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 AUGUST 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. Mayor's ***PROCLAMATION***:

   Children's Vision and Learning Month
   August 2014

   Drive Sober or Get Pulled Over
   2014 Statewide Crackdown

6. **MOTION** to approve the payment of **CLAIMS** per run date 07/24/2014.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the **June 30, 2014 Agenda Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading Ordinance entitled: **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-8-2000-026 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON AUGUST 28, 2000 (WHICH PROVIDES FOR VARIOUS 2000 CAPITAL IMPROVEMENTS), AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION SET FORTH THEREIN TO INCLUDE NEW OPEN SPACE PROPERTY ACQUISITIONS, TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM $7,350,000 TO $12,850,000, TO INCREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM $6,999,784 TO $12,237,784 AND TO INCREASE THE TOTAL DOWN PAYMENT THEREIN FROM $350,216 TO $612,216.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **ORDINANCE ACCEPTING THE CONVEYANCE OF A CONSERVATION EASEMENT AND DEED OF DEDICATION OF RIGHT-OF-WAY FROM KEITH AND GINA KURCZESKI.** (Block 1.01, Lot 31.21)

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Introduction of an Ordinance entitled: **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2014 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF $823,100, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2014 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. Introduction of an Ordinance entitled: **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2014 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 116 ENTITLED "TOWING AND STORING OF VEHICLES".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 122 ENTITLED "VEHICLES AND TRAFFIC".** (No Parking along the easterly side of Buckelew Ave)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Introduction of an Ordinance entitled: **ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A RIGHT-OF-WAY EASEMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND JERSEY CENTRAL POWER & LIGHT FOR THE INSTALLATION OF LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRIC CURRENT, INCLUDING COMMUNICATIONS FACILITIES.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING THE RECOMMENDATIONS OF THE PLANNING BOARD AND FURTHER AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LAND DEVELOPMENT".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE PROFESSIONAL SERVICE CONTRACTS WITH FEIST ENGINEERING, INC. FOR VARIOUS ENGINEERING SERVICES RELATED TO 2014 CAPITAL PROJECTS.**

b. **RESOLUTION AUTHORIZING AWARD OF BID TO PURCHASE A ROLL – OFF TRUCK.**

c. **RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO THE INTER-LOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND SOUTH BRUNSWICK FOR THE LEASE OF MOBILE DATA COMPUTER SYSTEM (MDC) UNITS.**

d. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP SHIRTS AND HATS.**

e. **RESOLUTION AUTHORIZING THE RETURN OF CONNECTION FEES PAID TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1095, PASQUALE MARTONE, BLOCK 37, LOT 7 – PB#5043-11.**

f. **RESOLUTION AUTHORIZING REDUCTION OF CASH PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1021, RIVER ROAD ESTATES, BLOCK 169.22, LOTS 2.01 THRU 2.04 (IRRIGATION WELLS) PB#1053-08.**

g. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 423 – "REMOTE WATER AND SEWER PLC AND WIRELESS SYSTEMS INSTALLATION AND UPGRADE OF EXISTING SCADA SYSTEM" TO INDUSTRIAL CONTROLS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

h. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 393 - "WELL 22 ADDITIONAL TREATMENT" TO EAGLE CONSTRUCTION SERVICES, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

i. **RESOLUTION AUTHORIZING EXTENSION OF A ONE-TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES FOR 2014.** (Extended to August 15, 2014)

j. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT.**

k. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. FOR REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.**

l. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**

m. **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**

n. **RESOLUTION AUTHORIZING PURCHASE OF GASOLINE UNDER THE SOMERSET COUNTY COOPERATIVE PURCHASING FOR THE TOWNSHIP AND UTILITY DEPARTMENT.**

o. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

p. **RESOLUTION AUTHORIZING AWARD OF BID FOR 2014 ROAD IMPROVEMENTS – VARIOUS BITUMINOUS MATERIALS.**

q. **RESOLUTION AUTHORIZING AWARD OF BID FOR 2014 ROAD IMPROVEMENTS – ASPHALT MILLING.**

r. **RESOLUTION AUTHORIZING AWARD OF BID FOR 2014 ROAD IMPROVEMENTS – LINE STRIPING.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Mayor's Report.

18. Administrator's Report.

19. Engineer's Report.

20. Council's Reports.

21. Public. (5 Minutes per Speaker)

23. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

NEXT COUNCIL AGENDA MEETING - MONDAY, AUGUST 25, 2014

Office of the Mayor

Proclamation

Children's Vision and Learning Month

August 2014

WHEREAS, as children across the State of New Jersey prepare for the start of a new school year, some students will begin their studies with undiagnosed and untreated vision problems; and

WHEREAS, vision problems could interfere with a child's education; and

WHEREAS, all children deserve the opportunity to learn and to achieve their full potential. For this reason, public awareness about learning-related vision problems is helpful to ensure that young people receive the prompt vision treatment they need to enhance their lives; and

WHEREAS, parents, educators, school nurses and concerned adults should recognize the critical role that good vision plays in the learning process and work together to help prevent or reduce the impact that untreated problems can have on our children's ability to read and learn;

NOW, THEREFORE, BE IT RESOLVED THAT I, RICHARD PUCCI, Mayor of the Township of Monroe, do hereby proclaim **August 2014** as **Children's Vision and Learning Month** in the Township of Monroe.

Dated: July 31, 2014

Richard Pucci

RICHARD PUCCI, MAYOR

Office of the Mayor

Proclamation

Drive Sober or Get Pulled Over
2014 Statewide Crackdown

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the ***Drive Sober or Get Pulled Over 2014 Statewide Crackdown***; and

WHEREAS, the project will involve increased impaired driving enforcement from **August 15 through September 1, 2014**; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, be it resolved, that I, RICHARD PUCCI, Mayor of the Township of Monroe, do hereby declare support for the ***Drive Sober or Get Pulled Over 2014 Statewide Crackdown,*** from **August 15 through September 1, 2014** and pledges to increase awareness of the dangers of drinking and driving.

Dated: August 1, 2014

Richard Pucci
RICHARD PUCCI, MAYOR

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NUMBER _____

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-8-2000-026 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON AUGUST 28, 2000 (WHICH PROVIDES FOR VARIOUS 2000 CAPITAL IMPROVEMENTS), AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION SET FORTH THEREIN TO INCLUDE NEW OPEN SPACE PROPERTY ACQUISITIONS, TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM $7,350,000 TO $12,850,000, TO INCREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM $6,999,784 TO $12,237,784 AND TO INCREASE THE TOTAL DOWN PAYMENT THEREIN FROM $350,216 TO $612,216

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Bond ordinance number O-8-2000-026 finally adopted on August 28, 2000 by the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township") entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS 2000 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 $1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,428,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF," as amended by bond ordinance number O-10-2001-035 finally on adopted by the Township Council on October 1, 2001, bond ordinance number O-12-2002-048 finally adopted by the Township Council on December 2, 2002, bond ordinance number O-8-2003-029 finally adopted by the Township Council on August 4, 2003, bond ordinance O-12-2003-053 finally adopted by the Township Council on December 29, 2003, bond ordinance number O-12-2005-054 finally adopted on December 5, 2005, bond ordinance number O-6-2006-020 finally adopted on June 26, 2006, bond ordinance number O-9-2008-021 finally adopted on September 3, 2008, bond ordinance number O-8-2013-020 finally adopted on August 6, 2012 and bond ordinance number O-4-2013-003 finally adopted on April 2, 2013

(collectively the "Original Ordinance"), is hereby amended and supplemented to the extent and with effect as follows:

(a) The total appropriation in the Original Ordinance is increased from $7,350,000 to $12,850,000.

(b) The total down payment in the Original Ordinance is increased from $350,216 to $612,216.

(c) The total bond/note authorization in the Original Ordinance is increased from $6,999,784 to $12,237,784.

(d) Section 2:20 costs are increased by $200,000.

(e) Section 3(a)(i) of the Original Ordinance is hereby amended in its entirety to read as follows:

Description	Appropriation	Authorization	Down Payment	Useful Life
(i) Acquisition of various properties within the Township for open space purposes, including, but not limited to, as applicable, Block 32, Lots 10, 11.1, 19.2 and 20, Block 77, Lot 2.3, Block 22, Lots 1 and 3, Block 106.95, Lot 20, Block 75, Lot 11, Block 27.2, Lots 17.1, 17.2, 18.4 and 18.5, Block 25, Lot 19.4; Block 27.02, Lot 18.06; Block 60, Lots 17.03, 17.04, 18.07 and 21.01; Block 62, Lot 12.02; Block 76, Lots 21.02 and 23.06; Block 76.01, Lots 25.01 and 25.20; Block 77, Lots 10.01, 10.02 and 10.03; Block 77, Lots 11.01 & 11.02; Block 77, Lot 7; and Block 106.91, Lot 47.01 on Pine View Court and as sometimes described as Lot 4.01 in accordance with the Township's Open Space Plan, as filed with the Middlesex County Open Space Committee, a lawful public purpose, including the acquisition of development rights therefore and open space mapping, all work and materials necessary therefor and incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved, and	$11,650,000	$11,094,969	$555,031	40 years

SECTION 2. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this amendatory bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 3. Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

SECTION 4. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: July 7, 2014

SHARON DOERFLER, Clerk **Township of Monroe**	**GERALD W. TAMBURRO, Council President** **Township of Monroe**

ADOPTED ON SECOND READING
DATED: August 4, 2014

SHARON DOERFLER, Clerk **Township of Monroe**	**GERALD W. TAMBURRO, Council President** **Township of Monroe**

APPROVAL BY THE MAYOR ON THIS _____ DAY OF AUGUST, 2014

RICHARD PUCCI,
Mayor

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NO.: _____

ORDINANCE OF THE MONROE TOWNSHIP COUNCIL ACCEPTING THE CONVEYANCE OF A CONSERVATION EASEMENT AND DEED OF DEDICATION OF RIGHT-OF-WAY FROM KEITH AND GINA KURCZESKI

WHEREAS, Keith Kurczeski and Gina Kurczeski, husband and wife, having an address of 8 Mayberry Avenue, Monroe Township, New Jersey 08831, are the owners of the premises designated as Block 31.21, Lots 1 - 13, as shown on the Tax Map of the Township of Monroe, in the County of Middlesex, State of New Jersey; and

WHEREAS, as a condition of the approval of the bulk variance granted by the Board of Adjustment of the Township of Monroe on March 23, 2010, the owners was required to provide certain conservation rights and a right-of-way dedication to the Township of Monroe; and

WHEREAS, the Council believes that accepting these conservation rights and right-of-way dedication is in the public interest; and

WHEREAS, the Township Engineer and Township Counsel have reviewed the proposed Conservation Easement and Deed of Dedication of Right-of-Way and find them satisfactory in form and content.

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

Section 1. The Mayor and Township Clerk are hereby authorized to accept the Conservation Easement and Deed of Dedication of Right-of-Way relating to Lots 1-13 in Block 31.21, as provided for in attached Exhibit "A"; and

Section 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

_____
GERALD W. TAMBURRO, Council President

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Monroe Township Council held on July 7, 2014. Said Ordinance will again be read and considered for final passage at a meeting of the Monroe Township Council to be held at 7:00 p.m. on August 4, 2014 in the Municipal Complex, 1 Municipal Plaza, Monroe Twp., New Jersey 08831. At said time and place all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to consideration for final passage by the Council.

_____
SHARON DOERFLER, Township Clerk

MAYORAL APPROVAL

By virtue of the Optional Municipal Charter Law of 1950 and Chapter 3, Section 19 of the Code of the Township of Monroe, my approval of this Ordinance is effected by the affixing of my signature hereto.

_____
RICHARD PUCCI, Mayor

Date Signed_____