

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 AND SPECIAL MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR NOVEMBER 30, 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 November 23, 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** on November 25, 2015 and in the **CRANBURY PRESS** on November 27, 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 Gerald Tamburro to present Certificates of Recognition to Connor Casey and Jason Formuke from Monroe Township Boy Scout Troop 3, congratulating them on achieving the rank of Eagle Scout.

6. **ORDINANCE(s)** for **SECOND READING** at the December 9, 2015 Regular Meeting:
 - a. **ORDINANCE ACCEPTING THE CONVEYANCE OF DEED IN LIEU OF CONDEMNATION AND A UTILITIES EASEMENT FROM WHITING SHOPPING CENTER ASSOCIATES, LLP, FOR THE PERRINEVILLE ROAD AND PROSPECT PLAINS ROAD a/k/a COUNTY ROUTE 614.**

7. **ORDINANCE(s)** for **INTRODUCTION** at the December 9, 2015 Regular Meeting:
 - a. **ORDINANCE REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING REVENUE BONDS (2003 REFUNDING SERIES) AND REVENUE BONDS (2005 REFUNDING SERIES) OF THE TOWNSHIP TO PROVIDE NET DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR.**
 - b. **REAPPROPRIATION ORDINANCE PROVIDING FOR THE ACQUISITION OF WATER ALLOCATION RIGHTS AND IMPROVEMENTS TO WELL 25, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); REAPPROPRIATING EXCESS PROCEEDS IN THE AMOUNT OF \$5,800,000 IN EXISTING TOWNSHIP BOND ORDINANCES TO FINANCE THE COST THEREOF.**
 - c. **ORDINANCE REPEALING CHAPTER 65 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LOITERING".**
 - d. **ORDINANCE REPEALING AND REPLACING CHAPTER 77 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "PEDDLING AND SOLICITING".**

8. **RESOLUTIONS** for **CONSIDERATION** at the December 9, 2015 Regular Meeting:
 - a. **RESOLUTION AUTHORIZING THE DEDICATION OF THE DEY FARM SCHOOL HOUSE IN HONOR OF HENRY MILLER.**
 - b. **RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") AND ESTABLISHING MAINTENANCE GUARANTEES FOR W&S 1004 – JOHN ROCHA, BLOCK 148, LOT 13.**
 - c. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AQUA PRO-TECH LABORATORIES, INC. AND GARDEN STATE LABORATORIES, INC. FOR "WATER & WASTEWATER LABORATORY ANALYSIS SERVICES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
 - d. **RESOLUTION REJECTING ALL BIDS RECEIVED FOR CONTRACT NO. 444, "MECHANICAL MAINTENANCE AND REPAIR SERVICES" AND AUTHORIZING THE REBID OF THE CONTRACT BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
 - e. **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE FOR W&S 972 - AMELIO ABREU- BLOCK 103, Lot 44 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
 - f. **RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT WITH PLEASANT VIEW LANDSCAPING AND LAWN MAINTENANCE FOR 2016 LANDSCAPING SERVICES.**

- g. RESOLUTION CONFIRMING ITS ACCEPTANCE OF THE COST-SHARE ALLOCATED TO THE TOWNSHIP BY THE MIDDLESEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE "J.B. HEATHERWOOD FARMS".
- h. RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN.
- i. RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- j. RESOLUTION AUTHORIZING THE PURCHASE OF A FORKLIFT FROM LIFTEC FORKLIFTS FOR THE MONROE TOWNSHIP PUBLIC WORKS DEPARTMENT.
- k. RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO RE-ADVERTISE FOR RECEIPT OF BIDS FOR ELECTRICAL MAINTENANCE AND REPAIR.
- l. RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT WITH STOUT'S CHARTER SERVICE, INC. FOR MONROE TOWNSHIP 2016 CHARTER BUS TRANSPORTATION.
- m. RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT WITH BAYHEAD INVESTMENTS, INC. d/b/a VCI EMERGENCY VEHICLE SPECIALISTS FOR 2016 MONROE TOWNSHIP AMBULANCE MAINTENANCE, PARTS AND REPAIRS.
- n. RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH ACCELA LEGISLATIVE MANAGEMENT.
- o. RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR.
- p. RESOLUTION AUTHORIZING THE RELEASE OF CASH PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES POSTED FOR NATIVITY OF OUR LORD RC CHURCH (BA-833-08).
- q. RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR COLTS RUN AT MONROE – SECTION 1 (PB-1095-11).
- r. RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONROE MANOR – SECTION 7 (PB-1039-07).
- s. RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR EMILY COURT ESTATES (PB-1143-13).
- t. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL UNPAID TAXES DUE FOR TAX YEAR 2015 ASSESSED ON BLOCK 27.02, LOTS 18.04 AND 18.05 AND TO EXEMPT SAID PROPERTIES FROM TAXATION.
- u. RESOLUTION REFUNDING TAX OVERPAYMENTS.
- v. RESOLUTION AMENDING RESOLUTION NO. R-11-2015-277 REGARDING THE PURCHASE OF TWO (2) VEHICLES FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- w. RESOLUTION AUTHORIZING PURCHASE OF TREATED ROCK SALT (SODIUM CHLORIDE) UNDER THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM.
- x. RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE REQUEST FOR QUALIFICATIONS ("RFQs") FOR AN ARCHITECTURAL NEEDS ASSESSMENT FOR THE POLICE & EMS HEADQUARTERS IN THE MUNICIPAL COMPLEX.

- y. **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF SENIOR SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
 - z. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR TITLE SURVEY, PROPERTY DESCRIPTION AND PHASE 1 ENVIRONMENTAL ANALYSIS UNDER THE OPEN SPACE PROGRAM.**
 - aa. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL.**
 - bb. **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
 - cc. **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) (Drive Sober or Get Pulled Over - 2015 Year End Holiday Crackdown)**
 - dd. **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) (2015 Drunk Driving Enforcement Fund)**
9. Mayor's Report.
10. Administrator's Report.
11. Engineer's Report.
12. Council's Reports.
13. Public. (5 Minutes per Speaker)

14. Council President Tamburro to request a **MOTION** to Adjourn the Agenda Meeting and Call to Order the Special Meeting.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Council President Tamburro to read the following entitled **RESOLUTION** into the record:
RESOLUTION AUTHORIZING CLOSED PORTION OF PUBLIC MEETING.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____