

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

**AGENDA MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR MAY 25, 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. Council President Tamburro to introduce Les Adams from Public Safety Solutions, Inc. for a Special Presentation on the Fire Consolidation Study.

6. **ORDINANCE(s) for SECOND READING at the WEDNESDAY, JUNE 8, 2011 REGULAR MEETING:**
  - a. **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED AS BLOCK 109.03, LOTS 2, 3 AND 20 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**
  - b. **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR PURPOSES OF STORMWATER MANAGEMENT IN THE "LAUREL ESTATES" RESIDENTIAL SUBDIVISION.**
7. **ORDINANCE(s) for INTRODUCTION at the WEDNESDAY, JUNE 8, 2011 REGULAR MEETING**
  - a. **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 79 THEREOF ENTITLED "POLICE DEPARTMENT, RULES AND REGULATIONS", ARTICLE XII ENTITLED "QUALIFICATIONS OF MEMBERS".**
  - b. **ORDINANCE AMENDING SALARY ORDINANCE PROVIDING FOR SALARIES AND WAGES OF POLICE DEPARTMENT PERSONNEL.**
8. **CONSIDERATION of the following entitled RESOLUTIONS at the WEDNESDAY, JUNE 8, 2011 REGULAR MEETING:**
  - a. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
  - b. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO HAZEN AND SAWYER, P.C., FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH PUMP STATION #1 LIGHTING & VENTILATION REPAIRS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
  - c. **RESOLUTION AUTHORIZING REFUND OF A PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 03-45.**
  - d. **RESOLUTION AUTHORIZING AND GRANTING PERMISSION TO THE MONROE TOWNSHIP DEPARTMENT OF RECREATION TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS.**
  - e. **RESOLUTION CERTIFYING AMOUNT OF TAXES TO BE RAISED BY TAXATION FOR SCHOOL PURPOSES.**
  - f. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY R&B BUILDERS, INC. IN CONNECTION WITH THE PERRINEVILLE ROAD SIDEWALK IMPROVEMENTS.**

- g. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE PURCHASE OF CELLULAR LEASES FOR WIRELESS CARRIERS LOCATED ON TOWNSHIP AND MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") PROPERTY.**
- h. **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). (Clean Communities Grant - \$69,716.11)**
- i. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR 2011-2012 MONROE TOWNSHIP PRINTING. (Bid to be opened 6/1/2011)**
- j. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR 2011 MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR SERVICES. (Bid to be opened 5/27/11)**
- k. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF GARVEY ET ALS V. TOWNSHIP OF MONROE AS EXTRAORDINARY LITIGATION.**
- l. **RESOLUTION AUTHORIZING AND APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2011 – 2012 LICENSE TERM.**
- m. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR S 991 – SCHOOLHOUSE ROAD SEWER EXTENSION.**
- n. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W & S 264 – MONROE PINES, INC. (SECTIONS 1-5).**
- o. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR GOODS AND SERVICES.**
- p. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, OFFICE OF THE PROSECUTOR AND THE TOWNSHIP OF MONROE. (Purchase of Personal Radiological Detectors)**

9. Mayor's Report.

10. Administrator's Report.

11. Engineer's Report.

12. Council's Reports.

13. Public.

14. Adjournment. ( p.m.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_