

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 MAY 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. **PROCLAMATION** of Mayor Pucci:

CLICK IT or TICKET MOBILIZATION
May 20 – June 2, 2013

6. **ORDINANCE for SECOND READING** at the Wednesday, June 5, 2013 Regular Meeting:
 - a. **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.**
 - b. **ORDINANCE ACCEPTING A DEED OF DEDICATION FROM LORI GARDENS ASSOCIATES, II, LLC FOR LOT 3.05 IN BLOCK 16.**

7. **ORDINANCE for INTRODUCTION** at the Wednesday, June 5, 2013 Regular Meeting:
 - a. **BOND ORDINANCE PROVIDING FOR VARIOUS 2013 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,880,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

8. **RESOLUTIONS for CONSIDERATION** at the Wednesday, June 5, 2013 Regular Meeting:
 - a. **RESOLUTION AUTHORIZING ASSIGNMENT OF TOWNSHIP TAX LIEN NO. 94-21 (BLOCK 23.4, LOT 18) TO LUCILLE DiPASQUALE.**
 - b. **RESOLUTION AUTHORIZING THE PURCHASE OF ULTRA LOW SULFUR DIESEL FUEL UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS AND UTILITY DEPARTMENT.**
 - c. **RESOLUTION AUTHORIZING THE PURCHASE OF GASOLINE UNDER THE SOMERSET COUNTY COOPERATIVE PURCHASING FOR THE TOWNSHIP AND UTILITY DEPARTMENT.**
 - d. **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR PRINTING OF VARIOUS TAX AND UTILITY BILLS.**
 - e. **RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT FOR 2013 MONROE TOWNSHIP PRINTING (GROUP A & B).**
 - f. **RESOLUTION AUTHORIZING PARTICIPATION IN AND PURCHASE OF VARIOUS GOODS AND/OR SERVICES THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION ("MRESC") COOPERATIVE PURCHASING SYSTEM.**
 - g. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 WITH A FINAL CLOSE-OUT OF CONTRACT NO. 399 SUBMITTED BY CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC. FOR "WELL NUMBER 19 TREATMENT PLANT IMPROVEMENT" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

- h. **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL APPOINTING MEMBERS AND AN ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.**
 - i. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR 2013 WATER SYSTEM MASTER PERMIT UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
 - j. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
 - k. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
 - l. **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) “Click It or Ticket” Grant - \$4,000.00**
 - m. **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) “Clean Communities Program” Grant - \$80,522.83**
 - n. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2013 – 2014 LICENSE TERM.**
 - o. **RESOLUTION AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE FOR THE 2013-2014 LICENSE TERM.**
 - p. **RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE MONROE TOWNSHIP SENIOR CENTER MULTI-PURPOSE ROOM UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
 - q. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT WITH JAFFE COMMUNICATIONS, INC. FOR THE MONROE TOWNSHIP PUBLICATION.**
 - r. **RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND FIBER TECHNOLOGIES NETWORKS, L.L.C. TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES.**
 - s. **RESOLUTION AUTHORIZING A CONTRACT WITH ATLANTIC RESPONSE, INC. UNDER STATE CONTRACT NO. A-73836 TO PROVIDE EMERGENCY REMEDIATION OF SOIL AT THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.**
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 _____