

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 MAY 7, 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 Pucci to be read into the record:

**Click It or Ticket Mobilization
May 21, 2012 – June 3, 2012**

**Monroe Village
24th Anniversary Celebration
May 23, 2012**

6. **MOTION** to approve the payment of **CLAIMS** per run date of **4/26/2012** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

**February 27, 2012 Agenda Meeting
March 5, 2012 Regular Meeting
March 26, 2012 Agenda Meeting
April 2, 2012 Regular Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Second Reading Ordinance entitled: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. Introduction of an Ordinance entitled: **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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Introduction of an Ordinance entitled: **ORDINANCE AUTHORIZING THE CREATION OF AN AFFORDABLE HOUSING IRREVOCABLE TRUST.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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 distributed at the Oktoberfest)**
- m. **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.**
- n. **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.**
- o. **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”.**
- p. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- q. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO MOVE ON CONDEMNATION OF RIGHT-OF-WAY ON LOT 17, BLOCK 32 FOR TRAFFIC SIGNAL IMPROVEMENTS AT THE IINTERSECTION OF BUCKELEW AVENUE AND SPOTSWOOD-ENGLISHTOWN ROAD.**
- r. **RESOLUTION AUTHORIZING THE HIRING OF AN APPRAISER TO ESTABLISH THE VALUE OF PROPERTY LOCATED AT LOT 17, BLOCK 32, BUCKELEW AVENUE, FOR THE ACQUISITION OF THE REGENCY INTERSECTION IMPROVEMENTS.**
- s. **RESOLUTION SUPPORTING ASSEMBLY BILL A-2717 EXTENDING THE TIME PERIOD FOR MUNICIPALITIES TO COMMIT TO EXPEND COLLECTED DEVELOPMENT FEES AND PAYMENT IN LIEU OF CONSTRUCTING AFFORDABLE HOUSING UNITS.**
- t. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE LIBRARY BOARD OF TRUSTEES.**

- u. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR DEMOLITION OF FLOODED STRUCTURES.**
- v. **RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION, PIAZZA AND ASSOCIATES, MONROE MANOR, INC. AND STRATFORD AT MONROE, LLC FOR AFFORDABLE HOUSING COMPLIANCE SERVICES FOR THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
- w. **RESOLUTION ENDORSING THE RECOMMENDATIONS OF THE AFFORDABLE HOUSING BOARD OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX.**
- x. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR BLOCK 76, LOT 8.04, (PB-837-03).**

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 _____