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 MARCH 27, 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. **ORDINANCES** for **SECOND READING** at the Monday, April 1, 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, 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**.

6. **ORDINANCE** for **INTRODUCTION** at the Monday, April 1, 2013 Regular Meeting:

   a. **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR THE PURPOSES OF STORMWATER MANAGEMENT IN THE "MILLWOOD ESTATES" RESIDENTIAL SUBDIVISION AND AUTHORIZING THE TAX ASSESSOR TO CANCEL TAXES FOR TAX YEAR 2013 ASSESSED ON BLOCK 169, LOT 5.08, AND EXEMPT SAID PROPERTY FROM TAXATION.**

7. **RESOLUTIONS** for **CONSIDERATION** at the Monday, April 1, 2013 Regular Meeting:

   a. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL CLOSE-OUT OF CONTRACT NO. 394 WITH PM CONSTRUCTION CORP. FOR "FOREST PARK TERRACE SANITARY SEWER REPLACEMENT" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

   b. **RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION**.

   c. **RESOLUTION REFUNDING THIRD PARTY LIEN PREMIUM PAYMENTS.**

   d. **RESOLUTION REFUNDING TAX OVERPAYMENTS**.

e. **RESOLUTION AUTHORIZING MODIFICATION AND EXTENSION OF CONTRACT FOR MONROE TOWNSHIP 2013 LANDSCAPING SERVICES**.

f. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY.**

g. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES**.

h. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH A FINAL CLOSE-OUT OF CONTRACT NO. 378-A WITH PM CONSTRUCTION CORP. FOR "WELLS 20 AND 23 RAW WATER TRANSMISSION MAIN" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

i. **RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSE FOR THE YEAR 2013**. (DeeAnee Kennel)

j. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONARCH WOODS – PB-967-05.**

k. **RESOLUTION AUTHORIZING THE EXECUTION OF A 2013 FUNDING AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM.**

l. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.** (Monroe Oak Maintenance - $1,410.00)

m. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER R-10 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.**

n. **RESOLUTION AUTHORIZING A MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH 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.**

o. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR TOLL BROTHERS, INC. – BLOCK 35; LOT 2.02 & 17.**

p. **RESOLUTION INTRODUCING THE 2013 MUNICIPAL BUDGET.**

q. **RESOLUTION PROVIDING THAT THE 2013 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**

r. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CLEARVIEW ESTATES.**

s. **RESOLUTION TURNING OVER TAX TITLE CERTIFICATE PREMIUMS TO THE DEPARTMENT OF FINANCE.**

t. **RESOLUTION REJECTING ALL BIDS RECEIVED BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR CONTRACT NO. 419 – "FIRE HYDRANT FLUSHING SERVICES".**

u. **RESOLUTION AUTHORIZING AWARD OF BID FOR ION EXCHANGE SYSTEM.**

v. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 402 – ASHMALL PUMP STATION.**

w. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BOGUE CUSTOM BUILDERS, LLC FOR THE REPAIR AND RECONSTRUCTION OF FOUR DUG-OUTS AT JAMES MONROE PARK.**

x. **RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**

y. **RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BY AND BETWEEN THE TOWNSHIP OF MONROE MUNICIPAL UTILITIES DEPARTMENT AND THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, DEPARTMENT OF LAW AND PUBLIC SAFETY REGARDING THE SANITARY SEWER CONNECTION PROJECT AT BLOCK 53, LOT 11 – NEW JERSEY TRAINING SCHOOL FOR BOYS.**

z. **RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN SOUTHFIELD GRAND, LLC AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP MUNICIPAL UTILITY DEPARTMENT'S PUMP STATION NO. 2.**

aa. **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE.** (Monroe Liquors, Inc. to Franklin Plaza Spirits, Inc.)

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 _____