

R – E – V – I – S – E – D

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR DECEMBER 1, 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. Council President Tamburro to acknowledge Promotions given to the following Police Officers and Oaths of Office to be administered.

Lt. Michael Biennas
Lt. Lisa Robinson
Sgt. John Strych
Sgt. Sergeis Jangols

5.a. Mayor's **PROCLAMATION:**

**Drive Sober or Get Pulled Over
2014 Year End Holiday Crackdown**

6. **MOTION** to approve the payment of **CLAIMS** per run date of **11/21/2014**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the following Meetings as written and presented:

October 6, 2014 - Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading Ordinance entitled: **ORDINANCE FIXING THE 2015 – 2018 SALARIES AND WAGES FOR POLICE PBA EMPLOYEES OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **ORDINANCE FIXING THE 2015 – 2018 SALARIES AND WAGES FOR POLICE SUPERVISORY EMPLOYEES OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled: **ORDINANCE FIXING THE 2015 – 2018 SALARIES AND WAGES FOR PRIVATE PARTY BILLING OF POLICE DEPARTMENT PERSONNEL.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Second Reading Ordinance entitled: **ORDINANCE FIXING THE 2015 – 2018 SUPERVISORY PERSONNEL SALARIES AND WAGES OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. Second Reading Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. Second Reading Ordinance entitled: **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF DUCHESS DRIVE.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

14. Second Reading Ordinance entitled: **ORDINANCE PROVIDING FOR THE ACCEPTANCE OF DEED FROM 211 CRANBURY STATION, LLC FOR A PORTION OF LAND IDENTIFIED AS BLOCK 25, LOT 15.01 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

15. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING A DEED OF DEDICATION FROM LUCILLE AND ANTHONY DiPASQUALE FOR LOTS 13, 20, 23 AND 24 IN BLOCK 106.50 AND LOT 54 IN BLOCK 106.91.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED, "VEHICLES AND TRAFFIC"**. (Speed Limits – Schoolhouse Road)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

18. Introduction of an Ordinance entitled: **ORDINANCE AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO ENTER INTO INSTALLMENT AGREEMENTS FOR THE PAYMENT OF WATER AND SEWER CONNECTION FEES.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

19. **RESOLUTIONS** for consideration under **CONSENT AGENDA**:

- a. **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP RECREATION DEPARTMENT.**
- b. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2014 AS EXTRAORDINARY LITIGATION.**
- c. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-17 – 27 COTTONWOOD COURT.**
- d. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-22 – 14 WEDGEWOOD COURT.**
- e. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR 2015 VARIOUS GOODS AND SERVICES.**
- f. **RESOLUTION APPROVING AND AUTHORIZING THE INSURANCE FUND COMMISSION TO ENTER INTO A SETTLEMENT OF A WORKERS' COMPENSATION CLAIM.**
- g. **RESOLUTION RESCINDING ITS INTERLOCAL COST SHARING AGREEMENT WITH THE BOROUGH OF HELMETTA AND AUTHORIZING THE AWARD OF CONTRACT TO T. BLUMIG KENNELS FOR THE HOUSING AND FEEDING OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE.**

- h. **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) (Drunk Driving Enforcement Fund)**
- i. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- j. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LEGGETTE, BRASHEARS & GRAHAM, INC. FOR PROFESSIONAL HYDRO-GEOLOGICAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- k. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 425-R WITH AQUA PRO TECH, INC. FOR “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES” FOR SECTIONS A & B FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)**
- l. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 425-R WITH QC INC. FOR “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES” FOR SECTION C FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)**
- m. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ASHALL AVENUE FORCE MAIN FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- n. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 424 – PUMP STATION AND WELL MAINTENANCE AND REPAIR SERVICE” WITH RAPID PUMP AND METER SERVICE CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- o. **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
- p. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2015.**
- q. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF RDC FORSGATE PARTNERS, LLC v. MONROE TOWNSHIP.**
- r. **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) Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown**
- s. **RESOLUTION AUTHORIZING AN ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH QUEUES ENFORTH DEVELOPMENT, INC. (“Q.E.D.”), AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- t. **RESOLUTION CONSENTING TO THE ASSIGNMENT OF FEIST ENGINEERING, INC. CONTRACTS TO CENTER STATE ENGINEERING ASSOCIATES, INC.**

- u. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR RESTORATION AND RECONSTRUCTION PROJECTS FOR THE DEY FARMSTEAD.**

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 _____