



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**  
**BEING HELD ON OCTOBER 31, 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 October 19, 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 October 24, 2011 and communicated to **CRANBURY PRESS** on October 19, 2011;
3. Posted on October 19, 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. The Special Meeting is being held for the purpose of taking action on 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. Council President Tamburro to read the following **PROCLAMATION** of Mayor Pucci into the record by title:

**PANCREATIC CANCER AWARENESS MONTH  
NOVEMBER 2011**

7. **MOTION** to approve the payment of **CLAIMS** per run date of **10/28/2011** (Twp. and M.T.U.D.)

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

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

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

8. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA**:
  - a. **RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND GRANT ACCEPTANCE WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR NJDOT LOCAL AID FOR FISCAL YEAR 2012 FOR FEDERAL ROAD RESTORATION AND IMPROVEMENTS.**
  - b. **RESOLUTION PROVIDING FOR INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) Drunk Driving Enforcement Fund - \$4,307.36**
  - c. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
  - d. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VENDING MACHINE CONCESSIONS WITHIN MONROE TOWNSHIP BUILDINGS.**
  - e. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY FAI-GON ELECTRIC, INC. IN CONNECTION WITH THE SIGNALIZATION AT APPLGARTH ROAD & CLEARBROOK PLAZA.**
  - f. **RESOLUTION REFUNDING 2011 TAXES TO A TOTALLY AND PERMANENTLY DISABLED VETERAN.**
  - g. **RESOLUTION WAIVING SEWER AND WATER CHARGES FOR VICTIMS OF IRENE.**

- h. **RESOLUTION EXTENDING TAX PAYMENT DEADLINE FOR VICTIMS OF HURRICANE IRENE.**
- i. **RESOLUTION AUTHORIZING EMERGENCY WATER SERVICE TO 506 OLD BRIDGE – ENGLISHTOWN ROAD FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

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

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

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

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

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

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

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

- 10. **RESOLUTIONS** for **CONSIDERATION** at the **WEDNESDAY, NOVEMBER 9, 2011 REGULAR MEETING**:

- a. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) PURCHASING MANAGER TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQ’S”) FOR VARIOUS PROFESSIONAL SERVICES FOR YEAR 2012 FOR THE MTUD.**
- b. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
- c. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) FOR W&S 804.2 CENTEX HOMES, LLC, OFF-SITE IRRIGATION PUMP STATION.**
- d. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES TO BE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) FOR W&S 814 WOODLANDS @ MONROE, (PB-795-02).**
- e. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED BY FEIST ENGINEERING, INC. FOR PROFESSIONAL SERVICES RENDERED IN CONNECTION WITH 2007 CAPITAL PROJECTS WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**

- f. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR THE FORSGATE COUNTRY CLUB SWIM & FITNESS CENTER.**
  - g. **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT NO. 375-R "WATER METERS" WITH WATER WORKS SUPPLY CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
  - h. **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT NO. 380 "LIQUID ZINC PYROPHOSPHATE" WITH KLENZOID, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
  - i. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN INTER-LOCAL SERVICES CONTRACT WITH THE COUNTY OF MIDDLESEX, DEPARTMENT OF PUBLIC HEALTH.**
  - j. **RESOLUTION AUTHORIZING DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN BY NICHOLAS PANICO AND DANIELLE PANICO ON 1084 MORNING GLORY DRIVE.**
  - k. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AN AFFORDABLE HOUSING LIEN ON 1085 MORNING GLORY DRIVE.**
  - l. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AN AFFORDABLE HOUSING LIEN ON 1145 MORNING GLORY DRIVE.**
  - m. **RESOLUTION AMENDING RESOLUTION NO. R-8-2011-222 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.**
  - n. **RESOLUTION AMENDING RESOLUTION NO. R-8-2011-223 AUTHORIZING THE TAX COLLECTOR TO REIMBURSE TAXES FOR TAX YEAR 2011 TO GRACE RADER FOR PROPERTY NOW OWNED BY MONROE TOWNSHIP.**
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\_\_\_\_\_