

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 JULY 1, 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 **CRANBURY PRESS** and **HOME NEWS TRIBUNE** 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 **06/20/2013** (Twp. and M.T.U.D.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **MOTION** to approve the **MINUTES** of the **May 6, 2013 Regular Meeting** as written and presented.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the **May 29, 2013 Agenda Meeting** as written and presented. (Councilman Leibowitz absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **MOTION** to approve the **MINUTES** of the **June 5, 2013 Regular Meeting** as written and presented. (Councilwoman Koppel Absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Introduction of an Ordinance entitled: **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ESTABLISH A GOVERNMENT ENERGY AGGREGATION FOR ELECTRICITY PURSUANT TO P.L. 2003, c. 24 AND N.J.A.C. 14:4-6.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING EXTENSION CONTRACT WITH DOT DESIGNING, LLC FOR MONROE TOWNSHIP SHIRTS AND HATS.**
- b. **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE.** (Monroe Liquors, Inc. to Franklin Plaza Spirits, Inc.)
- c. **RESOLUTION AUTHORIZING A FINAL CLOSE-OUT OF CONTRACT NO. 395 WITH LIBERTY CONSTRUCTION & DEVELOPING, INC. FOR "LIGHTING AND VENTILATION AT PUMP STATION #1 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- d. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 5 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR M.T.U.D. CONTRACT NO. 389 – WELLS 20 & 23 IRON REMOVAL SYSTEM.**
- e. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- f. **RESOLUTION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR AMOUNTS OWING TO TAXPAYERS FOR TAXES LEVIED IN THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.**
- g. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- h. **RESOLUTION AUTHORIZING EXTENDED SICK LEAVE.**
- i. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W & S 890R VALLEY VIEW ESTATES.**
- j. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HAZEN AND SAWYER, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO MECHANICAL AND ELECTRICAL EVALUATION OF SEWAGE PUMPING STATION NO. 5 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

- k. **RESOLUTION AUTHORIZING AWARD OF BID FOR SALE OF CELLULAR COMMUNICATIONS TOWER LEASE.**
- l. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MUNICIPAL COURT JUDGE.**
- m. **RESOLUTION PROVIDING FOR INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) Grant in the amt. of \$580.52 – Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund**
- n. **RESOLUTION ESTABLISHING THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”).**
- o. **RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP’S ABATEMENT OF SANITARY CONDITIONS AT 228 MATCHAPONIX ROAD.**
- p. **RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO AN AGREEMENT MADE BY AND BETWEEN THE COUNTY OF MIDDLESEX, A GOVERNMENTAL ENTITY OF THE STATE OF NEW JERSEY, THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION IN THE COUNTY OF MIDDLESEX, AND TOLL II, L.P., NEW JERSEY LIMITED PARTNERSHIP, WITH REGARDS TO PROPOSED IMPROVEMENTS TO BE MADE TO THE INTERSECTIONS OF COUNTY ROUTE 522 (A/K/A BUCKELEW AVENUE) AND MOUNTS MILLS ROAD, COUNTY ROUTE 613 (A/K/A SPOTSWOOD-ENGLISHTOWN ROAD) AND COUNTY ROUTE 613 (A/K/A SPOTSWOOD-ENGLISHTOWN ROAD) AND MOUNTS MILLS ROAD IN MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY.**
- q. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO CONTRACT WITH LAYNE CHRISTENSEN COMPANY, INC. FOR MAINTENANCE AND REPAIRS OF THE TREATMENT SYSTEM FOR WELLS 16A AND 21 REQUIRED BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- 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 PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES.**
- s. **RESOLUTION ENDORSING AMENDMENT TO THE HOUSING AND COMMUNITY DEVELOPMENT 2013 PROJECT PROPOSAL TO ALLOCATE ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT MONIES TO THE SENIOR CENTER GENERATOR PROJECT.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Mayor's Report

13. Administrator's Report.

14. Engineer's Report.

15. Council's Reports.

16. Public. (5 Minutes per Speaker)

17. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____