

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 MARCH 31, 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. Mayor's **PROCLAMATION** entitled:

APRIL – AUTISM AWARENESS MONTH
April 2, 2014 – World Autism Awareness Day

6. **ORDINANCES** for **SECOND READING** at the Monday April 7, 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. **ORDINANCES** for **INTRODUCTION** at the Monday April 7, 2014 Regular Meeting:
- a. **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**
 - b. **ORDINANCE AMENDING CHAPTER 78 THEREOF ENTITLED "PERSONNEL POLICIES AND PROCEDURES"**
 - c. **ORDINANCE AMENDING CHAPTER 39 THEREOF ENTITLED "FEES".**
8. **RESOLUTIONS** for **CONSIDERATION** at the Monday April 7, 2014, Regular Meeting:
- a. **RESOLUTION AUTHORIZING MODIFICATION TO THE CALCULATION OF THE TAX COLLECTION RATE.**
 - b. **RESOLUTION INTRODUCING THE 2014 MUNICIPAL BUDGET.**
 - c. **RESOLUTION PROVIDING THAT THE 2014 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**
 - d. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY.** (July 4th Fireworks Display in Thompson Park - \$16,000)
 - e. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS.**

- f. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE COUNTY OF MIDDLESEX, DIVISION OF SOLID WASTE MANAGEMENT FOR THE E-WASTE SUBSIDY PROGRAM.**
- g. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE LIBRARY BOARD OF TRUSTEES.**
- h. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR APPRAISAL SERVICES RELATED TO BLOCK 27.02, LOTS 17.01, 17.02, 18.04 AND 18.05.**
- i. **RESOLUTION AUTHORIZING AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF HUMAN SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
- j. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- k. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- l. **RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADED RADIO EQUIPMENT FOR THE MONROE TOWNSHIP EMS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- m. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE PHASE 2 – SECTION 9.**
- n. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE AND MAINTENANCE GUARANTEES POSTED FOR THE SIGNALIZATION OF APPEGARTH ROAD AND CLEARBROOK PLAZA.**
- o. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE AND MAINTENANCE GUARANTEES POSTED FOR THE MONROE TOWNSHIP OAK TREE SCHOOL FIELD LIGHTING.**
- p. **RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE FROM ADT SECURITY SERVICES, INC. RELATED TO SECURITY, FIRE, CAMERAS & ACCESS SYSTEMS.**
- q. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR SECURITY, FIRE, CAMERAS & ACCESS SYSTEMS.**
- r. **RESOLUTION RESCINDING RESOLUTION NO. R-2-2014-019 AND AUTHORIZING ASSIGNMENT OF TOWNSHIP TAX LIEN NO. 11-00160 (BLOCK 38, LOT 1) TO JM FERMIN d/b/a NORTHERN INVESTMENT, LLC.**

- s. **RESOLUTION AUTHORIZING ASSIGNMENT OF TOWNSHIP TAX LIEN NO. 92-00220 (BLOCK 106.89, LOT 31) TO LUCILLE DiPASQUALE.**
- t. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN FRANCIS E. PARKER MEMORIAL HOME, INC. AND THE TOWNSHIP OF MONROE REGARDING CONSTRUCTION OF AN OFF-TRACT SANITARY SEWER LINE ALONG SCHOOLHOUSE ROAD TO SPOTSWOOD-GRAVEL HILL ROAD WITHIN THE TOWNSHIP OF MONROE.**
- u. **RESOLUTION AUTHORIZING AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE BOROUGH OF JAMESBURG FOR ENFORCEMENT OF ZONING AND HOUSING REGULATIONS.**
- v. **RESOLUTION AUTHORIZING EMERGENCY 2014 TEMPORARY BUDGET AMENDMENT.**
- w. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND USGOVBID FOR THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE.**
- x. **RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
(Two - 2014 Dodge Charger Pursuit Vehicles)
- y. **RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
(Two - 2014 Chevy Tahoe SSV 4x4 Vehicles)
- z. **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN ON 1145 MORNING GLORY DRIVE.**
- aa. **RESOLUTION RESCINDING RESOLUTION NO. R-3-2014-074 AUTHORIZING THE PURCHASE OF A VEHICLE UNDER STATE CONTRACT NO. A83777, HAVING NOW EXPIRED, AND AUTHORIZING THE PURCHASE OF A VEHICLE FROM AN APPROVED VENDOR UNDER THE STATE COOPERATIVE PURCHASING PROGRAM.**
- bb. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LEGGETTE, BRASHEARS & GRAHAM, INC. FOR GENERAL HYDRO-GEOLOGICAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)**
- cc. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED BY DeMAIO ELECTRICAL COMPANY, INC. FOR CONTRACT 402 – “ASHMALL AVENUE PUMP STATION #7 IMPROVEMENTS” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

9. Mayor's Report.

10. Administrator's Report.

11. Engineer's Report.

12. Council's Reports.

13. Public. (5 Minutes per Speaker)

14. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____