

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

**REGULAR MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR SEPTEMBER 13, 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 and August 17, 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. Communicated to the **CRANBURY PRESS** on August 17, 2010 and printed in the **HOME NEWS TRIBUNE** on August 20, 2010;
  4. Posted on January 8, 2010 and August 17, 2010 on the Bulletin Boards within the Municipal Complex; and
  5. Posted on the Monroe Township website; and
  6. 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. Historic Preservation Commission presentation – Vintage Baseball
6. **MOTION** to approve the **MINUTES** of the following Meetings as written and presented:

<b>May 03, 2010</b>	-	<b>Regular Meeting</b>
<b>May 26, 2010</b>	-	<b>Agenda Meeting</b>
<b>June 09, 2010</b>	-	<b>Regular Meeting</b>
<b>June 28, 2010</b>	-	<b>Special &amp; Agenda Meeting</b>
<b>July 07, 2010</b>	-	<b>Regular Meeting</b>

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

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

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

7. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR THE PURPOSE OF DETENTION BASINS BY THE “RESERVE AT STONEBRIDGE”**.

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

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

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

8. **ORDINANCE** for **INTRODUCTION** entitled: **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.**

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

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

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

9. **CONSIDERATION of a RESOLUTION entitled: RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE CHARLES DEY BARN AND FARM SITE.**

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

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

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

10. Presentation by Freeholder Director Christopher D. Rafano regarding the County Grant.

11. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:**

- a. **RESOLUTION APPROVING AFFORDABLE HOUSING DEED RESTRICTIONS ON A PORTION OF THE IMPROVEMENTS ON PROPERTY LOCATED AT BLOCK 13, LOT 80 IN THE RESIDENTIAL DEVELOPMENT KNOWN AS STRATFORD AT MONROE.**
- b. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W & S 832 - DYNASTY ESTATES - PB #891-04.**
- c. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W & S 832.4 - PALACE COURT - PB #929-04.**
- d. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W & S 832.6 - PRINCESS COURT - PB#1044-07.**
- e. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES UNDER THE 2010 CAPITAL PROJECTS.**
- f. **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR OKTOBERFEST CELEBRATION.**
- g. **RESOLUTION APPROVING PROCEDURE FOR REIMBURSEMENT OF AFFORDABLE HOUSING SUBSIDIES TO VILLAGE AT STRATFORD, LLC.**
- h. **RESOLUTION APPROVING PROCEDURE FOR REIMBURSEMENTS OF AFFORDABLE HOUSING SUBSIDIES TO MONROE MANOR, INC.**
- i. **RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO TIMOTHY HOFFMAN, LLC FOR APPRAISAL SERVICES FOR VARIOUS BLOCKS & LOTS FOR CONDEMNATION/RIGHT-OF-WAY.**

- j. **RESOLUTION AUTHORIZING A CONTRACT WITH WPCS INTERNATIONAL, INC. FOR THE PURCHASE OF MOBILE DATA TERMINALS (TOUGHBOOKS) FOR THE EMS DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- k. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE LIBRARY BOARD OF TRUSTEES.**
- l. **RESOLUTION AMENDING THE "PARKS, OPEN SPACE & RECREATION PLAN" PORTION OF THE MONROE TOWNSHIP MASTER PLAN.**
- m. **RESOLUTION AMENDING RESOLUTION NO. R-6-2010-201 REFUNDING TAX OVERPAYMENTS.**
- n. **RESOLUTION REFUNDING TAX APPEAL OVERPAYMENTS.**
- o. **RESOLUTION AUTHORIZING EXPENDITURES FROM THE TREE ESCROW FUND. (Fall tree planting)**
- p. **RESOLUTION AUTHORIZING EXPENDITURES FROM THE TREE ESCROW FUND. (Tree Assessor – site evaluation)**
- q. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- r. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- s. **RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR AMOUNTS OWING TO TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.**

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

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

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

12. Mayor's Report.

13. Administrator's Report.

14. Engineer's Report.

15. Council's Reports.

16. Public.

17. Adjournment. ( p.m.)

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

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

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