

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

AGENDA AND SPECIAL MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR MARCH 28, 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 March 16, 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 **STAR LEDGER** on March 21, 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. **PROCLAMATIONS** of Mayor Tamburro entitled:

AUTISM AWARENESS MONTH - April 2016
WORLD AUTISM AWARENESS DAY
April 2, 2016

6. **ORDINANCE(s)** for **SECOND READING** at the **MONDAY, APRIL 4, 2016 REGULAR MEETING:**

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

O-3-2016-005 **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APLEGARTH ROAD (CR 619) AND FORSGATE DRIVE (CR 612) AND LINKS DRIVE.**

O-3-2016-006 **ORDINANCE AMENDING CHAPTER 35 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "DRUG-FREE ZONES".**

O-3-2016-007 **ORDINANCE ACCEPTING THE CONVEYANCE OF DEED OF EASEMENT AND ACCEPTING LAND TO BE DEDICATED FOR PURPOSES OF OPEN SPACE AND DETENTION BASINS IN THE WOODLANDS AT MONROE RESIDENTIAL SUBDIVISION FROM CENTEX HOMES, LLC.**

O-3-2016-008 **ORDINANCE ACCEPTING DEED TO LAND IDENTIFIED AS BLOCK 22, LOTS 1 AND 3 ON THE TAX MAP OF MONROE TOWNSHIP DESIGNATING BLOCK 22, LOTS 1 AND 3 TAX EXEMPT.**

O-3-2016-009 **ORDINANCE CREATING CHAPTER 23A ENTITLED, "CLOTHING DONATION BINS".**

O-3-2016-010 **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, SPECIFICALLY CHAPTER 131 ENTITLED, "AFFORDABLE HOUSING".**

O-3-2016-011 **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 0-11-2015-021 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") ON NOVEMBER 4, 2015 WHICH PROVIDES FOR VARIOUS IMPROVEMENTS TO THE SOCCER COMPLEX AND TENNIS COURTS), TO INCREASE THE APPROPRIATION THEREIN BY \$600,000, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$571,000 AND TO INCREASE THE TOTAL DOWN PAYMENT THEREIN BY \$29,000.**

O-3-2016-012 **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-8-2000-026 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON AUGUST 28, 2000 (WHICH PROVIDES FOR VARIOUS 2000 CAPITAL IMPROVEMENTS), AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION SET FORTH THEREIN TO INCLUDE NEW OPEN SPACE AND FARMLAND PRESERVATION PROPERTY ACQUISITIONS.**

7. **ORDINANCE(s)** for **INTRODUCTION** at the **MONDAY, APRIL 4, 2016 REGULAR MEETING:**

O-4-2016-013 **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMIT AND TO ESTABLISH A CAP BANK.**

8. **RESOLUTIONS for CONSIDERATION at the MONDAY, APRIL 4, 2016 REGULAR MEETING:**

- R-4-2016-128 **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 1106 – GARY FLEISCHHAUER, BLOCK 50, LOT 9.04.**
- R-4-2016-129 **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 995, RYSZARD NAWRACAJ – BLOCK 103, LOT 16 HELMETTA ROAD.**
- R-4-2016-130 **RESOLUTION AUTHORIZING MODIFICATION OF A CONTRACT AWARDED TO O'BRIEN & GERE ENGINEERING, INC. FOR PUMP STATIONS 4, 9, & 10 UPGRADES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-4-2016-131 **RESOLUTION REJECTING ALL BIDS FOR CONTRACT NO. 447, “PATCH PAVING AND CONCRETE REPAIR” AND AUTHORIZING REBID OF THE CONTRACT BY THE MONROE TOWNSHIP UTILITY DEPT. (“M.T.U.D”).**
- R-4-2016-132 **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ENGINEERING SERVICES IN RELATION TO THE ASHMALL PS #7 TO GANNETT FLEMING, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”).**
- R-4-2016-133 **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO GANNETT FLEMING, INC. FOR WATER INFRASTRUCTURE DESIGN SERVICES - CONTRACT NO. 393 FOR WELL 22 - ADDITIONAL TREATMENT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-4-2016-134 **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT, (“M.T.U.D”) FOR W&S 988, CLEARVIEW ESTATES, BLK 35, LOTS 27 & 28, (PB-1029-06).**
- R-4-2016-135 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY TOP LINE CONSTRUCTION CORP. FOR INTERSECTION IMPROVEMENTS TO FORSGATE DRIVE, APLEGARTH ROAD AND LINKS DRIVE UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- R-4-2016-136 **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-4-2016-137 **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-4-2016-138 **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY.**
- R-4-2016-139 **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR HAZMAT EMERGENCY RESPONSE AND COST RECOVERY SERVICES.**
- R-4-2016-140 **RESOLUTION AUTHORIZING REFUND OF ZONING PERMIT FEE.**

- R-4-2016-141 RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN.
 - R-4-2016-142 RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1189 MORNING GLORY DRIVE.
 - R-4-2016-143 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY TRIUS, INC. IN CONNECTION WITH THE PURCHASE OF HEAVY DUTY STREET SWEEPER.
 - R-4-2016-144 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN INTER-LOCAL SERVICES CONTRACT WITH THE COUNTY OF MIDDLESEX, DEPARTMENT OF PUBLIC SAFETY AND HEALTH, OFFICE OF HEALTH SERVICES.
 - R-4-2016-145 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR THE MONROE TOWNSHIP SOCCER COMPLEX FIELD CONVERSION, LIGHTING AND CONCESSION/RESTROOM FACILITY.
 - R-4-2016-146 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO IMPROVEMENTS TO THE DEY FARM HISTORIC SITE.
 - R-4-2016-147 RESOLUTION AUTHORIZING A CONTRACT WITH RUBBERECYCLE TO REPLACE THE SPRAY PARK SURFACE UNDER STATE CONTRACT.
 - R-4-2016-148 RESOLUTION PROVIDING THAT THE 2016 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.
 - R-4-2016-149 RESOLUTION INTRODUCING THE 2016 MUNICIPAL BUDGET.
9. Mayor's Report.
10. Administrator's Report.
11. Engineer's Report.
12. Council's Reports.
13. Public. (5 Minutes per Speaker)

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Consideration of a Resolution entitled: **R-3-2016-127 RESOLUTION AUTHORIZING CLOSED PORTION OF PUBLIC MEETING**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

REGULAR MEETING - MONDAY, APRIL 4, 2016