

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

AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR FEBRUARY 25, 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 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 4, 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** and **CRANBURY PRESS** on January 4, 2013;
3. Posted on January 4, 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 President.

5. **ORDINANCE** for **SECOND READING** at the Monday, March 4, 2013 Regular Meeting:
 - a. **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".**

6. **ORDINANCES** for **INTRODUCTION** at the Monday, March 4, 2013 Regular Meeting:
 - a. **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-8-2000-026 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON AUGUST 28, 2000 (WHICH PROVIDES FOR VARIOUS 2000 CAPITAL IMPROVEMENTS), AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION SET FORTH THEREIN AND TO REAPPROPRIATE APPROPRIATION, AUTHORIZATION AND DOWN PAYMENT AMOUNTS AMONG CERTAIN IMPROVEMENTS SET FORTH THEREIN.**
 - b. **ORDINANCE AMENDING THE 2011-2014 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**
 - c. **ORDINANCE AMENDING CHAPTER 79 ENTITLED, "POLICE DEPARTMENT RULES AND REGULATIONS".**
 - d. **ORDINANCE ESTABLISHING CHAPTER 38A OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FACILITIES POLICIES AND PROCEDURES".**
 - e. **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

7. **RESOLUTIONS** for **CONSIDERATION** at the Monday, March 4, 2013 Regular Meeting:
 - a. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CLEARVIEW ESTATES.**
 - b. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY JAC EXCAVATING, INC. IN CONNECTION WITH ENCORE DRAINAGE IMPROVEMENTS, PHASE 2.**
 - c. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES FOR STONEBRIDGE, PHASE 1, SECTION 4B.**
 - d. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 397 – SODIUM HYPOCHLORITE AWARDED TO MIRACLE CHEMICAL COMPANY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
 - e. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY TOMCO CONSTRUCTION, INC. IN CONNECTION WITH NORTH DISBROW HILL ROAD DRAINAGE IMPROVEMENTS. (Original contract amt. decreased by \$8,565.81)**

- f. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 398 – PATCH PAVING & CONCRETE INSTALLATION AWARDED TO PM CONTRACTORS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- g. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- h. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH IMPROVEMENTS TO PERRINEVILLE ROAD & UNION VALLEY ROAD, BLOCK 18, LOTS 14.04 & 14.07 AND BLOCK 27.06, LOT 28.**
- i. **RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE YEAR 2013.**
- j. **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
- k. **RESOLUTION REJECTING THE BID RECEIVED FROM LAYNE CHRISTENSEN COMPANY FOR CONTRACT NO. 418 - “ION EXCHANGE SYSTEM REPAIR & MAINTENANCE” AND AUTHORIZING CONTRACT 418 TO BE RE-BID BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- l. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. FOR REPRESENTATION OF THE TOWNSHIP IN THE MATTER OF EXTRAORDINARY LITIGATION RELATED TO THE TOLL BROS. INTERSECTION CONDEMNATION.**
- m. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO HYDRAULIC MODELING OF PROPOSED DEVELOPMENTS - 2013 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- n. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR SEWER INFRASTRUCTURE DESIGN SERVICES - PUMP STATION NO. 5 ROOF REPAIR FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- o. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-9 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.**
- p. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO ADVERTISE FOR RECEIPT OF BIDS FOR “FIRE HYDRANT FLUSHING SERVICES”.**
- q. **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2013 ANNUAL BUDGET TO APRIL 1, 2013.**
- r. **RESOLUTION AUTHORIZING MODIFICATION TO THE CALCULATION OF THE TAX COLLECTION RATE.**

- s. **RESOLUTION REFUNDING TAX LIEN OVERPAYMENTS.**
 - t. **RESOLUTION AUTHORIZING AWARD OF BID FOR 2013 LEAF AND GRASS BAGS.** (Bids to be received 2/27/2013)
 - u. **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MONROE TOWNSHIP SHADE TREE CONSULTING SERVICES CALENDAR YEAR 2013.** (RFQ's to be received 2/27/2013)
 - v. **RESOLUTION AUTHORIZING EMERGENCY 2013 TEMPORARY BUDGET AMENDMENT.**
 - w. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE CULTURAL ARTS COMMISSION.** (Kathy Morolda)
 - x. **RESOLUTION GRANTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MEMBER-CHAIRPERSON OF THE CULTURAL ARTS COMMISSION.** (Maria Naumik)
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 _____