

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 JULY 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. **ORDINANCE** for **SECOND READING** at the Monday, August 5, 2013 Regular Meeting:
  - a. **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.**
  
6. **ORDINANCES** for **INTRODUCTION** at the Monday, August 5, 2013 Regular Meeting:
  - a. **ORDINANCE ACCEPTING A DEED OF CONSERVATION EASEMENT FROM FRANCIS E. PARKER MEMORIAL HOME, INC. ON LOT 4.27 IN BLOCK 52.**
  - b. **ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DONATION OF LAND KNOWN AS BLOCK 52, LOTS 9, 10 AND 11 TO THE TOWNSHIP OF MONROE BY CON AMOR, LLC.**
  - c. **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR PURPOSES OF STORMWATER MANAGEMENT IN THE "MONROE HUNT" RESIDENTIAL SUBDIVISION.**
  - d. **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LAND DEVELOPMENT".**
  - e. **ORDINANCE AMENDING ORDINANCE NO. 0-6-2011-023 ENTITLED "ORDINANCE AUTHORIZING THE SALE OF THE VACATED RIGHT-OF-WAY IN AND TO CERTAIN PORTIONS OF BLOCK 109, LOT 1.27".**
  - f. **BOND ORDINANCE PROVIDING FOR VARIOUS 2013 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$5,200,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$5,200,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**
  
7. **RESOLUTIONS** for **CONSIDERATION** at the Monday, August 5, 2013 Regular Meeting:
  - a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR ANDRE ESTATES (PB-698-00).**
  - b. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR CROSSINGS @ MONROE (PB 828-03) W&S 804, 804I & 804-I0SIRR ON-SITE WATER, SEWER, IRRIGATION AND OFF-SITE IRRIGATION.**
  - c. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR STONEBRIDGE, SECTIONS 6A & 6B, W&S 818-6A & 818-6B.**

- d. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR REGENCY @ MONROE - SECTIONS 8A & 8B (PB-1061-08).**
- e. **RESOLUTION APPROVING CHANGE ORDER R-12 SUBMITTED BY ARCO CONSTRUCTION GROUP, INC. FOR ADDITIONAL WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE MONROE TOWNSHIP SENIOR/TRANSPORTATION FACILITY.**
- f. **RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH AN APPROVED STATE CONTRACT VENDOR FOR 2013 MAINTENANCE SERVICE FOR THE CISCO TELEPHONE EQUIPMENT AT THE MONROE TOWNSHIP POLICE DEPARTMENT.**
- g. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE PROFESSIONAL SERVICE CONTRACTS WITH FEIST ENGINEERING, INC. FOR VARIOUS ENGINEERING SERVICES RELATED TO 2013 CAPITAL PROJECTS.**
- h. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR REGENCY @ MONROE, SECTION 14, W&S 684-14.**
- i. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- j. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- k. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR DAVID COYLE, BLOCK 93, LOT 6 – (BA 817-08).**
- l. **RESOLUTION GRANTING AUTHORIZATION TO JOHN KATERBA, CHIEF INSPECTOR FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO SIGN ALL APPLICATIONS FOR STATE, FEDERAL, REGIONAL OR LOCAL PERMITS FOR WATER AND SANITARY SEWER PROJECTS ON BEHALF OF THE UTILITY DEPARTMENT.**
- m. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. RELATED TO REPRESENTATION OF THE TOWNSHIP IN THE MATTER OF GARVEY et als v. TOWNSHIP OF MONROE.**
- n. **RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2013 AS EXTRAORDINARY LITIGATION.**
- o. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KENNEDY CULVERT SUPPLY CO. FOR SECTIONS G AND H OF CONTRACT NO. 422 - “WATER & SEWER SYSTEM APPURTENANCES” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- p. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR SECTIONS A,B, C1, C2, D, E1 AND F OF CONTRACT NO. 422 – “WATER & SEWER SYSTEM APPURTENANCES” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- q. **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE PERRINEVILLE ROAD / UNION VALLEY ROAD INTERSECTION IMPROVEMENTS, CONDEMNATION AND PROPERTY ACQUISITION PROCEEDINGS AS EXTRAORDINARY LITIGATION.**
- r. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE FRANCIS E. PARKER MEMORIAL HOME, INC. AND THE TOWNSHIP OF MONROE WITH REGARD TO TRAFFIC IMPROVEMENTS AT THE “SCHOOLHOUSE ROAD TRIANGLE” IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX.**
- s. **RESOLUTION AUTHORIZING EXTENSION OF A ONE-TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES, 2013.**
- t. **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL PAST DUE TAXES FOR TAX YEAR 2013 ASSESSED ON BLOCK 77, LOT 8.01 AND TO EXEMPT SAID PROPERTY FROM TAXATION.**
- u. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
- v. **RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR/QPA TO RE-ADVERTISE FOR RECEIPT OF BIDS FOR THE MONROE TOWNSHIP TAX AND UTILITY FORMS.**
- w. **RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF A SUSTAINABLE JERSEY GRANT APPLICATION.**
- x. **RESOLUTION AUTHORIZING FEIST ENGINEERING, INC. TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS CAPITAL PROJECTS.**
- y. **RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2013 HVAC MAINTENANCE AND REPAIR SERVICES.**
- z. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 421 – “SYSTEM REPAIR SERVICES” TO PM CONSTRUCTION CORPORATION FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- aa. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 423 – “SCADA SYSTEM MAINTENANCE AND REPAIR SERVICES” TO PCS PUMP AND PROCESS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- bb. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR STONEBRIDGE, W&S 818.1 – REALIGNMENT OF OLD CHURCH ROAD.**
  - cc. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR STONEBRIDGE, W&S 818.2 – PHASE 1, SECTIONS 1 & 2.**
  - dd. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 8 – RECREATION FACILITY.**
  - ee. **RESOLUTION AUTHORIZING A GRANT APPLICATION UNDER THE “RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES PROGRAM” SPONSORED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.**
  - ff. **RESOLUTION AUTHORIZING AN EMERGENCY AWARD OF A PROFESSIONAL SERVICE CONTRACT ON A PER DIEM BASIS TO MIDDLESEX WATER COMPANY FOR UTILITY MANAGEMENT SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
  - gg. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A TOLLING AGREEMENT BY AND BETWEEN FORSGATE COUNTRY CLUB, THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT REGARDING SANITARY SEWER AND WATER CHARGES.**
  - hh. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH AN ENERGY CONSULTANT TO ADMINISTER THE MUNICIPAL ENERGY AGGREGATION PROGRAM IN MONROE TOWNSHIP.**
8. Mayor’s Report.
9. Administrator’s Report.

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. ( P.M.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_