

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 6, 2013

AGENDA

1. Call to Order. (7:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**
Councilman Stephen Dalina
Councilwoman Leslie Koppel
Councilman Michael Leibowitz
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 4, 2013 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 4, 2013;
3. Posted on January 4, 2013 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. **MOTION** to approve the payment of **CLAIMS** per run date of 10/24/2013 (Twp. and M.T.U.D.).

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **MOTION** to approve the **MINUTES** of the **October 7, 2013 Regular Meeting** as written and presented. (Councilman Stephen Dalina absent and Council Vice-President Henry Miller present via teleconference)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the **October 28, 2013 Agenda Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading Ordinance entitled: **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LAND DEVELOPMENT"**. (Block 35, Lots 6.01 and 6.02).

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

- 9 Second Reading Ordinance entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF PORTIONS OF, AND EASEMENTS ON, CERTAIN PARCELS OF LAND IDENTIFIED AS LOT 14.5 IN BLOCK 18, LOT 14.7 IN BLOCK 18 AND LOT 28 IN BLOCK 27.6 ON THE TAX MAP OF MONROE TOWNSHIP.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Introduction of an Ordinance entitled: **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PORTIONS OF PARCELS OF LAND IDENTIFIED AS BLOCK 77, LOT 11.02 ON THE TAX MAP OF MONROE TOWNSHIP.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE/MAINTENANCE GUARANTEES AND ESCROWS POSTED FOR VARIOUS CLOSED-OUT PROJECTS.**
- b. **RESOLUTION OF SUPPORT FOR THE FIRST PHASE OF IMPLEMENTATION PROJECTS OF THE WATERSHED PROTECTION AND RESTORATION PLAN FOR THE MANALAPAN BROOK WATERSHED.**
- c. **RESOLUTION AUTHORIZING SUBMISSION OF A PROGRAM GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2014 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.**
- d. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

- e. **RESOLUTION AUTHORIZING GABEL ASSOCIATES TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF PROPOSALS (RFP'S) FOR ENERGY AGGREGATION PROVIDERS.**
- f. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR CALENDAR YEAR 2014.**
- g. **RESOLUTION AUTHORIZING EXTENSION OF AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND TOWNSHIP OF CRANBURY FOR THE PROVISION OF SANITARY SEWER SERVICES.**
- h. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 SUBMITTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") BY DeMAIO ELECTRICAL COMPANY, INC. FOR CONTRACT NO. 402 – ASHALL AVENUE PUMP STATION #7 IMPROVEMENTS.**
- i. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR GUMP INDUSTRIES, W&S 1082.**
- j. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR GREENBRIAR AT STONEBRIDGE, SECTIONS 4C & 9.**
- k.. **RESOLUTION AUTHORIZING THE PURCHASE OF A TRUCK USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- l. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT PURCHASING MANAGER TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS ("RFQ's") FOR HYDROGEOLOGICAL SERVICES FOR CALENDAR YEAR 2014.**
- m. **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). (Drunk Driving Enforcement Fund Grant - \$6,002.02)**
- n. **RESOLUTION AUTHORIZING SUBMISSION OF FISCAL GRANT EXTENSION FOR THE MONROE TOWNSHIP MUNICIPAL ALLIANCE GRANT PERIOD JANUARY 1, 2014 TO JUNE 30, 2014 IN CONNECTION WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE.**
- o. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Bartlett Tree Experts in the amount of \$3,795.00)**
- p. **RESOLUTION AUTHORIZING REFUND OF RAFFLE LICENSE FEES.**
- q. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR/QPA TO PREPARE QUALIFICATIONS AND ADVERTISE FOR RECEIPT OF RFP'S FOR THIRD PARTY AMBULANCE BILLING SERVICES.**

- r. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.** (Andy Matt, Inc. – Fall tree planting of approx. 126 trees)
- s. **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2012 ANNUAL AUDIT.**
- t. **RESOLUTION AUTHORIZING BUDGET TRANSFERS**
- u. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, AND THE COUNTY OF MIDDLESEX, A CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO TRAFFIC SIGNALIZATION AT THE INTERSECTION OF FORSGATE DRIVE (CR 612) AND APPLGARTH ROAD (CR 619) IN MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**
- v. **RESOLUTION AUTHORIZING FEIST ENGINEERING TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS IN CONNECTION WITH TRAFFIC SIGNALIZATION AT THE INTERSECTION OF FORSGATE DRIVE (CR 612) AND APPLGARTH ROAD (CR 619).**
- w. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- x. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH DANO ENTERPRISES, INC. FOR MONROE TOWNSHIP GRASS BAGS.**
- y. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH POWER SAWS OF AMERICA, INC. FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING.**
- z. **RESOLUTION AUTHORIZING AWARD OF BID FOR ROAD IMPROVEMENTS – CONCRETE CURB, GUTTER AND SIDEWALK REPLACEMENT.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Mayor's Report.

14. Administrator's Report.

15. Engineer's Report.

16. Council's Reports.

17. Public. (5 Minutes per Speaker)

18. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____