

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 JANUARY 25, 2016

AGENDA

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

2. Salute to the Flag.

3. **ROLL CALL:**
Councilman Blaise Dipierro
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 January 5, 2016 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 8, 2016;
 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. Consideration of a Resolution entitled: R-1-2016-055 RESOLUTION AUTHORIZING CLOSED PORTION OF PUBLIC MEETING.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6. Second Reading Ordinance entitled: ORDINANCE NO. O-1-2016-001 AMENDING THE 2015 – 2018 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

7. Second Reading 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 AT BLOCK 27.02, LOT 17.01.

MOTION: _____

SECOND: _____

PUBLIC DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8. RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:

R-1-2016-056 RESOLUTION AMENDING RESOLUTION NO. R-11-2014-305 AUTHORIZING EXECUTION OF A CONTRACT WITH DELTA DENTAL OF NEW JERSEY FOR CALENDAR YEAR 2015 TO INCLUDE CALENDAR YEAR 2016.

R-1-2016-057 RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2016 ANNUAL BUDGET TO MARCH 7, 2016.

R-1-2016-058 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

R-1-2016-059 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD FOR THE TOWNSHIP OF MONROE.

R-1-2016-060 RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING UNIT.(Block 14.10, Lot 1)

R-1-2016-061 RESOLUTION APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Council President Koppel to announce Nominations are in order for the position of **Council Representative** to the **Middlesex County Housing and Community Development Committee** for a term of one (1) year.

NOMINATION OF: _____ NOMINATION OF: _____
NOMINATION BY: _____ NOMINATION BY: _____
SECONDED BY: _____ SECONDED BY: _____

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

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

11. Consideration of a Resolution entitled: **RESOLUTION NO. R-1-2016-062 APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR THE YEAR 2016.**

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

12. Possible Resolution for action if needed: **RESOLUTION NO. R-1-2016-063**

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

13. Request for a MOTION to ADJOURN the SPECIAL MEETING and CALL TO ORDER the regularly scheduled AGENDA MEETING.

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

14. ORDINANCE(s) for INTRODUCTION at the MONDAY, FEBRUARY 8, 2016 REGULAR MEETING:

O-2-2016-003 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"

O-2-2016-004 ORDINANCE ACCEPTING THE DEDICATION OF LAND APPEARING ON THE OFFICIAL TAX MAP AS BLOCK 52, LOT 2.03, BLOCK 62, LOT 7.01 AND BLOCK 106.07, LOTS 9-24 & 30-45.

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

15. **RESOLUTIONS** for CONSIDERATION at the MONDAY, FEBRUARY 8, 2016 REGULAR MEETING:
- R-2-2016-064 RESOLUTION AUTHORIZING EXECUTION OF AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT (Block 14 Lot 12.51).
 - R-2-2016-065 RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2015.
 - R-2-2016-066 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR THE COMMUNITY CENTER EMERGENCY GENERATOR.
 - R-2-2016-067 RESOLUTION AUTHORIZING MODIFICATION OF A CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR VARIOUS PIPELINE GENERAL ENGINEERING FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
 - R-2-2016-068 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 14-21.
 - R-2-2016-069 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE CRANFORD POLICE COOPERATIVE PURCHASING PROGRAM.
 - R-2-2016-070 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLE ACCESSORIES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.
 - R-2-2016-071 RESOLUTION AUTHORIZING THE TOWNSHIP TO REDUCE THE DEDICATED OPEN SPACE PRESERVATION TAX RATE FROM 2.5 CENTS PER \$100 OF ASSESSED VALUE TO 1.5 CENTS PER \$100 OF ASSESSED VALUE.
 - R-2-2016-072 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION.
 - R-2-2016-073 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.
 - R-2-2016-074 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PUBLIC OFFICERS BOARD.
 - TITLE ONLY R-2-2016-075 RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP'S ABATEMENT OF PUBLIC NUISANCE ON CERTAIN PROPERTIES.
 - R-2-2016-076 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD OF TRUSTEES.
16. Mayor's Report.
17. Administrator's Report.

- 18. Engineer's Report.

- 19. Council's Reports.

- 20. Public. (5 Minutes per Speaker)

21. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____