

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND CHANGES MAY BE MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR MARCH 5, 2012

AGENDA

1. Call to Order. (7:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**
Councilman Stephen Dalina
Councilwoman Leslie Koppel
Councilman Michael Leibowitz
Council Vice-President Henry L. Miller
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 6, 2012, 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 6, 2012;
3. Posted on January 6, 2012 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. **PROCLAMATIONS** of Mayor Richard Pucci:

**Hadassah Month – March 2012
100th Anniversary**

PROCLAMATION proclaiming Hadassah Month – March 2012 - 100th Anniversary to be presented to Representatives of each of the following Chapters:

**ALISA CHAPTER
President Rhoda Juskow**

**MONROE CHAPTER
President Norma Klein**

**REGENCY CHAPTER
President Karen Ross**

**STONEBRIDGE CHAPTER
Barbara Schwartz**

6. Oaths of Office to be administered to Police Officers Daniel Lang Jr., Matthew Mordecai and Robert J. Thuring.

7. **MOTION** to approve the payment of **CLAIMS** per run date of **2/27/2012** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____Nays_____

8. **MOTION** to approve the **Minutes** of the **December 28, 2011** Special and Agenda Meeting as written and presented: (Stephen Dalina not yet seated on Council)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____Nays_____

9. **MOTION** to approve the **Minutes** as written and presented:

January 1, 2012 Re-Organization Meeting
January 4, 2012 Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **MOTION** to approve the **Minutes** of the **January 30, 2012** Agenda Meeting as written and presented (Council President Tamburro absent):

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. Second Reading Ordinance entitled: **ORDINANCE ACCEPTING DEEDS OF EASEMENT AND DEDICATION FROM ROBERT L. YOUNG, SR.** (Block 102, Lots 14.02 and 14.03)

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. Second Reading Ordinance entitled: **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 12-2011-035 (WHICH PROVIDES FOR VARIOUS IMPROVEMENTS TO WELL NUMBERS 17 AND 19) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ON AUGUST 7, 2007, TO INCREASE THE APPROPRIATION FOR ITEMS OF EXPENSE LISTED IN AND PERMITTED UNDER N.J.S.A. 40A:2-20 BY \$1,000,000.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. Second Reading Ordinance entitled **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes_____Nays_____

14. Introduction of an Ordinance entitled: **REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING REVENUE REFUNDING BONDS, SERIES 2001 AND GENERAL OBLIGATION BONDS, SERIES 2003 OF THE TOWNSHIP TO PROVIDE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____Nays_____

15. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**

- a. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GANNETT FLEMING, INC. FOR GENERAL SEWER ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- b. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR HOWELL 184/32 LLC, W&S 1064, BLK 69, LOT 15.02 PB#1073-09.**
- c. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN THE MATTER OF GARVEY et als v. TOWNSHIP OF MONROE.**
- d. **RESOLUTION ENDORSING THE 2012 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.**

- e. **RESOLUTION REFUNDING AFFORDABLE HOUSING DEVELOPER'S FEE TO JOSEPH BUDREWICZ FOR BLOCK 31, LOT 13.02.**
- f. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 940, RDC FORSGATE PARTNERS, LLC, (FORSGATE SWIM CLUB), PB# 903-04.**
- g. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W 771, - RENAISSANCE @ CRANBURY CROSSINGS, OFF-SITE IRRIGATION WELL NUMBERS 5 & 17.**
- h. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W 771.2, RENAISSANCE @ CRANBURY CROSSINGS, PHASE 2 WATER.**
- i. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 840, BLOCK 71, LOTS 1 & 2 AND BLOCK 74, LOTS 20-23.**
- j. **RESOLUTION AMENDING RESOLUTION NO. R-2-2012-067 REGARDING THE REFUNDING OF TAX OVERPAYMENTS.**
- k. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-3 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORKED PERFORMED IN CONNECTION WITH THE CONSTRUCITON OF THE MONROE TOWNSHIP SENIOR & TRANSPORTATION FACILITY.**
- l. **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2012 ANNUAL BUDGET TO APRIL 2, 2012.**
- m. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PAYMENTS.**
- n. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- o. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 395, "LIGHTING AND VENTILATION AT PUMP STATION #1" TO LIBERTY CONSTRUCTION & DEVELOPING, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- p. **RESOLUTION AUTHORIZING PURCHASE OF VEHICLES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS.**
- q. **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT FOR MONROE TOWNSHIP 2012 HVAC MAINTENANCE AND REPAIR SERVICES.**

- r. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING.**
- s. **RESOLUTION AUTHORIZING MODIFICATION TO THE CALCULATION OF THE TAX COLLECTION RATE.**
- t. **RESOLUTION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") (i) AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET SEQ. FOR APPROVAL TO ISSUE GENERAL OBLIGATION REFUNDING BONDS TO REFUND ALL OR A PORTION OF CERTAIN REVENUE BONDS, SERIES 2001 AND GENERAL OBLIGATION BONDS, SERIES 2003 AND (ii) SEEKING THE LOCAL FINANCE BOARD'S PRIOR APPROVAL OF SUCH REFINANCING AND CONSENT TO BE ENDORSED UPON A REFUNDING BOND ORDINANCE IN CONNECTION THEREWITH.**
- u. **RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$4,900,000 GENERAL OBLIGATIONS BONDS, SERIES 2012, OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE STATE FISCAL YEAR ("SFY") 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.**
- v. **RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF MONROE AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR ("SFY") 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.**
- w. **RESOLUTION OF THE TOWNSHIP OF MONROE DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE STATE FISCAL YEAR ("SFY") 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.**
- x. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 771 AT RENAISSANCE AT CRANBURY CROSSINGS, WATER, SEWER & ON-SITE IRRIGATION, PB #880-03.**
- y. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP SHADE TREE PLANTINGS.**
- z. **RESOLUTION AUTHORIZING THE AWARD OF BID TO PURCHASE ONE (1) NEW AMBULANCE.**

- aa. **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
- bb. **RESOLUTION AMENDING THE 2012 TEMPORARY BUDGET APPROPRIATIONS.**
- cc. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2012 WITH MOTOROLA SOLUTIONS, INC., AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**

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 _____