

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

SPECIAL & AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR AUGUST 27, 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 August 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 **HOME NEWS TRIBUNE** on August 22, 2012 and in the **CRANBURY PRESS** on August 24, 2012;
 3. Posted on August 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 purpose of considering final passage of Ordinances on Second Reading, after Public Hearing, and any other business that may come before the Council.

6. Second Reading Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

7. Second Reading Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8. Second Reading Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS ADDITIONAL 2012 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,470,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$1,470,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Second Reading Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. Second Reading Ordinance entitled: **ORDINANCE ACCEPTING THE RECOMMENDATIONS OF THE PLANNING BOARD AND FURTHER AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LAND DEVELOPMENT".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. Request for a **MOTION** and **SECOND** to Adjourn the Special Meeting and Call to Order the regularly scheduled Agenda Meeting.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. **ORDINANCES for INTRODUCTION at the SEPTEMBER 5, 2012 Regular Meeting:**
 - a. **ORDINANCE ACCEPTING THE CONVEYANCE OF A CONSERVATION EASEMENT AND DEED OF DEDICATION OF RIGHT OF WAY FROM T&S ASSOCIATES, INC.**
 - b. **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED AS BLOCK 77, LOT 7 AND 7Q ON THE TAX MAP OF MONROE TOWNSHIP.**
 - c. **ORDINANCE AUTHORIZING THE ACCEPTANCE OF LANDS GRANTED TO THE TOWNSHIP OF MONROE BY HOBART HILLS, INC. TO BE DEDICATED AS OPEN SPACE. (Block 77, Lot 8.01)**
 - d. **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PORTIONS OF PARCELS OF LAND IDENTIFIED AS BLOCK 77, LOTS 10.01, 10.02 AND 10.03 ON THE TAX MAP OF THE TOWNSHIP OF MONROE.**

15. **RESOLUTIONS for CONSIDERATION at the SEPTEMBER 5, 2012 Regular Meeting:**
 - a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING A MAINTENANCE GUARANTEE FOR REGENCY AT MONROE, PHASE 5 (PB-970-05).**
 - b. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED FOR SILVER HOLLOW ESTATES (BA-571-02 & BA-531-02).**
 - c. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
 - d. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 3 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 389 FOR WELLS 20 & 23 IRON REMOVAL SYSTEM.**
 - e. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS VALVES AND EQUIPMENT.**
 - f. **RESOLUTION AUTHORIZING AWARD OF BID FOR CONTRACT NO. 406 "WATER METERS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Bids to be opened 8/28/2012)**
 - g. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY PM CONSTRUCTION CORP. FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 394, FOREST PARK TERRACE SANITARY SEWER REPLACEMENT.**
 - h. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOHN RIGGS AS DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION OF THE TOWNSHIP OF MONROE.**

- i. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC. FOR MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) CONTRACT NO. 399, WELL 19 IMPROVEMENTS.**
- j. **RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE COUNTY OF MIDDLESEX FOR THE MIDDLESEX COUNTY’S COMMUNITY NOTIFICATION SYSTEM (MCCNS).**
- k. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH SHAIN, SCHAFFER AND RAFANELLO, P.C. FOR LEGAL SERVICES RELATED TO THE PREPARATION OF THE MASTER PLAN AND CHAPTER 108 AMENDMENTS.**
- l. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH MARK A. REMSA, PP FOR PLANNING SERVICES RELATED TO THE PREPARATION OF THE MASTER PLAN AND CHAPTER 108 AMENDMENTS.**
- m. **RESOLUTION AUTHORIZING MODIFICATION TO CONTRACT NO. 307B FOR ADDITIONAL ENGINEERING FEES WITH O’BRIEN & GERE ENGINEERS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- n. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- o. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO MCR APPRAISAL FOR BLOCK 26; LOT 21.1 – 291 APPLGARTH ROAD.**
- p. **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR OKTOBERFEST CELEBRATION.**
- q. **RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$9,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (THE “REFUNDING BONDS”) OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”), AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL ON APRIL 2, 2012, TO REFUND CERTAIN BONDS OF THE TOWNSHIP AND PROVIDING FOR THE FORM AND OTHER DETAILS WITH RESPECT TO THE SALE AND ISSUANCE OF SAID REFUNDING BONDS”.**
- r. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TIMOTHY HOFFMAN, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE PROSPECT PLAINS ROAD IMPROVEMENTS.**
- s. **RESOLUTION AUTHORIZING THE PURCHASE OF THREE PICK-UP TRUCKS BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FROM THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM.**

16. Mayor's Report.

17. Administrator's Report.

18. Engineer's Report.

19. Council's Reports

20. Public. (5 Minutes per Speaker)

21. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____