

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

REVISED

REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR FEBRUARY 8, 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. Ceremonial Swearing-In of **Councilman Blaise Dipierro**

6. Presentation: Eagle Scout Quinton Schimmel

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

**AMERICAN HEART MONTH
FEBRUARY 2016**

8. **MOTION** to approve the payment of **CLAIMS** per run date **02/01/2016**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

9. **MOTION** to approve the **MINUTES** of the following Meetings as written and presented: (prior to Councilman Dipierro's appointment)

December 9, 2015	-	Regular Meeting
December 28, 2015	-	Agenda Meeting
January 1, 2016	-	Reorganization Meeting
January 4, 2016	-	Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

10. **MOTION** to approve the **MINUTES** of the following Meeting as written and presented:

January 12, 2016	-	Special Meeting
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MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

11. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. O-2-2016-003 AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. O-2-2016-004 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 _____

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

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 MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE COMMUNITY CENTER AND SENIOR CENTER GENERATORS.

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.

R-2-2016-075 RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP'S ABATEMENT OF PUBLIC NUISANCE ON CERTAIN PROPERTIES.

- R-2-2016-076 **PULLED FROM CONSENT AGENDA** *(see below)*
- R-2-2016-077 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MIRACLE CHEMICAL COMPANY FOR CONTRACT 445, "SODIUM HYPOCHLORITE SOLUTION" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
- R-2-2016-078 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO LONGO ELECTRICAL MECHANICAL, INC. FOR CONTRACT 446 - "ELECTRICAL REPAIR AND MAINTENANCE SERVICES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
- R-2-2016-079 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-2-2016-080 RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-2-2016-081 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY TOP LINE CONSTRUCTION CORP. IN CONNECTION WITH THE FORSGATE DRIVE, APLEGARTH ROAD AND LINKS DRIVE INTERSECTION IMPROVMENTS.
- R-2-2016-082 RESOLUTION AUTHORIZING THE EXECUTION OF APPLICATION DOCUMENTS WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE INSTALLATION OF IMPROVEMENTS, INCLUDING A WALKING PATH IN THE WETLAND AND TRANSITION AREA LOCATED AT BLOCK 4 LOTS 9, 13.08, 13.09 & 13.10 AND FURTHER AUTHORIZING THE TOWNSHIP ENGINEER TO ACT AS THE AUTHORIZING AGENT/REPRESENTATIVE.
- R-2-2016-083 RESOLUTION AUTHORIZING CENTER STATE ENGINEERING TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF VARIOUS BIDS.
- R-2-2016-084 RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.
- R-2-2016-085 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO DM MEDICAL BILLINGS, LLC IN CONNECTION WITH THIRD PARTY BILLING.
- R-2-2016-086 RESOLUTION APPROVING EMERGENCY CONTRACTS FOR OUTSIDE SNOW REMOVAL SERVICES.
- R-2-2016-087 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT BETWEEN ECOVANTA, LLC AND MONROE TOWNSHIP FOR 2016 ELECTRONIC WASTE RECYCLING SERVICES.
- R-2-2016-088 RESOLUTION AUTHORIZING AWARD OF BID FOR COMMUNITY GARDEN – PHASE 2.
- R-2-2016-089 RESOLUTION AUTHORIZING AWARD OF BID FOR PATHWAY IMPROVEMENTS – THOMAS L. ALLEN SOFTBALL COMPLEX.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. **RESOLUTION PULLED FROM CONSENT AGENDA:**

**R-2-2016-076 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE
APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD OF
TRUSTEES.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Mayor's Report.

16. Administrator's Report.

17. Engineer's Report.

18. Council's Reports.

19. Public. (5 Minutes per Speaker)

20. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____