

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 OCTOBER 1, 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. Council President Tamburro to Introduce Jay Brown, Program Supervisor of the Monroe Township Recreation Department, to present the Mayor's Cup Awards.

6. **PROCLAMATION** of Mayor Pucci entitled:

**Put the Brakes On Fatalities Day
October 10, 2012**

7. **MOTION** to approve the payment of **CLAIMS** per run date of **9/29/2012** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **MOTION** to approve the **MINUTES** of the **August 6, 2012 Regular Meeting** and **August 27, 2012 Special and Agenda Meetings** as written and presented. (Councilman Leibowitz absent from both)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. Introduction of an Ordinance entitled: **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF BUCKLEW AVENUE (CR 522) AND HOFFMAN STATION ROAD (CR 614)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR MAKE-A-WISH FOUNDATION OF NEW JERSEY.**

- b. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7, MOUNTS MILLS ROAD CURVE REALIGNMENT.**
- c. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO VINCENTSEN-THOMPSON-MEADE, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**
- d. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO ARCARI AND IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES RELATED TO THE MONROE TOWNSHIP SENIOR CENTER PROJECT.**
- e. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CLEARVIEW ESTATES.**
- f. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO SKYLINE ENVIRONMENTAL, INC. FOR ADDITIONAL SAFETY AND HEALTH TRAINING SERVICES.**
- g. **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2011 ANNUAL AUDIT.**
- h. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH CIRCLE JANITORIAL SUPPLY SOUTH FOR CALENDAR YEAR 2013.**
- i. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- j. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2012 AS EXTRAORDINARY LITIGATION.**
- k. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 392 "SYSTEM REPAIR SERVICES" WITH PM CONSTRUCTION CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")**
- l. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (2012 Quality of Life Grant - \$5,000)**
- m. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING OLD FORGE ROAD DRAINAGE IMPROVEMENTS.**
- n. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 408 "HYDRAULIC SEWAGE GRINDER" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").**

- o. RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO GANNETT FLEMING, INC. FOR WATER INFRASTRUCTURE DESIGN SERVICES FOR WELL NO. 22 – ADDITIONAL TREATMENT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- p. RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH GANNETT FLEMING, INC. FOR WELLS 20 & 23 – ADDITIONAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- q. RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQ’s”) FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2013.
- r. RESOLUTION AUTHORIZING THE TOWNSHIP UTILITY DEPARTMENT PURCHASING MANAGER TO PREPARE AND ADVERTISE FOR REQUESTS FOR QUALIFICATIONS (“RFQ’s”) FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2013 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- s. RESOLUTION AMENDING RESOLUTION NO. R-9-2012-265 TO ADD FLEMINGTON BUICK CHEVROLET PONTIAC GMC, LLC AS AN ADDITIONAL VENDOR TO THE RESOLUTION ENTITLED “RESOLUTION AUTHORIZING THE PURCHASE OF THREE PICK-UP TRUCKS BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FROM MALL CHEVROLET USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM”.
- t. RESOLUTION IN SUPPORT OF PROPOSED LEGISLATION (S-1896 AND A-1503) REQUIRING FIRE DISTRICTS, SCHOOL DISTRICTS AND COUNTY GOVERNMENTS TO PAY THEIR FAIR SHARE OF TAX APPEAL REFUNDS AND SETTLEMENTS.
- u. RESOLUTION REFUNDING TAX OVERPAYMENTS.
- v. RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE EXTRAORDINARY LITIGATION FOR THE FRANCIS E. PARKER MEMORIAL HOME, INC.
- w. RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-6 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.
- x. RESOLUTION SELECTING EMEX, LLC TO ADMINISTER A REVERSE ELECTRICITY AUCTION AND AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE WINNING BIDDER BASED UPON PRE-DETERMINED TARGET PRICING FOR ELECTRICITY REQUIRED BY THE TOWNSHIP OF MONROE.

- y. **RESOLUTION SELECTING EMEX, LLC TO ADMINISTER A REVERSE ELECTRICITY AUCTION AND AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE WINNING BIDDER BASED UPON PRE-DETERMINED TARGET PRICING FOR ELECTRICITY REQUIRED BY THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
- z. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND FOR THE FALL 2012 TREE PLANTING PROGRAM. (Richard Bentz – Fall 2012 Tree Planting Program)**
- aa. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Andy Matt, Inc. – Planting of approx. 137 trees)**
- bb. **RESOLUTION AUTHORIZING THE ADJUSTMENT OF TAX ASSESSMENT ON PROPERTY LOCATED AT BLOCK 58, LOT 17.3 – 127 HALF ACRE ROAD OWNED BY PRESBYTERIAN HOME AT MONROE AND THE REFUNDING OF EXCESS TAX PAYMENTS COLLECTED ON SAID PROPERTY FOR THE YEARS 2004 THRU 2006 AND 2008 THRU 2012.**
- cc. **RESOLUTION AMENDING AND RESTATING RESOLUTION NO. R-9-2012-260 ENTITLED, “RESOLUTION REFUNDING TAX OVERPAYMENTS” HERETOFORE DULY ADOPTED BY THE TOWNSHIP COUNCIL ON SEPTEMBER 5, 2012, TO AMEND THE REFUND AMOUNT ON BLOCK 35, LOT 2.2 AND THE SCHEDULE “A” ATTACHED THERETO REFLECTING THE TAX REFUND.**
- dd. **RESOLUTION AMENDING AND RESTATING RESOLUTION NUMBER R-9-2012-266 ENTITLED, “A RESOLUTION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, 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”, HERETOFORE DULY ADOPTED BY THE TOWNSHIP COUNCIL ON SEPTEMBER 5, 2012, TO AMEND THE AMOUNT OF THE EMERGENCY APPROPRIATION AND THE SCHEDULE “A” ATTACHED THERETO REFLECTING TAX APPEALS”.**
- ee. **RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT MADE BY AND BETWEEN THE COUNTY OF MIDDLESEX, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY, THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION IN THE COUNTY OF MIDDLESEX, AND TOLL II, L.P., A NEW JERSEY LIMITED PARTNERSHIP, WITH REGARDS TO PROPOSED IMPROVEMENTS TO BE MADE TO THE INTERSECTIONS OF COUNTY ROUTE 522 (AKA BUCKELEW AVENUE) AND MOUNTS MILLS ROAD, COUNTY ROUTE 522 (AKA BUCKELEW AVENUE) AND COUNTY ROUTE 613 (AKA SPOTSWOOD-ENGLISHTOWN ROAD), AND COUNTY ROUTE 613 (AKA SPOTSWOOD-ENGLISHTOWN ROAD) AND MOUNTS MILLS ROAD IN MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Mayor's Report.

16. Administrator's Report.

- Best Practices Discussion.

17. Engineer's Report.

18. Council's Reports

19. Public. (5 Minutes per Speaker)

20. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes_____ Nays _____