

**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 JANUARY 5, 2015**

**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. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED OF DRAINAGE EASEMENT UPON A PORTION OF LAND IDENTIFIED ON THE TAX MAP OF THE TOWNSHIP OF MONROE AS LOT 1.03 IN BLOCK 110.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

6. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE PROVIDING FOR THE ACCEPTANCE OF DEED OF DEDICATION FROM BLOCK 6 LOT 37, INC. FOR PROPERTY IDENTIFIED ON THE TAX MAP OF THE TOWNSHIP OF MONROE AS LOT 6.01 AND 6.02 IN BLOCK 4.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

7. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID. (2015-17 BLUE COLLAR)**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

8. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID. (2015-17 WHITE COLLAR)**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

9. **RESOLUTIONS for CONSIDERATION at the MONDAY, JANUARY 5, 2015 REGULAR MEETING:**
  - a. **RESOLUTION AUTHORIZING 2015 TEMPORARY BUDGET APPROPRIATIONS.**
  - b. **RESOLUTION APPROVING THE 2015 CASH MANAGEMENT PLAN.**
  - c. **RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR YEAR 2015.**
  - d. **RESOLUTION AUTHORIZING TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2015.**
  - e. **RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR YEAR 2015 WITH EXTENSIONS & ADDENDUMS.**
  - f. **RESOLUTION AUTHORIZING THE PURCHASE OF A 5/7 CUBIC YARD DUMP TRUCK USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
  - g. **RESOLUTION AUTHORIZING THE PURCHASE OF (3) THREE 5/7 CUBIC YARD DUMP TRUCKS USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE.**
  - h. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO O'BRIEN & GERE ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE A FLOW RATE EVALUATION FOR WELL 21 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
  - i. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**
  - j. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MARK REMSA AS PLANNING CONSULTANT TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**
  - k. **RESOLUTION AUTHORIZING THE AWARD OF BID TO PURCHASE (2) TWO NEW AMBULANCES.**
  - l. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING.**
  - m. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE PURCHASE OF GRASS BAGS FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.**

- n. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION FOR RISK MANAGEMENT AND CONSULTING SERVICES FOR CALENDAR YEAR 2015.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

10. Council President Tamburro to announce Nominations are in order for the appointment of a **Member** to the **South Central Middlesex County Flood Control Commission** to fill an unexpired five (5) year term ending December 31, 2015.

NOMINATION OF: \_\_\_\_\_ NOMINATION OF: \_\_\_\_\_

NOMINATION BY: \_\_\_\_\_ NOMINATION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

11. Council President Tamburro to announce Nominations are in order for the position of **Alternate 1 Representative** to the **South Central Middlesex County Flood Control Commission** to serve for a term of one (1) year.

NOMINATION OF: \_\_\_\_\_ NOMINATION OF: \_\_\_\_\_

NOMINATION BY: \_\_\_\_\_ NOMINATION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

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

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

13. Consideration of a Resolution entitled: **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL APPOINTING MEMBERS AND AN ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

14. Mayor's Report.

15. Administrator's Report.

16. Engineer's Report.

17. Council's Reports.

18. Public. (5 Minutes per Speaker)

19. Adjournment. ( P.M.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**MONDAY, JANUARY 26, 2015  
WILL BE A COMBINATION AGENDA AND REGULAR MEETING  
NO REGULAR MEETING WILL BE HELD ON FEBRUARY 2, 2015**