

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 DECEMBER 5, 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. **MOTION** to approve the payment of **CLAIMS** per run date of **11/28/2011** (Twp. and M.T.U.D.)

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

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

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

6. **MOTION** to approve the **Minutes** of the **September 26, 2011** Special & Agenda Meeting, **October 3, 2011** Regular Meeting and **October 31, 2011** Special & Agenda Meeting as written and presented.

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

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

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

7. Second Reading 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: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

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

8. Introduction of an Ordinance entitled: **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APPEGARTH ROAD (C.R. 619) AND UNION VALLEY ROAD (C.R. 615).**

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

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

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

9. Introduction of an Ordinance entitled: **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APPEGARTH ROAD (C.R. 619), ROSSMOOR DRIVE AND SOUTH MIDDLESEX AVENUE.**

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

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

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

10. Introduction of an Ordinance entitled: **ORDINANCE AMENDING ORDINANCE NO. O-9-2007-036 ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF SCHOOLHOUSE ROAD AND PERRINEVILLE ROAD.**

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

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

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

11. Introduction of an Ordinance entitled: **ORDINANCE PROVIDING FOR THE ACCEPTANCE OF LAND DEDICATED TO THE TOWNSHIP OF MONROE BY U.S. HOME CORPORATION *NUNC PRO TUNC* TO JUNE 20, 2007.**

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

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

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

12. Introduction of an Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO WELL NUMBERS 17 AND 19, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$4,900,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$4,900,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

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

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

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

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

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

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

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

14. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
- a. **RESOLUTION AUTHORIZING THE EXECUTION OF A 2012 FUNDING AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM.**
  - b. **RESOLUTION AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE FOR THE 2011-2012 LICENSE TERM.**
  - c. **RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACTS WITH FEIST ENGINEERING, INC. FOR VARIOUS PROFESSIONAL ENGINEERING SERVICES RELATED TO 2011 CAPITAL PROJECTS.**
  - d. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1042, COTTAGE HILL CONSTRUCTION, BLOCK 18, LOT 30.07.**
  - e. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGGETTE, BRASHEARS AND GRAHAM, INC. FOR GENERAL HYDRO-GEOLOGIC CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
  - f. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
  - g. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP SENIOR AND TRANSPORTATION CENTER AUDIO-VISUAL EQUIPMENT.**
  - h. **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.**
  - i. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 387D "TREATMENT CHEMICALS-CALCIUM HYDROXIDE" WITH YARDVILLE SUPPLY CO. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
  - j. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 387A "TREATMENT CHEMICALS-BIOXIDE" WITH SIEMENS INDUSTRY, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
  - k. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 387C "TREATMENT CHEMICALS-SODIUM HYDROXIDE" WITH UNIVAR, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
  - l. **RESOLUTION TERMINATING THE CONTRACT WITH PERFORMANCE PLUS FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE AWARDED THROUGH THE COOPERATIVE PRICING SYSTEM OF MERCER/MIDDLESEX (CPSMM) #61.**
  - m. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED BY FAI-GON ELECTRIC INC. IN CONNECTION WITH THE SIGNALIZATION AT APLEGARTH ROAD & CLEARBROOK PLAZA.**

- n. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR OLD FORGE REGIONAL DRAINAGE IMPROVEMENT.**
- o. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- p. **RESOLUTION AUTHORIZING AND APPROVING EXTENSION OF LIQUOR LICENSE TO ALAN I. GOULD, ESQ. PURSUANT TO N.J.S.A. 14A:14-2.**
- q. **RESOLUTION IMPLEMENTING A FLOOD MITIGATION PROPERTY ACQUISITION PROGRAM.**
- r. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") DESIGN AND PERMITTING OF THE ASHMALL AVENUE FORCE MAIN.**
- s. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR REGENCY @ MONROE, SECTION 7B (W&S684.7B) – PB #1061-08.**
- t. **RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSAL OF AMERICAN FIDELITY ASSURANCE COMPANY TO PROVIDE GROUP LIFE INSURANCE AND SECTION 125 PLAN ADMINISTRATION SERVICES FOR TOWNSHIP EMPLOYEES.**
- u. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. R-1 SUBMITTED BY ARCO CONSTRUCTION GROUP FOR ADDITIONAL WORK IN CONNECTION WITH THE MONROE TOWNSHIP SENIOR CENTER/TRANSPORTATION FACILITY.**
- v. **RESOLUTION AUTHORIZING SPECIAL EMERGENCY NOTES IN AN AMOUNT NOT TO EXCEED \$1,975,000 TO FUND THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP.**
- w. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, OFFICE OF THE PROSECUTOR AND THE TOWNSHIP OF MONROE.**
- x. **RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT WITH VINCENTSEN • THOMPSON • MEADE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**
- y. **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2010 ANNUAL AUDIT.**

**z. RESOLUTION AUTHORIZING THE PURCHASE OF A FIRST RESPONDER VEHICLE FOR THE MONROE TOWNSHIP FIRST AID UNDER THE CRANFORD POLICE COOPERATIVE PURCHASING PROGRAM.**

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

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

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

15. Mayor's Report.

16. Administrator's Report.

17. Engineer's Report.

18. Council's Reports.

19. Public.

20. Adjournment. ( p.m.)

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

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

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