

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 JANUARY 2, 2013

AGENDA

1. Call to Order. (7:30 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. Council President Tamburro to call upon the Township Clerk to administer the Oath of Office to **Michael E. Lloyd** as **Police Chief**.

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE MONROE TOWNSHIP COUNCIL FOR CALENDAR YEAR 2013.** (Regular Meetings to be held the 1st Monday of each month at 7:00 p.m., Agenda Meetings to be held the last Monday of each month at 7:00 p.m. Should any such day fall on a legal Holiday, or for any other good cause, the meeting will be held at the same time and place on the next Wednesday. The Regular Council Meetings in June and November will be held on the Wednesday immediately following the June Primary and November General Elections. The last meeting in December is a Special & Agenda Mtg.)
- b. **RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2013.**
- c. **RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2013 WITH EXTENSIONS & ADDENDUMS.**
- d. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2013.**
- e. **RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR YEAR 2013.**
- f. **RESOLUTION APPROVING THE 2013 CASH MANAGEMENT PLAN.**
- g. **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2013 ANNUAL BUDGET TO FEBRUARY 4, 2013.**
- h. **RESOLUTION AUTHORIZING THE 2013 TEMPORARY BUDGET APPROPRIATIONS.**
- i. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF PATRICK J. BRADSHAW, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.**
- j. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF RICHARD RAFANELLO, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.**

- k. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP ELECTRICAL MAINTENANCE FOR YEARS 2013-2014.**
- l. **RESOLUTION AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND MICHAEL E. LLOYD WHO SHALL SERVE AS THE CHIEF OF POLICE.**
- m. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-8 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.**
- n. **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL APPROVING THE 2013 EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND ERNEST W. FEIST,P.E., P.P., C.M.E., C.P.W.M. AND THE FIRM OF FEIST ENGINEERING, INC.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____