

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 JUNE 25, 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 June 20, 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** and **CRANBURY PRESS** on June 22, 2012;
 3. Posted on June 20, 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 Consideration of various Resolutions of a time sensitive nature and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.
6. Council President Tamburro to introduce Susan Keating, Vice-President of the Raritan-Millstone Heritage Alliance, to present the "Guide to Historic Sites in Central New Jersey".
7. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:**
 - a. **RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, OFFICE OF THE PROSECUTOR AND THE TOWNSHIP OF MONROE.** (Automatic License Plate Recognition System Homeland Security Grant)
 - b. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES FOR FOUR SEASONS AT MONROE PHASE 1.**
 - c. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES FOR FOUR SEASONS AT MONROE PHASE 1 & 2 STREAM ENCROACHMENT PERMIT.**
 - d. **RESOLUTION GRANTING PERMISSION TO MAKE-A-WISH FOUNDATION TO CONDUCT A DISPLAY OF FIREWORKS.**
 - e. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSE(S) FOR THE 2012-2013 LICENSE TERM.**
 - f. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-5 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.**

MOTION: _____

SECOND: _____

PUBLIC DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8. **MOTION to ADJOURN the SPECIAL MEETING and Call to Order the regularly scheduled AGENDA MEETING:**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **ORDINANCES for SECOND READING at the MONDAY, JULY 2, 2012 REGULAR MEETING:**

- a. **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**
- b. **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
- c. **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC". (Reduction of Speed Limit on Old Church Road)**
- d. **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, SPECIFICALLY CHAPTER 78 THEREOF ENTITLED, "PERSONNEL POLICIES AND PROCEDURES".**
- e. **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT".**
- f. **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.**

10. **ORDINANCES for INTRODUCTION at the MONDAY, JULY 2, 2012 REGULAR MEETING:**

- a. **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED AS BLOCK 109.02, LOTS 6 & 7 ON THE TAX MAP OF MONROE TOWNSHIP IN EXCHANGE FOR CERTAIN PARCELS OF LAND IDENTIFIED AS BLOCK 109.02, LOTS 3 & 4 ON THE TAX MAP OF MONROE TOWNSHIP.**
- b. **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED AS BLOCK 106.91, LOT 47.01 ON THE TAX MAP OF MONROE TOWNSHIP.**

- c. **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-8-2000-026 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON AUGUST 28, 2000 (WHICH PROVIDES FOR VARIOUS 2000 CAPITAL IMPROVEMENTS), AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION SET FORTH THEREIN, AND CANCELLING AND REPEALING BOND ORDINANCE NUMBER O-2-2012-001.**
 - d. **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-3-2006-010 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON MARCH 27, 2006 (WHICH PROVIDES FOR VARIOUS 2006 CAPITAL IMPROVEMENTS), AS AMENDED AND SUPPLEMENTED, TO INCREASE APPROPRIATIONS, AUTHORIZATIONS AND DOWN PAYMENTS THEREIN.**
 - e. **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 122 THEREOF ENTITLED "VEHICLES AND TRAFFIC".**
11. **RESOLUTIONS for CONSIDERATION at the MONDAY, JULY 2, 2012 REGULAR MEETING:**
- a. **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). Grant - Municipal Court - Alcohol, Education, Rehabilitation and Enforcement Fund - \$1,187.19**
 - b. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
 - c. **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.**
 - d. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR TITLE SURVEY & PROPERTY DESCRIPTION OF BLOCK 77, LOT 11.02 – LEGENDS DRIVE.**
 - e. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
 - f. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH SHAIN, SCHAFFER, & RAFANELL, P.C. FOR LEGAL SERVICES RELATED TO THE PREPARATION OF RFP'S FOR AFFORDABLE HOUSING FOR VETERANS.**
 - g. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH MARK A. REMSA, PP FOR PLANNING SERVICES RELATED TO THE PREPARATION OF RFP'S FOR AN AFFORDABLE HOUSING DEVELOPER FOR VETERANS HOUSING.**

- h. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AMENDMENT TO THE DEVELOPER'S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND LORI GARDENS ASSOCIATES, II, L.L.C. (A/K/A LENNAR)**

12. Mayor's Report.

13. Administrator's Report.

14. Engineer's Report.

15. Council's Reports

16. Public. (5 Minutes per Speaker)

17. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____