

**R – E – V – I – S – E – D**  
**Items 7.y., z., aa., bb., cc., dd. added**

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 OCTOBER 27, 2014**

**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 Wednesday, November 5, 2014 Regular Meeting:
  - a. **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.**
  - b. **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".**
  - c. **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**
  
6. **ORDINANCES** for **INTRODUCTION** at the Wednesday, November 5, 2014 Regular Meeting:
  - a. **ORDINANCE FIXING THE 2015 – 2018 SALARIES AND WAGES FOR POLICE PBA EMPLOYEES OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX.**
  - b. **ORDINANCE FIXING THE 2015 – 2018 SALARIES AND WAGES FOR POLICE SUPERVISORY EMPLOYEES OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX.**
  - c. **ORDINANCE FIXING THE 2015 – 2018 SALARIES AND WAGES FOR PRIVATE PARTY BILLING OF POLICE DEPARTMENT PERSONNEL.**
  - d. **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 REFUNDING GENERAL OBLIGATION BONDS, SERIES 2006 OF THE TOWNSHIP TO PROVIDE NET DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,200,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR.**
  - e. **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF DUCHESS DRIVE.**
  
7. **RESOLUTIONS** for **CONSIDERATION** at the Wednesday, November 5, 2014 Regular Meeting:
  - a. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN POLICE PBA LOCAL 255 AND THE TOWNSHIP OF MONROE.**

- b. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN MONROE SUPERIOR OFFICERS' ASSOCIATION AND THE TOWNSHIP OF MONROE.**
- c. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- d. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- e. **RESOLUTION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR AMOUNTS OWING TO TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.**
- f. **RESOLUTION REFUNDING AFFORDABLE HOUSING DEVELOPER FEES TO TOLL BROTHERS.**
- g. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED BY VEGAN THYME (PB-1083-10) UPON THE POSTING OF A MAINTENANCE BOND.**
- h. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY FAIGON ELECTRIC FOR THE EMERGENCY TRAFFIC WARNING BEACONS FOR FIRE DISTRICT 3 UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- i. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 SUBMITTED BY DeMAIO ELECTRICAL COMPANY, INC. TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") IN CONNECTION WITH CONTRACT NO. 402 - ASHALL AVENUE PUMP STATION #7 IMPROVEMENTS.**
- j. **RESOLUTION AUTHORIZING MODIFICATION TO A CONTRACT AWARDED TO LEGGETTE, BRASHEARS & GRAHAM, INC. FOR GENERAL HYDRO-GEOLOGICAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- k. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-29.**
- l. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR 2014-2015.**
- m. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR ONE (1) 2015 BOOKMOBILE FOR THE MONROE TOWNSHIP LIBRARY.**
- n. **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). 2014 Body Armor Replacement Fund Grant in the amt. of \$4,970.62**

- o. **RESOLUTION AMENDING RESOLUTION NO. R-10-2014-254 FOR THE PURCHASE OF ONE (1) SPORT UTILITY VEHICLE (SUV) USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- p. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY Z BROTHERS CONCRETE CONTRACTORS, INC. FOR ROAD IMPROVEMENTS AND GUARD RAIL INSTALLATION UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- q. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY Z BROTHERS CONCRETE CONTRACTORS, INC. FOR ROAD IMPROVEMENTS AND MILLING UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- r. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE FORECLOSURES UNDER THE IN REM TAX FORECLOSURE ACT AS EXTRAORDINARY LITIGATION.**
- s. **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD F-450 CAB & CHASSIS USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**
- t. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. FOR REPRESENTATION OF THE TOWNSHIP IN THE MATTER OF EXTRAORDINARY LITIGATION RELATED TO THE TOLL BROS. INTERSECTION CONDEMNATION.**
- u. **RESOLUTION AMENDING RESOLUTION NO. R-8-2013-193 TO GRANT AUTHORIZATION TO THE DIRECTOR OF THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO SIGN ALL APPLICATIONS FOR STATE, FEDERAL, REGIONAL OR LOCAL PERMITS FOR WATER AND SANITARY SEWER PROJECT ON BEHALF OF THE UTILITY DEPARTMENT.**
- v. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR VITALI MOSSINTSEV, W&S 1107.**
- w. **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH PHOENIX ADVISORS, LLC TO ASSIST THE TOWNSHIP IN PARTICIPATING IN THE "MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION" INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION.**
- x. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR A GENERATOR FOR THE MONROE TOWNSHIP SENIOR CENTER.**
- y. **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY.**

- z. **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR HEALTHCARE INSURANCE WITH AETNA INSURANCE FOR CALENDAR YEAR 2015.**
  - aa. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR MILLSTONE RIVER PRESERVE (PB-887-03) UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
  - bb. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2 – SECTION 10.**
  - cc. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2 – SECTION 10 (PARTIAL STORM).**
  - dd. **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 1.14, LOT 65.1, MONROE TOWNSHIP, NEW JERSEY**
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 \_\_\_\_\_