

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

AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR SEPTEMBER 27, 2010

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 8, 2010 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 8, 2010;
 3. Posted on January 8, 2010 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. **ORDINANCE(s) for SECOND READING at the MONDAY, OCTOBER 4, 2010 REGULAR MEETING:**
 - a. **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR THE PURPOSE OF DETENTION BASINS BY THE "RESERVE AT STONEBRIDGE".**
 - b. **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-3-2006-010 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON MARCH 27, 2006 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS 2006 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 \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$18,839,275 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF", AS AMENDED AND SUPPLEMENTED, TO REALLOCATE APPROPRIATIONS, AUTHORIZATIONS AND DOWN PAYMENTS THEREIN.**

6. **ORDINANCE(s) for INTRODUCTION at the MONDAY, OCTOBER 4, 2010 REGULAR MEETING:**
 - a. **ORDINANCE ACCEPTING CONVEYANCE OF DEED OF EASEMENT FROM 1470 PERRINEVILLE ROAD ASSOCIATES, LLC.**

7. **CONSIDERATION of the following RESOLUTIONS at the MONDAY, OCTOBER 4, 2010 REGULAR MEETING:**
 - a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR F.E.A. – (FOUNDATION FOR EDUCATIONAL ADMINISTRATION) – OFFICE ADDITION**
 - b. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR STONEBRIDGE PHASE 1-SECTION 4 EARTHWORK.**
 - c. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 1 – SECTION 7.**
 - d. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR INTERCHANGE PLAZA.**
 - e. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS ("RFQ's") FOR VARIOUS PROFESSIONAL SERVICES FOR YEAR 2011.**

- f. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE REQUIREMENTS AND ADVERTISE FOR RECEIPT OF RFP'S FOR THIRD PARTY AMBULANCE BILLING SERVICES.**
- g. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
- h. **RESOLUTION AUTHORIZING MODIFICATION OF A FAIR AND OPEN CONTRACT WITH LEGETTE, BRASHEARS & GRAHAM, INC. FOR ADDITIONAL HYDRO-GEOLOGIC CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- i. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR WELL NO. 16A RSC SYSTEM IMPROVEMENTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- j. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO KLENZOID, INC. FOR CONTRACT 380, "LIQUID ZINC PYROPHOSPHATE" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- k. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO WATER WORKS SUPPLY CO. FOR CONTRACT 375R, "WATER METERS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- l. **RESOLUTION REJECTING BIDS FOR THE MONROE TOWNSHIP ADULT MINI BUS AND AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE NEW BID SPECIFICATIONS AND RE-ADVERTISE FOR RECEIPT OF BIDS.**
- m. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MUNICIPAL COURT JUDGE.**
- n. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP MUNICIPAL BUILDING IMPROVEMENTS – ROOF. (*Bids to be received September 29, 2010*)**
- o. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP APPLGARTH ROAD PARK AND RIDE - WEST. (*Bids to be received September 29, 2010*)**
- p. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP OAK TREE SCHOOL FIELD LIGHTING. (*Bids to be received September 29, 2010*)**
- q. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR MONROE TOWNSHIP FIRE DISTRICT CONSOLIDATION STUDY. (*RFP's to be received on September 30, 2010*)**

- r. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE BEFORE AND AFTER SCHOOL CARE ("B.A.S.C.") NETWORK, INC. FOR USE OF THE MONROE COMMUNITY CENTER FOR THE 2010-2011 SCHOOL YEAR.**
- s. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR ON-SITE WATER AND SEWER AND OFF-SITE SEWERS S-1055 – CARLOS COSTA - BLK. 150, LOT 22-25 CLAYTON AVE.**
- t. **RESOLUTION AUTHORIZING THE TOWNSHIP UTILITY DEPARTMENT PURCHASING AGENT TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS ("RFQ's") FOR VARIOUS PROFESSIONAL SERVICES FOR YEAR 2011 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- u. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") UPON POSTING OF MAINTENANCE GUARANTEES FOR W&S 907–JSM @ APPLGARTH, LLC PB #965-05.**
- v. **RESOLUTION REFUNDING THIRD PARTY LIEN PREMIUM PAYMENTS.**
- w. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- x. **RESOLUTION AUTHORIZING A MODIFICATION TO A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO THE NEW SENIOR CENTER.**
- y. **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP OF MONROE TO PROVIDE A WEEKLY DATA TRANSMISSION OF TOWNSHIP TAX RECORDS.**
- z. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Maintenance of the Monroe Oak)**
- aa. **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE ISSUED TO THOMAS J. ORR, ESQ., TRUSTEE FOR EUROPA AT MONROE, L.L.C.**
- bb. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO JWC ENVIRONMENTAL FOR CONTRACT 377, "HYDRAULIC SEWAGE GRINDER" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- cc. **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) . "Bias Prevention & Education Plan"**

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 _____