

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

SPECIAL AND AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR JANUARY 28, 2013

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 Vice-President Miller 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 18, 2013 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** on January 23, 2013 and in the **CRANBURY PRESS** on January 25, 2013;
3. Posted on January 18, 2013 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 Vice-President.

Council Vice-President Miller to announce the Special Meeting is being held for the Consideration of Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

5. Consideration of a Resolution entitled: **RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$28,235,000 IN PRINCIPAL AMOUNT.**

MOTION: _____

SECOND: _____

COUNCIL AND PUBLIC COMMENT

ROLL CALL: Ayes _____ Nays _____

6. Consideration of a Resolution entitled: **RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$28,235,000 GENERAL OBLIGATION BONDS, SERIES 2013 OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS AND DETERMINING CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF \$14,685,000 BOND ANTICIPATION NOTES.**

MOTION: _____

SECOND: _____

COUNCIL AND PUBLIC COMMENT

ROLL CALL: Ayes _____ Nays _____

7. **MOTION to ADJOURN the SPECIAL MEETING and Call to Order the regularly scheduled AGENDA MEETING:**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **ORDINANCE for SECOND READING** at the Monday, February 4, 2013 Regular Meeting:

- a. **ORDINANCE AMENDING THE 2011 – 2014 SUPERVISORY SALARY AND WAGE ORDINANCE FOR THE TOWNSHIP OF MONROE**

9. **ORDINANCE** for **INTRODUCTION** at the Monday, February 4, 2013 Regular Meeting:
 - a. **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

10. **RESOLUTIONS** for **CONSIDERATION** at the Monday, February 4, 2013 Regular Meeting:
 - a. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SETTLEMENT AGREEMENT BY AND BETWEEN K. HOVNANIAN AT MONROE NJ LLC AND THE TOWNSHIP OF MONROE REGARDING THE CONSTRUCTION AND OPERATION OF SANITARY SEWER LINES ON PROPERTY IDENTIFIED AS BLOCK 25, LOTS 1 & 25, BLOCK 41, LOT 14 AND BLOCK 40, LOTS 2.02, 3, 4.01 & 5.01 IN THE TOWNSHIP OF MONROE.**
 - b. **RESOLUTION AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND CHRISTIAN HAYS WHO SHALL SERVE AS CAPTAIN OF POLICE.**
 - c. **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PRINCETON HEALTHCARE SYSTEM FOR OCCUPATIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2013.**
 - d. **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DYNAMIC TESTING SERVICE FOR MEDICAL, EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP'S SUBSTANCE AND ALCOHOL MISUSE POLICY AND TESTING SERVICES FOR CALENDAR YEAR 2013.**
 - e. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**
 - f. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND TOWNSHIP OF CRANBURY FOR PROVISION OF SANITARY SEWER SERVICES.**
 - g. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
 - h. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
 - i. **RESOLUTION AUTHORIZING EXECUTION OF A 2013 MUNICIPAL ALLIANCE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE.**
 - j. **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2012.**

- k. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE EXTRAORDINARY LITIGATION REGARDING FRANCIS E. PARKER MEMORIAL HOME, INC.**
- l. **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT FOR MONROE TOWNSHIP 2013 HVAC MAINTENANCE AND REPAIR SERVICES.**
- m. **RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR YEAR 2013.**
- n. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT 396R – “INSTRUMENTATION CALIBRATION AND SERVICE” WITH TJM CONTROLS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- o. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SIEMENS WATER TECHNOLOGIES CORP. FOR SECTION A OF CONTRACT 415A – “BIOXIDE” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- p. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNIVAR USA, INC. – CONTRACT 415B – “SODIUM HYDROXIDE” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- q. **RESOLUTION AUTHORIZING MODIFICATION OF A PROFESSIONAL SERVICE CONTRACT WITH TIMOTHY HOFFMAN, LLC FOR APPRAISAL SERVICES FOR VARIOUS BLOCKS & LOTS FOR CONDEMNATION/RIGHT OF WAY.**
- r. **RESOLUTION AUTHORIZING AWARD OF CONTRACT 415C – “CALCIUM HYDROXIDE” TO YARDVILLE SUPPLY COMPANY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- s. **RESOLUTION AUTHORIZING AWARD OF CONTRACT 411-R – “DISPOSAL OF SOLID WASTE” TO JIS INDUSTRIAL SERVICE COMPANY, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- t. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SKYLINE ENVIRONMENTAL, INC. FOR PROFESSIONAL SAFETY AND HEALTH TRAINING SERVICES FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR CALENDAR YEAR 2013.**
- u. **RESOLUTION AUTHORIZING AWARD OF CONTRACT 417 – “WELL 21 RSC RESIN SYSTEM REMOVAL” TO CHASE ENVIRONMENTAL GROUP, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- v. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR GENERAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- w. **RESOLUTION WAIVING THE TIME PERIOD BETWEEN THE PASSAGE DATE AND THE EFFECTIVE DATE OF VARIOUS ORDINANCES OF THE TOWNSHIP OF MONROE.**
- x. **RESOLUTION AUTHORIZING AWARD OF CONTRACT 416 – “ELECTRICAL REPAIR AND MAINTENANCE SERVICES” TO LONGO ELECTRICAL MECHANICAL, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- y. **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2013 ANNUAL BUDGET TO MARCH 4, 2013.**
- z. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2013 AS EXTRAORDINARY LITIGATION.**
- aa. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS WORKERS’ COMPENSATION CLAIMS IN YEAR 2013 AS EXTRAORDINARY LITIGATION.**
- bb. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO ADVERTISE FOR RECEIPT OF BIDS FOR “ASHMALL AVENUE PUMP STATION #7 IMPROVEMENTS”.**
- cc. **RESOLUTION AUTHORIZING AWARD OF CONTRACT 413 – “GENERATOR MAINTENANCE AND REPAIR” TO FM GENERATOR, INC. FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- dd. **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH JERSEY CENTRAL POWER AND LIGHT COMPANY (“JCP&L”) FOR EXTENSION OF THREE-PHASE POWER TO ASHMALL AVENUE PUMP STATION #7 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- ee. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN INTER-LOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE HAZMAT EMERGENCY RESPONSE AND COST RECOVERY SERVICES.**
- ff. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (2012 Green Fair – 150 Seedlings)**
- gg. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH DM MEDICAL BILLINGS, INC. IN CONNECTION WITH THIRD PARTY BILLING.**
- hh. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING A MAINTENANCE GUARANTEE FOR MONROE MEADOWS SOUTH (PB-857-03).**

- ii. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1031 MORNING GLORY DRIVE.**
 - jj. **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1066 MORNING GLORY DRIVE.**
 - kk. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR STRATFORD AT MONROE – SECTION 4.**
 - ll. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED FOR MONROE 33 TENNIS, BASKETBALL & SPORTS CENTER (PB-1050-07).**
 - mm. **RESOLUTION APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR CALENDAR YEAR 2013.**
11. Mayor's Report.
12. Administrator's Report.
13. Engineer's Report.
14. Council's Reports.

15. Public. (5 Minutes per Speaker)

16. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____