

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 APRIL 28, 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 **PROCLAMATIONS** entitled:

**APRIL – SEXUAL ASSAULT AWARENESS MONTH
and urges all Citizens to “Wear Denim”
on Friday, April 25, 2014**

**MONROE TOWNSHIP – DAY OF PRAYER
Thursday, May 1, 2014**

6. **ORDINANCES** for **SECOND READING** at the Monday May 5, 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”.**

7. **ORDINANCES** for **INTRODUCTION** at the Monday May 5, 2014 Regular Meeting:

- a. **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO PORTIONS OF FULTON STREET AND LIBERTY STREET.**

8. **RESOLUTIONS** for **CONSIDERATION** at the Monday May 5, 2014 Regular Meeting:

- a. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14.11, LOT 1- CO23D.**
- b. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14.11, LOT 1-CO33D.**
- c. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14.11, LOT 1-CO69D.**
- d. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 1.14, LOT 65.1-C1142.**
- e. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 1.14, LOT 65.1-C1182.**

- f. **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE AND ESCROW FEES POSTED FOR KENNETH WARD (PB-1091-10).**
- g. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR ROBERT YOUNG (PB-1096-11)**
- h. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MARK REMSA AS PLANNING CONSULTANT TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**
- i. **RESOLUTION REFUNDING THIRD PARTY LIEN PREMIUM PAYMENT.**
- j. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- k. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR 2014 WATER SYSTEM MASTER PERMIT UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- l. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR WATER SYSTEM HYDRAULIC MODEL CALIBRATION FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- m. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE AND ADVERTISE REQUEST FOR QUALIFICATIONS (“RFQ’s) FOR PROFESSIONAL MANAGEMENT AND SUPPORT SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)**
- n. **RESOLUTION AUTHORIZING AND GRANTING PERMISSION TO THE MONROE TOWNSHIP DEPARTMENT OF RECREATION TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS. (July 4, 2014 in Thompson Park)**
- o. **RESOLUTION AUTHORIZING AWARD OF BID FOR FEDERAL ROAD IMPROVEMENTS AND GUIDE-RAIL INSTALLATION.**
- p. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONROE TOWN PLAZA – WAWA (PB-1118-12).**
- q. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- r. **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL PROVIDING ITS SUPPORT TO THE DESIGNATION OF FEDERAL ROAD, A MUNICIPAL ROADWAY, BEING UTILIZED AS PART OF THE DETOUR ROUTES DURING THE TEMPORARY CLOSING OF PERRINEVILLE ROAD (CR625) BETWEEN FEDERAL ROAD AND DEY GROVE ROAD FOR PURPOSES OF CONSTRUCTION TO BRIDGE 5-B-131 AND CULVERTS 5C-123 AND 5C-124 WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**

- s. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RYCON SOLUTIONS FOR HEALTH PHYSICS CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
 - t. **RESOLUTION GRANTING PERMISSION TO MAKE-A-WISH FOUNDATION TO CONDUCT A DISPLAY OF FIREWORKS.**
 - u. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN THE MATTER OF A DISPUTE WITH ARCO CONSTRUCTION, INC. REGARDING CONSTRUCTION OF THE MONROE SENIOR CENTER AS EXTRAORDINARY LITIGATION.**
 - v. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO REALTY APPRAISAL COMPANY FOR A COMPLETE REVALUATION OF ALL REAL PROPERTY IN THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY.**
 - w. **RESOLUTION AUTHORIZING AWARD OF BID FOR AN ADULT MINI BUS FOR THE MONROE TOWNSHIP OFFICE OF SENIOR SERVICES.**
(Bids were rec'd April 23rd & are under review)
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 _____

**NEXT COUNCIL MEETING
MONDAY, MAY 5, 2014**