

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

SPECIAL AND AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR DECEMBER 30, 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 December 18, 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. Communicated to the **CRANBURY PRESS** on December 18, 2013 and printed in the **HOME NEWS TRIBUNE** on December 27, 2013;
3. Posted 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.

Council President Tamburro to announce the Special Meeting is being called to order for the purpose of addressing the payment of year-end Claims, conducting Public Hearings on two (2) Second Reading Ordinances for final adoption, Consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

5. **MOTION** to approve the payment of **CLAIMS** per run date of **12/20/2013** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **MOTION** to approve the **MINUTES** of the following meeting as written and presented:

December 2, 2013 - Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. 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 _____

8. Second Reading Ordinance entitled: **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W & S 999, CAMAMIS FAMILY LP, BLOCK 16, LOTS 6.01.**
- b. **RESOLUTION APPROVING CHANGE ORDER NO. 2 SUBMITTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") BY B&H CONTRACTING, INC. IN CONNECTION WITH CONTRACT NO. 307B – "PHASE II OF WELL 21 WATER TREATMENT PLANT".**
- c. **RESOLUTION APPROVING CHANGE ORDER NO. 5 SUBMITTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") BY ALLIED CONSTRUCTION GROUP, INC. IN CONNECTION WITH CONTRACT NO. 307A - "WELL 21 AND WELL 8A IMPROVEMENTS".**
- d. **RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO AQUA PRO-TECH LABORATORIES, INC. AND QC LABORATORIES INC. FOR "WATER & WASTEWATER LABORATORY ANALYSIS SERVICES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- e. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LAYNE CHRISTENSEN CO. FOR WELL 21 ION EXCHANGE SYSTEM MAINTENANCE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- f. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN MONROE CENTER ASSOCIATES, LLC AND MONROE TOWNSHIP REGARDING PAYMENT OF EDU's ("EQUIVALENT DWELLING UNITS") FOR A CHANGE OF USE AT SUITE 5B, 337 APPEGARTH ROAD IN THE TOWNSHIP OF MONROE.**
- g. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEE FOR STONEBRIDGE - PHASE 1, SECTION 2.**
- h. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- i. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- j. **RESOLUTION CANCELLING TAX REFUNDS AND/OR DELINQUENCIES OF LESS THAN THREE (\$3.00) DOLLARS.**
- k. **RESOLUTION CANCELLING A MUNICIPAL TAX SALE CERTIFICATE.**
- l. **RESOLUTION REFUNDING 2013 TAXES TO THE WIDOW OF A TOTALLY AND PERMANENTLY DISABLED VETERAN.**
- m. **RESOLUTION AUTHORIZING AND APPROVING A PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) OF LIQUOR LICENSE ISSUED TO NCGG, LLC d/b/a CIRO'S ITALIAN RESTAURANT.**
- n. **RESOLUTION WAIVING THE TIME PERIOD BETWEEN THE PASSAGE DATE AND THE EFFECTIVE DATE OF THE AMENDMENT TO THE 2011 – 2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE.**

- o. **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY.**
- p. **RESOLUTION AUTHORIZING A MODIFICATION TO A CONTRACT AWARDED TO BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER.**
- q. **RESOLUTION AUTHORIZING MODIFICATION TO A CONTRACT WITH RFP SOLUTIONS FOR TELECOMMUNICATIONS AND A VOICE-MAIL SYSTEM FOR THE MONROE TOWNSHIP SENIOR CENTER.**
- r. **RESOLUTION REQUESTING AN EXTENSION FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO FEDERAL ROAD.**
- s. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF PATRICK BRADSHAW, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.**
- t. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF RICHARD RAFANELLO, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.**
- u. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF THOMAS P. ABODE, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.**
- v. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MARGUERITE M. SCHAFFER, ESQ. AS ASSISTANT TOWNSHIP ATTORNEY.**
- w. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.**
- x. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF THE DEPUTY COURT ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.**
- y. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE PUBLIC OFFICER BOARD.**
- z. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.**
- aa. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE LIBRARY BOARD OF TRUSTEES.**
- bb. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION.**

- cc. **RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE MONROE TOWNSHIP COUNCIL FOR CALENDAR YEAR 2014.** (Regular Meetings to be held the 1st Monday of each month at 7:00 p.m., except in Feb. the Regular Meeting will be held the 2nd Mon.; Agenda Meetings to be held the last Monday of each month at 7:00 p.m., except in December when the Agenda Meeting will be combined with a Special Meeting. Should any such day fall on a legal Holiday, or for any other good cause, the meeting will be held at the same time and place on the next Wednesday. The Regular Council Meetings in June and November will be held on the Wednesday immediately following the June Primary and November General Elections)
- dd. **RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2014.**
- ee. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO PRINCETON HEALTHCARE FOR OCCUPATIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2014.**
- ff. **RESOLUTION AUTHORIZING A 60-DAY EXTENSION OF THE CONTRACT FOR MONROE TOWNSHIP DISPOSABLE CUSTODIAL PRODUCTS.**
- gg. **RESOLUTION AUTHORIZING A 60-DAY EXTENSION OF THE CONTRACT FOR MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR SERVICES.**
- hh. **RESOLUTION AUTHORIZING A 60-DAY EXTENSION OF THE CONTRACT FOR THIRD PARTY BILLING.**
- ii. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HODULIK AND MORRISON, P.A. AS MUNICIPAL AUDITORS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2014.**
- jj. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHESTNUT ARBORICULTURAL & FORESTRY SERVICES, LLC AS TREE EXPERTS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2014.**
- kk. **RESOLUTION AMENDING RESOLUTION R-11-2013-255 ENTITLED "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".**
- ll. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOEL L. SHAIN, ESQ. WITH THE FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C. FOR GENERAL LEGAL SERVICES WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX FOR CALENDAR YEAR 2014.**
- mm. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MARGUERITE M. SCHAFFER, WITH THE FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C. AS ASSISTANT TOWNSHIP ATTORNEY WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX FOR CALENDAR YEAR 2014.**

- nn. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH WILENTZ, GOLDMAN & SPITZER, P.A. AS BOND COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2014.**
- oo. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AETNA FOR HEALTHCARE INSURANCE FOR CALENDAR YEAR 2014.**
- pp. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT CORP. FOR INSURANCE CONSULTING & PRODUCER SERVICES FOR CALENDAR YEAR 2014.**
- qq. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF A MEMBER TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**
- rr. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STERLING DiSANTO & ASSOCIATES, LLC. FOR COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2014.**
- ss. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR RESIDENTIAL AND COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2014**
- tt. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GAGLIANO APPRAISAL, LLC. FOR RESIDENTIAL AND COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2014**
- uu. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MCR APPRAISALS FOR RESIDENTIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2014**
- vv. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BETTINA DURMASKIN SHOLK REAL ESTATE APPRAISAL FOR FARMLAND PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2014**
- ww. **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
- xx. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR YEAR 2014.**
- yy. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE MONROE TOWNSHIP 2014-2015 AMBULANCE MAINTENANCE, PARTS AND REPAIRS.**
- zz. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE MONROE TOWNSHIP 2014-2015 CHARTER BUS TRANSPORTATION.**

- aaa. **RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.**
- bbb. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR GENERAL ENGINEERING SERVICES WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX FOR CALENDAR YEAR 2014.**
- ccc. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR MAINTENANCE OF TAX MAPS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2014.**
- ddd. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF JOEL L. SHAIN, ESQ. AS DIRECTOR OF THE DEPARTMENT OF LAW AND WHO SHALL SERVE AS TOWNSHIP ATTORNEY WITH THE LAW FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C.**

MOTION: _____

SECOND: _____

PUBLIC DISCUSSION

ROLL CALL: Ayes _____ Nays _____

- 10. Council President Tamburro to announce Nominations are in order for the position of a **Class III Council Member** on the **Planning Board** for a term of one (1) year, expiring on December 31, 2014.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATED BY: _____ NOMINATED BY: _____

SECONDED BY: _____ SECONDED BY: _____

- 11. Request for **ROLL CALL** on the Nominations for position of Class III Council Member to the Planning Board.

ROLL CALL: Ayes _____ Nays _____

- 12. If no further Nominations, request for a Motion to close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

- 13. Consideration of a Resolution entitled: **RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD FOR YEAR 2014.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Council President Tamburro to announce Nominations are in order for the position of **Council Member** to the **Middlesex County Housing and Community Development Committee** for a term of one (1) year, expiring on December 31, 2014.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATED BY: _____ NOMINATED BY: _____

SECONDED BY: _____ SECONDED BY: _____

15. Request for **ROLL CALL** on Nominations for the position of Council Member to the Middlesex County Housing and Community Development Committee.

ROLL CALL: Ayes _____ Nays _____

16. If no further Nominations, request for a Motion to close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Consideration of a Resolution entitled: **RESOLUTION APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2014.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

18. **MOTION to ADJOURN the SPECIAL MEETING** and Call to Order the regularly scheduled **AGENDA MEETING**:

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

23. Council's Reports.

24. Public. (5 Minutes per Speaker)

25. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____