

COUNCIL OF THE TOWNSHIP OF MONROE

MINUTES

REGULAR MEETING - MARCH 7, 2016

The Council of the Township of Monroe met in the Municipal Building, 1 Municipal Plaza, for a Regular Meeting.

The Regular Meeting was Called to Order at 7:00 p.m. by Council President Leslie Koppel with a Salute to the Flag.

UPON ROLL CALL by the Township Clerk, Sharon Doerfler, the following members of Council were present: Councilman Blaise Dipierro, Councilman Michael Leibowitz, Councilwoman Elizabeth Schneider and Council President Leslie Koppel.

ALSO PRESENT: Mayor Gerald W. Tamburro, Business Administrator Wayne R. Hamilton, Township Attorney Joel L. Shain, Engineer Mark Rasimowicz and Deputy Clerk Patricia Reid.

ABSENT: Council Vice-President Stephen Dalina

There were approximately thirty (30) members of the Public present in the audience.

Council President Koppel requested the Township Clerk to read the following **SUNSHINE LAW** 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.

Council President Koppel announced that a presentation for the "Environmental Stewardship Award for Outstanding Commitment to Environmentalism" would be given by our Environmental Commission to student Saaketh Kuruturi. John Riggs introduced the Environmental Commission and presented Mr. Kuruturi with an Award for his achievement.

The following **PROCLAMATIONS** of Mayor Gerald W. Tamburro were read into the record by title:

**EPILEPSY AWARENESS DAY
MARCH 26TH**

Kelly Lange read a letter from her sister Tara, who lost her fiancé Patrick from Sudden Unexplained Death in Epilepsy and thanked the Mayor and Township Council for declaring March 26th "Purple Day" where people wear purple in support of those afflicted with the disease.

**AMERICAN RED CROSS MONTH
MARCH 2016**

UPON MOTION made by Councilwoman Schneider and seconded by Councilman Leibowitz, the **CLAIMS** per run date of **02/26/2016** were approved for payment as presented.

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| ROLL CALL: | Councilman Blaise Dipierro | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilwoman Elizabeth Schneider | Aye |
| | Council Vice-President Stephen Dalina | Absent |
| | Council President Leslie Koppel | Aye |

UPON MOTION made by Councilwoman Schneider and seconded by Councilman Leibowitz, the **MINUTES** of the **January 25, 2016 - Special & Agenda Meeting, February 8, 2016 - Regular Meeting** were approved as written and presented.

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| ROLL CALL: | Councilman Blaise Dipierro | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilwoman Elizabeth Schneider | Aye |
| | Council Vice-President Stephen Dalina | Absent |
| | Council President Leslie Koppel | Aye |

UPON MOTION made by Councilman Leibowitz and seconded by Councilwoman Schneider, an Ordinance of which the following is the title was moved on second reading for final passage: **ORDINANCE NO. O-2-2016-003 AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"**.

ORDINANCE as follows: (O-2-2016-003)

BE IT ORDAINED by the Council of the Township of Monroe, County of Middlesex, State of New Jersey that Chapter 39 of the Code of the Township of Monroe is hereby amended as follows: (new text is in blue, text to be deleted is in ~~red and struck~~)

SECTION 1.

§ 39-1. Title.

§ 39-2. Purpose.

§ 39-3. Fees enumerated.

§ 39-4. Board of Education exemption.

§ 39-1. Title

This Chapter shall be known as the "Codification of Fees and Costs of the Township of Monroe."

§ 39-2. Purpose

This chapter is adopted in order to advise the citizens of the township, and any and all persons doing business with the township, of the various fees charged for services rendered by the departments of township government and to provide ready access to any and all such information.

§ 39-3. Fees enumerated.

The following fees shall be charged by the township for services rendered or licenses or permits issued. All license fees shall be annual unless otherwise noted.

B. Licenses and Permits from Township Clerk's Office.

(2.1) Chapter 23A Clothing Donation Bins.

(a) Annual fee for each Bin. \$ 25.

C. CONSTRUCTION FEES:

SECTION 39-3C PLUMBING SUBCODE FEE SCHEDULE - SCHEDULE VI

| Fixture/Equipment | Based on | Cost |
|------------------------------------|-----------------|--------------------------------|
| Water Closet | each | \$ 15 |
| Urinal/Bidet | each | \$ 15 |
| Bath Tub | each | \$ 15 |
| Lavatory | each | \$ 15 |
| Shower | each | \$ 15 |
| Floor Drain | each | \$ 15 |
| Fixture/Equipment | Based on | Cost |
| Sink | each | \$ 15 |
| Dishwasher | each | \$ 15 |
| Each Appliance connected to | each | \$ 15 |
| Gas piping or Oil piping | | |
| Drinking Fountain | each | \$ 25 |
| Washing Machine | each | \$ 15 |
| Hose Bib | each | \$ 15 |
| Water Heater | each | \$ 15 |
| Fuel Oil Piping | flat fee | \$ 25 |
| Steam Boiler | each | \$100 |
| Hot Water Boiler | each | \$100 |
| Sewer pump | each | \$ 75 |
| Interceptor/Separator | each | \$ 50 |
| Backflow Preventer(lawn Sprinkler) | each | \$ 40 |
| Grease trap | each | \$ 65 |
| Sewer Connection | each | \$ 65 <u>\$100.</u> |
| Water Service Connection | each | \$ 65 <u>\$100.</u> |
| Stacks | each | \$ 15 |

H. Affordable Housing ~~Development~~ Fees – Chapter 131 and Chapter 131A

Chapter 131

(1) Section 131-9E-1. Local Housing Rehabilitation Program Fees.

**All local construction fees, plan review fees and inspection fees shall
be exempt from the Rehabilitation Program.**

Chapter 131A

- (1) Section 131A-4. Residential development fees. Within all zoning districts of the Township of Monroe, developers shall pay a development fee of one percent (1%) of the equalized assessed value of any eligible residential activity.
- (2) Section 131A-5. Nonresidential development fees. Developers within all zoning districts of the Township of Monroe, developers shall pay a development fee of two percent (2%) of the equalized assessed value of any eligible nonresidential activities.

I. Miscellaneous fees:

~~(1) Bid / Contract Specifications: \$25.00 - \$150.00~~ (1) Bid/contract specifications: ~~\$25.00 - \$150.00~~

~~(2)~~(1) Returned check fee: twenty dollars (\$20.)

SECTION 2.

All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4.

This Ordinance shall take effect twenty (20) days after passage, adoption and publication according to law.

SO ORDAINED, as aforesaid.

Council President Koppel opened the Public Hearing to Council and Public discussion of this Ordinance adding that the Ordinance will need to be amended to add additional items.

There was no Public or Council discussion of this Ordinance.

Council President Koppel explained that after the Ordinance was Introduced and published, it was found that additional items needed to be added to the Ordinance - Item #15 on the Agenda regarding "Clothing Donation Bins" which will require a fee of \$25.00 per bin; Item #16 on the Agenda regarding "Affordable Housing Fees" which will waive all local construction fees, plan review fees and inspection fees from the Township's Rehab Program and since the fee for "Bid Specifications / Contract Documents" is no longer required, it will be deleted from Chapter 39.

UPON MOTION TO AMEND made by Councilwoman Schneider and seconded by Councilman Dipierro, an Ordinance of which the following is the title was moved to include the changes as described above and to be re-advertised as amended, setting a new public hearing date for April 4, 2016: **ORDINANCE NO. O-2-2016-003 AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"**

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|---------------------------------------|--------|
| ROLL CALL: Councilman Blaise Dipierro | Aye |
| Councilman Michael Leibowitz | Aye |
| Councilwoman Elizabeth Schneider | Aye |
| Council Vice-President Stephen Dalina | Absent |
| Council President Leslie Koppel | Aye |

UPON MOTION made by Councilman Dipierro and seconded by Councilwoman Schneider, an Ordinance of which the following is the title was moved on second reading for final passage: **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.**

ORDINANCE as follows: (O-02-2016-004)

WHEREAS, Block 17 Associates, LLC ("Block 17 Associates") received Preliminary and Final Major Subdivision Approval from the Monroe Township Planning Board by Resolutions dated September 27, 2012 and August 22, 2013 for the development of the property known as Block 17, Lots 3.06 and 3.08, Block 52, Lot 2.03, Block 62, Lot 7.01 and Block 106.07, Lots 9-24 & 30-45 as shown on the Tax Maps of the Township of Monroe ("The Development"); and

WHEREAS, The Development was approved using clustering provisions of the Land Development Ordinance; and

WHEREAS, as a condition of the approvals Block 17 Associates caused the dedication of certain lands to the Township of Monroe to comply with the cluster provisions; and

WHEREAS, the lands to be dedicated to the Township of Monroe, pursuant to The Development, are known as Block 52, Lot 2.03, Block 62, Lot 7.01 and Block 106.07, Lots 9-24 & 30-45, as shown on the Tax Maps of the Township of Monroe; and

WHEREAS, the Township intends to use the land known as Block 62, Lot 7.01 and Block 106.07, Lots 9-24 & 30-45, as shown on the Tax Maps of the Township of Monroe, for Open Space; and

WHEREAS, Block 17 Associates has prepared Deeds conveying the above property to the Township of Monroe (Exhibit "A"); and

WHEREAS, the Township Council has, after consultation with its legal and engineering professionals, determined that it is in the public interest to accept the donation of lands from Block 17 Associates; and

WHEREAS, the Township Engineer and Township Counsel have reviewed the proposed Deeds of Dedication and find them satisfactory in form and content.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey as follows:

Section 1. The Mayor and Township Clerk are hereby authorized to accept the Deeds of Dedication relating to Lot 2.03 in Block 52, Lot 7.01 in Block 62, Lots 9 through 24 in Block 106.07, and Lots 30 through 45 in Block 106.7, as provided for in attached Exhibit "A".

Section 2. Any and all accumulated taxes due on the referenced Lots and Blocks shall be paid by Block 17 Associates through the effective date of this Ordinance.

Section 3. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section 4. If any section, subdivision, sentence, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 5. This Ordinance shall take effect upon final passage and publication as provided by law.

Council President Koppel opened the Public Hearing to Council and Public discussion of this Ordinance.

Michele Arminio, 9 Nathaniel Street – asked for clarification on the Ordinance as it talks about the dedication of two different Blocks. Engineer Rasimowicz and Administrator Hamilton both clarified. She commented that in the future Ordinances pertaining to land dedication be written

more clearly so the Public can understand better.

Added that she has an objection to accepting the donation of land from Block 17 Associates.

As Councilman Dipierro and Councilwoman Schneider regularly moved and seconded the adoption, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **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.**

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| ROLL CALL: Councilman Blaise Dipierro | Aye |
| Councilman Michael Leibowitz | Aye |
| Councilwoman Elizabeth Schneider | Aye |
| Council Vice-President Stephen Dalina | Absent |
| Council President Leslie Koppel | Aye |

Copy of Ordinance Duly Filed.
O-02-2016-004

UPON MOTION made by Councilman Leibowitz and seconded by Councilwoman Schneider, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE NO. O-3-2016-005 ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF APPEGARTH ROAD (CR 619) AND FORSGATE DRIVE (CR 612) AND LINKS DRIVE.**

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| ROLL CALL: Councilman Blaise Dipierro | Aye |
| Councilman Michael Leibowitz | Aye |
| Councilwoman Elizabeth Schneider | Aye |
| Council Vice-President Stephen Dalina | Absent |
| Council President Leslie Koppel | Aye |

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Dipierro and seconded by Councilwoman Schneider, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE NO. O-3-2016-006 AMENDING CHAPTER 35 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "DRUG-FREE ZONES".**

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| ROLL CALL: Councilman Blaise Dipierro | Aye |
| Councilman Michael Leibowitz | Aye |
| Councilwoman Elizabeth Schneider | Aye |
| Council Vice-President Stephen Dalina | Absent |
| Council President Leslie Koppel | Aye |

Copy of Ordinance Duly Filed

UPON MOTION made by Councilwoman Schneider and seconded by Councilman Dipierro, an Ordinance of which the following is the title was introduced on first reading for final passage: **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.**

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| ROLL CALL: Councilman Blaise Dipierro | Aye |
| Councilman Michael Leibowitz | Aye |
| Councilwoman Elizabeth Schneider | Aye |
| Council Vice-President Stephen Dalina | Absent |
| Council President Leslie Koppel | Aye |

Copy of Ordinance Duly Filed

UPON MOTION made by Councilman Leibowitz and seconded by Councilwoman Schneider, an Ordinance of which the following is the title was introduced on first reading for final passage: **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.**

ROLL CALL: Councilman Blaise Dipierro Aye
Councilman Michael Leibowitz Aye
Councilwoman Elizabeth Schneider Aye
Council Vice-President Stephen Dalina Absent
Council President Leslie Koppel Aye

Copy of Ordinance Duly Filed

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Dipierro, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE NO. O-3-2016-009 CREATING CHAPTER 23A ENTITLED, "CLOTHING DONATION BINS"**.

ROLL CALL: Councilman Blaise Dipierro Aye
Councilman Michael Leibowitz Aye
Councilwoman Elizabeth Schneider Aye
Council Vice-President Stephen Dalina Absent
Council President Leslie Koppel Aye

Copy of Ordinance Duly Filed

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Dipierro, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE NO. O-3-2016-010 AMENDING THE CODE OF THE TOWNSHIP OF MONROE, SPECIFICALLY CHAPTER 131 ENTITLED, "AFFORDABLE HOUSING"**.

ROLL CALL: Councilman Blaise Dipierro Aye
Councilman Michael Leibowitz Aye
Councilwoman Elizabeth Schneider Aye
Council Vice-President Stephen Dalina Absent
Council President Leslie Koppel Aye

Copy of Ordinance Duly Filed

UPON MOTION made by Councilman Leibowitz and seconded by Councilwoman Schneider, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE NO. 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.**

ROLL CALL: Councilman Blaise Dipierro Aye
Councilman Michael Leibowitz Aye
Councilwoman Elizabeth Schneider Aye
Council Vice-President Stephen Dalina Absent
Council President Leslie Koppel Aye

Copy of Ordinance Duly Filed

UPON MOTION made by Councilwoman Schneider and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was introduced on first reading for final passage: **ORDINANCE NO. 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.**

ROLL CALL: Councilman Blaise Dipierro Aye
Councilman Michael Leibowitz Aye
Councilwoman Elizabeth Schneider Aye
Council Vice-President Stephen Dalina Absent
Council President Leslie Koppel Aye

Copy of Ordinance Duly Filed

UPON MOTION made by Councilman Leibowitz and seconded by Councilwoman Schneider, the following entitled Resolutions were moved for adoption under the **CONSENT AGENDA**, as herein below set forth:

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| ROLL CALL: | Councilman Blaise Dipierro | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilwoman Elizabeth Schneider | Aye |
| | Council Vice-President Stephen Dalina | Absent |
| | Council President Leslie Koppel | Aye |

RESOLUTIONS adopted under **CONSENT AGENDA** are as follows:

- 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.

REPORTS:

Mayor’s Report –

- Read Dr. Seuss at the Academy of Learning. It was fitting to have the Epilepsy Proclamation read this evening as the children who attend that school are predominately young children afflicted with epilepsy and other physical situations.
- Also read to the 1st grade at Oak Tree School and had a very enjoyable time.
- Reported that on Thursday the Superintendent of Schools, Business Administrator and Senator Linda Greenstein met with the Senate President and proposed to him that the State come up with a resolution to being short-changed on State Aid. Monroe Township

is receiving \$73,000 less, which are funds attributed directly to the special needs program that the High School runs. We received a verbal commitment from the Senate President who is proposing to make changes to how the State Aid is distributed to school districts and, if successful, our school district will be the beneficiary of additional State Aid.

Administrator's Report –

- JCP&L is working on the expansion of transmission lines along Route 33, running from Manalapan through Hightstown. Periodic lane closures are expected and will continue at least until Saturday.
- The Township's Annual Debt Statement and Annual Financial Statement documents are posted on the website. If you go to monroetwp.com, click on Departments and then Administration you will see the documents listed.
- The Budget Work Shop sessions are scheduled for March 16th in the Courtroom and March 17th downstairs on the lower level at 6pm and will be open to the Public, although the Public will not be allowed to comment, as it is more of an informative Workshop for the Public to learn about the various Departments and the budget process.

Engineer's Report –

- No Report.

COUNCIL REPORTS:

Councilman Michael Leibowitz –

- No report other than commenting that more Police presence is needed, as a car passed him on a double yellow line with school buses in front of him.

Councilwoman Schneider –

- Attended two Eagle Scout Courts of Honor ceremonies for Joshua and Charlie.
- Attended the Blue & Gold Dinner for Pack 105.
- Read Dr. Seuss at Applegarth to the 4th and 5th graders, as well as will be reading at Oak Tree School.

Councilman Dipierro –

- Was in attendance for Read Across America and read Dr. Seuss as well.

Council Vice-President Stephen Dalina –

- No Report – Absent

Council President Koppel –

- The Cultural Arts Commission has a number of exciting events going on, such as on Saturday, May 1st at 2pm the NJ Festival Orchestra will be performing and the summer concert series will begin in July and August starting at 6pm. There will also be an Art Show in the Fall and the 5th annual Tanglewood trip is scheduled for July 28th - 31st.
- The Library is having the 2nd Annual Maker's Fest with hands-on demonstrations on Saturday, March 19th from 11-4pm.
- The Community Garden kick-off meeting is March 10th; there are plots still available and information available on our website.
- Gave a shout-out to the PTA at Oak Tree School for doing a fabulous job organizing Read Across America, adding that the class was wonderful.

PUBLIC:

Charlie Lermann, 11 Doral Drive – Gave an overview of the women's basketball program at the High School, commenting that they are an excellent team and play great basketball and are currently ranked #20 in the State. They've finished 2nd in the Middlesex County division. He invited everyone out to attend their next game.

Asked for clarification on the \$600,000 needed for the tennis courts and soccer fields; Administrator Hamilton explained that we adopted an Ordinance to improve the tennis courts

and soccer fields but did not have a finalized plan at the time of adoption. The plans were refined and supplemental funding is needed to meet the myriad of improvements that will take place there. Township Engineer Rasimowicz then clarified the plans. Mr. Lermann asked who will be servicing the tennis courts, to which, Township Engineer Rasimowicz answered there has been no change and Administrator Hamilton added that we have provided the Board of Education with \$300,000 and they will be the ones doing the upgrades.

Questioned the appointments of the Registrar, Deputy Registrar and Alternate Registrar, asking if these are paid positions or volunteer. Council President Koppel answered that there is no additional funding for these jobs as these are duties that are already performed in the office and a shift in responsibilities is needed due to an upcoming retirement.

Hy Grossman, 15 Doral Drive – In support of the Epilepsy Proclamation as he has a 52-year old son who has been afflicted with the disease since he was 16.

Thanked the Mayor and Council for the “No Parking” signs at Franklin Plaza; has a concern with insufficient lighting on Route 522 between 614 and 613 and asked if someone could take a look at it.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Leibowitz, the Regular Meeting was Adjourned at 7:40pm.

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| ROLL CALL: | Councilman Blaise Dipierro | Aye |
| | Councilman Michael Leibowitz | Aye |
| | Councilwoman Elizabeth Schneider | Aye |
| | Council Vice-President Stephen Dalina | Absent |
| | Council President Leslie Koppel | Aye |

SHARON DOERFLER, Township Clerk

LESLIE KOPPEL, Council President

Minutes were adopted on May 2, 2016