

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 OCTOBER 25, 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. The following entitled **PROCLAMATION** of Mayor Pucci to be read into the record:

**NOVEMBER
PANCREATIC CANCER AWARENESS MONTH**

6. **ORDINANCE for SECOND READING** at the **MONDAY, NOVEMBER 8, 2010 REGULAR MEETING:**

- a. **ORDINANCE ACCEPTING CONVEYANCE OF DEED OF EASEMENT FROM 1470 PERRINEVILLE ROAD ASSOCIATES, LLC.**

7. **ORDINANCES for INTRODUCTION** at the **MONDAY, NOVEMBER 8, 2010 REGULAR MEETING:**

- a. **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.**

- b. **ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "DOGS, CATS AND OTHER ANIMALS".**

- c. **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.**

- d. **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.**

- e. **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.**

8. **CONSIDERATION** of the following entitled **RESOLUTIONS** at the **MONDAY, NOVEMBER 8, 2010 REGULAR MEETING**:
- a. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO BIRDSALL SERVICES GROUP FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PUMP STATION #1 LIGHTING & VENTILATION REPAIRS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")**.
 - b. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE – PHASE 7 – SECTION 7A**.
 - c. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE – PHASE 7 – SECTIONS 7E-1 & 7E-2**.
 - d. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP MUNICIPAL BUILDING – ENERGY EFFICIENT LIGHTING IMPROVEMENTS**. (Bids received Oct. 21, 2010).
 - e. **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**.
 - f. **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**
 - g. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PAYMENTS**.
 - h. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER, & RAFANELLO, P.C. TO HANDLE THE MATTER OF CLIFFORD BURRY v. THE TOWNSHIP OF MONROE, ET ALS. AS EXTRAORDINARY LITIGATION**.
 - i. **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**.
 - j. **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**.
 - k. **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.")**.

I. RESOLUTION REFUNDING TAX OVERPAYMENTS.

m. RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET. (Cultural Arts Commission)

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 _____