

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 APRIL 6, 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. **PROCLAMATIONS** of Mayor Pucci proclaiming:

HOLOCAUST DAYS OF REMEMBRANCE
April 19, 2015 – April 26, 2015

ARBOR DAY
April 24, 2015

APRIL – SEXUAL ASSAULT AWARENESS MONTH
April 28, 2015 Wear Denim Day

6. **MOTION** to approve the payment of **CLAIMS** per run date **03/26/2015**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____Nays: _____

7. **MOTION** to approve the **MINUTES** of the following Meetings as written and presented:

February 23, 2015
March 2, 2015

- **Agenda Meeting**
- **Regular Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____Nays: _____

8. Introduction of an Ordinance entitled: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____Nays: _____

9. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LAND DEVELOPMENT", SPECIFICALLY ARTICLE VII, SECTION 7.3. ENTITLED, "WIRELESS COMMUNICATION FACILITIES".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____Nays: _____

10. Introduction of an Ordinance entitled: **ORDINANCE ENTERING INTO A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF MONROE (LANDLORD) AND FRIENDS OF THE MONROE TOWNSHIP COMMUNITY GARDEN, INC. (TENANT) FOR PREMISES KNOWN AS THE MONROE COMMUNITY GARDEN SITUATED ON A PORTION OF LAND SHOWN ON THE MONROE TOWNSHIP TAX MAP AS BLOCK 4, LOT 6.02.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____Nays: _____

11. Consideration of a Resolution entitled: **RESOLUTION GRANTING APPROVAL FOR THE ISSUANCE OF BONDS AS TAX EXEMPT OBLIGATIONS TO FINANCE THE COSTS OF THE SPRINGPOINT AT HALF ACRE ROAD, INC. PROJECT – BA5087-14.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays: _____

12. **RESOLUTIONS** for **CONSIDERATION** under CONSENT AGENDA:

- a. **RESOLUTION INTRODUCING THE 2015 MUNICIPAL BUDGET.**
- b. **RESOLUTION PROVIDING THAT THE 2015 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**
- c. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY TRAFFIC LINES, INC. FOR MONROE TOWNSHIP IMPROVEMENTS – LINE STRIPING UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- d. **RESOLUTION REFUNDING A DUPLICATE PERMIT FEE.**
- e. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- f. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- g. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY.**
- h. **RESOLUTION AUTHORIZING THE REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR RIVER ROAD ASSOCIATES (PB-1053-08).**
- i. **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP OF MONROE FOR THE PROVISION OF RECYCLING COLLECTION AND MARKETING SERVICES OF DESIGNATED RECYCLABLES.**
- j. **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR THE MONROE TOWNSHIP COMMUNITY GARDEN PROJECT.**

- k. **RESOLUTION AUTHORIZING CENTER STATE ENGINEERING TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE MONROE TOWNSHIP COMMUNITY GARDEN PROJECT.**
- l. **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL LEGAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO THE REPRESENTATION OF THE TOWNSHIP IN VARIOUS WORKERS' COMPENSATION CLAIMS FOR YEAR 2014 AS EXTRAORDINARY LITIGATION.**
- m. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT BETWEEN LOG-TECH, LLC AND MONROE TOWNSHIP FOR IT ASSET MANAGEMENT AND ELECTRONICS RECYCLING SERVICES.**
- n. **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1125, A&H BUILDING & REMODELING, LLC, BLOCK 16, LOTS 6.01 & 6.02 - PB #848-03.**
- o. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1007, GARDENS @ MONROE – BLOCK 15, LOT 10.02.**
- p. **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1135, SCOTT RUTLEDGE, BLOCK 30.01, LOT 1.07 (SPOTSWOOD-GRAVEL HILL ROAD).**
- q. **RESOLUTION AUTHORIZING AWARD OF CONTRACT 438 – "LIQUID ZINC PYROPHOSPHATE" TO KLENZOID, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- r. **RESOLUTION APPROVING CHANGE ORDER NO. 1 SUBMITTED BY INDUSTRIAL CONTROLS IN CONNECTION WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") CONTRACT NO. 423 - "REMOTE WATER AND SEWER PLC AND WIRELESS SYSTEMS INSTALLATION AND UPGRADE OF EXISTING SCADA SYSTEM".**
- s. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR MONROE CHASE, BLOCK 14, LOTS 12.01 & 13, W&S 1093 – BA-5041-11.**
- t. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP SHADE TREE PLANTINGS.**
- u. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP LANDSCAPING SERVICES.**
- v. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT FOR YEAR 2015 WITH MOTOROLA SOLUTIONS, INC., AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**

- w. RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-ENTRY AGREEMENT GRANTING PERMISSION TO FREEHOLD SOIL CONSERVATION DISTRICT TO ENTER UPON TOWNSHIP OWNED LANDS IN CONNECTION WITH THE MANALAPAN BROOK WATERSHED PROJECT.
- x. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN MONROE TOWNSHIP AND CABLEVISION LIGHTPATH NJ, LLC AND ITS SUBSIDIARY 4CONNECTIONS LLC FOR USE OF THE TOWNSHIP'S PUBLIC RIGHTS-OF-WAY FOR TELECOMMUNICATION SERVICES.
- y. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO A DEVELOPERS' AGREEMENT BETWEEN SHARED PROPERTIES, LLC AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT'S PUMP STATION NO. 2.
- z. RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO REPRESENT THE TOWNSHIP IN CONNECTION WITH ITS AFFORDABLE HOUSING OBLIGATION.
- aa. RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO H2M ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- bb. RESOLUTION AUTHORIZING AWARD OF BID FOR VETERAN'S PARK IMPROVEMENTS, PHASE 2.
- cc. RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR INSTALLATION AND LEASE OF A CELLULAR TELECOMMUNICATIONS ANTENNAE LOCATED ON THE ROOF OF THE MONROE TOWNSHIP COMMUNITY CENTER.
- dd. RESOLUTION AUTHORIZING EMERGENCY 2015 TEMPORARY BUDGET AMENDMENT.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

- 13. Council President Tamburro to advise there is a need to fill the expired terms of Regular Member **Marino Lupo** and Alternate 1 Member **Stanley J. Teller**, whose terms expired on 12/31/2014.
- 14. Request for a **MOTION** to **reappoint Marino Lupo** as a Regular Member on the Zoning Board of Adjustment for a four (4) year term to expire on 12/31/2018.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Request for a **MOTION** to **reappoint Stanley J. Teller** as Alternate 1 Member on the Zoning Board of Adjustment for a two (2) year term to expire on 12/31/2016.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Consideration of a Resolution entitled: **RESOLUTION APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**

MOTION: _____

SECOND: _____

ROLL CALL: _____

17. Mayor's Report.

18. Administrator's Report.

19. Engineer's Report.

20. Council's Reports.

21. Public. (5 Minutes per Speaker)

22. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

NEXT COUNCIL MEETING - MONDAY, APRIL 27, 2015