

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

**SPECIAL AND AGENDA MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR APRIL 30, 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 April 19, 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. Communicated to the **CRANBURY PRESS** on April 19, 2012 and printed in the **HOME NEWS TRIBUNE** on April 23, 2012;
  3. Posted on April 19, 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. Council President Tamburro to announce the Special Meeting is being held for the purpose of holding a Public Hearing on the 2012 Municipal Budget and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

6. **PROCLAMATION** of Mayor Pucci to be read into the record:

**DAY OF PRAYER - May 3, 2012**

7. Request for a **MOTION** and **SECOND** to open the **PUBLIC HEARING** on the **2012 Municipal Budget** as Introduced on **April 2, 2012**.

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

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

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

8. Request for a **MOTION** and **SECOND** to close the Public Hearing.

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

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

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

9. Consideration of a **RESOLUTION** to **AMEND** the 2012 Municipal Budget as introduced on April 2, 2012.

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

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

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

10. **MOTION** to **ADJOURN** the **SPECIAL MEETING** and Call to Order the regularly scheduled **AGENDA MEETING**:

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

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

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

11. **ORDINANCES for SECOND READING at the MONDAY, MAY 7, 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 7.2 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.**
  - d. **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK.**
  
12. **ORDINANCES for INTRODUCTION at the MONDAY, MAY 7, 2012 REGULAR MEETING:**
  - a. **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 122 THEREOF ENTITLED, "VEHICLES AND TRAFFIC". (No Parking both sides – Applegarth Road)**
  - b. **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 108 THEREOF ENTITLED, "ZONING".**
  
13. **RESOLUTIONS for CONSIDERATION at the MONDAY, MAY 7, 2012 REGULAR MEETING:**
  - a. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-4 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.**
  - b. **RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE UPON THE POSTING OF A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S-908 CLEARBROOK COMMONS, BLOCK 25, LOT 2.04 – (PB#914-04).**
  - c. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR SHRI RAM CHANDRA MISSION.**

- d. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- e. **RESOLUTION AUTHORIZING AWARD OF BID FOR 2012 ROAD IMPROVEMENTS – ASPHALT MILLING.**
- f. **RESOLUTION AUTHORIZING AWARD OF BID FOR 2012 ROAD IMPROVEMENTS – CONCRETE CURB, GUTTER AND SIDEWALK REPLACEMENT.**
- g. **RESOLUTION AUTHORIZING AWARD OF BID FOR 2012 VARIOUS BITUMINOUS MATERIALS.**
- h. **RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR VENDING MACHINES WITHIN MONROE TOWNSHIP BUILDINGS.**
- i. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 684.7D REGENCY @ MONROE, SECTION 7D WATER & SEWER – PB-1061-08.**
- j. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 684.7C REGENCY @ MONROE, SECTION 7C WATER & SEWER – PB-1061-08.**
- k. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER’S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND MMR REAL ESTATE HOLDINGS, LLC IN CONNECTION WITH THE CLEARVIEW ESTATES PROJECT.**
- l. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (\$491.35 – 200 Seedlings to be distributed at the Oktoberfest)**
- m. **RESOLUTION AUTHORIZING SELF-EXAMINATION OF THE 2012 MUNICIPAL BUDGET.**
- n. **RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE MIDDLESEX COUNTY PROSECUTOR’S OFFICE, THE TOWNSHIP OF MONROE AND TOWNSHIP OF MONROE POLICE DEPARTMENT FOR THE “SKYWATCH” SURVEILLANCE PLATFORM.**
- o. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) BY ALLIED CONSTRUCTION GROUP, INC. FOR CONTRACT 389, WELLS 20 & 23 IRON REMOVAL SYSTEM.**
- p. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 439.6, ST. PETER’S MEDICAL CENTER, A TENANT AT “THE PONDS”.**

- q. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 927, PIONEER REALTY, LLC (BLOCK 160.04, LOTS 5 & 6)**
- r. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**

14. Mayor’s Report.

15. Administrator’s Report.

16. Engineer’s Report.

17. Council’s Reports.

18. Public. (5 Minutes per Speaker)

19. Adjournment. ( p.m.)

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

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

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