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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 MAY 2, 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 **STAR LEDGER** 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. Human Relations Commission Annual Ceremony honoring and presenting Awards to those students who exemplify the 6 Pillars of Character: Caring, Responsibility, Respect, Fairness, Citizenship and Trustworthiness.

6. **PROCLAMATIONS** of Mayor Tamburro entitled:

MUNICIPAL CLERK'S WEEK
May 1st – May 7th, 2016

MONROE TOWNSHIP DAY OF PRAYER
May 5, 2016

HOLOCAUST DAYS OF REMEMBRANCE
May 15, 2016 – May 22, 2016

7. **MOTION** to approve the payment of **CLAIMS** per run date of **4/22/2016**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **MOTION** to approve the **MINUTES** of the **March 7, 2016 Regular Meeting**.
(Absent – S. Dalina)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **MOTION** to approve the **MINUTES** of the **March 28, 2016 Agenda Meeting**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled: **ORDINANCE NO. O-4-2016-013 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMIT AND TO ESTABLISH A CAP BANK.**

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Introduction of an Ordinance entitled: **ORDINANCE NO. O-5-2016-014 AMENDING THE 2015 – 2018 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Introduction of an Ordinance entitled: **BOND ORDINANCE NO. O-5-2016-015 PROVIDING FOR VARIOUS INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF PERGOLA AVENUE AT SPOTSWOOD-GRAVEL HILL ROAD IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$119,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Introduction of an Ordinance entitled: **BOND ORDINANCE NO. O-5-2016-016 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 INCREASE THE APPROPRIATION THEREIN BY \$3,640,000, TO INCREASE THE AUTHORIZATION OF BONDS AND NOTES THEREIN BY \$3,466,600 AND TO AMEND THE DESCRIPTION SET FORTH THEREIN TO INCLUDE NEW OPEN SPACE PROPERTY ACQUISITIONS.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Request for a **MOTION** to open the **PUBLIC HEARING** on the **2016 Municipal Budget** as Introduced on **April 6, 2016**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

PUBLIC HEARING / DISCUSSION

15. Request for **MOTION** to close the Public Hearing.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Request for **MOTION** to **Adopt** the **2016 Municipal Budget** as Introduced on April 6, 2016.
R-5-2016-182 RESOLUTION ADOPTING THE 2016 MUNICIPAL BUDGET.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- R-5-2016-157 **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE AND ADVERTISE REQUEST FOR QUALIFICATIONS (“RFQ’s”) FOR PROFESSIONAL MANAGEMENT AND SUPPORT SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-5-2016-158 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR LAFAYETTE KNOLLS, INC. D/B/A PRIMROSE ACRES, W&S 729, 729.1, 29.2 & 729.3 PB 718-00, PB-732-01, PB 744.01, PB 768-01, PB 772-2 & PB 812-02.**
- R-5-2016-159 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR STONEBRIDGE AT MONROE, SECTION 4A, (ADDITIONAL PHASE I LOOP) W&S 818.4A, PB-1079-10.**
- R-5-2016-160 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR STONEBRIDGE AT MONROE, SECTION 4B, W&S 818 818.4B, PB-1093-10.**
- R-5-2016-161 **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR W&S 818.10, STONEBRIDGE @ MONROE, SECTION 10, PB-1125-12.**
- R-5-2016-162 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEES WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR SOUTHFIELD ESTATES, W&S 872, PB-879-03.**
- R-5-2016-163 **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO WESTON & SAMPSON ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”).**
- R-5-2016-164 **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 447R “PATCH PAVING AND CONCRETE REPAIR” WITH PA CONTRACTORS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”).**
- R-5-2016-165 **RESOLUTION REFUNDING CONSTRUCTION PERMIT FEES.**
- R-5-2016-166 **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR ROCKY BROOK ESTATES (PB-1041-07).**
- R-5-2016-167 **RESOLUTION AUTHORIZING RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RYSZARD NAWRACAJ (BA-563-02).**
- R-5-2016-168 **RESOLUTION AUTHORIZING EXECUTION OF AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 1, LOT 10.02.**

- R-5-2016-169 RESOLUTION AUTHORIZING EXECUTION OF AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 1.14, LOT 6.51, C1148.
- R-5-2016-170 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 2.51.
- R-5-2016-171 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.
- R-5-2016-172 RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-5-2016-173 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO.1 SUBMITTED BY FAI-GON ELECTRIC, INC. IN CONNECTION WITH THE EMERGENCY GENERATOR FOR THE SENIOR CENTER.
- R-5-2016-174 RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE QUALIFICATIONS AND ADVERTISE FOR RECEIPT FOR PROPOSALS FOR CONSULTING SERVICES IN CONNECTION WITH THE PREPARATION OF AN ENVIRONMENTAL RESOURCES INVENTORY.
- R-5-2016-175 RESOLUTION AUTHORIZING AN ADDITIONAL 90 DAYS OF EXTENDED SICK LEAVE.
- R-5-2016-176 RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF A MUNICIPAL APPLICATION FOR A 2016 RECREATIONAL TRAILS PROGRAM GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.
- R-5-2016-177 RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE FOR THE TOWNSHIP OF MONROE.
- R-5-2016-178 RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-5-2016-179 RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES RELATED TO THE REPRESENTATION OF THE TOWNSHIP IN CONNECTION WITH A DECLARATORY JUDGMENT ACTION REGARDING THE TOWNSHIP’S COAH COMPLIANCE.
- R-5-2016-180 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITIES OF CONCORDIA HOMEOWNERS ASSOCIATION, INC. AND GOLF COURSE OF CONCORDIA, INC. TO PERMIT PUBLIC PLAY ON THE CONCORDIA GOLF COURSE.
- R-5-2016-181 RESOLUTION GRANTING PERMISSION TO MAKE-A-WISH FOUNDATION TO CONDUCT A DISPLAY OF FIREWORKS.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

18. Mayor's Report.

19. Administrator's Report.

20. Engineer's Report.

21. Council's Reports.

22. Public. (5 Minutes per Speaker)

23. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____