

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 MAY 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 May 14, 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 **STAR LEDGER** on May 24, 2012 and in the **CRANBURY PRESS** on May 25, 2012;
 3. Posted on May 14, 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 conducting Public Hearings prior to Final Adoption of various Ordinances, Consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

6. Council President Tamburro to introduce Jerry Riccardi, Area Manager with JCP&L.

7. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8. Second Reading Ordinance entitled: **ORDINANCE AUTHORIZING THE CREATION OF AN AFFORDABLE HOUSING IRREVOCABLE TRUST.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:**
 - a. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT EXECUTED BY PUBLIC SAFETY SOLUTIONS, INC. (PSSI).**
 - b. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT AWARDED TO ARCARI AND IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**
 - c. **RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT AWARDED TO VINCENTSEN-THOMPSON-MEADE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**

- d. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT FOR BARNICKEL ENGINEERING CORPORATION FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**
- e. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2012 AS EXTRAORDINARY LITIGATION.**
- f. **RESOLUTION ENDORSING THE AMENDED THIRD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN.** (Amended Affordable Housing Spending Plan)
- g. **RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. 2950 EXTENDING THE TIME MUNICIPALITIES HAVE TO COMMIT FEES AND PARENTS IN-LIEU OF CONSTRUCTING AFFORDABLE UNITS.**
- h. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND CHABAD HOUSE OF MONROE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

MOTION: _____

SECOND: _____

PUBLIC DISCUSSION

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 INTRODUCTION at the Wednesday, June 6, 2012 Regular Meeting:**

- a. **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
- b. **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT".**
- c. **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC".**

12. **RESOLUTIONS for CONSIDERATION** at the Wednesday, June 6, 2012 Regular Meeting:
- a. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 394 "FOREST PARK TERRACE SANITARY SEWER REPLACEMENT" TO PM CONSTRUCTION CORP. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")**.
 - b. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
 - c. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
 - d. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2012 – 2013 LICENSE TERM.**
 - e. **RESOLUTION AUTHORIZING AND GRANTING PERMISSION TO THE MONROE TOWNSHIP DEPARTMENT OF RECREATION TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS.**
 - f. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR WATER METER CHANGE-OUT SERVICES.**
 - g. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE AND ADVERTISE REQUEST FOR QUALIFICATIONS ("RFQ'S") FOR AN INSURANCE RISK MANAGEMENT CONSULTANT.**
 - h. **RESOLUTION AUTHORIZING A GRANT APPLICATION UNDER THE "RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES PROGRAM" SPONSORED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.**
 - i. **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WATER WORKS SUPPLY COMPANY, INC. FOR SECTIONS A, B, C1, D, AND I OF CONTRACT NO. 403 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
 - j. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RARITAN GROUP, INC. FOR SECTIONS C2, E2, AND F OF CONTRACT NO. 403 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
 - k. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CAPITOL SUPPLY CONSTRUCTION PRODUCTS, INC. FOR SECTIONS E1 OF CONTRACT NO. 403 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
 - l. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KENNEDY CULVERT AND SUPPLY COMPANY FOR SECTION 'H' OF CONTRACT NO. 403 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**

13. Mayor's Report.

14. Administrator's Report.

15. Engineer's Report.

16. Council's Reports.

17. Public. (5 Minutes per Speaker)

18. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____