

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

**AGENDA MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR SEPTEMBER 24, 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.

5. **ORDINANCES** for **SECOND READING** at the Monday, October 1, 2012 Regular Meeting:

- a. **ORDINANCE ACCEPTING THE CONVEYANCE OF A CONSERVATION EASEMENT AND DEED OF DEDICATION OF RIGHT OF WAY FROM T&S ASSOCIATES, INC.**
- b. **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED AS BLOCK 77, LOT 7 AND 7Q ON THE TAX MAP OF MONROE TOWNSHIP.**
- c. **ORDINANCE AUTHORIZING THE ACCEPTANCE OF LANDS GRANTED TO THE TOWNSHIP OF MONROE BY HOBART HILLS, INC. TO BE DEDICATED AS OPEN SPACE. (Block 77, Lot 8.01)**
- d. **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PORTIONS OF PARCELS OF LAND IDENTIFIED AS BLOCK 77, LOTS 10.01, 10.02 AND 10.03 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

6. **ORDINANCES** for **INTRODUCTION** at the Monday, October 1, 2012 Regular Meeting:

- a. **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF BUCKLEW AVENUE (CR 522) AND HOFFMAN STATION ROAD (CR 614)**

7. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA** at the Monday, October 1, 2012 Regular Meeting:

- a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR MAKE-A-WISH FOUNDATION OF NEW JERSEY.**
- b. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7, MOUNTS MILLS ROAD CURVE REALIGNMENT.**
- c. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO VINCENTSEN-THOMPSON-MEADE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**
- d. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO ARCARI AND IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**
- e. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CLEARVIEW ESTATES.**

- f. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO SKYLINE ENVIRONMENTAL, INC. FOR ADDITIONAL SAFETY AND HEALTH TRAINING SERVICES.**
- g. **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2011 ANNUAL AUDIT.**
- h. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH CIRCLE JANITORIAL SUPPLY SOUTH FOR CALENDAR YEAR 2013.**
- i. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- j. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2012 AS EXTRAORDINARY LITIGATION.**
- k. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 392 "SYSTEM REPAIR SERVICES" WITH PM CONSTRUCTION CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")**
- l. **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) (2012 Quality of Life Grant - \$5,000)**
- m. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING OLD FORGE ROAD DRAINAGE IMPROVEMENTS.**
- n. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 408 "HYDRAULIC SEWAGE GRINDER" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Bid Opening on 9/28/2012)**
- o. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO GANNETT FLEMING, INC. FOR WATER INFRASTRUCTURE DESIGN SERVICES FOR WELL NO. 22 – ADDITIONAL TREATMENT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- p. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH GANNETT FLEMING, INC. FOR WELLS 20 & 23 – ADDITIONAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- q. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS ("RFQ's") FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2013.**

- r. **RESOLUTION AUTHORIZING THE TOWNSHIP UTILITY DEPARTMENT PURCHASING MANAGER TO PREPARE AND ADVERTISE FOR REQUESTS FOR QUALIFICATIONS (“RFQ’s”) FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2013 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- s. **RESOLUTION AMENDING RESOLUTION NO. R-9-2012-265 TO ADD FLEMINGTON BUICK CHEVROLET PONTIAC GMC, LLC AS AN ADDITIONAL VENDOR TO THE RESOLUTION ENTITLED “RESOLUTION AUTHORIZING THE PURCHASE OF THREE PICK-UP TRUCKS BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FROM MALL CHEVROLET USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM”.**
- t. **RESOLUTION IN SUPPORT OF PROPOSED LEGISLATION (S-1896 AND A-1503) REQUIRING FIRE DISTRICTS, SCHOOL DISTRICTS AND COUNTY GOVERNMENTS TO PAY THEIR FAIR SHARE OF TAX APPEAL REFUNDS AND SETTLEMENTS.**
- u. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- v. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLES EXTRAORDINARY LITIGATION FOR THE FRANCIS E. PARKER MEMORIAL HOME, INC.**
- w. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-6 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.**
- x. **RESOLUTION SELECTING EMEX, LLC TO ADMINISTER A REVERSE ELECTRICITY AUCTION AND AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE WINNING BIDDER BASED UPON PRE-DETERMINED TARGET PRICING FOR ELECTRICITY REQUIRED BY THE TOWNSHIP OF MONROE.**
- y. **RESOLUTION SELECTING EMEX, LLC TO ADMINISTER A REVERSE ELECTRICITY AUCTION AND AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE WINNING BIDDER BASED UPON PRE-DETERMINED TARGET PRICING FOR ELECTRICITY REQUIRED BY THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
- z. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND FOR THE FALL 2012 TREE PLANTING PROGRAM.** (Richard Bentz – Fall 2012 Tree Planting Program)
- aa. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.** (Andy Matt, Inc. – Planting of approx. 137 trees)
- bb. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP WEB BASED FUEL MANAGEMENT SYSTEM.** (Bid opening was 9-19-2012, under Attorney review)

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports

12. Public. (5 Minutes per Speaker)

13. Adjournment. ( p.m.)

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

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

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