

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 MAY 6, 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. **MOTION** to approve the payment of **CLAIMS** per run date of **4/25/2013**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **MOTION** to approve the **MINUTES** of the **March 27, 2013 Agenda Meeting** and **April 1, 2013 Regular Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. Request for a **MOTION** and **SECOND** to open the **PUBLIC HEARING** on the **2013 Municipal Budget** as Introduced on **March 27, 2013**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Request for a **MOTION** and **SECOND** to close the Public Hearing.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Request for a **MOTION** and **SECOND** to Adopt the **2013 Municipal Budget**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled: **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR 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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING A DRAINAGE, SIDEWALK AND SHADE TREE EASEMENT FROM KRZYSZTOF AND ELZBIETA KOLUDA ON PORTIONS OF LOTS 21.01 & 36.01 IN BLOCK 147.09.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING A DEED OF DEDICATION FROM LORI GARDENS ASSOCIATES, II, LLC FOR LOT 3.05 IN BLOCK 16.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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 TO THE APPOINTMENT OF MEMBER TO THE AFFORDABLE HOUSING COMMISSION. (George Tatoris)**

- d. **RESOLUTION AUTHORIZING THE RELEASE OF CASH PERFORMANCE GUARANTEE POSTED 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 THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE NEW SPECIFICATIONS AND RE-ADVERTISE FOR RECEIPT OF BIDS FOR THE MONROE TOWNSHIP SALE OF CELL TOWER LEASE.**
- i. **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.**
- j. **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.**
- k. **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.**
- l. **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.**
- m. **RESOLUTION GRANTING PERMISSION TO MAKE-A-WISH FOUNDATION TO CONDUCT A DISPLAY OF FIREWORKS.**
- n. **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.**
- o. **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO HESSER G. McBRIDE, JR., ESQ. FOR LEGAL SERVICES RELATED TO ENERGY AGGREGATION FOR THE TOWNSHIP OF MONROE.**
- p. **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.**

- q. **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.**
- r. **RESOLUTION AUTHORIZING A MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A CAPITAL PROJECT.**
- s. **RESOLUTION AUTHORIZING A MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED WITH FEIST ENGINEERING, INC. FOR 2012 GENERAL ENGINEERING SERVICES.**
- t. **RESOLUTION AUTHORIZING SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1010 MORNING GLORY DRIVE.**
- u. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF THE DISPUTE WITH ARCO CONSTRUCTION, INC. REGARDING CONSTRUCTION OF THE MONROE SENIOR CENTER AS EXTRAORDINARY LITIGATION.**
- v. **RESOLUTION AUTHORIZING SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1016 MORNING GLORY DRIVE.**
- w. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES FOR THE LAST 11 DAYS OF 2012 ASSESSED ON BLOCK 77, LOT 7.**
- x. **RESOLUTION AUTHORIZING THE REFUND OF A ZONING PERMIT FEE. (Refund in the amount of \$100.00)**
- y. **RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR ROUTE 33 ROADWAY IMPROVEMENTS @ RENAISSANCE DEVELOPMENT.**
- z. **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO MIDDLESEX WATER COMPANY FOR UTILITY MANAGEMENT SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- aa. **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED BY INSURANCE DESIGN ADMINISTRATORS.**

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 _____