

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 MARCH 7, 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. **PRESENTATION:** "Environmental Stewardship Award for Outstanding Commitment to Environmentalism" presented to Saaketh Kuruturi.

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

**AMERICAN RED CROSS MONTH
MARCH 2016**

**EPILEPSY AWARENESS DAY
MARCH 26TH**

7. **MOTION** to approve the payment of **CLAIMS** per run date **02/26/2016**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

8. **MOTION** to approve the **MINUTES** of the following Meetings as written and presented:

**January 25, 2016 - Special & Agenda Meeting
February 8, 2016 - Regular Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays: _____

9. Second Reading Ordinance entitled: **ORDINANCE NO. O-2-2016-003 AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading 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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. O-3-2016-005 ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APPLGARTH ROAD (CR 619) AND FORSGATE DRIVE (CR 612) AND LINKS DRIVE**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. O-3-2016-006 AMENDING CHAPTER 35 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "DRUG-FREE ZONES".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. O-3-2016-007 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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. O-3-2016-008 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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. O-3-2016-009 ORDINANCE CREATING CHAPTER 23A ENTITLED, "CLOTHING DONATION BINS".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. O-3-2016-010 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, SPECIFICALLY CHAPTER 131 ENTITLED, "AFFORDABLE HOUSING".**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. Q-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.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

18. **INTRODUCTION** of an Ordinance entitled: **ORDINANCE NO. Q-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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

R-3-2016-090 RESOLUTION APPROVING THE PRE-DISASTER MITIGATION PLAN PREPARED BY PRINCETON HYDRO, LLC ON BEHALF OF MIDDLESEX COUNTY AS REQUIRED BY THE OFFICE OF EMERGENCY MANAGEMENT AND PREPAREDNESS AND APPROVED BY THE DIVISION OF STATE POLICE, EMERGENCY MANAGEMENT BUREAU.

R-3-2016-091 RESOLUTION AUTHORIZING EXECUTION OF AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14, LOT 12.51.

R-3-2016-092 RESOLUTION AUTHORIZING EXECUTION OF AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14.11, LOT 1.

R-3-2016-093 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR COLTS RUN AT MONROE – SECTION 2 (PB-1109-11).

R-3-2016-094 RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE CRANFORD POLICE COOPERATIVE PURCHASING PROGRAM.

R-3-2016-095 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLE ACCESSORIES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.

- R-3-2016-096 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR MATRIX 259 LCE F, LLC. (PB-1166-15).
- R-3-2016-097 RESOLUTION REFUNDING CONSTRUCTION PERMIT FEES.
- R-3-2016-098 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-3-2016-099 RESOLUTION APPOINTING A REGISTRAR, DEPUTY REGISTRAR AND ALTERNATE REGISTRAR OF VITAL STATISTICS.
- R-3-2016-100 RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR A LAND LEASE AND INSTALLATION OF A MACRO CELL LATTICE TELECOMMUNICATIONS TOWER ON A PORTION OF BLOCK 48.40, LOT 10.
- R-3-2016-101 RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-3-2016-102 RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2016 ANNUAL BUDGET TO APRIL 4, 2016.
- R-3-2016-103 RESOLUTION APPOINTING A MEMBER TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.
- R-3-2016-104 RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR SPRAY PARK IMPROVEMENTS AT VETERAN'S PARK.
- R-3-2016-105 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR BLOCK 17 ASSOCIATES, LLC / HIDDEN POND (PB-1132-13).
- R-3-2016-106 RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP EMERGENCY MEDICAL SERVICES DEPARTMENT UNDER THE STATE COOPERATIVE PURCHASING PROGRAM.
- R-3-2016-107 RESOLUTION AUTHORIZING AWARD OF BID FOR THE PURCHASE OF HEAVY DUTY STREET SWEEPER.
- R-3-2016-108 RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 SUBMITTED BY EAGLE CONSTRUCTION SERVICES, INC. IN CONNECTION WITH WELL NO. 22 ADDITIONAL TREATMENT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2016-109 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W & S 1099 – HIDDEN POND, PB#1116-12.
- R-3-2016-110 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 438 "LIQUID ZINC PYROPHOSPHATE" AWARDED TO KLENZOID, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2016-111 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").

- R-3-2016-112 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 2016.
- R-3-2016-113 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR 2016 WATER SYSTEM MASTER PERMIT UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2016-114 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HATCH MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR WATER SYSTEM HYDRAULIC MODELING OF PROPOSED DEVELOPMENTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2016-115 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LEGGETTE, BRASHEARS & GRAHAM, INC. FOR GENERAL HYDRO-GEOLOGIC CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2016-116 RESOLUTION AUTHORIZING MODIFICATION OF CONTRACT WITH LEGGETTE, BRASHEARS & GRAHAM, INC. FOR PROFESSIONAL HYDROGEOLOGICAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2016-117 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LEGGETTE, BRASHEARS & GRAHAM, INC. FOR GENERAL HYDROGEOLOGICAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2016-118 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE COUNTY OF MIDDLESEX PROVIDING FOR EMERGENCY PRE-EMPTION EQUIPMENT AT THE INTERSECTION OF PERRINEVILLE ROAD AND UNION VALLEY ROAD, MONROE, NEW JERSEY.
- R-3-2016-119 RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.
- R-3-2016-120 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR THE MONROE TOWNSHIP SPRAY PARK IMPROVEMENT PROJECT.
- R-3-2016-121 RESOLUTION AUTHORIZING EMERGENCY 2016 TEMPORARY BUDGET AMENDMENT.
- R-3-2016-122 RESOLUTION ENDORSING THE 2016 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.
- R-3-2016-123 RESOLUTION AUTHORIZING EXECUTION OF AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14.11, LOT 1.
- R-3-2016-124 RESOLUTION CONSENTING TO THE ASSIGNMENT OF A PORTION OF THE VERDE GROUP LLC'S RIGHTS UNDER THE MAY 24, 2013 DEVELOPER'S AGREEMENT FOR IMPROVEMENTS TO PUMP STATION 2.
- R-3-2016-125 RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO RE-ADVERTISE FOR RECEIPT OF BIDS FOR WET BASIN MAINTENANCE AND TREATMENT

R-3-2016-126

RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR TREE PLANTING.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

20. Mayor's Report.

21. Administrator's Report.

22. Engineer's Report.

23. Council's Reports.

24. Public. (5 Minutes per Speaker)

25. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____