

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

AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR SEPTEMBER 29, 2014

R - E - V - I - S - E - D

AGENDA

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

2. Salute to the Flag.

3. **ROLL CALL:**
Councilman Stephen Dalina
Councilman Michael Leibowitz
Councilwoman Elizabeth Schneider
Council Vice-President Leslie Koppel
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 3, 2014 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 3, 2014;
 3. Posted 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. **ORDINANCES** for **SECOND READING** at the Monday, October 6, 2014 Regular Meeting:
 - a. **ORDINANCE AMENDING CHAPTER 116 ENTITLED "TOWING AND STORING OF VEHICLES".**
 - b. **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**

6. **ORDINANCES** for **INTRODUCTION** at the Monday, October 6, 2014 Regular Meeting:
 - a. **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 105 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "STREETS AND SIDEWALKS", SPECIFICALLY ARTICLE VI ENTITLED, "REIMBURSEMENT TO HOMEOWNERS' ASSOCIATION FOR STREET LIGHTING, SNOW REMOVAL, RECYCLING AND ROADS MAINTENANCE".**
 - b. **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**
 - c. **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF WATER ALLOCATION RIGHTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$5,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,500,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**

7. **RESOLUTIONS** for **CONSIDERATION** at the Monday, October 6, 2014 Regular Meeting:
 - a. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP TAX COLLECTOR TO HOLD AN ELECTRONIC TAX SALE FOR 2014.**
 - b. **RESOLUTION AUTHORIZING FORECLOSURE UNDER THE IN REM TAX FORECLOSURE ACT (1948) AND ESTABLISHING A TAX FORECLOSURE LIST OF LIENS TO BE FORECLOSED.**
 - c. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 1, LOT 10.02, MONROE TOWNSHIP, NEW JERSEY.**
 - d. **RESOLUTION AUTHORIZING THE ACTING TOWNSHIP ENGINEER TO PREPARE QUALIFICATIONS AND ADVERTISE FOR RECEIPT OF QUALIFICATIONS ("RFQs") FOR POND TREATMENT AND MAINTENANCE SERVICES FOR ALL TOWNSHIP OWNED WET PONDS, BASINS AND PUMPS.**
 - e. **RESOLUTION REFUNDING FEES FOR UNUSED CONSTRUCTION PERMIT NO. 12-1409 FOR BLOCK 67, LOT 20.26.**
 - f. **RESOLUTION AUTHORIZING THE REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR COLTS RUN AT MONROE – SECTION 1.**

- g. **RESOLUTION AUTHORIZING THE REDUCTIONS OF PERFORMANCE GUARANTEES POSTED FOR REGENCY @ MONROE, PHASE 8 - 8F, 8G, & 8J AND REGENCY @ MONROE, PHASE 8 – 8C, 8D, & 8E.**
- h. **RESOLUTION AUTHORIZING THE TOWNSHIP UTILITY DEPARTMENT PURCHASING MANAGER TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (RFQ'S) FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2015.**
- i. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE A REQUEST FOR QUALIFICATIONS ("RFQ") FOR FINANCIAL ADVISOR FOR 2015.**
- j. **RESOLUTION REJECTING BIDS RECEIVED FOR THE RESTORATION AND RECONSTRUCTION PROJECTS FOR THE DEY FARMSTEAD AND AUTHORIZING THE PROJECT BE RE-ADVERTISED FOR RECEIPT OF BIDS.**
- k. **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2013 ANNUAL AUDIT.**
- l. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (Recreational Opportunities for Individuals with Disabilities Program)**
- m. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- n. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN ROCLENE MANOR, LLC AND JAMESBURG MANOR, LLC AND THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) REGARDING THE PAYMENT OF WATER AND SANITARY SEWER CONNECTION FEES IN INSTALLMENTS.**
- o. **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PICK-UP TRUCK WITH SNOW PLOW AND ONE (1) SPORTS UTILITY VEHICLE (SUV) USING THE NEW JERSEY STATE CO-OPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
- p. **RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH WATER WORKS SUPPLY CO. FOR CONTRACT 430, "WATER METERS" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
- q. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONROE CHASE (a/k/a SOUTHFIELD GRAND).**
- r. **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE METAL ROOF REPAIRS TO THE MONROE TOWNSHIP LIBRARY.**
- s. **RESOLUTION APPROVING THE SETTLEMENT OF 211 CRANBURY STATION, LLC'S CLAIMS AGAINST THE TOWNSHIP OF MONROE.**

- t. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- u. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT WITH HATCH MOTT MACDONALD FOR WATER SYSTEM HYDRAULIC MODELING OF PROPOSED DEVELOPMENTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**
- v. **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH UTILITY SERVICE COMPANY, INC. FOR THE ABEEL ROAD WATER TANK DEMOLITION FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
- w. **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND GRANT ACCEPTANCE WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ("NJDOT") FOR NJDOT LOCAL AID FOR FY2015 FOR SPOTSWOOD AVENUE, ELLINGHAM AVENUE, AND AVENUE G PEDESTRIAN, DRAINAGE, AND ROAD IMPROVEMENT PROJECTS.**
- x. **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND GRANT ACCEPTANCE WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ("NJDOT") FOR NJDOT LOCAL AID FOR FY2015 FOR SPOTSWOOD - GRAVEL HILL ROAD IMPROVEMENTS.**
- y. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2014 AS EXTRAORDINARY LITIGATION.**
- z. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF MOZES KOVACS v. TOWNSHIP OF MONROE, ET ALS. AS EXTRAORDINARY LITIGATION.**
- aa. **RESOLUTION APPROVING AGREEMENT IN PRINCIPLE FOR PURCHASE OF WATER RIGHTS FROM SWM INTERNATIONAL.**
- bb. **RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN SHARED PROPERTIES, L.L.C. AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITIES DEPARTMENT PUMP STATION NO. 2.**
- cc. **RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE DEVELOPER'S AGREEMENT BY AND BETWEEN BLOCK 17 ASSOCIATES, L.L.C. (HIDDEN POND), THE GABLES AT APPLGARTH VILLAGE, L.L.C., THE GARDENS AT MONROE HEALTHCARE AND REHABILITATION CENTER, L.L.C., THE VERDE GROUP, L.L.C., PULTE HOMES OF NEW JERSEY, L.P. AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT'S PUMP STATION NO. 2.**
- dd. **RESOLUTION GRANTING ITS ADVICE AND CONSENT TO THE APPOINTMENT OF WAYNE HORBATT, C.P.W.M., AS DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF MONROE.**

ee. **RESOLUTION GRANTING ITS ADVICE AND CONSENT TO THE APPOINTMENT OF MARK RASIMOWICZ, P.E., C.M.E., C.P.W.M., AS DIRECTOR OF THE DEPARTMENT OF ENGINEERING AND SHALL THEREBY ACT AS TOWNSHIP ENGINEER.**

8. Mayor's Report.

9. Administrator's Report.

- Best Practices discussion

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____