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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.

REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR JUNE 3, 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. Council President Tamburro to Introduce the Honorable Alan A. Rockoff, retired Superior Court Judge to recognize the Monroe Township High School Middlesex County Mock Trial Championship Team.

6. Human Relations Commission Annual Ceremony honoring and presenting Awards to those students who exemplify the 6 Pillars of Character: Caring, Responsibility, Respect, Fairness, Citizenship and Trustworthiness.

7. **MOTION** to approve the payment of **CLAIMS** per run date of **05/21/2015**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

8. **MOTION** to approve the **MINUTES** of the **April 6, 2015 Regular Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

9. **MOTION** to approve the **MINUTES** of the **April 27, 2015 Agenda Meeting** as written and presented. (Councilman Leibowitz absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

10. Second Reading Ordinance entitled: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES"**.

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays: _____

11. Introduction of an Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$5,895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,611,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

12. Introduction of an Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS 2015 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$5,275,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$5,275,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

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

- a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE CONCORD ENGINEERING GROUP TO CONDUCT AN ENERGY AUDIT FOR THE MUNICIPAL BUILDING, LIBRARY AND COMMUNITY CENTER.**
- b. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW ACCOUNT.** (Maintenance of trees at the Memorial Park on Prospect Plains Road)
- c. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW ACCOUNT.** (Maintenance of the Monroe Oak located at the corner of Prospect Plains and Applegarth Road)
- d. **RESOLUTION AUTHORIZING THE DEDICATION OF THE MONROE TOWNSHIP SOFTBALL FIELD #3 AT THE THOMAS L. ALLEN SOFTBALL COMPLEX IN MEMORY OF ELLEN SCARPARI.**
- e. **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)** (Clean Communities Program Grant - \$92,182.10)
- f. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- g. **RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND CROSS RIVER FIBER, LLC FOR USE OF THE TOWNSHIP'S PUBLIC RIGHTS-OF-WAY FOR TELECOMMUNICATION SERVICES.**

- h. **RESOLUTION REFUNDING A DUPLICATE CONSTRUCTION PERMIT FEE.**
- i. **RESOLUTION APPOINTING A DEPUTY REGISTRAR OF VITAL STATISTICS.** (Christine Robbins to fill the unexpired three (3) year term of Elaine Slabinski, said term ending on 12/31/2017)
- j. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.** (Lori Zimmerman)
- k. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN.**
- l. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT.**
- m. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 427 "PATCH PAVING AND CONCRETE REPAIR" WITH P.A. CONTRACTORS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- n. **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)** (Bulletproof Vest Partnership Program Grant - \$6,375.91)
- o. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- p. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 431 – "WELL MAINTENANCE AND REPAIR SERVICES" TO A. C. SCHULTES COMPANY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- q. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 441 – "ION EXCHANGE SYSTEM REPAIR AND MAINTENANCE" TO LAYNE CHRISTENSEN CO. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- r. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACCELA LEGISLATIVE MANAGEMENT.**
- s. **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**
- t. **RESOLUTION AUTHORIZING AWARD OF BID FOR AN EMERGENCY GENERATOR AT THE MONROE TOWNSHIP SENIOR CENTER.**
- u. **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS MATTERS OF OPEN SPACE CONDEMNATION AS EXTRAORDINARY LITIGATION.**

v. **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Consideration of a Resolution entitled: **RESOLUTION AUTHORIZING CLOSED PORTION OF PUBLIC MEETING.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Mayor's Report.

16. Administrator's Report.

17. Engineer's Report.

18. Council's Reports.

19. Public. (5 Minutes per Speaker)

20. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____