

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 DECEMBER 3, 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. **MOTION** to approve the payment of **CLAIMS** per run date of **11/19/2012**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **MOTION** to approve the **MINUTES** of the **October 29 Agenda Meeting** and **November 7, 2012 Emergency Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. Second Reading Ordinance entitled: **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, SPECIFICALLY CHAPTER 8 THEREOF ENTITLED, "ALCOHOLIC BEVERAGES"**.

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, CHAPTER 39 ENTITLED "FEES"**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, CHAPTER 77 ENTITLED "PEDDLING AND SOLICITING"**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE 2011 – 2014 SUPERVISORY SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE PHASE 2 - SECTION 8B.**
- b. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUAANTEES POSTED FOR MATRIX 259 PROSPECT PLAINS, LLC.**
- c. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) BY CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC. FOR CONTRACT 399, WELL 19 IMPROVEMENTS.**
- d. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR WATERSIDE VILLAS (KOHL PARTNERS, LLC), BLOCK 27, LOT 9.04 – W&S 439.4R.**
- e. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 409, “LIQUID ZINC PYROPHOSPHATE” TO KLENZOID, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- f. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR YEAR 2013.**
- g. **RESOLUTION AUTHORIZING AWARD OF BID FOR ENCORE DRAINAGE – PHASE 3.**
- h. **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR “WATER AND WASTE WATER TESTING SERVICES” TO AQUA PRO-TECH LABORATORIES, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- i. **RESOLUTION REJECTING THE BID AND AUTHORIZING THE REBID FOR CONTRACT 411, “DISPOSAL OF SOLID WASTE” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- j. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR BACK-UP GENERATOR MAINTENANCE AND REPAIR SERVICES FOR THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP UTILITY DEPARTMENT.**

- k. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-7 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.**
- l. **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.**
- m. **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.**
- n. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE PROFESSIONAL SERVICE CONTRACTS WITH FEIST ENGINEERING, INC. FOR VARIOUS PROFESSIONAL ENGINEERING SERVICES RELATED TO 2012 CAPITAL PROJECTS.**
- o. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- p. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1123 MORNING GLORY DRIVE.**
- q. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1171 MORNING GLORY DRIVE.**
- r. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1086 MORNING GLORY DRIVE.**
- s. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT SIGNIFYING CONTINUED MEMBERSHIP IN THE MIDDLESEX COUNTY JOINT INSURANCE FUND.**
- t. **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 Body Armor Replacement Fund Program - \$4,965.85**
- u. **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 Recycling Tonnage Grant - \$130,077.60**
- v. **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) NJDOT – 2012 Aid – Federal Rd. - \$250,000.00**
- w. **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) Drive Sober or Get Pulled Over - 2012 Year-End Crackdown Grant - \$4,400.00**

- x. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- y. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN VARIOUS MATTERS OF EXTRAORDINARY LITIGATION. (Toll Bros. Intersection Condemnations)**
- z. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED WITH FEIST ENGINEERING, INC. FOR 2012 GENERAL ENGINEERING SERVICES. (Add'l services related to Hurricane Sandy)**
- aa. **RESOLUTION SUPPORTING THE "DRIVE SOBER OR GET PULLED OVER" 2012 YEAR-END STATEWIDE CRACKDOWN.**
- bb. **RESOLUTION CONFIRMING THE TOWNSHIP'S ACCEPTANCE OF THE COST-SHARE ALLOCATED TO THE TOWNSHIP BY THE MIDDLESEX COUNTY AGRICULTURAL DEVELOPMENT BOARD FOR THE PURCHASE OF A DEVELOPMENT EASEMENT ON "INDYK'S" FARM.**
- cc. **RESOLUTION REFUNDING TAX APPEALS AND TAX OVERPAYMENTS.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Mayor's Report.

13. Administrator's Report.

14. Engineer's Report.

15. Council's Reports.

16. Public. (5 Minutes per Speaker)

13. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____