

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 JULY 30, 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 July 24, 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 July 27, 2012;
3. Posted on July 24, 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.

Council President Tamburro to announce the Special Meeting is being held for the purpose of having a report on the findings of the Fire Consolidation Study Advisory Committee, Consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

5. Council President Tamburro to call upon the Township Business Administrator, Wayne Hamilton, for a report on the findings of the Fire Consolidation Study Advisory Committee.

6. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:**
 - a. **RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$30,075,000 GENERAL OBLIGATION BONDS, SERIES 2012 OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS AND DETERMINING CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF \$43,000,000 BOND ANTICIPATION NOTES.**

 - b. **RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$30,075,000 IN PRINCIPAL AMOUNT.**

 - c. **RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT FOR TERM YEAR 2013.**

MOTION: _____

SECOND: _____

PUBLIC DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **ORDINANCES** for **SECOND READING** at the Monday, August 6, 2012 Regular Meeting:
 - a. **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.**
 - b. **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 IMPROVEMENTS), AS AMENDED AND SUPPLEMENTED, TO INCREASE APPROPRIATIONS, AUTHORIZATIONS AND DOWN PAYMENTS THEREIN.**
 - c. **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.**
 - d. **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.**
 - 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". (Trucks Over Four Tons Excluded on First & Tenth Avenues between Spotswood-Englishtown & Monmouth Roads)**
 - f. **ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF AVENUE F.**
9. **ORDINANCES** for **INTRODUCTION** at the Monday, August 6, 2012 Regular Meeting:
 - a. **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2012 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

- b. **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2012 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$570,950, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2012 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**
 - c. **BOND ORDINANCE PROVIDING FOR VARIOUS 2012 CAPITAL 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 \$1,545,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,470,900 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**
 - d. **ORDINANCE AUTHORIZING THE ACCEPTANCE OF LANDS DESIGNATED AS LOT 2.4 IN BLOCK 39 AND LOT 7.1 IN BLOCK 177 BEING GRANTED TO THE TOWNSHIP OF MONROE AS PART OF THE FLOOD MITIGATION PROGRAM AND TO BE DEDICATED AS OPEN SPACE.**
 - e. **ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$75,000 TO FUND THE ENGAGEMENT OF SPECIAL CONSULTANTS FOR THE PREPARATION OF A MASTER PLAN TO CONFORM TO THE REVISED LAND DEVELOPMENT CODE (CHAPTER 108) AND THE PREPARATION OF A REVISION AND CODIFICATION OF THE REVISED LAND DEVELOPMENT CODE OF THE TOWNSHIP OF MONROE.**
10. **RESOLUTIONS for CONSIDERATION at the Monday, August 6, 2012 Regular Meeting:**
- a. **RESOLUTION AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE FOR THE 2012 – 2013 LICENSE TERM.**
 - b. **RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE UPON THE POSTING OF A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S – 1063 SHRI RAM CHANDRA MISSION – BLOCK 13, LOT 5.03 (BA #5009-09).**
 - c. **RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S – 866.1 WATER AND 866.2 SEWER BY K. HOVNANIAN FOR THE FOUR SEASONS @ MONROE PROJECT AT BLOCK 40, LOTS 2.02, 3, 4.01 & 5.01, BLOCK 41, LOT 14 AND BLOCK 25, LOT 1.25 (PB #1006-06).**

- d. **RESOLUTION ACCEPTING THE WITHDRAWAL OF BID FOR THE DEY FARM HISTORIC SITE, REJECTING THE REMAINING OVER- BUDGET BIDS AND AUTHORIZING THE BID TO BE RE-ADVERTISED WITH REVISIONS.**
- e. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CLEARVIEW ESTATES.**
- f. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION FOR RISK MANAGEMENT INSURANCE CONSULTING SERVICES.**
- g. **RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S REIMBURSEMENT AGREEMENT BY AND BETWEEN K. HOVNANIAN AT MONROE NJ, LLC AND THE TOWNSHIP OF MONROE REGARDING THE CONSTRUCTION AND OPERATION OF SANITARY SEWER LINES ON PROPERTY IDENTIFIED AS BLOCK 25, LOTS 1 & 25, BLOCK 41, LOT 14 AND BLOCK 40, LOTS 2.02, 3, 4.01 & 5.01 IN THE TOWNSHIP OF MONROE.**
- h. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO B & H CONTRACTING, INC. FOR CONTRACT NO. 307B "PHASE II WELL NO. 21 WATER TREATMENT FACILITY EXPANSION" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- i. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- j. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT FOR BLOCK 102, LOT 13 AND AUTHORIZING CANCELLATION OF THE TAX SALE CERTIFICATE.**
- k. **RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR MONROE TOWNSHIP ROAD IMPROVEMENTS – MILLING.**
- l. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL SERVICES RELATED TO THE 2012 ENCORE@MONROE PUNCH LIST BONDED IMPROVEMENTS.**
- m. **RESOLUTION AUTHORIZING EXTENSION OF A ONE-TIME GRACE PERIOD FOR THE PAYMENT OF 2012 THIRD QUARTER TAXES.**
- n. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- o. **RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE.**
- p. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED BY FEIST ENGINEERING, INC. FOR IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**

- q. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT FOR HOLT-MORGAN-RUSSELL ARCHITECTS FOR ARCHITECTURAL SERVICES RELATED TO IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.**
- r. **RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT REGARDING THE MATTER MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) v. KOHL CONSTRUCTION GROUP, KOHL PARTNERS, LLC AND WATERSIDE VILLAS HOLDINGS, LLC.**
- s. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A DEVELOPER’S AGREEMENT BY AND BETWEEN K. HOVNANIAN AT MONROE NJ, L.L.C.; SOUTHFIELD GRAND, L.L.C.; STRATFORD DEVELOPERS, L.L.C.; APPLGARTH DEVELOPERS, L.L.C.; MONROE MANOR, INC. AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT’S PUMP STATION 2.**
- t. **RESOLUTION AUTHORIZING MAHER & MAHER, LLC TO HANDLE THE BUCKLEW AVENUE/SPOTSWOOD-ENGLISHTOWN ROAD INTERSECTION WIDENING CONDEMNATION AND PROPERTY ACQUISITION PROCEEDINGS FOR BLOCK 34, LOT 3 AS EXTRAORDINARY LITIGATION.**

11. Mayor’s Report.

12. Administrator’s Report.

13. Engineer’s Report.

14. Council's Reports

15. Public. (5 Minutes per Speaker)

16. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____