

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

**REGULAR MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR FEBRUARY 6, 2012**

**AGENDA**

1. Call to Order. (7:00 p.m.)
  
2. Salute to the Flag.
  
3. **ROLL CALL:**  
Councilman Stephen Dalina  
Councilwoman Leslie Koppel  
Councilman Michael Leibowitz  
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 6, 2012, 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 6, 2012;
3. Posted on January 6, 2012 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.

**Presentation to Karl R. Meyertons, Esq., recognizing his 49 years as the Township's Zoning Board of Adjustment attorney.**

5. **PROCLAMATION** of Mayor Richard Pucci:

**Boy Scouts of America  
101<sup>st</sup> Anniversary  
February 8, 2012**

6. **MOTION** to approve the payment of **CLAIMS** per run date of **1/26/2012** (Twp. and M.T.U.D.)

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

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

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

7. **MOTION** to approve the **Minutes** of the **November 9, 2011** Regular Meeting, **November 28, 2011** Agenda Meeting and **December 5, 2011** Regular Meeting as written and presented.

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

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

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

8. Second Reading Ordinance entitled: **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-8-2000-026 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON AUGUST 28, 2000 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS 2000 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,428,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION SET FORTH THEREIN.**

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

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

**PUBLIC HEARING/DISCUSSION**

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

9. Second Reading Ordinance entitled: **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A TWENTY-FIVE FOOT (25') CONSERVATION EASEMENT.**

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

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

**PUBLIC HEARING/DISCUSSION**

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

10. Second Reading Ordinance entitled: **ORDINANCE AMENDING THE 2011 – 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**

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

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

**PUBLIC HEARING/DISCUSSION**

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

11. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING DEEDS OF EASEMENT AND DEDICATION FROM ROBERT L. YOUNG, SR.** (Block 102, Lots 14.02 and 14.03)

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

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

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

12. Introduction of an Ordinance entitled: **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 12-2011-035 (WHICH PROVIDES FOR VARIOUS IMPROVEMENTS TO WELL NUMBERS 17 AND 19) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ON AUGUST 7, 2007, TO INCREASE THE APPROPRIATION FOR ITEMS OF EXPENSE LISTED IN AND PERMITTED UNDER N.J.S.A. 40A:2-20 BY \$1,000,000.**

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

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

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

13. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

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

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

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

14. Council President Tamburro to advise there is a need to fill the unexpired term of Stephen Dalina, who was a regular member on the Zoning Board of Adjustment and to make re-appointments for those having expired terms.

15. Request for a MOTION to move Alternate 1 member, Mark Klein, to the position of regular member to fill the unexpired term of Stephen Dalina.

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

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

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

16. Request for a MOTION to reappoint Carol Damiani and Bernice Tepper for four (4) year terms expiring December 31, 2015.

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

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

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

17. Request for a MOTION to move Alternate 2 member, Joseph Gurney, to the position of Alternate 1, Alternate 3 member, Betty Schneider, to Alternate 2 and Alternate 4 member, Len Zivin to Alternate 3.

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

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

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

18. Request for NOMINATIONS for the position of Alternate 4 member on the Zoning Board of Adjustment.

NOMINATION OF: \_\_\_\_\_ NOMINATION OF: \_\_\_\_\_

NOMINATION BY: \_\_\_\_\_ NOMINATION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

19. If no further Nominations, Motion to Close the Nominations.

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

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

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

20. Consideration of a Resolution entitled: **RESOLUTION APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**

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

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

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

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

- a. **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2011.**
- b. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING MAINTENANCE GUARANTEE FOR MONROE TOWNSHIP 2009 ROAD IMPROVEMENTS – CONCRETE CURB AND SIDEWALKS.**
- c. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY OPEN SYSTEMS INTEGRATORS FOR UPGRADED AUDIO-VISUAL EQUIPMENT FOR THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.**
- d. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH DM MEDICAL BILLINGS, INC. IN CONNECTION WITH THIRD PARTY BILLING.**
- e. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.**
- f. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2012 AS EXTRAORDINARY LITIGATION.**
- g. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS WORKERS' COMPENSATION CLAIMS IN YEAR 2012 AS EXTRAORDINARY LITIGATION.**

- 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 AWARD OF A PROFESSIONAL SERVICE CONTRACT TO DYNAMIC TESTING SERVICE FOR MEDICAL, EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP’S SUBSTANCE AND ALCOHOL MISUSE POLICY AND TESTING SERVICES FOR CALENDAR YEAR 2012.
- j. RESOLUTION REFUNDING TAX OVERPAYMENTS.
- k. RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- l. RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. SAFECO INSURANCE OF AMERICA AS EXTRAORDINARY LITIGATION.
- m. RESOLUTION AUTHORIZING MODIFICATION TO A 2011 PROFESSIONAL SERVICE CONTRACT WITH RICHARD W. BENTZ, A CERTIFIED TREE EXPERT.
- n. RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO SKYLINE ENVIRONMENTAL, INC. FOR PROFESSIONAL SAFETY AND HEALTH TRAINING SERVICES FOR THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR CALENDAR YEAR 2012.
- o. RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY P.M. CONSTRUCTION CORP. FOR EMERGENCY WORK PERFORMED AT 506 OLD BRIDGE – ENGLISHTOWN ROAD FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) DUE TO HURRICANE IRENE.
- p. RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) CONTRACT 389, WELLS 20 & 23 IRON REMOVAL SYSTEM.
- q. RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 399, “WELL NO. 19 TREATMENT PLANT IMPROVEMENTS” TO CYDE N. LATTIMER & SON CONSTRUCTION CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- r. RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR YEAR 2012.
- s. RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 396-R, “INSTRUMENTATION CALIBRATION & SERVICE” TO TJM CONTROLS, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- t. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 373 “SCADA SYSTEM MAINTENANCE, REPAIR & SERVICE” AWARDED TO PCS PUMP AND PROCESS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).

- u. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO OCCUPATIONAL MEDICINE SERVICES FOR CALENDAR YEAR 2012.**
- v. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEE FOR THADEUSZ & JANINA SOLTYS (PB-936-04).**
- w. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 572, SEASONS AT MONROE (PB #248-95), BLOCK 117, LOT 9.01.**
- x. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 557, MONROE KNOLLS (PB #256-95), BLOCK 50, LOTS 6,7,16.01, 16.02 &17.**
- y. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1016, 317 FORSGATE DRIVE, BLOCK 66, LOT 5.**
- z. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO.1 SUBMITTED BY FAI-GON ELECTRIC, INC. IN CONNECTION WITH THE OAK TREE SCHOOL FIELD LIGHTING.**
- aa. **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
- bb. **RESOLUTION AUTHORIZING EXECUTION OF A 2012 MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE.**
- cc. **RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT FOR THE PURCHASE OF GRASS BAGS FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.**
- dd. **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2012 ANNUAL BUDGET TO MARCH 5, 2012.**
- ee. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE PURCHASE OF ONE (1) AMBULANCE.**
- ff. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1063, SHRI RAM CHANDRA MISSION, BLOCK 13, LOT 5.03 (BA #5009-09).**
- gg. **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CLASSIC FLOOR FINISHING, INC. FOR THE FURNISHING AND INSTALLATION OF FLOORING AT THE MONROE TOWNSHIP COMMUNITY CENTER.**

- hh. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1189 MORNING GLORY DRIVE.**
- ii. **RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF A MUNICIPAL APPLICATION FOR A 2012 RECREATIONAL TRAILS GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.**
- jj. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FEIST ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO THE SIGNALIZATION OF PERRINEVILLE AND FEDERAL ROADS.**
- kk. **RESOLUTION AUTHORIZING A MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT AWARDED TO ARCARI AND IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**
- ll. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF JAMESBURG FOR ENFORCEMENT OF ZONING AND HOUSING REGULATIONS.**
- mm. **RESOLUTION AUTHORIZING EMERGENCY 2012 TEMPORARY BUDGET AMENDMENT.**
- nn. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT EXECUTED BY PUBLIC SAFETY SOLUTIONS, INC.**

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

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

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

22. Mayor's Report.

23. Administrator's Report.

24. Engineer's Report.



25. Council's Reports.

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26. Public. (5 Minutes per Speaker)

27. Adjournment. ( p.m.)

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

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

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