

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 FEBRUARY 10, 2014

AGENDA

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

2. Salute to the Flag.

3. **ROLL CALL:**
Councilman Stephen Dalina
Councilman Michael Leibowitz
Councilwoman Elizabeth Schneider
Council Vice-President Leslie Koppel
Council President Gerald W. Tamburro _____

4. Council Vice-President Koppel 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 3, 2014 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 3, 2014;
 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.

5. **PROCLAMATION** of Mayor Pucci entitled:

**AMERICAN HEART MONTH
February 2014**

6. **MOTION** to approve the payment of **CLAIMS** per run date of 02/04/2014 (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the December 30, 2013 Special and Agenda Meeting as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

January 1, 2014	-	Re-Organization Meeting
January 6, 2014	-	Regular Meeting
January 27, 2014	-	Agenda Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF A GENERATOR FOR THE COMMUNITY CENTER, BY, IN AND FOR THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$284,160 TO PAY FOR THE COST THEREOF, WHICH AMOUNT IS AN ENERGY ALLOCATION GRANT RECEIVED OR EXPECTED TO BE RECEIVED BY THE TOWNSHIP FROM THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled: **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-3-2006-010 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON MARCH 27, 2006 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS 2006 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 \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$18,839,275 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF", AS PREVIOUSLY AMENDED AND SUPPLEMENTED, TO REALLOCATE APPROPRIATIONS, AUTHORIZATIONS AND DOWN PAYMENTS THEREIN**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
- a. **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN BY EMAD GERGES AND MARIA BOULES ON 1084 MORNING GLORY DRIVE.**
 - b. **RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT WITH DM MEDICAL BILLINGS, LLC IN CONNECTION WITH THIRD PARTY BILLING. (Add'l \$29,000 for additional billing services)**
 - c. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF A MEMBER TO THE AFFORDABLE HOUSING BOARD. (Reappointment of Gerald W. Tamburro as Chairman)**
 - d. **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**
 - e. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
 - f. **RESOLUTION AUTHORIZING ASSIGNMENT OF TOWNSHIP TAX LIEN NO. 11-00160 (BLOCK 38, LOT 1) TO JM FERMIN d/b/a CORNERSTONE DEED ACQ., LLC.**
 - g. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
 - h. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS WORKERS' COMPENSATION CLAIMS IN YEAR 2014 AS EXTRAORDINARY LITIGATION.**
 - i. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2014 AS EXTRAORDINARY LITIGATION.**
 - j. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VENDING MACHINE CONCESSIONS WITHIN MONROE TOWNSHIP BUILDINGS.**
 - k. **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2014 ANNUAL BUDGET TO MARCH 3, 2014.**
 - l. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR ORCHARDS AT MONROE – SOUTH VILLAGE (PB#1089-10).**
 - m. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE I, SECTION 4C.**
 - n. **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2013.**
 - o. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.**

- p. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF MONROE TOWNSHIP, ET ALS. vs DAREJAN ANDREATCH AND JORJ BORODIN AS EXTRAORDINARY LITIGATION.**
- q. **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO DYNAMIC TESTING SERVICE FOR MEDICAL, EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP'S SUBSTANCE AND ALCOHOL MISUSE POLICY AND TESTING SERVICES FOR CALENDAR YEAR 2014.**
- r. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DM MEDICAL BILLINGS, LLC FOR THIRD PARTY BILLING.**
- s. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 413 - "GENERATOR MAINTENANCE & REPAIR" AWARDED TO FM GENERATOR, INC. FOR THE TOWNSHIP OF MONROE AND UTILITY DEPARTMENT.**
- t. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 409 - "LIQUID ZINC PYROPHOSPHATE" AWARDED TO KLENZOID, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- u. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 396-R "INSTRUMENTATION CALIBRATION AND SERVICE" AWARDED TO TJM CONTROLS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- v. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 416 - "ELECTRICAL REPAIR AND MAINTENANCE SERVICES" AWARDED TO LONGO ELECTRICAL MECHANICAL, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- w. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S PUMP STATION AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND THE GABLES AT APPEGARTH VILLAGE, LLC AND BLOCK 17 ASSOCIATES, LLC (HIDDEN POND) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- x. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR S-866PS, FOUR SEASONS AT MONROE PUMP STATION.**
- y. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W-866.1R & S-866.2 ORCHARDS AT MONROE, PHASE 1 WATER & SEWER (PB#1089-10).**
- z. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W-866 IRRIGATION, ORCHARDS AT MONROE (PB#1089-10).**

- aa. **RESOLUTION AUTHORIZING RELEASE OF LETTERS OF CREDIT POSTED BY MONROE 33 DEVELOPERS, LLC UPON THE POSTING OF A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S – 1010.1R, BLOCK 1, LOT 13.02 – (PB#1118-12).**
- bb. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 623 STRATFORD AT MONROE.**
- cc. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 623.3 STRATFORD AT MONROE, SECTION 3, WATER ONLY.**
- dd. **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE POSTED BY MATRIX DEVELOPMENT GROUP UPON THE POSTING OF A CASH MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S – 1084, BLOCK 56, LOTS 7.01, 9.01 & 17 – (PB#1103-11).**
- ee. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED BY DELTA DENTAL OF NEW JERSEY, INC.**
- ff. **RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO SKYLINE ENVIRONMENTAL, INC. FOR PROFESSIONAL SAFETY AND HEALTH TRAINING SERVICES FOR THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP UTILITY DEPARTMENT FOR CALENDAR YEAR 2014.**
- gg. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 426 – “MOBILE METER READING SYSTEM” TO WATER WORKS SUPPLY COMPANY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- hh. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 426 – “SODIUM HYPOCHLORITE” TO MIRACLE CHEMICAL COMPANY AS REQUIRED FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- ii. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LEGGETTE, BRASHEARS & GRAHAM, INC. FOR GENERAL HYDRO-GEOLOGIC CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- jj. **RESOLUTION AMENDING THE “PARKS, OPEN SPACE & RECREATION PLAN” PORTION OF MONROE TOWNSHIP’S MASTER PLAN.**
- kk. **RESOLUTION AUTHORIZING AN ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH QUEUES ENFORTH DEVELOPMENT, INC. (“Q.E.D.”), AN AUTHORIZED VENDER UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**

- ll. **RESOLUTION AUTHORIZING EXECUTION OF AN AFFORDABLE HOUSING DOWN PAYMENT ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 37 MORGAN WAY, UNIT 6 BUILDING 9.**
- mm. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH ANDY MATT, INC. FOR MONROE TOWNSHIP SHADE TREE PLANTINGS.**
- nn. **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT BEQUEATHED TO THE MONROE TOWNSHIP OFFICE ON AGING IN THE LAST WILL AND TESTAMENT OF CHARLOTTE EDER.**
- oo. **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS.**
- pp. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR "CFC RECOVERY REIMBURSEMENT PROGRAM".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Mayor's Report.

13. Administrator's Report.

14. Engineer's Report.

15. Council's Reports.

16. Public. (5 Minutes per Speaker)

17. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____