

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 APRIL 29, 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. Mayor's Proclamation entitled:

**A DAY OF PRAYER
Thursday, May 2, 2013**

6. **ORDINANCE** for **SECOND READING** at the Monday, May 6, 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. **ORDINANCE** for **INTRODUCTION** at the Monday, May 6, 2013 Regular Meeting:

- a. **ORDINANCE ACCEPTING A DRAINAGE AND SIDEWALK EASEMENT, SIDEWALK EASEMENT, AND SHADE TREE EASEMENT FROM KRZYSZTOF AND ELZBIETA KOLUDA ON PORTIONS OF LOTS 21.01 & 36.01 IN BLOCK 147.09.**

8. **RESOLUTIONS** for **CONSIDERATION** at the Monday, May 6, 2013 Regular Meeting:

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- a. **RESOLUTION AUTHORIZING AND GRANTING PERMISSION TO THE MONROE TOWNSHIP DEPARTMENT OF RECREATION TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS. (July 4, 2013)**
- b. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL PAST DUE TAXES FOR TAX YEAR 2013 ASSESSED ON BLOCK 169, LOT 5.08 AND TO EXEMPT SAID PROPERTY FROM TAXATION.**
- c. **RESOLUTION PROVIDING ADVICE AND CONSENT FOR THE APPOINTMENT OF MEMBER TO THE AFFORDABLE HOUSING COMMISSION. (George Tatoris)**
- d. **RESOLUTION AUTHORIZING THE RELEASE OF CASH PERFORMANCE GUARANTEE FOR OHM LOGISTICS.**
- e. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- f. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- g. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CLEARVIEW ESTATES.**
- h. **RESOLUTION AUTHORIZING ADDITIONAL DAYS OF EXTENDED SICK LEAVE.**
- i. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE NEW SPECIFICATIONS AND RE-ADVERTISE FOR RECEIPT OF BIDS FOR THE MONROE TOWNSHIP SALE OF CELL TOWER LEASE.**

- j. **RESOLUTION APPROVING CHANGE ORDER NO. 1 TO MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) CONTRACT NO. 417 – “WELL 21 RSC RESIN SYSTEM REMOVAL” AWARDED TO CHASE ENVIRONMENTAL GROUP, INC.**
- k. **RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO RE-ADVERTISE AND RE-BID FOR THE INSTALLATION OF AN EMERGENCY TRAFFIC WARNING BEACON AT THE INTERSECTION OF APPLGARTH ROAD AND CENTRE DRIVE.**
- l. **RESOLUTION AUTHORIZING THE DIRECTOR OF THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE AND ADVERTISE A REQUEST FOR PROPOSALS (“RFP’s”) FOR ENERGY AGGREGATION SERVICES.**
- m. **RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) CONTRACT NO. 307B - “PHASE II OF WELL 21 WATER TREATMENT PLANT” AWARDED TO B&H CONTRACTING, INC.**
- n. **RESOLUTION GRANTING PERMISSION TO MAKE-A-WISH FOUNDATION TO CONDUCT A DISPLAY OF FIREWORKS.**
- o. **RESOLUTION APPROVING CHANGE ORDER R-11 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 AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH HESSER G. McBRIDE, JR., ESQ. FOR LEGAL SERVICES RELATED TO ENERGY AGGREGATION FOR THE TOWNSHIP OF MONROE.**
- q. **RESOLUTION GRANTING CONSENT TO SOUTHFIELD GRAND, LLC’s ASSIGNMENT OF ITS RIGHT, TITLE AND INTEREST IN THE DEVELOPERS’ AGREEMENT FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT’S PUMP STATION NO. 2.**
- r. **RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN BLOCK 17 ASSOCIATES, L.L.C., THE GARDENS AT MONROE HEALTHCARE AND REHABILITATION CENTER, L.L.C., THE VERDE GROUP, L.L.C. AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT’S PUMP STATION NO. 2.**
- s. **RESOLUTION AUTHORIZING A MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A CAPITAL PROJECT.**
- t. **RESOLUTION AUTHORIZING A MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED WITH FEIST ENGINEERING, INC. FOR 2013 GENERAL ENGINEERING SERVICES.**
- u. **RESOLUTION AUTHORIZING SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1010 MORNING GLORY DRIVE.**

9. Mayor's Report.

10. Administrator's Report.

11. Engineer's Report.

12. Council's Reports.

13. Public. (5 Minutes per Speaker)

14. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____