

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

**REGULAR MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR NOVEMBER 9, 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 the **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. Presentation – Eugene J. Pacetta American Legion Post 522

6. **INTRODUCTION of an Ordinance entitled: ORDINANCE AUTHORIZING THE ACCEPTANCE OF LANDS DESIGNATED AS LOTS 13-18 AND 43-48 IN BLOCK 22.14, LOTS 1-3, 5-11 AND 52 IN BLOCK 22.6 AND LOTS 1-8 IN BLOCK 22.12 BEING GRANTED TO THE TOWNSHIP OF MONROE TO BE DEDICATED FOR MUNICIPAL PURPOSES.**

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

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

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

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

- a. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) PURCHASING MANAGER TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQS”) 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.**
- o. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND XXXIII ASSOCIATES/RIVERSIDE CENTER, LLC FOR THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("M.T.U.D.").**
- p. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL COST SHARING AGREEMENT BETWEEN THE TOWNSHIP OF MILLSTONE AND THE TOWNSHIP OF MONROE FOR DISBROW HILL ROAD IMPROVEMENTS.**
- q. **RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP'S ABATEMENT OF PUBLIC NUISANCE ON CERTAIN PROPERTIES.**
- r. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 3 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 307A – "WELL #21 AND WELL #8A IMPROVEMENTS".**
- s. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN THE MATTER OF GARVEY et als v. TOWNSHIP OF MONROE.**
- t. **RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT TO GAGLIANO APPRAISAL, LLC TO PERFORM OPEN SPACE APPRAISALS ON BLOCK 2, LOT 2.02; BLOCK 39, LOT 2.4; BLOCK 100, LOT 7, BLOCK 169.18, LOT 9 AND BLOCK 169.19, LOTS 11 AND 16.**
- u. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) 2011 Body Armor Replacement Fund Program - \$4,845.58**

- v. **RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT ENTERED INTO BETWEEN THE TOWNSHIP OF MONROE AND REALTY APPRAISAL COMPANY FOR A COMPLETE REVALUATION OF ALL REAL PROPERTY IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
- w. **RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.**
- x. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO TJM CONTROLS, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 396 – "INSTRUMENTATION CALIBRATION & SERVICE."**
- y. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO P.A. CONTRACTORS, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 398 – "PATCH PAVING AND CONCRETE INSTALLATION."**
- z. **RESOLUTION PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$383,400 TO FUND THE COST OF EXTRAORDINARY EXPENSE FOR THE REPAIR, RECONSTRUCTION OF STREETS, ROADS OR BRIDGES, OR OTHER PUBLIC PROPERTY DAMAGED BY FLOOD OR HURRICANE AND OTHER COSTS INCURRED DURING RESPONSE AND RECOVERY EFFORTS AND AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-55.**
- aa. **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
- bb. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED WITH FEIST ENGINEERING, INC. FOR 2011 GENERAL ENGINEERING SERVICES.**
- cc. **RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY CAMERAS & EQUIPMENT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- dd. **RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION NO. R-12-2010-368 AUTHORIZING THE AWARD OF BID FOR TRAFFIC SIGNALIZATION AND IMPROVEMENTS TO THE INTERSECTION OF APLEGARTH ROAD AND CLEARBROOK PLAZA.**

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

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

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

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public.

13. Adjournment. ( p.m.)

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

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

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