

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 JUNE 4, 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. Human Relations Commission Annual Ceremony honoring and presenting Awards to those students who exemplify the 6 Pillars of Character: Caring, Responsibility, Respect, Fairness, Citizenship and Trustworthiness.

6. **MOTION** to approve the payment of **CLAIMS** per run date of **05/22/2014**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the **APRIL 28, 2014 Agenda Meeting** as written and presented. (*Councilman Michael Leibowitz was absent*)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **MOTION** to approve the **MINUTES** of the **MAY 5, 2014 Regular Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO PORTIONS OF FULTON STREET AND LIBERTY STREET.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. Introduction of an Ordinance entitled: **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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Introduction of an Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2014 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,455,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$3,455,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Introduction of an Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2014 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 \$2,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,332,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Introduction of an Ordinance entitled **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-5-2002-017 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL ON MAY 6, 2002 ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS 2002 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 \$1,435,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,080,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF", AS AMENDED BY BOND ORDINANCE NUMBER O-5-2003-015 FINALLY ADOPTED ON MAY 5, 2003, BY BOND ORDINANCE NUMBER O-5-2004-022 FINALLY ADOPTED ON MAY 24, 2004, AND BOND ORDINANCE NUMBER O-7-2008-013 FINALLY ADOPTED ON JUNE 4, 2008, TO INCREASE THE TOTAL APPROPRIATION THEREIN BY \$380,000 TO INCREASE THE AUTHORIZED SECTION 2:20 COSTS THEREIN BY \$75,000 AND TO APPROPRIATE \$380,000 IN MIDDLESEX COUNTY GRANT MONEYS TO FINANCE THE INCREASED APPROPRIATION THEREIN.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. **RESOLUTIONS for CONSIDERATION** under the Consent Agenda:

- 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. **RESOLUTION 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-4-2014-109 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 SERVICES CONTRACT TO UTILITY SERVICE AFFILIATES, INC. FOR UTILITY MANAGEMENT AND SUPPORT SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- 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)**
- z. **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) U.S. Dept. of Justice – Bulletproof Vest Partnership Program Grant - \$6,897.60**
- aa. **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR MONROE TOWNSHIP 2014 - 2015 LANDSCAPING SERVICES. (Pleasant View Landscaping & Lawn Services, Inc.)**
- bb. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 6 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR CONTRACT NO. 389, WELLS 20 & 23 IRON REMOVAL SYSTEM.**
- cc. **RESOLUTION AUTHORIZING CAPITAL BUDGET AMENDMENT.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Mayor's Report.

17. Administrator's Report.

18. Engineer's Report.

19. Council's Reports.

20. Public. (5 Minutes per Speaker)

21. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NO.: _____

**ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE RELEASE, VACATION AND EXTINGUISHMENT
OF ANY AND ALL PUBLIC RIGHTS IN AND TO PORTIONS OF
FULTON STREET AND LIBERTY STREET**

WHEREAS, application has been made By Gary Hipko, on behalf of Renaissance Properties, Inc., t/a Old Forge Land Holdings, LLC for the passage of an Ordinance vacating, releasing and extinguishing the public rights in and to certain portions of Fulton Street and Liberty Street, as shown on Tax Map Sheet No. 83.02 and as more particularly described in the Metes and Bounds Descriptions prepared by FWA Associates, P.A., a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Township Engineer has reviewed said application and per his letter dated April 2, 2014, attached hereto as Exhibit "B", recommends the Township move forward with the request provided it is in conformance with the plans submitted for Minor Subdivision Application PB-1144-13 and subject to the creation of an easement protecting the existing drainage improvements at the intersection of Cottonwood Court and Liberty Street; and

WHEREAS, the Monroe Township Utilities Department ("M.T.U.D.") has reviewed said application for street vacation and per letter dated January 23, 2014, attached hereto as Exhibit "C", has no objections to the granting of this vacation; and

WHEREAS, the Township Council of the Township of Monroe is of the opinion that the public interest will best be served by vacating and releasing the public rights in said portions of Fulton Street and Liberty Street;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex and State of New Jersey as follows:

1. The public rights and interests in the portions of Fulton and Liberty Streets, as described in attached Exhibit "A", are hereby released, vacated and extinguished.

2. Pursuant to N.J.S.A. 40:67-1, the following described rights of public utilities and cable television companies are hereby expressly reserved and accepted from this vacation. All rights and privileges possessed at the time of the adoption of this Ordinance by public utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the "Cable Television Act", P.L. 1972, c. 186 (C.48:5A-1, et seq) to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated.

3. The Township's Certified Municipal Finance Officer is hereby authorized to draw a check in the sum of \$11.00 payable to the Middlesex County Clerk, and upon receipt of same, the Township Clerk shall thereupon file a certified copy of this Ordinance in the Office of the Middlesex County Clerk.

4. This Ordinance shall become effective twenty days after final passage and publication according to law.

GERALD W. TAMBURRO, Council President

NOTICE

Notice is hereby given that the above Ordinance was introduced at a meeting of the Monroe Township Council held on May 5, 2014 and read a first time, and that the Ordinance herein will be considered on second reading and final passage at a meeting of the Monroe Township Council to be held on June 4, 2014 at 7:00 p.m. in the Monroe Township Municipal Complex, 1 Municipal Plaza, Monroe Township, New Jersey 08831. At said time and place all persons having an interest will be given an opportunity to be heard.

SHARON DOERFLER, Township Clerk

MAYORAL APPROVAL

Pursuant to the Optional Municipal Charter Law of 1950 and Section 3-19 of the Code of the Township of Monroe, my approval of this Ordinance is affected by the affixing of my signature hereto.

RICHARD PUCCI, MAYOR

DATE SIGNED _____