

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 JULY 2, 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** on 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. **MOTION** to approve the payment of **CLAIMS** per run date of **06/22/2012** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **MOTION** to approve the following Minutes as written and presented:

April 30, 2012	-	Special & Agenda Meeting
May 7, 2012	-	Regular Meeting
May 14, 2012	-	Special Meeting
May 30, 2012	-	Special & Agenda Meeting
June 6, 2012	-	Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. Second Reading Ordinance entitled: **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT"**.

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Second Reading Ordinance entitled: **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, SPECIFICALLY CHAPTER 78 THEREOF ENTITLED, "PERSONNEL POLICIES AND PROCEDURES"**.

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. Introduction of an Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Introduction of an Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____

15. Introduction of an Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____

16. Introduction of an Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____

17. Introduction of an Ordinance entitled: **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 122 THEREOF ENTITLED "VEHICLES AND TRAFFIC". (Trucks Over Four Tons Excluded on First & Tenth Avenues between Spotswood-Englishtown & Monmouth Roads)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____

18. Introduction of an Ordinance entitled: **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF AVENUE F.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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, & RAFANELLO, 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).**
- i. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR NORTH DISBROW HILL DRAINAGE IMPROVEMENT.**
- j. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE 2012 – 2013 LICENSE TERM.**

- k. **RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTERS AND ASSESSORIES FOR THE NEW MONROE TOWNSHIP SENIOR CENTER UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- l. **RESOLUTION AUTHORIZING FACSIMILE SIGNATURES.**

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 _____