

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 APRIL 2, 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. **PROCLAMATION** of Mayor Pucci to be read into the record:

**APRIL - AUTISM AWARENESS MONTH  
APRIL 2, 2012 World Autism Awareness Day**

Presentation of Proclamation to be made to Kimberley Toto

6. Council President Tamburro to call upon Councilwoman Leslie Koppel to present Certificates to the Middle School Student Winners of the "City Planning Contest".

1<sup>st</sup> Place Winner - Nick Cosenzo  
2<sup>nd</sup> Place Winners - Ariana Yousafzai & Karen Turco  
3<sup>rd</sup> Place Winners - Jackson Maddox & Christopher Bilardo  
Best Video Presentation - Brendan Liebross

7. **MOTION** to approve the payment of **CLAIMS** per run date of **03/22/2012** (Twp. and M.T.U.D.)

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

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

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

8. **MOTION** to approve the **MINUTES** of the **February 6, 2012** Regular Meeting as written and presented.

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

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

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

9. Second Reading 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: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

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

10. Introduction of an Ordinance entitled: **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 7.2 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.**

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

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

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

11. Introduction of an Ordinance entitled: **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)**

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

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

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

12. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE ESTABLISHING POLICIES AND PROCEDURES FOR THE USE OF TOWNSHIP RECREATION FACILITIES.**

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

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

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

13. Introduction of an Ordinance entitled: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK.**

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

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

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

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

- 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 APPEGARTH PARK AND RIDE WEST.**
- n. **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX 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 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 THE ENHANCED 9-1-1 SYSTEM LOCATED AT MONROE TOWNSHIP POLICE HEADQUARTERS.**
- r. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF THE FRANCIS E. PARKER MEMORIAL HOME, INC. v. TOWNSHIP OF MONROE, ET ALS. AS EXTRAORDINARY LITIGATION.**
- s. **RESOLUTION INTRODUCING THE 2012 MUNICIPAL BUDGET.**
- t. **RESOLUTION PROVIDING THAT THE 2012 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.** (Public Hearing scheduled for April 30, 2012)
- u. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2012 LANDSCAPING SERVICES.** (Greenleaf Landscape Systems & Services in the amt. of \$69,980)

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

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

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

15. Mayor’s Report.

16. Administrator’s Report.

17. Engineer’s Report.

18. Council's Reports.

19. Public. (5 Minutes per Speaker)

20. Adjournment. ( p.m.)

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

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

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