

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 DECEMBER 2, 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. Presentation by the Historic Preservation Commission.

6. **MOTION** to approve the payment of **CLAIMS** per run date of **11/21/2013** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the following meetings as written and presented:

November 6, 2013	-	Regular Meeting
November 14, 2013	-	Special Meeting
November 25, 2013	-	Agenda Meeting

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"**. (Re-zoning of 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 CERTAIN PORTIONS OF PARCELS OF LAND IDENTIFIED AS BLOCK 77, LOT 11.02 ON THE TAX MAP OF MONROE TOWNSHIP.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled: **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**
(M.T.U.D. – Water Operations Field Mgr.)

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

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 TOWNSHIP BUSINESS ADMINISTRATOR / QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR A ROLL-OFF TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS.**
- b. **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
- c. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2013 AS EXTRAORDINARY LITIGATION.**
- d. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- e. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO REPRESENT THE TOWNSHIP OF MONROE IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.**
- f. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH HESSER G. MCBRIDE, JR. ESQ. FOR LEGAL SERVICES RELATED TO ENERGY AGGREGATION FOR THE TOWNSHIP OF MONROE.**
- g. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**

- h. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN INTER-LOCAL SERVICES CONTRACT WITH THE COUNTY OF MIDDLESEX, DEPARTMENT OF PUBLIC SAFETY AND HEALTH, OFFICE OF HEALTH SERVICES.**
- i. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 424 – “PUMP STATION & WELL MAINTENANCE & REPAIR SERVICES” TO RAPID PUMP & METER SERVICE CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- j. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO.1 SUBMITTED BY CRC GENERAL CONTRACTORS, INC. IN CONNECTION WITH ENCORE DRAINAGE IMPROVEMENTS, PHASE 3.**
- k. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED BY INSURANCE DESIGN ADMINISTRATORS.**
- l. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) UPON THE POSTING OF A MAINTENANCE GUARANTEE FOR W&S 1074 – PRINCETON ORTHOPEDIC.**
- m. **RESOLUTION AUTHORIZING THE REDUCTION OF PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 1021 – RIVER ROAD ESTATES, BLOCK 169.22, LOTS 2.01-2.04.**
- n. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 814 – WOODLANDS @ MONROE, PB#795-02.**
- o. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 714, HOBART HILLS, PB#723-00.**
- p. **RESOLUTION AUTHORIZING REJECTION OF ALL BIDS RECEIVED IN CONNECTION WITH CONTRACT NO. 425 - “WATER & WASTEWATER LABORATORY TESTING SERVICES” AND AUTHORIZING THE REBID OF THE CONTRACT BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- q. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 410 – “SODIUM CHLORIDE” TO MORTON SALT, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- r. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR YEAR 2014.**
- s. **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) Recycling Tonnage Grant - \$108,528.72**

- t. **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) Drive Sober or Get Pulled Over Year-End Holiday Crackdown - \$4,400.00**
- u. **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) 2013 Sustainable Jersey Small Grant - \$2,000.00**
- v. **RESOLUTION REFUNDING COUNTY TAX COURT JUDGMENTS FOR YEAR 2013.**
- w. **RESOLUTION AUTHORIZING THE MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH O'BRIEN & GERE FOR ADDITIONAL SERVICES RELATED TO PUMP STATION NO. 3 IMPROVEMENTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- x. **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT BEQUEATHED TO THE MONROE TOWNSHIP OFFICE ON AGING IN THE LAST WILL AND TESTAMENT OF CHARLOTTE EDER.**

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 _____