

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 OCTOBER 5, 2015

AGENDA

1. Call to Order. (7:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Stephen Dalina
Councilman Michael Leibowitz
Councilwoman Elizabeth Schneider
Council Vice-President Leslie Koppel
Council President Gerald W. Tamburro _____

4. Council President Tamburro to request the following **SUNSHINE LAW** 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 2, 2015 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 2, 2015;
3. Posted 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. Council President Tamburro to introduce Jay Brown, Program Supervisor of the Monroe Township Recreation Department, to present the Mayor's Cup Awards.

6. Mayor's **PROCLAMATION** entitled:

**NATIONAL BREAST CANCER AWARENESS MONTH
October 2015**

7. **MOTION** to approve the payment of **CLAIMS** per run date of **09/24/2015**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading Ordinance entitled: **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 122 THEREOF ENTITLED, "VEHICLES AND TRAFFIC".** (No Parking – Applegarth, Federal, Halsey Reed, Englishtown and Possum Hollow Roads)

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled: **ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PARCELS OF LAND FOR OPEN SPACE LOCATED AT 146 AND 148 PROSPECT PLAINS ROAD, AND APPEARING ON THE OFFICIAL MUNICIPAL TAX MAPS AS BLOCK 27.02, LOT 18.05 AND BLOCK 27.02, LOT 18.04.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "DOGS, CATS AND OTHER ANIMALS".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. Introduction of an Ordinance entitled: **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"**.
(Construction Fees)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Introduction of an Ordinance entitled: **BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SOCCER COMPLEX AND TENNIS COURTS WITHIN THE TOWNSHIP, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ("THE TOWNSHIP"); APPROPRIATING \$2,500,00 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE COUNTY OF MIDDLESEX, NEW JERSEY IN THE AMOUNT OF \$1,000,000) AND AUTHORIZING THE ISSUANCE OF \$1,427,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:**

- a. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR 2015-16.**
- b. **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT PURCHASING MANAGER TO PREPARE AND ADVERTISE REQUEST FOR QUALIFICATIONS ("R.F.Q.'s") FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2016 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- c. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 429 - "SYSTEM REPAIR SERVICES" AWARDED TO J. FLETCHER CREAMER & SON, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- d. **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 430 - "WATER METERS" AWARDED TO WATER WORKS SUPPLY CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**
- e. **RESOLUTION GRANTING APPROVAL OF CHANGE ORDER NO. 2 SUBMITTED BY INDUSTRIAL CONTROLS, LLC IN CONNECTION WITH CONTRACT NO. 423 - "REMOTE WATER AND SEWER PLC AND WIRELESS SYSTEMS INSTALLATION AND UPGRADE OF EXISTING SCADA SYSTEM" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)."**

- f. RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR W&S 1124 - COLT'S RUN, SECTION 1 WATER, PB-1109-11 TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).
- g. RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR W&S 1124, COLT'S RUN, SECTION 2 PB-1109-11 TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- h. RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES POSTED FOR W&S 1094 - FRANCES E. PARKER MEMORIAL HOME, INC. PB-1106-11 TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- i. RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE POSTED FOR COLTS RUN AT MONROE – SECTION 2 (PB-1109-11).
- j. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH CIRCLE JANITORIAL SUPPLY, SOUTH FOR CALENDAR YEAR 2016.
- k. RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2015-2016 LICENSE TERM.
- l. RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A FINANCIAL ADVISOR FOR CALENDAR YEAR 2016.
- m. RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.
- n. RESOLUTION AUTHORIZING THE PURCHASE OF AN EVENTIDE VOICE RECORDING SYSTEM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- o. RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE MATTERS RELATED TO THE ENERGY AGGREGATION PROGRAM.
- p. RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- q. RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.
- r. RESOLUTION AUTHORIZING CENTER STATE ENGINEERING TO HANDLE THE ENGINEERING SERVICES IN CONNECTION WITH DECLARATORY JUDGMENT ACTION REGARDING THE TOWNSHIP'S COAH COMPLIANCE.
- s. RESOLUTION REFUNDING CONSTRUCTION PERMIT OVERPAYMENT.

- t. **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2014 ANNUAL AUDIT.**
- u. **RESOLUTION REFUNDING TAX OVERPAYMENTS**
- v. **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND GRANT ACCEPTANCE WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ("NJDOT") FOR NJDOT LOCAL AID FOR FY2016 FOR SPOTSWOOD AVENUE, ELLINGHAM AVENUE, AND AVENUE G PEDESTRIAN, DRAINAGE, AND ROAD IMPROVEMENT PROJECTS**
- w. **RESOLUTION AUTHORIZING AN INCREASE IN THE BID THRESHOLD FOR AWARDING CONTRACTS**
- x. **RESOLUTION AUTHORIZING THE EXECUTION OF A FIFTH 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., A 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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Mayor's Report.

15. Administrator's Report.

16. Engineer's Report.

17. Council's Reports.

18. Public. (5 Minutes per Speaker)

19. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NO.: _____

ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY,
SPECIFICALLY CHAPTER 122 THEREOF ENTITLED,
"VEHICLES AND TRAFFIC"

BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, New Jersey as follows:

SECTION 1. Section 122-30, Schedule I of the Code of the Township of Monroe, which Section establishes "No Parking" zones within the Township of Monroe shall be amended to include the following:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>LOCATION</u>
Add:		
Applegarth Road (CR 619)	Both	From the intersection of Federal Road, 716 feet in both the northerly and southerly direction
Federal Road	Both	From the intersection of Applegarth Road to Owens Drive
Halsey Reed Road	Both	From the intersection of Applegarth Road to Americana Place
Englishtown Road (CR 527)	East	From Union Hill Road to Mounts Mills Road for 725 feet in the northerly direction
Possum Hollow Road	Both	Beginning at the cul-de-sac terminus at the Railroad crossing bridge, north to the gated Terminus, approximately 400 feet north of Costco Drive
		Change to:
		From 1560 feet north of Costco Drive in the northbound direction and 1140 feet north of Costco Drive in the southbound direction

SECTION 3. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 5. This Ordinance shall take effect twenty days after final passage, adoption and publication according to law.

GERALD W. TAMBURRO, Council President

NOTICE

Notice is hereby given that the foregoing Ordinance has been introduced and passed on first reading at a meeting of the Monroe Township Council held on September 9, 2015. Said Ordinance will again be read and considered for final passage at a meeting of the Monroe Township Council to be held on October 5, 2015 at 7:00 p.m. at the Monroe Township Municipal Complex, 1 Municipal Plaza, Monroe Township, NJ 08831. At said time and place all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to its consideration for final passage.

SHARON DOERFLER, Township Clerk

MAYORAL APPROVAL

Pursuant to the Optional Municipal Charter Law of 1950 and Section 3-19 of the Township Code, my approval of this Ordinance is effected by the affixing of my signature hereto.

RICHARD PUCCI, Mayor

Date Signed: _____

MONROE TOWNSHIP, MIDDLESEX COUNTY

ORDINANCE NO.: _____

ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE ACQUISITION OF CERTAIN PARCELS OF LAND
FOR OPEN SPACE LOCATED AT 146 AND 148 PROSPECT PLAINS ROAD,
AND APPEARING ON THE OFFICIAL MUNICIPAL TAX MAPS AS
BLOCK 27.02, LOT 18.05 AND BLOCK 27.02, LOT 18.04

WHEREAS, Lewis Petrone ("Petrone") owns real property commonly known as 146 Prospect Plains Road, identified on the official Tax Maps of the Township of Monroe as Block 27.02, Lot 18.05 and 148 Prospect Plains Road, identified on the official Tax Maps of the Township of Monroe as Block 27.02, Lot 18.04 in the County of Middlesex, and State of New Jersey (collectively "the Properties"); and

WHEREAS, the Properties abuts Memorial Tree Park in the Township of Monroe; and

WHEREAS, the Township of Monroe Planning Board has included the Properties in its Master Plan as properties targeted for acquisition as Open Space; and

WHEREAS, in or about June 2015 Petrone offered to sell the Properties to the Township of Monroe; and

WHEREAS, Petrone has agreed to sell the Properties to the Township of Monroe for consideration of Five Hundred Eighty-Five Thousand Dollars (\$585,000.00); and

WHEREAS, the Township of Monroe, Chief Financial Officer, has verified that there are sufficient funds remaining from the issuance of bonds pursuant to the Open Space Acquisition Bond Ordinance O-8-2000-026, to pay for the aforesaid acquisition;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey as follows:

Section 1. The Mayor, Township Clerk and Township Attorney are hereby authorized and directed to execute any and all documents as are reasonably necessary to acquire, including by condemnation or other acquisition, title to:

- (a) All portions of the parcels of land identified as Lots 18.05 and 18.04 in Block 27.02, on the official Tax Maps of the Township of Monroe, as more particularly described on Exhibit "A";
- (b) All improvements erected on, over and beneath aforesaid lands; and
- (c) All easements, rights-of-way or use, privileges, licenses, hereditaments, appurtenances, interests and other rights belonging to or inuring to the benefit of the lands and all right, title and interest of the owners in and to any land lying in the bed of any highway, street, road or avenue, opened or proposed, in front or abutting or adjoining aforesaid lands.

Section 2. The purchase price for the Properties shall be Five Hundred Eighty Five Thousand Dollars (\$585,000.00), as determined through arm's length negotiations.

Section 3. The Mayor and Township Clerk are hereby authorized to accept the Deeds transferring the Properties for open space, provided the Deeds are in a form satisfactory to the Township Attorney.

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 5. If any section, subdivision, sentence, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 6. This Ordinance shall take effect upon final passage and publication as provided by law.

GERALD W. TAMBURRO, Council President

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Monroe Township Council held on September 9, 2015. Said Ordinance will again be read and considered for final passage at the regularly scheduled meeting of the Monroe Township Council to be held on October 5, 2015 at 7:00 p.m. at the Monroe Township Municipal Building, 1 Municipal Plaza, Monroe Township, New Jersey 08831. At said time and place all persons having an interest in the foregoing Ordinance will be granted an opportunity to be heard concerning the same prior to consideration for final passage by the Council.

SHARON DOERFLER, Township Clerk

MAYORAL APPROVAL

By virtue of the Optional Municipal Charter Law of 1950 and Chapter 3, Section 19 of the Code of the Township of Monroe, my approval of this Ordinance is effected by the affixing of my signature hereto.

RICHARD PUCCI, Mayor

Date signed: _____