

**R - E - V - I - S - E - D**

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 JANUARY 4, 2016**

**AGENDA**

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

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Michael Leibowitz  
Councilwoman Elizabeth Schneider  
Council Vice-President Stephen Dalina  
Council President Leslie Koppel \_\_\_\_\_

4. Council President Koppel 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 December 16, 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** on December 21, 2015 and in the **CRANBURY PRESS** on December 25, 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.

Council President to introduce Gerry Ricciardi, Area Manager for JCP&L.

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

**HUMAN TRAFFICKING AWARENESS DAY**  
**January 11<sup>th</sup>**

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

**November 30, 2015 - Agenda and Special Meeting**

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

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

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

7. **INTRODUCTION** of an **ORDINANCE** entitled: **ORDINANCE NO. O-1-2016-001 AMENDING THE 2015 - 2016 SUPERVISORY SALARY AND WAGE ORDINANCE FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF MONROE AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID.**

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

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

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

8. **INTRODUCTION** of an **ORDINANCE** entitled: **ORDINANCE NO. O-1-2016-002 AUTHORIZING THE ACQUISITION OF A CERTAIN PARCEL OF LAND FOR OPEN SPACE LOCATED AT 156 PROSPECT PLAINS ROAD AND APPEARING ON THE OFFICIAL MUNICIPAL TAX MAPS AS BLOCK 27.2, LOT 17.1.**

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

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

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

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

**R-1-2016-003 RESOLUTION AUTHORIZING 2016 TEMPORARY BUDGET APPROPRIATIONS.**

**R-1-2016-004 RESOLUTION APPROVING THE 2016 CASH MANAGEMENT PLAN.**

**R-1-2016-005 RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2016 WITH EXTENSIONS & ADDENDUMS.**

- R-1-2016-006 RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2016.**
- R-1-2016-007 RESOLUTION AUTHORIZING TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2016.**
- R-1-2016-008 RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR CALENDAR YEAR 2016.**
- R-1-2016-009 RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL FOR CALENDAR YEAR 2016.**
- R-1-2016-010 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION FOR INSURANCE CONSULTING AND PRODUCER SERVICES FOR COMMERCIAL INSURANCE RISK MANAGEMENT AND EMPLOYEE BENEFITS INSURANCE FOR THE CALENDAR YEAR 2016.**
- R-1-2016-011 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE FIRM OF CENTER STATE ENGINEERING ASSOCIATES, INC. FOR MAINTENANCE OF TAX MAPS FOR THE TOWNSHIP OF MONROE FOR THE CALENDAR YEAR 2016.**
- R-1-2016-012 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HODULIK AND MORRISON, P.A. AS MUNICIPAL AUDITORS FOR THE TOWNSHIP OF MONROE TO PERFORM AUDITING SERVICES IN 2016 FOR PRIOR YEAR.**
- R-1-2016-013 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE FIRM OF CENTER STATE ENGINEERING ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2016.**
- R-1-2016-014 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHESTNUT ARBORICULTURAL & FORESTRY SERVICES, LLC AS TREE EXPERTS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2016.**
- R-1-2016-015 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MCR APPRAISALS FOR RESIDENTIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2016.**
- R-1-2016-016 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STERLING DISANTO & ASSOCIATES, LLC FOR COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2016.**
- R-1-2016-017 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NEW JERSEY ADVISORY GROUP FOR COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2016.**
- R-1-2016-018 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GAGLIANO APPRAISAL, LLC FOR RESIDENTIAL AND COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2016.**

- R-1-2016-019** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BETTINA DURMASKIN SHOLK REAL ESTATE APPRAISAL FOR FARMLAND AND COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2016.
- R-1-2016-020** RESOLUTION RECOGNIZING THE SELECTION OF QUALIFIED FIRMS TO PERFORM VARIOUS PROFESSIONAL SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT FOR CALENDAR YEAR 2016.
- R-1-2016-021** RESOLUTION AUTHORIZING THE AWARD CONTRACT TO DYNAMIC TESTING SERVICE FOR MEDICAL, EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP'S SUBSTANCE AND ALCOHOL MISUSE POLICY AND TESTING SERVICES FOR CALENDAR YEAR 2016.
- R-1-2016-022** RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON HEALTHCARE SYSTEM FOR OCCUPATIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2016.
- R-1-2016-023** RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.
- R-1-2016-024** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WILENTZ, GOLDMAN & SPITZER, P.A., AS BOND COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2016.
- R-1-2016-025** RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PHOENIX ADVISORS, LLC AS FINANCIAL ADVISORS FOR CALENDAR YEAR 2016.
- R-1-2016-026** RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER.
- R-1-2016-027** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION AND PIAZZA AND ASSOCIATES.
- R-1-2016-028** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOEL L. SHAIN, ESQ. WITH THE FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C. FOR GENERAL LEGAL SERVICES WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX FOR CALENDAR YEAR 2016.
- R-1-2016-029** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MARGUERITE M. SCHAFFER, ESQ. WITH THE FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C. AS ASSISTANT TOWNSHIP ATTORNEY WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX FOR CALENDAR YEAR 2016.

- R-1-2016-030** RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH SKYLINE ENVIRONMENTAL, INC. FOR PROFESSIONAL SAFETY AND HEALTH TRAINING SERVICES FOR TOWNSHIP OF MONROE AND THE M.T.U.D. FOR CALENDAR YEAR 2016.
- R-1-2016-031** RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH LONG ELECTRICAL MECHANICAL, INC. FOR CONTRACT 444 – “MECHANICAL MAINTENANCE & REPAIR SERVICES” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-1-2016-032** RESOLUTION AUTHORIZING AWARD OF BID FOR THE MONROE TOWNSHIP 2016 - 2017 ELECTRICAL MAINTENANCE AND REPAIR.
- R-1-2016-033** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS MATTERS AS EXTRAORDINARY LITIGATION.
- R-1-2016-034** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE MATTERS RELATED TO THE ENERGY AGGREGATION PROGRAM.
- R-1-2016-035** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF PATRICK J. BRADSHAW, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.
- R-1-2016-036** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF RICHARD RAFANELLO, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.
- R-1-2016-037** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF THOMAS P. ABODE, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.
- R-1-2016-038** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF DONNA LINKE AS MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.
- R-1-2016-039** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF CHRISTINE CAMPBELL AS DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.
- R-1-2016-040** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF LOUIS BUONOCORE AS DIRECTOR OF CONSTRUCTION FOR THE TOWNSHIP OF MONROE.
- R-1-2016-041** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF WAYNE HORBATT, C.P.W.M., AS DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWNSHIP OF MONROE.

- R-1-2016-042** RESOLUTION GRANTING ITS ADVICE AND CONSENT TO THE REAPPOINTMENT OF MARK RASIMOWICZ, P.E., C.M.E., C.P.W.M., AS DIRECTOR OF THE DEPARTMENT OF ENGINEERING AND SHALL THEREBY ACT AS TOWNSHIP ENGINEER.
- R-1-2016-043** RESOLUTION GRANTING ITS ADVICE AND CONSENT TO THE APPOINTMENT OF JOEL SHAIN, ESQ. AS DIRECTOR OF LAW AND SHALL THEREBY ACT AS TOWNSHIP ATTORNEY.
- R-1-2016-044** RESOLUTION GRANTING ITS ADVICE AND CONSENT TO THE APPOINTMENT OF MARGUERITE M. SCHAFFER, ESQ. AS ASSISTANT TOWNSHIP ATTORNEY.
- R-1-2016-045** RESOLUTION GRANTING ITS ADVICE AND CONSENT TO THE APPOINTMENT OF JOHN RIGGS AS DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION.
- R-1-2016-046** RESOLUTION GRANTING ITS ADVICE AND CONSENT TO THE APPOINTMENT OF WAYNE R. HAMILTON AS DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION AND FINANCE AND WHO SHALL SERVE AS BUSINESS ADMINISTRATOR/QUALIFIED PURCHASING AGENT.
- R-1-2016-047** RESOLUTION AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND MICHAEL E. LLOYD WHO SHALL SERVE AS THE CHIEF OF POLICE.
- R-1-2016-048** RESOLUTION AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND CHRISTIAN HAYES WHO SHALL SERVE AS THE CAPTAIN OF POLICE.
- R-1-2016-049** RESOLUTION AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND WAYNE R. HAMILTON WHO SHALL SERVE AS BUSINESS ADMINISTRATOR.
- R-1-2016-050** RESOLUTION AMENDING RESOLUTION NO. R-12-2015-298 AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT WITH PLEASANT VIEW LANDSCAPING AND LAWN MAINTENANCE FOR 2016 LANDSCAPING SERVICES.
- R-1-2016-051** RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS WORKERS' COMPENSATION CLAIMS IN YEAR 2016 AS EXTRAORDINARY LITIGATION.
- R-1-2016-052** RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2016 AS EXTRAORDINARY LITIGATION.

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

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

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

9. Council President to announce Nominations are in order for the appointment of a **Member** to the **South Central Middlesex County Flood Control Commission** to serve for a five (5) year term ending December 31, 2020.

NOMINATION OF: \_\_\_\_\_ NOMINATION OF: \_\_\_\_\_

NOMINATION BY: \_\_\_\_\_ NOMINATION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

10. Council President to announce Nominations are in order for the position of **Alternate 1 Representative** to the **South Central Middlesex County Flood Control Commission** to serve for a term of one (1) year.

NOMINATION OF: \_\_\_\_\_ NOMINATION OF: \_\_\_\_\_

NOMINATION BY: \_\_\_\_\_ NOMINATION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

11. If no further Nominations, Motion to Close the Nominations.

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

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

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

12. Consideration of a Resolution entitled: **RESOLUTION NO. R-1-2016-053 APPOINTING A MEMBER AND AN ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.**

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

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

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

13. Mayor's Report.

14. Administrator's Report.

15. Engineer's Report.

16. Council's Reports.

17. Public. (5 Minutes per Speaker)

18. Adjournment. ( P.M.)

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

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

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