

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 SEPTEMBER 5, 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. Presentation of the AIS (“Accessibility-Inclusion-Sensitivity”) Award by the ADA Committee for spearheading the work done on Colin Pascik’s House.

Honoree: Mike Bennett
VFW Post #262

6. **PROCLAMATION** of Mayor Pucci to be read into the record:

September - Ovarian Cancer Awareness Month

7. **MOTION** to approve the payment of **CLAIMS** per run date of **8/22/12** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____

8. **MOTION** to approve the **MINUTES** of the **JULY 2, 2012 REGULAR MEETING** and **JULY 30, 2012 SPECIAL & AGENDA MEETINGS** as written and presented:

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____

9. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING THE CONVEYANCE OF A CONSERVATION EASEMENT AND DEED OF DEDICATION OF RIGHT OF WAY FROM T&S ASSOCIATES, INC.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____

11. Introduction of an Ordinance entitled: **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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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 TO WATER WORKS SUPPLY CO., CONTRACT NO. 406 "WATER METERS" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- 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.**
- t. **RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR AMOUNTS OWING TO TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.**

- u. **RESOLUTION APPROVING AFFORDABLE HOUSING DEED RESTRICTIONS ON THE IMPROVEMENTS TO PROPERTY LOCATED AT BLOCK 26, LOT 21.01.**
- v. **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY.**

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 _____