

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 JULY 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. **MOTION** to approve the payment of **CLAIMS** per run date of **06/25/2015**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____Nays: _____

6. **MOTION** to approve the **MINUTES** of the **May 04, 2015 Regular Meeting** and the **May 27, 2015 Agenda Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____Nays: _____

7. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____Nays: _____

8. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____Nays: _____

9. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE AMENDING CHAPTER 122 ENTITLED "VEHICLES AND TRAFFIC". (Remove Stop Sign on Cleveland Ave / Add Stop Signs on River Street and Astor Place)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE ACCEPTING THE CONVEYANCE OF A DEED OF EASEMENT AND ACCEPTING LAND TO BE DEDICATED FOR PURPOSES OF SANITARY SEWER & WATER EASEMENT AND EMERGENCY ACCESS EASEMENT IN RENAISSANCE AT MONROE RESIDENTIAL SUBDIVISION FROM CENTEX HOMES, LLC.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **INTRODUCTION of an ORDINANCE entitled: ORDINANCE ACCEPTING THE CONVEYANCE OF A DEED OF EASEMENT AND ACCEPTING LAND TO BE DEDICATED FOR PURPOSES OF SANITARY SEWER & WATER EASEMENT AND EMERGENCY ACCESS EASEMENT IN RENAISSANCE AT MONROE RESIDENTIAL SUBDIVISION FROM PAUL BROTTMAN, MURRAY TORNOPSKY AND ROSALIE TORNOPSKY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. **INTRODUCTION of an ORDINANCE entitled: A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2015 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$609,000, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2015 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. **INTRODUCTION of an ORDINANCE entitled: AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2015 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING RELEASE OF THE LETTER OF CREDIT POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") UPON THE POSTING OF A MAINTENANCE GUARANTEE FOR M&R WAREHOUSING, INC. (THOMAS REAGAN) PB-609-98 W&S 819.**
- b. **RESOLUTION AUTHORIZING THE REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR REGENCY @ MONROE, SECTION 8, (W&S 684.8 H & I) - PB#1101-11.**
- c. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO UTILITY SERVICE AFFILIATES, INC. FOR UTILITY MANAGEMENT AND SUPPORT SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").**
- d. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO GANNET FLEMING, INC. FOR WATER INFRASTRUCTURE DESIGN SERVICES RELATED TO CONTRACT NO. 393 FOR WELL 22 – ADDITIONAL TREATMENT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").**
- e. **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 2015.**
- f. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP TAX COLLECTOR TO HOLD AN ELECTRONIC TAX SALE FOR 2015.**
- g. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- h. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- i. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN THE TOWNSHIP OF MONROE. (Block 14.13, Lot 59)**

- j. **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) Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund Grant in the amt. of \$1,296.53**
- k. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2015 AS EXTRAORDINARY LITIGATION.**
- l. **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE CRANFORD POLICE COOPERATIVE PURCHASING PROGRAM.**
- m. **RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
- n. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR WATER SYSTEM HYDRAULIC MODELING OF PROPOSED DEVELOPMENTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- o. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR WATER SYSTEM HYDRAULIC MODEL CALIBRATION FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”).**
- p. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR 2015 WATER SYSTEM MASTER PERMIT UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- q. **RESOLUTION RENEWING AUTO WRECKING / JUNK YARD PERMITS FOR THE 2015 – 2016 LICENSE TERM.**
- r. **RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2015 – 2016 LICENSE TERM.**
- s. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR ORCHARDS @ MONROE – CENTER VILLAGE (PB-1089-10).**
- t. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE AFFORDABLE HOUSING BOARD.** (Appointment of Joseph W. Delaney to fill an unexpired 2 year term ending 12/31/2015)
- u. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.** (Appointment of Joseph Sapia to a 1 year term expiring 12/31/2015)
- v. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP SECURITY, FIRE, CAMERAS & ACCESS SYSTEMS.**

- w. **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED IN THE TOWNSHIP OF MONROE. (Block 14.11, Lot 11)**
- x. **RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONTRACT NO. 439, "UTILITY SERVICE BODY" AWARDED TO DEJANA TRUCK & UTILITY EQUIPMENT CO. BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- y. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH CENTER STATE ENGINEERING FOR ADA SITE IMPROVEMENTS TO THE MONROE TOWNSHIP SENIOR CENTER.**
- z. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- aa. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BETWEEN NEW JERSEY TRANSIT CORPORATION, THE TOWNSHIP OF MONROE AND COUNTY OF MIDDLESEX FOR THE INSTALLATION AND MAINTENANCE OF A BUS SHELTER ON APLEGARTH ROAD (CR 619), NORTHBOUND.**
- bb. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2015 – 2016 LICENSE TERM.**
- cc. **RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN BOND ISSUES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF NOT EXCEEDING \$33,200,000 GENERAL OBLIGATION BONDS, SERIES 2015 OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, CONSISTING OF NOT EXCEEDING \$3,200,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 AND \$30,000,000 WATER-SEWER UTILITY BONDS, SERIES 2015 AND PROVIDING FOR THE SALE OF SUCH BONDS, AND DETERMINING CERTAIN MATTERS WITH RESPECT THERETO AND WITH RESPECT TO THE SALE AND ISSUANCE OF \$7,500,000 BOND ANTICIPATION NOTES.**
- dd. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO TIMOTHY HOFFMAN, INC. FOR APPRAISAL SERVICES.**

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 _____