

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 AUGUST 3, 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. **PROCLAMATION** of Mayor Pucci proclaiming:

INDIA INDEPENDENCE DAY
August 15, 2015

6. **MOTION** to approve the payment of **CLAIMS** per run date of **07/27/2015**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes: _____ Nays: _____

7. **MOTION** to approve the **MINUTES** of the following meeting as written and presented:

June 3, 2015 - **Regular Meeting**
June 29, 2015 - **Agenda Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes: _____ Nays: _____

8. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes: _____ Nays: _____

9. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes: _____ Nays: _____

10. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes: _____ Nays: _____

11. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes: _____ Nays: _____

12. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes: _____ Nays: _____

13. **RESOLUTIONS for CONSIDERATION under consent Agenda:**
 - a. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
 - b. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
 - c. **RESOLUTION AUTHORIZING AWARD OF CONTRACT 422 – SECTIONS C3, 31 AND H – “WATER & SEWER SYSTEM APPURTENANCES” TO KENNEDY CULVERT SUPPLY CO. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
 - d. **RESOLUTION AUTHORIZING AWARD OF CONTRACT 422 – SECTIONS A, B, C1, C2, D, F AND G – “WATER & SEWER SYSTEM APPURTENANCES” TO WATER WORKS SUPPLY CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
 - e. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES UNDER THE 2015 CAPITAL PROJECTS.**
 - f. **RESOLUTION AUTHORIZING CENTER STATE ENGINEERING TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS 2015 CAPITAL PROJECTS.**
 - g. **RESOLUTION GRANTING ACCEPTANCE AND APPROVAL OF FINAL CONSTRUCTION PLANS AND SPECIFICATIONS FOR IMPROVEMENTS TO THE CEDAR BROOK POND RETENTION BASIN PUMP STATION.**
 - h. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING A MAINTENANCE GUARANTEE FOR STONEBRIDGE – PHASE 1, SECTIONS 5, 6, 7 - PARTIAL STORM SEWER.**
 - i. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR ORCHARDS @ MONROE – SOUTH VILLAGE.**
 - j. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR FOUR SEASONS @ MONROE – VILLAGE NORTH.**
 - k. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2015-2016 LICENSE TERM.**
 - l. **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING A MAINTENANCE GUARANTEE FOR STONEBRIDGE – PHASE 1, SECTION 4 - PARTIAL STORM SEWER.**
 - m. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BROWN & BROWN CONSULTING FOR GASB 45 ACTUARIAL SERVICES.**

- n. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND TOWNSHIP OF EAST BRUNSWICK FOR COMMUNICATION SERVICES.**
- o. **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES RELATED TO THE REPRESENTATION OF THE TOWNSHIP IN CONNECTION WITH A DECLARATORY JUDGMENT ACTION REGARDING THE TOWNSHIP'S COAH COMPLIANCE.**
- p. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BLUE STREAK UNIFORMS, LLC FOR MONROE TOWNSHIP EMERGENCY MEDICAL SERVICES UNIFORMS.**
- q. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO O'BRIEN & GERE ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PUMP STATION NOS. 4, 9 & 10 UPGRADES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes: _____ Nays: _____

- 14. Consideration of a Resolution entitled: **RESOLUTION AUTHORIZING CLOSED PORTION OF PUBLIC MEETING.**

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.)

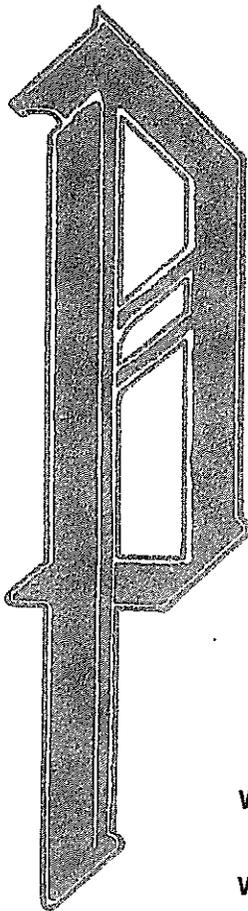
MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

NEXT COUNCIL MEETING - MONDAY, AUGUST 31, 2015

Office of the Mayor



Proclamation

India Independence Day

August 15, 2015

WHEREAS, August 15 is recognized as India Independence Day, which is a day to celebrate India's independence from British rule; and

WHEREAS, just as Americans look forward to their day of freedom every July 4th, people of all faiths join together in India to celebrate a struggle for independence which was begun years ago by Mahatma Gandhi; and

WHEREAS, the Indian independence struggle incorporated the efforts by the people of India to liberate the region from British rule and form the independent nation-state of India; and

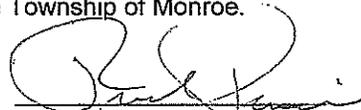
WHEREAS, the Indian independence struggle involved a wide spectrum of Indian political organizations, philosophies, and rebellions between 1857 and India emerged as a unified nation-state on August 15, 1947; and

WHEREAS, both America and India fought against British domination to secure freedom for their nations; people in both countries cherish the freedoms found in our respective constitutions; and

WHEREAS, both America and India serve as models for democracy and freedom around the world and our independence days symbolize these achievements;

NOW, THEREFORE, BE IT RESOLVED THAT I, RICHARD PUCCI, Mayor of the Township of Monroe, do hereby proclaim **August 15, 2015** as **India Independence Day**, in the Township of Monroe.

Dated: July 23, 2015


RICHARD PUCCI, MAYOR

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NO.: _____

**ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
AMENDING CHAPTER 122
OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX,
ENTITLED "VEHICLES AND TRAFFIC"**

BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, New Jersey as follows:

SECTION 1. Chapter 122-38, entitled "Schedule IX: Stop Intersections" shall be amended as follows:

REMOVE STOP SIGN ON:

Cleveland Avenue

ADD: STOP SIGN ON:

River Street

Astor Place

AT INTERSECTION OF:

River Street and Cleveland Avenue (relocate)

Astor Place and Manor Boulevard

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect twenty days after final passage, adoption and publication according to law.

GERALD W. TAMBURRO, Council President

NOTICE

Notice is hereby given that the foregoing Ordinance has been introduced and passed on first reading at a meeting of the Monroe Township Council held on July 6, 2015. Said Ordinance will again be read and considered for final passage at a Meeting of the Monroe Township Council to be held on August 3, 2015 at 7:00 p.m. at the Monroe Township Municipal Complex, 1 Municipal Plaza, Monroe Township, NJ 08831. At said time and place all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to its consideration for final passage.

SHARON DOERFLER, Township Clerk

MAYORAL APPROVAL

Pursuant to the Optional Municipal Charter Law of 1950 and Section 3-19 of the Township Code, my approval of this Ordinance is effected by the affixing of my signature hereto.

RICHARD PUCCI, Mayor

Date Signed: _____

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NO.: _____

ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
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

WHEREAS, Centex Homes, LLC, a New Jersey Limited Liability Company, with offices at 222 Mount Airy Road, Suite 210, Basking Ridge, New Jersey 07920, is the owner of the premises designated as Lot 4.76 in Block 1, as shown on the Tax Map of the Township of Monroe, County of Middlesex and State of New Jersey; and

WHEREAS, as a condition of the Final Major Subdivision approval of the site plan granted by the Planning Board of the Township of Monroe on October 25, 2007 and memorialized on November 28, 2007 (PB-1041-07), the owner was required to provide certain sanitary sewer and water rights and emergency access rights to the Township of Monroe by Deed of Easement; and

WHEREAS, the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, believes that accepting the Deed of Easement for the purpose of sanitary sewer and water rights and emergency access rights is in the public interest; and

WHEREAS, the Township Engineer has reviewed the attached metes and bounds description for said lots and has found same to be in conformity with the Planning Board approval and recommends acceptance of the Deed of Easement; and

WHEREAS, the Township Council, after consultation with its legal and engineering professionals, has determined that it is in the public interest to accept the conveyance of said lots from Centex Homes, LLC;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

Section 1. The Mayor, Township Clerk and Township Attorney are hereby authorized and directed to take all steps and execute any documents which are reasonably necessary to accept the Deed of Easement in the form attached hereto as Exhibit "A" on property known as Lot 4.76 in Block 1, provided that the Grantor shall, prior to the acceptance of said lot by the Township, pay a sum equal to any and all taxes or other municipal charges which shall be or become due and owing on said lot through and including December 31, 2015.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

GERALD W. TAMBURRO, Council President

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Monroe Township Council held on July 6, 2015. Said Ordinance will again be read and considered for final passage at a meeting of the Monroe Township Council to be held on August 3, 2015 at 7:00 p.m. in the Municipal Complex, 1 Municipal Plaza, Monroe Township, NJ 08831. At said time and place all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to its consideration for final passage by Council.

SHARON DOERFLER, Township Clerk

MAYORAL APPROVAL

By virtue of the Optional Municipal Charter Law of 1950 and Chapter 3, Section 19 of the Code of the Township of Monroe, my approval of this Ordinance is effected by the affixing of my signature hereto.

RICHARD A. PUCCI, MAYOR

Date Signed _____

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NO.: _____

ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
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, AND MURRAY TORNOPSKY
AND ROSALIE TORNOPSKY

WHEREAS, Paul Brotzman, an individual, with an address of 85 Spyglass Drive, Jackson, New Jersey 08527, and Murray Tornopsky and Rosalie Tornopsky, with an address of 9616 Bergamo Street, Lake Worth, Florida 33467, are the owners of the premises designated as Lot 3.19, Block 1, as shown on the Tax Map of the Township of Monroe, County of Middlesex and State of New Jersey; and

WHEREAS, as a condition of the Final Major Subdivision approval of the site plan granted by the Planning Board of the Township of Monroe on October 25, 2007, and memorialized on November 28, 2007 (PB-1041-07), the owners were required to provide certain sanitary sewer and water rights and emergency access rights to the Township of Monroe by Deed of Easement; and

WHEREAS, the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, believes that accepting the Deed of Easement for the purpose of sanitary sewer and water rights and emergency access rights is in the public interest; and

WHEREAS, the Township Engineer has reviewed the attached metes and bounds description for said lot and has found same to be in conformity with the Planning Board approval and recommends acceptance of the Deed of Easement; and

WHEREAS, the Township Council, after consultation with its legal and engineering professionals, has determined that it is in the public interest to accept the conveyance of said lot from Paul Brotzman, Murray Tornopsky and Rosalie Tornopsky;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

Section 1. The Mayor, Township Clerk and Township Attorney are hereby authorized and directed to take all steps and execute any documents reasonably necessary to accept the Deed of Easement in the form attached hereto as Exhibit "A" on property known as Lot 3.19 in Block 1 provided that the Grantor shall, prior to the acceptance of said lot by the Township, pay a sum equal to any and all taxes or other municipal charges which shall be or become due and owing on said lot through and including December 31, 2015.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

GERALD W. TAMBURRO, Council President

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Monroe Township Council held on July 6, 2015. Said Ordinance will again be read and considered for final passage at a meeting of the Monroe Township Council to be held on August 3, 2015 at 7:00 p.m. in the Municipal Complex, 1 Municipal Plaza, Monroe Township, NJ 08831. At said time and place all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to its consideration for final passage by Council.

SHARON DOERFLER, Township Clerk

MAYORAL APPROVAL

By virtue of the Optional Municipal Charter Law of 1950 and Chapter 3, Section 19 of the Code of the Township of Monroe, my approval of this Ordinance is effected by the affixing of my signature hereto.

RICHARD A. PUCCI, MAYOR

Date Signed _____

**TOWNSHIP OF MONROE
PUBLIC NOTICE
NOTICE OF PENDING LOAN ORDINANCE AND SUMMARY**

The loan ordinance, the summary terms of which are included herein, was introduced and adopted upon first reading at a meeting of the governing body of the Township of Monroe, in the County of Middlesex, State of New Jersey, held on July 6, 2015, and will be further considered for final passage, after public hearing thereon, at a meeting of said governing body to be held at the Municipal Building, 1 Municipal Plaza, Monroe Township, in the County of Middlesex, on August 3, 2015 at 7:00 p.m. During the week prior to and up to and including the date of such meeting copies of the full loan ordinance will be available at no cost and during regular business hours, at the Clerk's Office for the members of the general public who shall request the same. The summary of the terms of such loan ordinance follows:

Title: 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

Purpose(s): Various Capital Improvements To Be Undertaken And The Acquisition And Installation, As Applicable, Of Certain Items Of Equipment By The Township Of Monroe (The "Municipality") (Described In Exhibit B Below) And Approving The Entering Into Of A Loan and Security Agreement And Other Financing Agreements With The Middlesex County Improvement Authority In Connection Therewith

Appropriation: Not to Exceed \$640,000

Bonds/Notes Authorized: Not to Exceed \$640,000

Grants (if any) Appropriated: None

Section 20 Costs: \$192,000

Useful Life: Not to Exceed 5 Years

SHARON DOERFLER,
Clerk of the Township of Monroe

ATTACH EXHIBIT B HERETO FOR PUBLICATION

EXHIBIT B

**Middlesex County Improvement Authority
2015 Capital Equipment and Improvement Financing Program
Project List – Monroe Township**

<u>Project</u>	<u>Quantity</u>	<u>Est. Cost</u>	<u>Useful Life</u>
<u>Loan</u>			
Police SUV 4x4	3	\$150,000.00	5 Years
Police Tablets	9	\$14,000.00	5 Years
Television Studio Equipment	1	\$15,000.00	5 Years
DPW Street Sweeper	1	\$260,000.00	5 Years
EMS Responder Vehicle	1	\$55,000.00	5 Years
Construction SUV 4x4	2	\$60,000.00	5 Years
Traffic Calming Devices	3	\$15,000.00	5 Years
Police Computer Equipment	1	\$25,000.00	5 Years
Municipal Server	1	\$15,000.00	5 Years
Subtotal		\$609,000.00	
<u>Lease</u>			
Police Patrol Cars	3	\$115,000.00	5 Years
Subtotal		\$115,000.00	
Loan Total:		\$609,000.00	
Lease Total:		\$115,000.00	
Monroe Township Total Borrowing:		\$724,000.00	

TOWNSHIP OF MONROE

PUBLIC NOTICE

NOTICE OF PENDING LEASE ORDINANCE AND SUMMARY

The lease ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Monroe, in the County of Middlesex, State of New Jersey, on July 6, 2015. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Complex, One Municipal Plaza, Monroe Twp., in the County of Middlesex, on August 3, 2015 at 7:00 p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's Office for the members of the general public who shall request the same. The summary of the terms of such lease ordinance follows:

- Title:** 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
- Purpose(s):** Lease certain police and/or passenger vehicles (described in Exhibit B below) from and approve the entering into of a lease agreement with the Middlesex County Improvement Authority
- Appropriation:** Amount sufficient to amortize the lease payment obligations
- Bonds/Notes Authorized:** None
- Grants (if any) Appropriated:** None
- Section 20 Costs:** Costs of issuance to be allocated pro rata
- Useful Life:** Not to exceed Five (5) Years

SHARON DOERFLER, Clerk
Township of Monroe

EXHIBIT B ATTACHED HERETO FOR PUBLICATION

EXHIBIT B

**Middlesex County Improvement Authority
2015 Capital Equipment and Improvement Financing Program
Project List – Monroe Township**

Project	Quantity	Est. Cost	Useful Life
<u>Loan</u>			
Police SUV 4x4	3	\$150,000.00	5 Years
Police Tablets	9	\$14,000.00	5 Years
Television Studio Equipment	1	\$15,000.00	5 Years
DPW Street Sweeper	1	\$260,000.00	5 Years
EMS Responder Vehicle	1	\$55,000.00	5 Years
Construction SUV 4x4	2	\$60,000.00	5 Years
Traffic Calming Devices	3	\$15,000.00	5 Years
Police Computer Equipment	1	\$25,000.00	5 Years
Municipal Server	1	\$15,000.00	5 Years
Subtotal		\$609,000.00	
<u>Lease</u>			
Police Patrol Cars	3	\$115,000.00	5 Years
Subtotal		\$115,000.00	

Loan Total:	\$609,000.00
Lease Total:	\$115,000.00
Monroe Township Total Borrowing:	\$724,000.00