

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

SPECIAL AND AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR AUGUST 30, 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 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. Communicated to the **CRANBURY PRESS** on August 17, 2010 and printed in the **HOME NEWS TRIBUNE** on August 20, 2010.
 3. Posted on August 17, 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. Council President Tamburro to announce the Special Meeting is being held for the purpose of authorizing payment of Claims per run date 08/20/2010, adoption of Ordinances on Second Reading after Public Hearing, and Consideration of various Resolutions.

6. The following entitled **PROCLAMATION** of Mayor Richard Pucci to be read into the record:

**2010 NATIONAL ASSISTED LIVING WEEK
"LIVING LIFE"
SEPTEMBER 12 – 18, 2010**

7. **MOTION** to approve the payment of **CLAIMS** per run date of **08/20/2010** (Twp. and M.T.U.D.).

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading Ordinance entitled: **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2010 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2010 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$342,800, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2010 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF AN EASEMENT UPON A CERTAIN PARCEL OF LAND IDENTIFIED AS LOT 1.03 IN BLOCK 110 ON THE TAX MAP OF MONROE TOWNSHIP.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Second Reading Ordinance entitled: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. **CONSIDERATION of RESOLUTIONS under CONSENT AGENDA:**
- a. **RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A MUNICIPAL ALLIANCE GRANT FOR TERM YEAR 2011.**
 - b. **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER 003/18 SUBMITTED BY FIDELITY & DEPOSIT COMPANY OF MARYLAND IN CONNECTION WITH THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**
 - c. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
 - d. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGETTE, BRASHEARS & GRAHAM, INC. FOR HYDROGEOLOGIC SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") RELATED TO PUMPING TEST AT WELL NO. 20.**
 - e. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH • MOTT • MACDONALD FOR UPDATING THE COMPUTER MODEL OF THE MONROE TOWNSHIP WATER DISTRIBUTION SYSTEM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**

- f. **RESOLUTION TERMINATING MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) CONTRACT NO. 352 FOR “WATER AND WASTEWATER TESTING SERVICES” WITH CENTAURI LABORATORIES, LLC AND AUTHORIZING REBIDDING OF THE CONTRACT.**
- g. **RESOLUTION AUTHORIZING EXTENSION OF FAIR AND OPEN CONTRACT NO. 359 FOR “EMERGENCY REPAIR SERVICES” WITH PM CONSTRUCTION COMPANY, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- h. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO BIRDSALL SERVICES GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER MASTER PLAN UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- i. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO BIRDSALL SERVICES GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR FOREST PARK TERRACE SEWER REPLACEMENT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- j. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE QUALIFICATIONS AND ADVERTISE FOR RECEIPT OF RFP’S FOR FIRE DISTRICT CONSOLIDATION STUDY.**
- k. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- l. **RESOLUTION AUTHORIZING AN INCREASE IN THE BID THRESHOLD FOR AWARDING CONTRACTS.**
- m. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1181 MORNING GLORY DRIVE.**
- n. **RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).**
- o. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SENIOR CENTER.**
- p. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO HARRISON – HAMNETT, P.C. FOR STRUCTURAL ENGINEERING SERVICES RELATED TO THE CONSRUCTION OF THE NEW SENIOR CENTER.**

- q. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1159 MORNING GLORY DRIVE.**
- r. **RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR TAYLOR RAE TAVERN, LLC T/A DOCK'S CORNER TAVERN FOR THE 2010-2011 LICENSE TERM.**
- s. **RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF A GRANT APPLICATION AND FURTHER AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE FEDERAL ROAD IMPROVEMENTS PROJECT.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. **MOTION to ADJOURN the SPECIAL MEETING and Call to Order the regularly scheduled AGENDA MEETING:**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. **ORDINANCE for INTRODUCTION at the MONDAY, SEPTEMBER 13, 2010 REGULAR MEETING:**

- a. **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR THE PURPOSE OF DETENTION BASINS BY THE "RESERVE AT STONEBRIDGE."**

15. **RESOLUTIONS for CONSIDERATION at the MONDAY, SEPTEMBER 13, 2010 REGULAR MEETING:**

- 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.**
16. Mayor's Report.
17. Administrator's Report.
18. Engineer's Report.
19. Council's Reports.

20. Public.

21. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____