

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 AUGUST 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. **MOTION** to approve the payment of **CLAIMS** per run date of 07/25/2013 (Twp. and M.T.U.D.).

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **MOTION** to approve the **MINUTES** of the following meetings as written and presented:

June 24, 2013 - **Special and Agenda Meeting**
July 1, 2013 - **Regular Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

- 7.a. Consideration of a Resolution entitled: **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH AN ENERGY CONSULTANT TO ADMINISTER THE MUNICIPAL ENERGY AGGREGATION PROGRAM IN MONROE TOWNSHIP.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING A DEED OF CONSERVATION EASEMENT FROM FRANCIS E. PARKER MEMORIAL HOME, INC. ON LOT 4.27 IN BLOCK 52.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Introduction of an Ordinance entitled: **ORDINANCE PROVIDING FOR THE ACCEPTANCE OF LAND KNOWN AS BLOCK 52, LOTS 9, 10 AND 11 TO THE TOWNSHIP OF MONROE BY CON AMOR, LLC.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Introduction of an Ordinance entitled: **ORDINANCE ACCEPTING LANDS TO BE DEDICATED FOR PURPOSES OF STORMWATER MANAGEMENT IN THE "MONROE HUNT" RESIDENTIAL SUBDIVISION.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LAND DEVELOPMENT".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Introduction of an Ordinance entitled: **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".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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 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/QPA TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES.**
- v. **RESOLUTION AUTHORIZING THE BUSINESS 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 REJECTING BIDS RECEIVED FOR THE MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR AND AUTHORIZING THE BUSINESS ADMINISTRATOR/QPA TO RE-ADVERTISE FOR RECEIPT FOR BIDS.**
- 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 SUBMISSION OF A GRANT APPLICATION UNDER THE “RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES PROGRAM” SPONSORED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.**
- ff. **RESOLUTION AUTHORIZING EMERGENCY AWARD OF A PROFESSIONAL SERVICE CONTRACT ON A PER DIEM BASIS TO UTILITY SERVICE AFFILIATES, INC. 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 RENEWING AUTO WRECKING/JUNK YARD PERMITS FOR THE YEAR 2013.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Mayor's Report.

16. Administrator's Report.

17. Engineer's Report.

18. Council's Reports.

19. Public. (5 Minutes per Speaker)

20. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____