

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

REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR MARCH 2, 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 President Tamburro to request the following **SUNSHINE LAW** 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 2, 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. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 2, 2015;
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 President.

5. Mayor's **PROCLAMATIONS** entitled:

**Youth Art Month
March 2015**

**Read Across America
March 2, 2015**

6. **MOTION** to approve the payment of **CLAIMS** per run date of 02/19/2015.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the **January 29, 2015 Agenda** and **Regular Meeting** as written and presented. (Council President Tamburro Absent):

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. **RESOLUTIONS** for consideration under **CONSENT AGENDA**:

- a. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (Blue Collar Workers)**
- b. **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (White Collar Workers)**
- c. **RESOLUTION GRANTING AUTHORIZATION TO THE BUSINESS ADMINISTRATOR OF THE TOWNSHIP OF MONROE TO SIGN ON BEHALF OF THE TOWNSHIP FOR THE PURCHASE OF SURPLUS PROPERTY.**
- d. **RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-26.**
- e. **RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
- f. **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR APPRAISAL SERVICES RELATED TO BLOCK 75, LOT 11.**
- g. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF BIG DADDY CONSTRUCTION, INC. D/B/A BROTHERS PAVING & EXCAVATING COMPANY VS. TOWNSHIP OF MONROE, NEW JERSEY AS EXTRAORDINARY LITIGATION.**
- h. **RESOLUTION AUTHORIZING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2015 ANNUAL BUDGET TO APRIL 6, 2015.**
- i. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR COLT'S RUN (PB-1109-11), SECTION 1, SEWER ONLY.**
- j. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH LEGGETTE, BRASHEARS & GRAHAM, INC. FOR GENERAL HYDRO-GEOLOGICAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").**
- k. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AMENDMENT TO A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF MONROE, AS SUCCESSOR IN INTEREST TO THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("MTMUA") AND SILVIA ABREU AND ANTHONY ABREU.**
- l. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- m. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**

- n. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT AWARDED TO GANNETT FLEMING, INC. FOR WATER INFRASTRUCTURE DESIGN OF WELLS 20 & 23 IRON REMOVAL PLANT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- o. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT AWARDED TO GANNETT FLEMING, INC. FOR ASHMALL PUMP STATION #7 EMERGENCY REPAIRS - GENERAL ENGINEERING FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- p. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR YEAR 2015.**
- q. **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR APPRAISAL SERVICES RELATED TO PORTIONS OF BLOCKS 17, 18, 19 AND 20 – PERRINEVILLE ROAD AND FEDERAL ROAD INTERSECTION.**
- r. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR TITLE SURVEYS, PROPERTY DESCRIPTIONS AND PHASE 1 ENVIRONMENTAL ANALYSIS FOR OPEN SPACE ACQUISITIONS.**
- s. **RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) UTILITY BODY PICK-UP TRUCKS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM.**
- t. **RESOLUTION ENDORSING THE 2015 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.**
- u. **RESOLUTION AUTHORIZING EMERGENCY 2015 TEMPORARY BUDGET AMENDMENT.**
- v. **RESOLUTION AUTHORIZING BUDGET APPROPRIATIONS RESERVE TRANSFERS.**
- w. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LAYNE CHRISTENSEN COMPANY FOR WELL 21 ION EXCHANGE SYSTEM MAINTENANCE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Mayor's Report.

11. Administrator's Report.

12. Engineer's Report.

13. Council's Reports.

14. Public. (5 Minutes per Speaker)

15. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____