

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

REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR FEBRUARY 7, 2011

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 7, 2011, 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 7, 2011;
 3. Posted on January 7, 2011 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. **MOTION** to approve the payment of **CLAIMS** per run date of 1/28/2011 (**TWP. and M.T.U.D.**)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **ORDINANCE** for **SECOND READING** entitled: **ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$1,975,000 TO FUND THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE TOWNSHIP AS ORDERED BY THE NEW JERSEY SUPERIOR COURT.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

7. **ORDINANCE** for **SECOND READING** entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF PORTIONS OF AND EASEMENTS ON CERTAIN PARCELS OF LAND FOR THE PURPOSE OF IMPROVEMENTS AT THE BUCKLEW AVENUE/HOFFMAN STATION INTERSECTION.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

- 8 **ORDINANCE** for **SECOND READING** entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF PORTIONS OF, AND EASEMENTS ON, CERTAIN PARCELS OF LAND FOR THE PURPOSE OF IMPROVEMENTS AT THE BUCKLEW AVENUE/SPOTSWOOD-ENGLISHTOWN ROAD INTERSECTION.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Council President Tamburro to announce that Nominations are in order for the position of Council Member to the Middlesex County Housing and Community Development Committee for Calendar Year 2011.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATION BY: _____ NOMINATION BY: _____

SECONDED BY: _____ SECONDED BY: _____

11. If no further Nominations, Motion to close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Consideration of a Resolution entitled: **RESOLUTION APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2011.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 SUBMITTED BY ADT FOR ADDITIONAL EQUIPMENT & MONITORING FOR THE MONROE TOWNSHIP COMMUNITY CENTER.**
- b. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MACDONALD FOR MODIFICATIONS TO WELL 16A TREATMENT WASTE SYSTEM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- c. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO LEGGETTE, BRASHEARS AND GRAHAM FOR A PERFORMANCE ASSESSMENT OF WELL 22 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- d. **RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF GRACE HILL ROAD FOR THE INSTALLATION OF SANITARY SEWER IMPROVEMENTS.**
- e. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2011 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.**
- f. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR "CFC RECOVERY REIMBURSEMENT PROGRAM".**
- g. **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION.**
- h. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED BY BIG DADDY CONSTRUCTION IN CONNECTION WITH MONROE TOWNSHIP PARK & RIDE EXPANSION PROJECT.**
- i. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED BY FEIST ENGINEERING, INC. FOR PROFESSIONAL SERVICES RENDERED IN CONNECTION WITH CAPITAL PROJECTS WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**

- j. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH DM MEDICAL BILLINGS, INC. IN CONNECTION WITH THIRD PARTY BILLING SERVICES.**
- k. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO MCR APPRAISALS FOR RESIDENTIAL REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2011.**
- l. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO SKYLINE ENVIRONMENTAL, INC. FOR PROFESSIONAL SAFETY AND HEALTH TRAINING SERVICES FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR CALENDAR YEAR 2011.**
- m. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- n. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO OCCUPATIONAL MEDICINE SERVICES FOR CALENDAR YEAR 2011.**
- o. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2011 – 2012 DISPOSABLE CUSTODIAL PRODUCTS .**
- p. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO CSG, INC. FOR PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES IN CONNECTION WITH THE TOWNSHIP'S WORKERS' COMPENSATION PROGRAM FOR YEAR 2011.**
- q. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO CHRISTMAN CAU ASSOCIATES FOR PROFESSIONAL SAFETY CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").**
- r. **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM PRIORITY SEARCH SERVICES FOR THE TOWNSHIP OF MONROE TO PROVIDE A WEEKLY DATA TRANSMISSION OF TOWNSHIP TAX RECORDS.**
- s. **RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE UNDER THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS.**
- t. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RENEWAL AGREEMENT BY AND BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE REGARDING USE OF THE HALF ACRE ROAD WATER TOWER REMOTE SITE RADIO ANTENNA SYSTEM BY THE COUNTY OF MIDDLESEX.**
- u. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE IN CONNECTION WITH THE INSTALLATION OF EMERGENCY PRE-EMPTION ACTIVATION EQUIPMENT ON A TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APPLGARTH ROAD AND CLEARBROOK DRIVE.**

- v. **RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT AWARDED TO VINCENTSEN • THOMPSON • MEADE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Mayor's Report.

15. Administrator's Report.

16. Engineer's Report.

17. Council's Reports.

18. Public. (5 Minutes per Speaker)

19. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____