

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND CHANGES MAY BE MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

AGENDA & REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR NOVEMBER 13, 2012

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 November 7, 2012 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. Communicated to the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on November 7, 2012 and printed in the **HOME NEWS TRIBUNE** on November 9, 2012;
 3. Posted on November 7, 2012 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 to be read into the record:

**DECA MONTH
NOVEMBER 2012**

6. **ORDINANCE** for **SECOND READING** at the Tuesday, November 13, 2012 Regular Meeting:

- a. **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF BUCKELEW AVENUE (CR 522) AND HOFFMAN STATION ROAD (CR 614)**

7. **ORDINANCE** for **INTRODUCTION** at the Tuesday, November 13, 2012 Regular Meeting:

- a. **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, SPECIFICALLY CHAPTER 8 THEREOF, ENTITLED "ALCOHOLIC BEVERAGES".**

8. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA** at the Tuesday, November 13, 2012:

- a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR MONROE MEADOWS SOUTH W&S 808, BLOCK 76, LOT 13.02.**
- b. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR ALOVATS INDUSTRIAL CAMPUS, BLOCK 78, LOTS 9-14 & 15.02 W&S 708.**
- c. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR DEVONSHIRE @ MONROE, BLOCK 62, Lot 12.02 (PB-778-02) W&S 839.**
- d. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CHRISTMAN CUA ASSOCIATES FOR PROFESSIONAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- e. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC. FOR A "WEB-BASED FUEL MANAGEMENT SYSTEM" FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
- f. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7-SECTION 7B.**

- g. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7-SECTION 7C.**
- h. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR REGENCY AT MONROE, PHASE 7-SECTION 7D.**
- i. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR STONEBRIDGE @ MONROE, PHASE I, SECTION 4B W&S 818.4B – (PB-1093-10) AND PHASE II, SECTION 8B W&S 818.8B – (PB-1094-11).**
- j. **RESOLUTION AUTHORIZING SETTLEMENT OF A BOND CLAIM AGAINST LUCAS ELECTRIC COMPANY, INC.**
- k. **RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADED RADIO EQUIPMENT FOR THE MONROE TOWNSHIP EMS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- l. **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- m. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH CURTIS SERVICES CORP. FOR AMBULANCE REPAIR, PARTS AND MAINTENANCE SERVICES FOR CALENDAR YEAR 2013.**
- n. **RESOLUTION AUTHORIZING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) UNDER THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM – COMMON CENTS.**
- o. **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR CALENDAR YEAR 2013.**
- p. **RESOLUTION AUTHORIZING MAHER & MAHER, LLC TO HANDLE THE BUCKELEW AVENUE/SPOTSWOOD-ENGLISHTOWN ROAD INTERSECTION WIDENING CONDEMNATION AND PROPERTY ACQUISITION PROCEEDINGS FOR BLOCK 34, LOT 3 AS EXTRAORDINARY LITIGATION.**
- q. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 4 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR CONTRACT NO. 389, “WELLS 20 & 23 IRON REMOVAL SYSTEM” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”).**
- r. **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 391, “SODIUM CHLORIDE” WITH MORTON SALT, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- s. **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (2013 Dodge Charger - \$24,726.69)**
- t. **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (2013 Chevy Tahoe - \$31,029.50)**
- u. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 405 - "1 ½ AND 2" WATER METER CHANGE-OUT SERVICES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- v. **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 407, "COMBINATION PRESSURE REDUCING AND SUSTAINING VALVES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**
- w. **RESOLUTION REFUNDING FEE PAID FOR CONSTRUCTION PERMIT NO. 12-1854. (Refund in the amt. of \$650.00 for unused building permit)**
- x. **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). Drunk Driving Enforcement Fund - \$5,859.95**
- y. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT WITH STOUT'S CHARTER SERVICE, INC. FOR CHARTER BUS TRANSPORTATION FOR CALENDAR YEAR 2013.**
- z. **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- aa. **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH FEIST ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES RELATED TO BLOCK 77, LOT 7 - LEGENDS DRIVE FOR OPEN SPACE ACQUISITION.**
- bb. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING A MAINTENANCE GUARANTEE FOR THE WOODS AT MONROE (PB-866-03).**
- cc. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR CLEARVIEW ESTATES (PB-1029-06).**
- dd. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY BRENNER DRAINAGE AND EXCAVATING IN CONNECTION WITH THE DEMOLITION OF FLOODED STRUCTURES.**
- ee. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED FOR VALLEY VIEW MATRIX.**
- ff. **RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MILL LAKE PEDESTRIAN IMPROVEMENT PLAN – PHASE 1 PROJECT. (Grant in the amt. of \$372,200.00)**

- gg. **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.** (Expenditure in the amt. of \$212.50 for the purchase of 150 Seedlings)
 - hh. **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY A. TAKTON CONCRETE CORP. IN CONNECTION WITH THE 2012 ROAD IMPROVEMENTS - CONCRETE CURB, GUTTER AND SIDEWALK REPLACEMENT PROGRAM.**
 - ii. **RESOLUTION AUTHORIZING SUBMISSION OF A PROGRAM GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2013 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.**
 - jj.. **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL COST SHARING AGREEMENT BY AND BETWEEN THE BOROUGH OF HELMETTA AND TOWNSHIP OF MONROE FOR THE HOUSING AND FEEDING OF STRAY ANIMALS.**
 - kk. **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
 - ll. **RESOLUTION EXTENDING TAX PAYMENT DEADLINE DUE TO THE DEVASTATION OF HURRICANE SANDY.**
 - mm. **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**
9. PUBLIC COMMENT for Agenda Items Only – Full Public Portion after the Regular Meeting.
10. Mayor’s Report.
11. Administrator’s Report.

12. Engineer's Report.

13. Council's Reports

14. Request for **MOTION to ADJOURN** the **AGENDA MEETING** and **CALL TO ORDER** the **REGULAR MEETING.** (_____ p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. **MOTION** to approve the following **MINUTES** as written and presented:

September 5, 2012 - Regular Meeting
October 1, 2012 - Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. **MOTION** to approve the **MINUTES** of the **September 24, 2012 Agenda Meeting** as written and presented. (Councilwoman Koppel absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Second Reading Ordinance entitled: **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF BUCKLEW AVENUE (CR 522) AND HOFFMAN STATION ROAD (CR 614).**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

18. Introduction of an Ordinance entitled: **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, SPECIFICALLY CHAPTER 8 THEREOF ENTITLED "ALCOHOLIC BEVERAGES".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- a. **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR MONROE MEADOWS SOUTH W&S 808, BLOCK 76, LOT 13.02.**
- b. **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR ALOVATS INDUSTRIAL CAMPUS, BLOCK 78, LOTS 9-14 & 15.02 W&S 708.**
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- d. **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CHRISTMAN CUA ASSOCIATES FOR PROFESSIONAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**
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- mm. **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

20. Mayor's Report.

21. Administrator's Report.

22. Engineer's Report.

23. Council's Reports.

24. Public. (5 Minutes per Speaker)

25. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____