

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

SPECIAL AND AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR JUNE 24, 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 June 17, 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. Communicated to the **CRANBURY PRESS** on June 17, 2013 and printed in the **HOME NEWS TRIBUNE** on June 20, 2013;
3. Posted on June 17, 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.

Council President Tamburro to announce the Special Meeting is being held for the Consideration of Resolution authorizing and approving renewal of liquor license for the 2013-14 license term and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

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

- a. **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSE FOR THE 2013 – 2014 LICENSE TERM.** (Garvey's Pub, Inc.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. **PROCLAMATION** of Mayor Richard Pucci entitled:

**National Mosquito Control Awareness Week
June 23 thru June 29, 2013**

7. **MOTION** to **ADJOURN** the **SPECIAL MEETING** and Call to Order the regularly scheduled **AGENDA MEETING**:

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **ORDINANCE** for **SECOND READING** at the Monday, July, 1, 2013 Regular Meeting:

- a. **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.**

9. **ORDINANCE(s)** for **INTRODUCTION** at the Monday, July, 1, 2013 Regular Meeting:

- a. **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LAND DEVELOPMENT".**

10. **RESOLUTIONS for CONSIDERATION at the Monday July 1, 2013 Regular Meeting:**
 - 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 REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
 - g. **RESOLUTION AUTHORIZING EXTENDED SICK LEAVE.**
 - h. **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W & S 890R VALLEY VIEW ESTATES.**
 - i. **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.").**
 - j. **RESOLUTION AUTHORIZING AWARD OF BID FOR SALE OF CELLULAR COMMUNICATIONS TOWER LEASE.**
 - k. **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MUNICIPAL COURT JUDGE.**
 - l. **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**
 - m. **RESOLUTION ESTABLISHING THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE ("GTAC").**
 - n. **RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP'S ABATEMENT OF SANITARY CONDITIONS AT 228 MATCHAPONIX ROAD.**

11. Mayor's Report

12. Administrator's Report.

13. Engineer's Report.

14. Council's Reports.

15. Public. (5 Minutes per Speaker)

16. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____