTENDING TAX PAYMENT DEADLINE FOR VICTIMS OF HURRICANE IRENE.**

b. **RESOLUTION WAIVING CONSTRUCTION FEES FOR VICTIMS OF HURRICANE IRENE.**

c. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO GAGLIANO APPRAISAL, LLC TO PERFORM OPEN SPACE APPRAISALS ON BLOCK 177, LOTS 7.01, 7.02, 7.03, 8.01, 8.03, 8.04, AND 8.05; BLOCK 146, LOTS 22.02 AND 22.03 AND BLOCK 37 LOTS 2, 3, AND 4.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Request for **MOTION** to **ADJOURN** the **SPECIAL MEETING** and **CALL TO ORDER** the regularly scheduled **AGENDA MEETING**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **ORDINANCE for SECOND READING at the MONDAY, OCTOBER 3, 2011 REGULAR MEETING:**
 - a. **ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "TOWING AND STORING OF VEHICLES"**
10. **RESOLUTIONS for CONSIDERATION at the MONDAY, OCTOBER 3, 2011 REGULAR MEETING:**
 - a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") UPON THE POSTING OF MAINTENANCE GUARANTEES FOR W&S 684.12 – REGENCY AT MONROE, PHASES 3 & 4 – (PB #860-03)**
 - b. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") UPON THE POSTING OF MAINTENANCE GUARANTEES FOR W&S 684.16 – REGENCY AT MONROE, PHASE 5 – (PB #970-05).**
 - c. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 684.15 – REGENCY AT MONROE, PHASE 6 (PB #655-99).**
 - d. **RESOLUTION AUTHORIZING MODIFICATION OF A FAIR AND OPEN CONTRACT WITH HAZEN AND SAWYER FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH PUMP STATION #1 LIGHTING AND VENTILATION FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")**
 - e. **RESOLUTION AUTHORIZING REPLACEMENT OF CASH PERFORMANCE GUARANTEES POSTED BY AMERICAN DREAMLAND, LLC a/k/a JURGELSKY PARK ESTATES.**
 - f. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
 - g. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR BUFFOLINO (PB-927-04).**
 - h. **RESOLUTION AUTHORIZING AN EXTENDED SICK LEAVE.**
 - i. **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL LEGAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO THE REPRESENTATION OF THE TOWNSHIP IN VARIOUS WORKERS' COMPENSATION CLAIMS AS EXTRAORDINARY LITIGATION.**
 - j. **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). (Law Enforcement Response - Community Concerns Grant in the amt. of \$5,000)**

- k. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQ’S”) FOR VARIOUS PROFESSIONAL SERVICES FOR YEAR 2012.**
- l. **RESOLUTION AMENDING RESOLUTION R-8-2011-189 AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 06-55, AVENUE I.**

11 Mayor’s Report.

12. Administrator’s Report.

13. Engineer’s Report.

14. Council’s Reports.

15. Public. (5 Minutes per Speaker)

16. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays_____