

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 JUNE 6, 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** 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. Human Relations Commission Annual Ceremony honoring and presenting Awards to those students who exemplify the 6 pillars of character: caring, responsibility, respect, fairness, citizenship and trustworthiness.

6. **MOTION** to approve the payment of **CLAIMS** per run date of **05/24/2012** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. Introduction of an Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2012 WATER AND SEWER UTILITY IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,020,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP (INCLUDING CERTAIN INSURANCE PROCEEDS IN THE AMOUNT OF \$693,000) AND AUTHORIZING THE ISSUANCE OF \$1,327,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC".** (Reduction of Speed Limit on Old Church Road)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, SPECIFICALLY CHAPTER 78 THEREOF ENTITLED, "PERSONNEL POLICIES AND POLICIES"**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT"**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Introduction of an Ordinance entitled: **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A TWENTY FOOT (20') UTILITY EASEMENT AND A FIFTEEN FOOT(15') RIGHT OF WAY ON AVENUE J.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Council President Tamburro to advise there is a need to fill the unexpired term of Beatrice Tepper who resigned from her position as a regular member on the Zoning Board of Adjustment.

14. Request for a **MOTION** to move Alternate 1 member, Joseph Gurney, to the position of regular member to fill the unexpired term of Beatrice Tepper.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Request for a **MOTION** to move Alternate 2 member, Betty Schneider to the position of Alternate 1, Alternate 3 member, Len Zivin, to Alternate 2 and Alternate 4 member, Henry Sloan to Alternate 3.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Request for **NOMINATIONS** for the position of Alternate 4 member on the Zoning Board of Adjustment.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATION BY: _____ NOMINATION BY: _____

SECONDED BY: _____ SECONDED BY: _____

17. If no further Nominations, Motion to Close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

18. Consideration of a Resolution entitled: **RESOLUTION APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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.).**
- m. RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED FOR N.J. BROADCASTERS ASSOCIATION (PB-299-96)**
- n. RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATES.**
- o. RESOLUTION PROVIDING ADVICE AND CONSENT FOR THE APPOINTMENT OF A MEMBER TO THE AFFORDABLE HOUSING COMMISSION.**
- p. RESOLUTION AUTHORIZING THE RELEASE OF THE CASH MAINTENANCE GUARANTEE POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 873R, RENAISSANCE CROSSINGS, BLOCK 41, LOTS 12 & 13.**
- q. RESOLUTION AUTHORIZING ADDITIONAL 90 DAYS OF EXTENDED SICK LEAVE.**
- r. RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTER-LOCAL AGREEMENT BETWEEN TOWNSHIP OF MONROE AND THE COUNTY OF MIDDLESEX, DIVISION OF SOLID WASTE MANAGEMENT FOR THE E-WASTE SUBSIDY PROGRAM.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

20. Mayor's Report.

21. Administrator's Report.

22. Engineer's Report.

23. Council's Reports.

24. Public. (5 Minutes per Speaker)

25. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____