

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 JUNE 5, 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. Human Relations Commission Annual Ceremony honoring and presenting Awards to those students who exemplify the 6 pillars of character: caring, responsibility, respect, fairness, citizenship and trustworthiness.

6. **MOTION** to approve the payment of **CLAIMS** per run date of **05/22/2013** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the April 29, 2013 Agenda Meeting as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **ORDINANCE ACCEPTING A DEED OF DEDICATION FROM LORI GARDENS ASSOCIATES, II, LLC FOR LOT 3.05 IN BLOCK 16.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Introduction of an Ordinance entitled: **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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
- 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 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.)."**
 - i. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
 - j. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**

- k. **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**
- 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) "Clean Communities Program" Grant - \$80,522.83**
- m. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2013 – 2014 LICENSE TERM.**
- n. **RESOLUTION AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE FOR THE 2013-2014 LICENSE TERM.**
- o. **RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE MONROE TOWNSHIP SENIOR CENTER MULTI-PURPOSE ROOM UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- p. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT WITH JAFFE COMMUNICATIONS, INC. FOR THE MONROE TOWNSHIP PUBLICATION.**
- q. **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.**
- r. **RESOLUTION AUTHORIZING AWARD OF BID FOR THE PURCHASE TWO (2) NEW AMBULANCES.**
- s. **RESOLUTION AUTHORIZING THE AWARD OF BID FOR ROUTE 33 ROAD IMPROVEMENTS @ RENAISSANCE DEVELOPMENT.**
- t. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE TOWNSHIP OF SOUTH BRUNSWICK FOR THE LEASE OF POLICE MOBILE DATA COMPUTER EQUIPMENT.**
- u. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE AND ADVERTISE REQUEST FOR QUALIFICATIONS ("RFQ's") FOR ENERGY RELATED CONSULTING AND PROFESSIONAL SERVICES.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Council President Tamburro to announce Nominations are in order for the appointment of two (2) Regular Members to the South Central Middlesex County Flood Control Commission to serve for terms of five (5) years.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATION BY: _____ NOMINATION BY: _____

SECONDED BY: _____ SECONDED BY: _____

13. Council President Tamburro to announce Nominations are in order for the position of Alternate 1 Representative to the South Central Middlesex County Flood Control Commission to serve for a term of one (1) year.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATION BY: _____ NOMINATION BY: _____

SECONDED BY: _____ SECONDED BY: _____

14. If no further Nominations, Motion to Close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Consideration of a Resolution entitled: **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL APPOINTING MEMBERS AND AN ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Mayor's Report

17. Administrator's Report.

18. Engineer's Report.

19. Council's Reports.

20. Public. (5 Minutes per Speaker)

21. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____