

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 JANUARY 5, 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 8, 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. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 8, 2010;
3. Posted on January 8, 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. **ORDINANCE for INTRODUCTION 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: _____

ROLL CALL: Ayes _____ Nays _____

6. **ORDINANCE for INTRODUCTION entitled: 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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **ORDINANCE for INTRODUCTION entitled: 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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR YEAR 2011.** (Home News Tribune and Cranbury Press or Star Ledger)
- b. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2011.**
- c. **RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES IN CY 2011.**
- d. **RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER FOR CALENDAR YEAR 2011.**

- e. **RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR CALENDAR YEAR 2011 WITH EXTENSIONS & ADDENDUMS.**
- f. **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2011 ANNUAL BUDGET TO FEBRUARY 15, 2011.**
- g. **RESOLUTION APPROVING THE CY 2011 CASH MANAGEMENT PLAN.**
- h. **RESOLUTION AUTHORIZING 2011 TEMPORARY BUDGET APPROPRIATIONS.**
- i. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PUBLIC OFFICER BOARD.**
- j. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- k. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- l. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO DYNAMIC TESTING SERVICE FOR MEDICAL, EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP'S SUBSTANCE AND ALCOHOL MISUSE POLICY AND TESTING SERVICES FOR CALENDAR YEAR 2011.**
- m. **RESOLUTION RE-APPOINTING GEORGE LANG AS CERTIFIED MUNICIPAL FINANCE OFFICER FOR THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX.**
- n. **RESOLUTION AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO D & H ALTERNATIVE RISK SOLUTIONS, INC. FOR CALENDAR YEAR 2011 CLAIMS ADMINISTRATIVE SERVICES FOR THE TOWNSHIP OF MONROE.**
- o. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO STERLING DiSANTO & ASSOCIATES FOR COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2011.**
- p. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO GAGLIANO APPRAISAL, LLC FOR RESIDENTIAL AND COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2011.**
- q. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO BETTINA DURMASKIN SHOLK FOR FARMLAND APPRAISAL SERVICES FOR CALENDAR YEAR 2011.**

- r. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITIES DEPARTMENT (“M.T.U.D.”) TO PURCHASE VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM WITH EXTENSIONS AND ADDENDUMS.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

- 9. Mayor’s Report.

- 10. Administrator’s Report.

- 11. Engineer’s Report.

- 12. Council’s Reports.

- 13. Public. (5 Minutes per Speaker)

- 14. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____