

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

**AGENDA MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR MARCH 26, 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. **ORDINANCE** for **SECOND READING** at the Monday, April 2, 2012 Regular Meeting:
  - a. **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.**
  
6. **ORDINANCES** for **INTRODUCTION** at the Monday, April 2, 2012 Regular Meeting:
  - a. **ORDINANCE AUTHORIZING THE ACCEPTANCE OF LANDS DESIGNATED AS LOTS 2, 3 AND 4 IN BLOCK 37, LOT 22.2 IN BLOCK 146.02, LOT 22.3 IN BLOCK 146.02, LOT 11 IN BLOCK 169.19, LOT 7.1 IN BLOCK 177, LOT 7.2 IN BLOCK 177, LOT 7.3 IN BLOCK 177, LOT 8.03 IN BLOCK 177, LOT 8.1 IN BLOCK 177, LOT 8.4 IN BLOCK 177, AND LOT 8.5 IN BLOCK 177 BEING GRANTED TO THE TOWNSHIP OF MONROE, TO BE DEDICATED AS OPEN SPACE.**
  - b. **AN ORDINANCE OF THE MONROE TOWNSHIP COUNCIL REGARDING THE DEDICATION OF AN EASEMENT LOCATED ON BUTCHER ROAD TO THE TOWNSHIP OF MONROE. (Blk 1, Lot 13.02)**
  - c. **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE ESTABLISHING POLICIES AND PROCEDURES FOR THE USE OF TOWNSHIP RECREATION FACILITIES.**
  
7. **RESOLUTIONS** for **CONSIDERATION** at the Monday, April 2, 2012 Regular Meeting:
  - a. **RESOLUTION AUTHORIZING AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF HUMAN SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
  - b. **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ALEN SECURITY COMPANY, INC. FOR THE MONROE TOWNSHIP EMERGENCY SERVICES BUILDINGS.**
  - c. **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE FROM FRANK SCAMPORINO, JR. TO JSM INVESTMENTS AT MONROE, LLC.**

- d. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY.**
- e. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED FOR CONCORDIA – SECTION 20 (PB-157-92).**
- f. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO BRASHEARS, LEGGETTE AND GRAHAM, INC. FOR GENERAL HYDROGEOLOGIC SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- g. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO HATCH MOTT MACDONALD FOR GENERAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- h. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO HATCH MOTT MACDONALD FOR WATER SYSTEM MASTER PERMIT UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- i. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- j. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- k. **RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES.**
- l. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO R C WELL & PUMP SERVICE, INC. AS PROFESSIONAL WELL DRILLING CONSULTANTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- m. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY MECO, INC. IN CONNECTION WITH THE MONROE TOWNSHIP APPLGARTH PARK AND RIDE WEST.**
- n. **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY LIEN PREMIUM PAYMENTS FOR BLOCK 95, LOT 3.3 AND AUTHORIZING CANCELLATION OF THE TAX SALE CERTIFICATES.**
- o. **RESOLUTION DECLARING AN EMERGENCY FOR WELL 22 AND THE WATER SUPPLY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- p. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO WATER REMEDIATION TECHNOLOGY, LLC (“WRT”) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) IN CONNECTION WITH THE DECLARATION OF EMERGENCY.**
- q. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2012-2013 WITH TRANS TEC, LLC FOR HEWLETT PACKARD WORK STATIONS LOCATED AT MONROE TOWNSHIP POLICE HEADQUARTERS.**

- r. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2012 – 2013 WITH TRANS TEC, LLC FOR THE ENHANCED 9-1-1 SYSTEM LOCATED AT MONROE TOWNSHIP POLICE HEADQUARTERS.**

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. ( p.m.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_