

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

AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR FEBRUARY 24, 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 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 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. **PROCLAMATIONS** of Mayor Pucci entitled:

**READ ACROSS AMERICA
March 3, 2014**

**YOUTH ART MONTH
March 2014**

6. **ORDINANCES** for **INTRODUCTION** at the Monday, March 3, 2014 Regular Meeting:

- a. **ORDINANCE ACCEPTING A WATER MAIN EASEMENT FROM TOLL NJ II, LP ON A PORTION OF LOT 1 (NEW PROPOSED LOT 1.10) IN BLOCK 16.**
- b. **ORDINANCE FURTHER AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LAND DEVELOPMENT".**
(If adopted, will delete Extended Intermediate & Long Term Care facilities as conditional uses from the R20, R30 & RRFLP zones & eliminate Hospitals as conditional uses in the RRFLP zones)

7. **RESOLUTIONS** for **CONSIDERATION** at the Monday, March 3, 2014, 2014 Regular Meeting:

- a. **RESOLUTION REFERRING LAND USE CODE AMENDMENT TO THE PLANNING BOARD.**
- b. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2014 WITH MOTOROLA SOLUTIONS, INC., AN AUTHORIZED VENDOR UNDER THE STATE COOPERATIVE PURCHASING PROGRAM.**
- c. **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR HVAC MAINTENANCE AND REPAIR.** (Bids to be received 2/19/2014)
- d. **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR DISPOSABLE CUSTODIAL PRODUCTS.** (Bids to be received 2/19/2014)
- e. **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE ISSUED TO TAYLOR RAE TAVERN, LLC D/B/A DOCK'S CORNER TAVERN.**
- f. **RESOLUTION AUTHORIZING AND APPROVING A PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) OF LIQUOR LICENSE ISSUED TO FORSGATE HOSPITALITY, LLC D/B/A FORSGATE COUNTRY CLUB.**
- g. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. FOR REPRESENTATION OF THE TOWNSHIP IN A MATTER OF EXTRAORDINARY LITIGATION RELATED TO THE TOLL BROS. INTERSECTION CONDEMNATION.**
- h. **RESOLUTION AUTHORIZING BUDGET APPROPRIATIONS RESERVE TRANSFERS.**

- i. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR THE FRANCES E. PARKER MEMORIAL HOME, INC.**
- j. **RESOLUTION AUTHORIZING THE PURCHASE OF MOTOROLA RADIO COMMUNICATIONS EQUIPMENT UNDER THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- k. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AMENDMENT TO THE DEVELOPER’S AGREEMENT BY AND BETWEEN BLOCK 17 ASSOCIATES, LLC, THE GABLES AT APLEGARTH VILLAGE, LLC, THE GARDENS AT MONROE HEALTHCARE AND REHABILITATION CENTER, LLC, THE VERDE GROUP, LLC AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT’S PUMP STATION 2.**
- l. **RESOLUTION AUTHORIZING THE 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 1101 GARIBALDI AVENUE – (BLK. 109.02 LOTS 1.01, 3-4-5)**
- m. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- n. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- o. **RESOLUTION AUTHORIZING THE EXECUTION OF A 2014 FUNDING AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. (NJ Transit Grant Funds in the amt. of \$13,000)**
- p. **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2014 ANNUAL BUDGET TO APRIL 7, 2014.**
- q. **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 09-23, PUBLIC ROAD.**
- r. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, THE TOWNSHIP OF MONROE AND THE ROSSMOOR COMMUNITY ASSOCIATION, INC. WITH REGARDS TO DECREASING FLOODING CONDITIONS ON APLEGARTH ROAD (C.R. 619), PROSPECT PLAINS ROAD (C.R. 614), NANTUCKET LANE AND NAUTILUS LANE IN THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY.**
- s. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 427 – “PATCH PAVING AND CONCRETE REPAIR FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Bids to be received on 2/20/2014)**

- t. **RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS. (1 2013 Ford F250 4WD Pickup w/plow option)**
 - u. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED BY FEIST ENGINEERING, INC. FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE, PHASE 1.**
 - v. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR APPRAISAL SERVICES IN CONNECTION WITH THE ACQUISITION OF OPEN SPACE PARCELS OF LAND.**
 - w. **RESOLUTION ENDORSING THE 2014 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.**
8. Mayor's Report.
9. Administrator's Report.
10. Engineer's Report.
11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____