

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 NOVEMBER 8, 2010**

**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. Presentation to Gabrielle Ballotta – 6<sup>th</sup> Grade Student, Oak Tree School - **“WINNER OF THE GREEN FAIR LOGO”** contest.

6. **MOTION** to approve the payment of **CLAIMS** per run date of **10/27/2010** (Twp. and M.T.U.D.).

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

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

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

7. **MOTION** to approve the **MINUTES** of the **September 13, 2010 Regular Meeting, September 27, 2010 Agenda Meeting and October 4, 2010 Regular Meeting** as written and presented.

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

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

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

8. **MOTION** to approve the **MINUTES** of the **October 25, 2010 Agenda Meeting** as written and presented. (Council Vice-President Miller – Absent)

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

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

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

9. **ORDINANCE** for **SECOND READING** entitled: **ORDINANCE ACCEPTING CONVEYANCE OF DEED OF EASEMENT FROM 1470 PERRINEVILLE ROAD ASSOCIATES, LLC.**

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

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

**PUBLIC HEARING/DISCUSSION**

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

10. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF AN EASEMENT ON A CERTAIN PARCEL OF LAND IDENTIFIED AS BLOCK 169.23, LOT 2 ON THE TAX MAP OF MONROE TOWNSHIP.**

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

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

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

11. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "DOGS, CATS AND OTHER ANIMALS".**

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

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

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

12. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF A CERTAIN PARCEL OF LAND IDENTIFIED AS BLOCK 27.02, LOT 19.03 ON THE TAX MAP OF MONROE TOWNSHIP.**

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

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

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

13. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF A CERTAIN PARCEL OF LAND IDENTIFIED AS BLOCK 169, LOTS 10, 11.03 AND 12.01 ON THE TAX MAP OF MONROE TOWNSHIP.**

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

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

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

14. **ORDINANCE** for **INTRODUCTION** entitled: **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-7-2008-009 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON JULY 7, 2008 ENTITLED, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PRESERVATION PURPOSES, A LAWFUL PUBLIC PURPOSE, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,710,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", AS AMENDED BY BOND ORDINANCE NUMBER O-3-2009-007 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL ON MARCH 30, 2009, TO AMEND THE DESCRIPTION SET FORTH THEREIN.**

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

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

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

15. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PORTIONS OF PARCELS OF LAND IDENTIFIED AS BLOCK 36, LOT 14 AND AS BLOCK 54, LOT 4 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

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

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

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

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

- a. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE – PHASE 7 – SECTION 7A.**
- b. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE – PHASE 7 – SECTIONS 7E-1 & 7E-2.**
- c. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP MUNICIPAL BUILDING – ENERGY EFFICIENT LIGHTING IMPROVEMENTS. (Bid Award to Starlite Electric, LLC - \$153,252.75).**

- d. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
- e. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L.1948) NJ Div. of Criminal Justice Award in the amt. of \$4,363.50 under the 2010 Body Armor Replacement Fund Program**
- f. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PAYMENTS.**
- g. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER, & RAFANELLO, P.C. TO HANDLE THE MATTER OF CLIFFORD BURRY v. THE TOWNSHIP OF MONROE, ET ALS. AS EXTRAORDINARY LITIGATION.**
- h. **RESOLUTION AUTHORIZING THE RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR ON-SITE WATER AND SEWER AND OFF-SITE SEWERS W&S 768 – GOLF VIEW ESTATES, PB-769-01-BLK 66, LOT 1.**
- i. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR ON-SITE WATER AND SEWER AND OFF-SITE SEWERS W&S 829 – DAVID ESTATES, PB-813-02 – BLK 15, LOT 9.04.**
- j. **RESOLUTION AUTHORIZING MODIFICATION OF A FAIR AND OPEN CONTRACT WITH BIRDSALL SERVICES GROUP FOR ADDITIONAL SURVEYING COSTS RELATED TO THE FOREST PARK TERRACE SEWER REPLACEMENT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- k. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- l. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET. (Cultural Arts Commission)**
- m. **RESOLUTION AUTHORIZING A MODIFICATION TO A NON FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT AWARDED TO EPIC MANAGEMENT, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**
- n. **RESOLUTION AUTHORIZING A MODIFICATION TO A NON FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT AWARDED TO MJ BARONE & ASSOCIATES, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**
- o. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR BEN FRANKLIN – BLOCK 39; LOT 1.3.**

- p. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR BEN FRANKLIN – UNION HILL ROAD IMPROVEMENTS.**
- q. **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**

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

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

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

17. Mayor's Report.

18. Administrator's Report.

19. Engineer's Report.

20. Council's Reports.

21. Public. (5 Minutes per Speaker)

22. Adjournment. ( p.m.)

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

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

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