

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 MAY 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. **PROCLAMATION** of Mayor Pucci:

**CLICK IT or TICKET MOBILIZATION**  
May 19 – June 1, 2014

6. **ORDINANCE for SECOND READING** at the Wednesday, June 4, 2014 Regular Meeting:
  - a. **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO PORTIONS OF FULTON STREET AND LIBERTY STREET.**
  
7. **ORDINANCES for INTRODUCTION** at the Wednesday, June 4, 2014 Regular Meeting:
  - a. **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**
  - b. **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT".** (Re-zoning of Block 81, Lots 3, 4, 5.03, 7.01, 7.03 & 8 from R-30 Residential to PRC-2 Planned Retirement Community)
  
8. **RESOLUTIONS for CONSIDERATION** at the Wednesday, June 4, 2014 Regular Meeting:
  - a. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR ADDITIONAL TREATMENT TO WELL NO. 22.**
  - b. **RESOLUTION CANCELLING TAX CREDITS AND/OR DELINQUENCIES OF LESS THAN TEN DOLLARS.**
  - c. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
  - d. **REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
  - e. **RESOLUTION AUTHORIZING THE REFUND OF RAFFLE LICENSE FEES.**
  - f. **RESOLUTION AMENDING RESOLUTION NO. R-4-2014-096 REGARDING THE PURCHASE OF UPGRADED RADIO EQUIPMENT FOR THE MONROE TOWNSHIP EMS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
  - g. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO BETTINA DURMASKIN SHOLK IN CONNECTION WITH OPEN SPACE APPRAISAL SERVICES FOR BLOCK 22, LOTS 1 AND 3.**
  - h. **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**
  - i. **RESOLUTION AMENDING RESOLUTION NO. R-4-2014-108 AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM**
  - j. **RESOLUTION AUTHORIZING APPOINTMENTS TO THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE ("GTAC").**

- k. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14.13 LOT 59 QUALIFIER C072D.**
- l. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14.10 LOT 1 QUALIFIER C062D.**
- m. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED BY LUCILLE DI PASQUALE FOR BLOCK 119, LOTS 11, 12 & 13.**
- n. **RESOLUTION AUTHORIZING THE HIRING OF AN APPRAISER TO ESTABLISH VALUE OF PROPERTY LOCATED AT LOT 2.09, BLOCK 25 APPLGARTH ROAD AND HALF ACRE ROAD AND TO FURTHER AUTHORIZE SAID EXPENDITURES BY THE TOWNSHIP FROM A TRUST FUND ESTABLISHED BY JSM AT APPLGARTH, LLC.**
- o. **RESOLUTION MAKING APPLICATION TO NJ TRANSIT CORPORATION FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT BUS SHELTERS AND AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BETWEEN NEW JERSEY TRANSIT CORPORATION AND THE TOWNSHIP OF MONROE FOR THE INSTALLATION AND MAINTENANCE OF THE BUS SHELTERS.**
- p. **RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH A STATE APPROVED CONTRACT VENDOR FOR 2014 MAINTENANCE SERVICE FOR THE CISCO TELEPHONE EQUIPMENT AT THE MONROE TOWNSHIP POLICE DEPARTMENT.**
- q. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE FOR RECEIPT OF PROPOSALS FOR INDEPENDENT SUPERVISED LIVING FACILITIES.**
- r. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT PROFESSIONAL MANAGEMENT AND SUPPORT SERVICES. (Title Only – RFQ's to be rec'd on May 29, 2014)**
- s. **RESOLUTION IN SUPPORT OF NEW JERSEY STATE ASSEMBLY BILL NO. 2108 AND SENATE BILL NO. 1041 PROHIBITING THE TREATMENT, DISCHARGE, DISPOSAL OR STORAGE OF ANY WASTEWATER, WASTEWATER SOLIDS, SLUDGE, DRILL CUTTINGS OR OTHER BY-PRODUCTS RESULTING FROM HYDRAULIC FRACTURING FOR THE PURPOSE OF NATURAL GAS EXPLORATION OR PRODUCTION AND FURTHER AMENDED TO PROHIBIT THE USE OF SUCH WASTE ON ROADWAYS OR ITS RELEASE INTO THE ENVIRONMENT.**
- t. **RESOLUTION AMENDING RESOLUTION NO. R-12-2012-367 CONFIRMING IT'S ACCEPTANCE OF THE COST-SHARE ALLOCATED TO THE TOWNSHIP BY THE MIDDLESEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THE PURCHASE OF A DEVELOPMENT EASEMENT ON "INDYK'S" FARM.**

- u. **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.**
  - v. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2014 – 2015 LICENSE TERM.**
  - w. **RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) Click It or Ticket Grant - \$4,000**
  - x. **RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) Clean Communities Grant - \$75,548.84**
  - y. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) UPON THE POSTING OF MAINTENANCE GUARANTEES FOR W & S 775 – RENAISSANCE @ MONROE, BLOCK 1, LOTS 4.02 & 4.04 (PB#773-02)**
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 \_\_\_\_\_