

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 AUGUST 2, 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 July 19, 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. Communicated to the **CRANBURY PRESS** on July 19, 2010 and printed in the **HOME NEWS TRIBUNE** on July 21, 2010.
 3. Posted on July 19, 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. Stony Brook – Monroe Watershed Presentation.
6. The following entitled **PROCLAMATION** of Mayor Pucci to be read into the record:

**AUGUST 26, 2010
WOMEN'S EQUALITY DAY**

7. **MOTION** to approve the payment of **CLAIMS** per run date of **07/23/2010** (Twp. and M.T.U.D.).

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **MOTION** to approve the Minutes of the **March 31, 2010 Special & Agenda Meeting**, the **April 5, 2010 Regular Meeting** and the **April 26, 2010 Agenda Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **ORDINANCE** for **SECOND READING** entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2010 WATER AND SEWER UTILITY IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,240,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$2,240,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. **ORDINANCE for SECOND READING** entitled: **BOND ORDINANCE PROVIDING FOR 2010 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,570,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. **ORDINANCE for SECOND READING** entitled: **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. **ORDINANCE for SECOND READING** entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF A CERTAIN PARCEL OF LAND IDENTIFIED AS BLOCK 109.02, LOTS 8,9,10 AND 11 A/K/A LOT 8.01 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. **ORDINANCE** for **INTRODUCTION** entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF AN EASEMENT UPON A CERTAIN PARCEL OF LAND IDENTIFIED AS LOT 1.03 IN BLOCK 110 ON THE TAX MAP OF MONROE TOWNSHIP.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. **ORDINANCE** for **INTRODUCTION** entitled: **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2010 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. **ORDINANCE** for **INTRODUCTION** entitled: **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2010 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$342,800, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BOMNDS, SERIES 2010 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION RENEWING AUTO WRECKING/JUNK YARD PERMITS FOR YEAR 2010.**
- b. **RESOLUTION AUTHORIZING EXTENSION OF A ONE-TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES, 2010.**
- c. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- d. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- e. **RESOLUTION AUTHORIZING NEW JERSEY AMERICAN WATER COMPANY TO PROVIDE WATER SERVICE TO BLOCK 85, LOT 5.**
- f. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 806 – DANTE ESTATES – PB #819-02.**
- g. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 845 – JACK PETTY d/b/a KNOCK ON WOOD LLC – PB #845-03.**
- h. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 705 – THE MANORS @ OLD FORGE – PB #694-00.**
- i. **RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT FOR THE PURCHASE OF GRASS BAGS TO 12/31/2010 FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.**
- j. **RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF CLUB LICENSE TO COLUMBIAN CLUB OF JAMESBURG, INC. FOR THE LICENSE YEAR 2010-2011 UPON THE SURRENDER OF CLUB LICENSE ISSUED TO COLUMBIAN CLUB OF JAMESBURG CORPORATION.**
- k. **RESOLUTION AMENDING THE 2010 CAPITAL BUDGET.**
- l. **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF SENIOR SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
- m. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY REIVAX CONTRACTING CORP. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 307, "WELL 8A RAW WATER LINE.**
- n. **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER 002/17 SUBMITTED BY FIDELITY & DEPOSIT COMPANY OF MARYLAND IN CONNECTION WITH THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**

- o. **RESOLUTION AUTHORIZING 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.**
- p. **RESOLUTION AUTHORIZING MODIFICATION OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH M J BARONE & ASSOCIATES, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP COMMUNITY CENTER EXPANSION PROJECT.**
- q. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO JIS INDUSTRIAL SERVICE CO. FOR CONTRACT 372 "DISPOSAL OF SOLID WASTE" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- r. **RESOLUTION AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT TO GAGLIANO APPRAISAL, LLC FOR OPEN SPACE APPRAISALS ON BLOCK 169, LOTS 10, 11.03 AND 12.01.**
- s. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.**
- t. **RESOLUTION AUTHORIZING EXECUTION OF A CONSENT ORDER RESOLVING THE KARA HOMES BANKRUPTCY COURT PROCEEDINGS.**
- u. **RESOLUTION GRANTING PERMISSION TO LENNAR CORPORATION TO EXPORT SOIL FROM THE "STONEBRIDGE AT GREENBRIAR" SITE.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

18. Mayor's Report.

19. Administrator's Report.

20. Engineer's Report.

21. Council's Reports.

22. Public. (5 Minutes per Speaker)

23. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____