

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

SPECIAL AND AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR JUNE 27, 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 June 23, 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** on June 25, 2016 and in the **STAR LEDGER** on June 24, 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. Council President Koppel to announce the Special Meeting is being held for the Consideration of Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

6. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA**.

**R-6-2016-218 RESOLUTION AUTHORIZING AND APPROVING RENEWAL
OF LIQUOR LICENSES FOR THE 2016-2017 LICENSE TERM.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to **ADJOURN** the **SPECIAL MEETING** and Call to Order the regularly scheduled **AGENDA MEETING**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **ORDINANCES** for **SECOND READING** at the Wednesday, July 6, 2016 Regular Meeting:

**O-6-2016-017 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE
TOWNSHIP OF MONROE ENTITLED "FEES". (Clinical
Coordinator and MTUD fees and charges)**

**O-6-2016-018 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF
THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND
TRAFFIC". (Speed Limit along Cranbury-Half Acre Rd)**

**O-6-2016-019 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF
THE TOWNSHIP OF MONROE, ENTITLED, "LAND
DEVELOPMENT". (Mulching)**

**O-6-2016-020 ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY
APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$175,000
TO FUND THE PREPARATION OF AN UPDATE TO THE
TOWNSHIP'S MASTER PLAN.**

**O-6-2016-021 BOND ORDINANCE PROVIDING FOR VARIOUS 2016 WATER
AND SEWER UTILITY IMPROVEMENTS BY AND IN THE
TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY; APPROPRIATING \$4,035,000
THEREFOR FROM THE WATER AND SEWER UTILITY OF THE
TOWNSHIP AND AUTHORIZING THE ISSUANCE OF
\$4,035,000 BONDS OR NOTES TO FINANCE THE COST
THEREOF.**

**O-6-2016-022 BOND ORDINANCE PROVIDING FOR VARIOUS 2016
CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC
PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE
"TOWNSHIP"); APPROPRIATING \$4,239,000 THEREFOR
(INCLUDING A GRANT RECEIVED OR EXPECTED TO BE
RECEIVED FROM THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$300,000) AND
AUTHORIZING THE ISSUANCE OF \$3,778,100 BONDS OR
NOTES OF THE TOWNSHIP TO FINANCE PART OF THE
COSTS THEREOF.**

9. **ORDINANCES** for **INTRODUCTION** at the Wednesday, July 6, 2016 Regular Meeting:

O-7-2016-023 **ORDINANCE AUTHORIZING THE ACQUISITION OF A CERTAIN PARCEL OF LAND FOR OPEN SPACE LOCATED AT BARRYMORE DRIVE AND APPEARING ON THE OFFICIAL TAX MAPS AS BLOCK 77, PORTIONS OF LOTS NOS. 2.3 AND 2.3Q FARM A/K/A PROPOSED LOT 2.47.**

O-7-2016-024 **ORDINANCE REPEALING, REPLACING AND AMENDING CERTAIN PROVISIONS OF CHAPTER 131-1 *ET SEQ.*, OF THE AFFORDABLE HOUSING ORDINANCE OF THE TOWNSHIP OF MONROE TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS.**

10. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Wednesday, July 6, 2016 Regular Meeting

R-7-2016-219 **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 SUBMITTED BY KENNEDY CULVERT SUPPLY CO. IN CONNECTION WITH CONTRACT 442, "WATER AND SEWER SYSTEM APPURTENANCES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**

R-7-2016-220 **RESOLUTION AUTHORIZING MODIFICATION #1 TO A PROFESSIONAL SERVICES CONTRACT WITH H2M ASSOCIATES, INC. FOR ADDITIONAL ENGINEERING SERVICES FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**

R-7-2016-221 **RESOLUTION AUTHORIZING MODIFICATION #2 TO A CONTRACT WITH O'BRIEN & GERE ENGINEERING, INC. FOR PUMP STATION NOS. 4,9 & 10 UPGRADES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**

R-7-2016-222 **RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE UPON THE POSTING OF A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1126 – HOMETECH HOMES, LLC, BLOCK 18, LOT 8.04.**

R-7-2016-223 **RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE UPON THE POSTING OF A MAINTENANCE GUARANTEE WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") FOR W&S 1139 – HOMETECH HOMES, LLC, BLOCK 49, LOT 12.**

R-7-2016-224 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO B & H CONTRACTING, INC. FOR CONTRACT 450 "PRV REMOVAL AND LEGENDS DRIVE PRV CHAMBER" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**

R-7-2016-225 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KMETZ, INC. FOR CONTRACT 449 "STATE STREET WATERMAIN STREAM CROSSING" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**

R-7-2016-226 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR CONTRACT 455 "SYSTEM REPAIR SERVICES" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**

- R-7-2016-227 RESOLUTION AUTHORIZING SPECIAL EMERGENCY NOTES IN AN AMOUNT NOT TO EXCEED \$175,000 TO FUND THE PREPARATION OF AN UPDATE TO THE TOWNSHIP'S MASTER PLAN.
- R-7-2016-228 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH FIRST CHOICE VENDING FOR VENDING MACHINES LOCATED WITHIN THE MUNICIPAL BUILDINGS.
- R-7-2016-229 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH JAFFE COMMUNICATIONS, INC. FOR THE MONROE TOWNSHIP PUBLICATION.
- R-7-2016-230 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH JAMESBURG PRESS FOR MONROE TOWNSHIP PRINTING SERVICES (GROUP A & B).
- R-7-2016-231 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH MGL PRINTING SOLUTIONS FOR MONROE TOWNSHIP PRINTING SERVICES (GROUP C).
- R-7-2016-232 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH DOT DESIGNING, LLC. FOR MONROE TOWNSHIP SHIRTS AND HATS.
- R-7-2016-233 RESOLUTION PROVIDING TOWNSHIP COUNCIL ADVICE AND CONSENT TO THE APPOINTMENT OF MUNICIPAL COURT JUDGE.
- R-7-2016-234 RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD APPLICATION FEES FOR BLOCK 82, LOT 2 (PB-1128-13).
- R-7-2016-235 RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.
- R-7-2016-236 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-7-2016-237 RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-7-2016-238 RESOLUTION AUTHORIZING PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE IN REM TAX FORECLOSURES AS EXTRAORDINARY LITIGATION.
- R-7-2016-239 RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 2 AND FINAL SUBMITTED BY FAI-GON ELECTRIC, INC. IN CONNECTION WITH THE EMERGENCY GENERATOR FOR THE SENIOR CENTER.
- R-7-2016-240 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BRENNER DRAINAGE & EXCAVATING, INC. FOR THE DEMOLITION OF 146 & 148 PROSPECT PLAINS ROAD.
- R-7-2016-241 RESOLUTION AUTHORIZING AWARD OF BID TO QUALITY 1ST CONTRACTING FOR CONCRETE IMPROVEMENTS TOWNSHIP WIDE.
- R-7-2016-242 RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14, LOT 12.51, UNIT 0337.

- R-7-2016-243** RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14.11, LOT 1.
- R-7-2016-244** RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 1.14, LOT 65.1.
- R-7-2016-245** RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14, LOT 12.51.
- R-7-2016-246** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY MONROE PROPERTY INVESTMENT LLC/A-OK AUTO FOR BA-5047-11.
- R-7-2016-247** RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY HALECON, INC. IN CONNECTION WITH THE THOMAS L. ALLEN SOFTBALL COMPLEX PATHWAY IMPROVEMENTS.
- R-7-2016-248** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEE BY HALECON, INC. FOR THE THOMAS L. ALLEN SOFTBALL COMPLEX IMPROVEMENTS.
- R-7-2016-249** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO J. FLETCHER CREAMER & SON FOR GUARDRAIL REPAIRS AT TRACY STATION ROAD AND FEDERAL ROAD.
- R-7-2016-250** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SF SYSTEMS CORPORATION FOR GUARDRAIL REPAIRS AT 45 WYCKOFF MILLS ROAD AT HALSEY REED ROAD.

11. Mayor's Report.

12. Administrator's Report.

13. Engineer's Report.

14. Council's Reports.

15. Public. (5 Minutes per Speaker)

16. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

NEXT COUNCIL MEETING – WEDNESDAY, JULY 6, 2016