

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

SPECIAL & AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR FEBRUARY 28, 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 February 18, 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. Communicated to the **CRANBURY PRESS** on February 18, 2011 and printed in the **HOME NEWS TRIBUNE** on February 24, 2011;
 3. Posted on February 18, 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. Council President Tamburro to announce the Special Meeting is being held for the purpose of conducting a Public Hearing, prior to Final Adoption of a Refunding Bond Ordinance, Consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

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

**READ ACROSS AMERICA
March 2, 2011**

**YOUTH ART MONTH
March 2011**

7. **ORDINANCE for SECOND READING** entitled: **REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,050,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS, SERIES 2011, BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY FOR THE PURPOSE OF PAYING AMOUNTS OWING TO VARIOUS TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS TO SUCH PURPOSE.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8. **RESOLUTIONS for CONSIDERATION** under the **CONSENT AGENDA:**
- a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A RENEWAL AGREEMENT WITH THE BOROUGH OF HELMETTA FOR THE CONTINUED PROVISION OF JOINT ANIMAL CONTROL SERVICES.**
 - b. **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2011 ANNUAL BUDGET TO MARCH 7, 2011.**
 - c. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE QUALIFICATIONS AND ADVERTISE FOR RECEIPT OF RFP'S FOR TOWNSHIP-WIDE PROPERTY REVALUATION.**
 - d. **RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR WELLS 17/19 TREATMENT FACILITY WITH THE NJDEP AND NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FUND AND FURTHER AUTHORIZING THE M.T.U.D. DIRECTOR TO ACT AS THE AUTHORIZED REPRESENTATIVE.**

- e. **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF A LIQUOR LICENSE ISSUED TO DOMENICO MUSSO.** (License is being transferred to Taverna Ouzo Group, Inc. from Domenico Musso)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Request for **MOTION to ADJOURN the SPECIAL MEETING and CALL TO ORDER** the regularly scheduled **AGENDA MEETING**:

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **ORDINANCES for SECOND READING** at the **MONDAY, MARCH 7, 2011** Regular Meeting:

- a. **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

11. **ORDINANCES for INTRODUCTION** at the **MONDAY, MARCH 7, 2011** Regular Meeting:

- a. **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN ACCESS EASEMENT AGREEMENT BY AND BETWEEN DTAK MONROE, LLC AND THE TOWNSHIP OF MONROE REGARDING THE COMMUTER PARKING LOT ON APPLGARTH ROAD.**

12. **RESOLUTIONS for CONSIDERATION** at the **MONDAY, MARCH 7, 2011** Regular Meeting:

- a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR ALOVATS INDUSTRIAL CAMPUS (ON SITE CONNECTION ROAD).**

- b. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE I, SECTION 4A.**

- c. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR THE YEAR 2008 ASSESSED ON BLOCK 109.38, LOT 29.32 AND TO REMOVE SAID BLOCK AND LOT FROM THE TAX ROLLS.**

- d. **RESOLUTION AUTHORIZING EXTENSION OF FAIR AND OPEN CONTRACT NO. 370 "OPTO 22 IRRIGATION SYSTEM UPGRADES & MAINTENANCE" WITH NSI NEAL SYSTEMS, INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("MTUD").**
- e. **RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT WITH HATCH MOTT MacDONALD FOR WELL NOS. 17-19 WATER TREATMENT PLANT IMPROVEMENTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- f. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HATCH MOTT MacDONALD FOR GENERAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- g. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MEMBER TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**
- h. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS WORKERS' COMPENSATION CLAIMS IN YEAR 2011 AS EXTRAORDINARY LITIGATION.**
- i. **RESOLUTION AUTHORIZING AWARD OF BID FOR AMBULANCE REPAIR, PARTS AND SERVICE. (Bids to be received on 3/3/2011)**
- j. **RESOLUTION AUTHORIZING AWARD OF BID FOR ADULT MINI BUSES. (Bids to be received on 3/3/2011)**
- k. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2 - PERIMETER ONLY.**
- l. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2011 AS EXTRAORDINARY LITIGATION.**
- m. **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
- n. **RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR YEAR 2011.**
- o. **RESOLUTION PROVIDING THAT THE 2011 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**
- p. **RESOLUTION INTRODUCING THE 2011 MUNICIPAL BUDGET.**
- q. **RESOLUTION AUTHORIZING REFUND OF A PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 10-13.**
- r. **RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN XL SPECIALTY INSURANCE COMPANY AND THE TOWNSHIP OF MONROE.**

- s. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DRAINAGE EASEMENT AND AGREEMENT BY AND BETWEEN THE ENCORE MONROE CONDOMINIUM ASSOCIATION, INC. AND THE TOWNSHIP OF MONROE.**

13. Mayor's Report.

14. Administrator's Report.

15. Engineer's Report.

16. Council's Reports.

17. Public. (5 Minutes per Speaker)

18. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____