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

AGENDA AND REGULAR MEETING **OF THE MONROE TOWNSHIP COUNCIL** **FOR JANUARY 29, 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 Vice-President Koppel 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 25, 2015 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. Communicated to the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 25, 2015 and printed in the **HOME NEWS TRIBUNE** on January 28;
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 Vice-President.

5. **ORDINANCES for SECOND READING** at the January 26, 2015 Regular Meeting:
 - a. **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.**
 - b. **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.**
 - c. **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)**
 - d. **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)**
6. **ORDINANCE for INTRODUCTION** at the January 26, 2015 Regular Meeting:
 - a. **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-7-2013-011 (WHICH PROVIDES FOR VARIOUS 2013 CAPITAL IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON JULY 1, 2013 TO INCREASE THE APPROPRIATION BY AND APPROPRIATE A GRANT IN THE AMOUNT OF \$400,000.**
7. **RESOLUTIONS for CONSIDERATION** at the January 26, 2015 Regular Meeting
 - a. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
 - b. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
 - c. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL PAST DUE TAXES FOR THE 2014 TAX YEAR ASSESSED ON BLOCK 26, LOTS 29, 30 AND 31 DUE TO ERROR IN TAX CLASSIFICATION.**
 - d. **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
 - e. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL.**

- f. **RESOLUTION AUTHORIZING AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF HUMAN SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
- g. **RESOLUTION AUTHORIZING SUBMISSION OF A PROGRAM GRANT APPLICATION AND EXECUTION OF A RE-GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2015 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.**
- h. **RESOLUTION AUTHORIZING SUBMISSION OF A MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2014.**
- i. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP SODIUM CHLORIDE (ROCK SALT).**
- j. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES FOR ALOVATS NORTH, LLC & ALOVATS NORTH, LLC (BANKED PARKING).**
- k. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2015 AS EXTRAORDINARY LITIGATION.**
- l. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFFANELLO, P.C. TO HANDLE VARIOUS WORKERS' COMPENSATION CLAIMS IN YEAR 2015 AS EXTRAORDINARY LITIGATION.**
- m. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR EMILIO DEVELOPMENT – PB-1091-10.**
- n. **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFFANELLO, P.C. RELATED TO THE REPRESENTATION OF THE TOWNSHIP IN VARIOUS WORKERS' COMPENSATION CLAIMS IN YEAR 2014 AS EXTRAORDINARY LITIGATION.**
- o. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFFANELLO, P.C. TO HANDLE VARIOUS MATTERS OF OPEN SPACE CONDEMNATION AS EXTRAORDINARY LITIGATION.**
- p. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 432 – “DISPOSAL OF SOLID WASTE” TO JIS INDUSTRIAL SERVICE CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- q. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 433 – “INSTRUMENTATION CALIBRATION AND SERVICE” TO TJM CONTROLS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- r. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 434 – “GENERATOR MAINTENANCE AND REPAIR” TO EMR POWER SYSTEMS, LLC FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- s. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 435 – “ELECTRICAL REPAIR AND MAINTENANCE SERVICES” TO LONGO ELECTRICAL MECHANICAL, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- t. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 436A – “BIOXIDE” TO EVOQUA WATER TECHNOLOGIES, LLC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- u. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 436B – “SODIUM HYDROXIDE” TO UNIVAR USA, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- v. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 436C – “CALCIUM HYDROXIDE (BAGS)” TO YARDVILLE SUPPLY COMPANY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- w. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 437 – “SODIUM CHLORIDE” TO UNIVAR USA, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- x. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H2M ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE TREATMENT PROCESS EVALUATION ON WELL 20 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- y. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-01.**
- z. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-25.**
- aa. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-45.**
- bb. **RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION AND PIAZZA AND ASSOCIATES, FOR AFFORDABLE HOUSING COMPLIANCE SERVICES FOR THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
- cc. **RESOLUTION AUTHORIZING THE TOWNSHIP POLICE CHIEF / OEM COORDINATOR TO SUBMIT A STATEMENT OF THE TOWNSHIP’S INTENT TO PARTICIPATE IN THE MULTI-JURISDICTIONAL FLOOD MITIGATION PLANNING PROCESS.**
- dd. **RESOLUTION AMENDING RESOLUTION R-12-2014-365 AUTHORIZING THE PURCHASE OF A COMMERCIAL TORO GROUNDSMASTER MOWER FOR THE MONROE TOWNSHIP PARKS DEPARTMENT UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM.**
- ee. **RESOLUTION AUTHORIZING PURCHASE OF VEHICLES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE DEPARTMENT OF CONSTRUCTION.**

- ff. **RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,200,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION 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 DECEMBER 1, 2014, TO REFUND CERTAIN OUTSTANDING BONDS OF THE TOWNSHIP ISSUED IN 2006, AND PROVIDING FOR THE FORM AND OTHER DETAILS WITH RESPECT TO THE SALE AND ISSUANCE OF SAID REFUNDING BONDS.**
- gg. **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO JPRO VENTURES, LLC. (Trading as Ryan's Pub & Sports Bar)**
- hh. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (Blue Collar Workers)**

PUBLIC COMMENT - limited to the above entitled Resolutions which will be considered under the Consent Agenda at the Regular Meeting portion.

- 8. Request for **MOTION** to **ADJOURN** the **AGENDA MEETING** and Call to Order the **REGULAR MEETING**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

- 9. Mayor's **PROCLAMATION**:

**American Heart Month
February 2015**

- 10. **MOTION** to approve the payment of **CLAIMS** per run date of 01/16/2015 (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **MOTION** to approve the following **MINUTES** as written and presented:

December 01, 2014
December 29, 2014
January 05, 2015

Regular Meeting
Special & Agenda Meetings
Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. **SECOND READING** 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. **SECOND READING** 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

14. **SECOND READING** 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

15. **SECOND READING** 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

16. **INTRODUCTION** of an Ordinance entitled: **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-7-2013-011 (WHICH PROVIDES FOR VARIOUS 2013 CAPITAL IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON JULY 1, 2013 TO INCREASE THE APPROPRIATION BY AND APPROPRIATE A GRANT IN THE AMOUNT OF \$400,000.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. **CONSIDERATION of RESOLUTIONS under CONSENT AGENDA:**

- a. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- b. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- c. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL PAST DUE TAXES FOR THE 2014 TAX YEAR ASSESSED ON BLOCK 26, LOTS 29, 30 AND 31 DUE TO ERROR IN TAX CLASSIFICATION.**
- d. **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
- e. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL.**
- f. **RESOLUTION AUTHORIZING AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF HUMAN SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
- g. **RESOLUTION AUTHORIZING SUBMISSION OF A PROGRAM GRANT APPLICATION AND EXECUTION OF A RE-GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2015 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.**
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- y. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-01.**
- z. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-25.**
- aa. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-45.**

- bb. **RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION AND PIAZZA AND ASSOCIATES, FOR AFFORDABLE HOUSING COMPLIANCE SERVICES FOR THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
- cc. **RESOLUTION AUTHORIZING THE TOWNSHIP POLICE CHIEF / OEM COORDINATOR TO SUBMIT A STATEMENT OF THE TOWNSHIP'S INTENT TO PARTICIPATE IN THE MULTI-JURISDICTIONAL FLOOD MITIGATION PLANNING PROCESS.**
- dd. **RESOLUTION AMENDING RESOLUTION R-12-2014-365 AUTHORIZING THE PURCHASE OF A COMMERCIAL TORO GROUNDSMASTER MOWER FOR THE MONROE TOWNSHIP PARKS DEPARTMENT UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM.**
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- ff. **RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,200,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION 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 DECEMBER 1, 2014, TO REFUND CERTAIN OUTSTANDING BONDS OF THE TOWNSHIP ISSUED IN 2006, AND PROVIDING FOR THE FORM AND OTHER DETAILS WITH RESPECT TO THE SALE AND ISSUANCE OF SAID REFUNDING BONDS.**
- gg. **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO JPRO VENTURES, LLC. (Trading as Ryan's Pub & Sports Bar)**
- hh. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (Blue Collar workers)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

18. Council Vice-President Koppel to announce Nominations are in order for the position of **Council Representative** to the **Middlesex County Housing and Community Development Committee** for a term of one (1) year.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATION BY: _____ NOMINATION BY: _____

SECONDED BY: _____ SECONDED BY: _____

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

20. Consideration of a Resolution entitled: **RESOLUTION APPOINTING COUNCIL REPRESENTATIVE TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2015.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

21. Mayor's Report.

22. Administrator's Report.

23. Engineer's Report.

24. Council's Reports.

25. Public. (5 Minutes per Speaker)

26. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____