

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 MEETING**  
**OF THE MONROE TOWNSHIP COUNCIL**  
**FOR JUNE 1, 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. **PROCLAMATION** of Mayor Tamburro entitled:

***Click It or Ticket Mobilization***

May 23 – June 5, 2016

6. **ORDINANCE(s)** for **SECOND READING** at the June 8, 2016 Regular Meeting:

- O-5-2016-014**      **ORDINANCE AMENDING THE 2015-2018 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES.**
- O-5-2016-015**      **BOND ORDINANCE 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.**
- O-5-2016-016**      **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 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.**

7. **ORDINANCE(s)** for **INTRODUCTION** at the June 8, 2016 Regular Meeting:

- O-6-2016-017**      **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".**
- O-6-2016-018**      **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC". (Cranbury-Half Acre Rd)**
- O-6-2016-019**      **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED, "LAND DEVELOPMENT". (Mulching)**

8. **RESOLUTIONS** for **CONSIDERATION** at the June 8, 2016 Regular Meeting:

- R-6-2016-183**      **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTACT AWARDED TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR APPRAISAL SERVICES RELATED TO BLOCK 75, LOT 11.**
- R-6-2016-184**      **RESOLUTION REQUESTING A REALLOCATION OF UNEXPENDED FUNDS FROM THE HOUSING AND COMMUNITY DEVELOPMENT PROGRAM.**
- R-6-2016-185**      **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT 0341 LOCATED AT BLOCK 14, LOT 12.51.**
- R-6-2016-186**      **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT 4 LOCATED AT BLOCK 14.11 LOT 1, C005.**
- R-6-2016-187**      **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT 0349 LOCATED AT BLOCK 14, LOT 12.50.**

- R-6-2016-188** RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT 0343 LOCATED AT BLOCK 14, LOT 12.51.
- R-6-2016-189** RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT 0345 LOCATED AT BLOCK 14, LOT 12.51.
- R-6-2016-190** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL PAST DUE TAXES FOR TAX YEARS 2014 AND 2015 ASSESSED ON BLOCK 52, LOTS 9, 10 AND 11.
- R-6-2016-191** RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.
- R-6-2016-192** RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND MARTIN PRATT.
- R-6-2016-193** RESOLUTION AUTHORIZING CENTER STATE ENGINEERING TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS CAPITAL PROJECTS.
- R-6-2016-194** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SMC FENCING, INC. FOR THE INSTALLATION OF SAFETY FENCING AT JAMES MONROE PARK.
- R-6-2016-195** RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-6-2016-196** RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (Clean Communities Program - \$105,146.60)
- R-6-2016-197** RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (Sustainable Jersey Small Grant - \$20,000)
- R-6-2016-198** RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87(CHAPTER 159, P.L. 1948). (Click it or Ticket - \$5,000)
- R-6-2016-199** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO A. TAKTON CONCRETE CORP. FOR LITTLE BROOK LANE DRAINAGE REPAIRS.
- R-6-2016-200** RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR THE MONROE TOWNSHIP EMS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-6-2016-201** RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED FOR AVENUE J (PB-1112-12) BY LUCILLE DIPASQUALE.
- R-6-2016-202** RESOLUTION AUTHORIZING THE SALE OF VEHICLES AND SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE TO BE CONDUCTED BY GOVDEALS.COM UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-6-2016-203** RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP'S ABATEMENT OF UNSANITARY CONDITIONS AT 228 MATCHAPONIX ROAD.

- R-6-2016-204            RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-6-2016-205            RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES POSTED FOR STONEBRIDGE PHASE 1, SECTION 5 (PB-1010-06).**
- R-6-2016-206            RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEES POSTED FOR STONEBRIDGE - PHASE 1, SECTION 7 (PB-1060-08).**
- R-6-2016-207            RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 SUBMITTED BY LEWIS-GRAHAM, INC. IN CONNECTION WITH THE RESTORATION AND RECONSTRUCTION PROJECTS FOR THE DEY FARMSTEAD.**
- R-6-2016-208            RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR PARTICIPATION IN THE PRESCRIPTIVE LIGHTING INCENTIVE PROGRAM ADMINISTERED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES, OFFICE OF CLEAN ENERGY.**
- R-6-2016-209            RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SCHOOLHOUSE ROAD IMPROVEMENTS.**
- R-6-2016-210            RESOLUTION APPROVING THE SETTLEMENT OF CLAIMS AGAINST THE TOWNSHIP BROUGHT BY RDC FORSGATE PARTNERS LLC. d/b/a FORSGATE COUNTRY CLUB.**
- R-6-2016-211            RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) AND ESTABLISHMENT OF MAINTENANCE GUARANTEES FOR W&S 771 AT RENAISSANCE @CRANBURY CROSSINGS, WATER, SEWER & OFF-SITE IRRIGATION AND W-771.2, RENAISSANCE @ CRANBURY CROSSINGS, PHASE 2 WATER - PB#880-03.**
- R-6-2016-212            RESOLUTION AUTHORIZING MODIFICATION #2 TO A CONTRACT AWARDED TO SUBURBAN CONSULTING ENGINEERS, INC. FOR VARIOUS PIPELINE GENERAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-6-2016-213            RESOLUTION AUTHORIZING MODIFICATION #1 TO A CONTRACT AWARDED TO R3M ENGINEERING, INC. FOR GENERAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
9.    Mayor’s Report.
10.   Administrator’s Report.

11. Engineer's Report.

12. Council's Reports.

13. Public. (5 Minutes per Speaker)

14. Adjournment. ( P.M.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_