

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 NOVEMBER 4, 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. Council President Tamburro to introduce Andy Paluri who wishes to make a presentation to Mayor Pucci on behalf of the United Indian American Residents of Monroe Township.
  
6. Judy Kalman, Chairman of the ADA Committee to present ADA Awards.

7. Mayor's **PROCLAMATIONS** entitled:

**PANCREATIC CANCER AWARENESS MONTH  
November 2015**

**DECA MONTH  
November 2015**

8. **MOTION** to approve the payment of **CLAIMS** per run date of **10/22/2015**.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

9. Second Reading Ordinance entitled: **ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "DOGS, CATS AND OTHER ANIMALS"**.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

10. Second Reading Ordinance entitled: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"**. (Construction Fees)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

11. Second Reading Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SOCCER COMPLEX AND TENNIS COURTS WITHIN THE TOWNSHIP, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ("THE TOWNSHIP"); APPROPRIATING \$2,500,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE COUNTY OF MIDDLESEX, NEW JERSEY IN THE AMOUNT OF \$1,000,000) AND AUTHORIZING THE ISSUANCE OF \$1,427,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- 12.. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING THE CONVEYANCE OF DEED IN LIEU OF CONDEMNATION AND A UTILITIES EASEMENT FROM WHITING SHOPPING CENTER ASSOCIATES, LLP, FOR THE ROAD AND PROSPECT PLAINS ROAD a/k/a COUNTY ROUTE 614.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

13. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:**

- a. **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1097, LUCILLE DIPASQUALE, AVENUE J – BLOCK 119, LOT 11-13 (PB#1112-12).**
- b. **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1132, ANNE WILCZEK – AVENUE "E", BLOCK 138, LOT 8.**
- c. **RESOLUTION AUTHORIZING SUBMISSION OF A PROGRAM GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2016 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.**
- d. **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH AETNA INSURANCE FOR HEALTHCARE INSURANCE FOR CALENDAR YEAR 2016.**
- e. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR A STREET SWEEPER FOR DEPARTMENT OF PUBLIC WORKS.**
- f. **RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FOR THE MONROE TOWNSHIP DEPARTMENT OF CONSTRUCTION UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- g. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF WELLS FARGO BANK, N.A. v. WILLIAM STERN, II, ET AL AS EXTRAORDINARY LITIGATION.**
- h. **RESOLUTION AUTHORIZING THE SALE OF A GARRETT PD-6500i METAL DETECTOR WITH A MAGNA DOLLY TO THE TOWNSHIP OF EAST BRUNSWICK.**
- i. **RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE ISSUED TO NCGG, LLC.**
- j. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. SAFECO INSURANCE OF AMERICA AS EXTRAORDINARY LITIGATION.**
- k. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- l. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- m. **RESOLUTION AUTHORIZING AWARD OF BID FOR INSTALLATION AND LEASE FOR A SMALL CELL TELECOMMUNICATIONS TOWER AT THE COMMUNITY CENTER.**

- n. **RESOLUTION AMENDING RESOLUTION NO. R-10-2015-255 REGARDING THE PURCHASE OF TWO (2) VEHICLES FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- o. **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (Body Armour Replacement Fund Program - \$5,046.48)**
- p. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP BOARD OF EDUCATION FOR THE RESTORATION OF TENNIS COURTS.**
- q. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CHABAD HOUSE OF MONROE (BA-767-06).**
- r. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONROE MANOR – SECTION 4 (PB-1036-07).**
- s. **RESOLUTION AUTHORIZING ASSIGNMENT OF TOWNSHIP TAX LIEN NO. 15-00077 (BLOCK 148, LOT 30) TO LUCILLE DIPASQUALE.**
- t. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONROE MANOR – SECTION 6 (PB-1038-07).**
- u. **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES RELATED TO THE REPRESENTATION OF THE TOWNSHIP IN CONNECTION WITH A DECLARATORY JUDGEMENT ACTION REGARDING THE TOWNSHIP’S COAH COMPLIANCE.**
- v. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CONTRACT TO PURCHASE UPGRADED RADIO EQUIPMENT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- w. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AMENDMENT TO THE INTER-LOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND SOUTH BRUNSWICK FOR THE HOMEWOOD SUITES BY HILTON.**
- x. **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS MATTERS AS EXTRAORDINARY LITIGATION**
- y. **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY DUMOR CONTRACTING, INC. IN CONNECTION WITH THE MONROE TOWNSHIP VETERAN’S PARK – PHASE 2**
- z. **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
- aa. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT SIGNIFYING CONTINUED MEMBERSHIP IN THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

14. Mayor's Report.

15. Administrator's Report.

16. Engineer's Report.

17. Council's Reports.

18. Public. (5 Minutes per Speaker)

19. Adjournment. ( P.M.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_