

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 JANUARY 31, 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 Vice-President Miller 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 20, 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 January 20, 2011 and printed in the **HOME NEWS TRIBUNE** on January 24, 2011;
 3. Posted on January 20, 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 Vice-President Miller to announce the Special Meeting is being held for the purpose of Introducing 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. Introduction of an Ordinance 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: _____

ROLL CALL: Ayes _____ Nays _____

7. Consideration of a Resolution entitled: **RESOLUTION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 AND N.J.S.A. 40A:2-55 IN CONNECTION WITH THE ISSUANCE OF NOT TO EXCEED \$2,050,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS, SERIES 2011.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**

- a. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO M J BARONE & ASSOCIATES, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**
- b. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO EPIC MANAGEMENT, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**
- c. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SETTLEMENT AGREEMENT BY AND BETWEEN SAFECO INSURANCE COMPANY OF AMERICA AND THE TOWNSHIP OF MONROE.**
- d. **RESOLUTION AUTHORIZING EXTENSION OF THE PREMIUM RECOVERY DEADLINE FOR MOORING TAX ASSET GROUP TAX SALE CERTIFICATE NO. 06-24.**

- e. **RESOLUTION GRANTING ITS ADVICE AND CONSENT TO THE APPOINTMENT OF WAYNE R. HAMILTON AS DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION OF THE TOWNSHIP OF MONROE.**
- f. **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDERS NO. 04-19, 05-20, 06-21, & 07-22 SUBMITTED BY FIDELITY & DEPOSIT COMPANY OF MARYLAND IN CONNECTION WITH THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**

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, FEBRUARY 7, 2011** Regular Meeting:

- a. **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.**
- b. **ORDINANCE PROVIDING FOR THE ACQUISITION OF PORTIONS OF AND EASEMENTS ON CERTAIN PARCELS OF LAND FOR THE PURPOSE OF IMPROVEMENTS AT THE BUCKELEW AVENUE/HOFFMAN STATION INTERSECTION.**
- c. **ORDINANCE PROVIDING FOR THE ACQUISITION OF PORTIONS OF, AND EASEMENTS ON, CERTAIN PARCELS OF LAND FOR THE PURPOSE OF IMPROVEMENTS AT THE BUCKELEW AVENUE/SPOTSWOOD-ENGLISHTOWN INTERSECTION.**

11. **RESOLUTIONS for CONSIDERATION at the MONDAY, FEBRUARY 7, 2011 Regular Meeting:**
 - 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 2007 CAPITAL PROJECTS WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
 - j. **RESOLUTION AUTHORIZING MODIFICATION TO A FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH DM MEDICAL BILLINGS, INC. IN CONNECTION WITH THIRD PARTY BILLING SERVICES.**
 - k. **RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO MCR APPRAISALS FOR RESIDENTIAL REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2011.**

- l. RESOLUTION AUTHORIZING THE 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 THE 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.**
12. Mayor’s Report.
13. Administrator’s Report.
14. Engineer’s Report.

15. Council's Reports.

16. Public. (5 Minutes per Speaker)

17. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____