

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 JULY 6, 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. **Presentation:** Mayor's Youth Advisory Committee Recognition

6. **MOTION** to approve the payment of **CLAIMS** per run date of **06/24/2016**.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- | | | |
|-----------------------|---|------------------------|
| April 4, 2016 | - | Regular Meeting |
| April 25, 2016 | - | Agenda Meeting |
| May 2, 2016 | - | Regular Meeting |
| June 1, 2016 | - | Agenda Meeting |

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Second Reading Ordinance entitled:

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)

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. Second Reading Ordinance entitled:

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)

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. Second Reading Ordinance entitled:

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

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. Second Reading Ordinance entitled:

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.

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

12. Second Reading Ordinance entitled:

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.

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

13. Second Reading Ordinance entitled:

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.

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

14. Introduction of an Ordinance entitled:

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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Introduction of an Ordinance entitled:

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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Introduction of an Ordinance entitled:

O-7-2016-025 **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF COUNTY ROUTE 522 (a/k/a BUCKLEW AVENUE) AND COUNTY ROUTE 613 (a/k/a SPOTSWOOD-ENGLISHTOWN ROAD).**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Introduction of an Ordinance entitled:

O-7-2016-026 **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED "LAND DEVELOPMENT".**

- Create a Residential Age-Restricted AH District
- Create a Highway Development-Residential AH District
- Create a Planned Office Commercial Development Age-Restricted AH District
- Create a Mixed-Use Highway Development Residential AH District

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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 WATER MAIN 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 ADVICE AND CONSENT TO THE REAPPOINTMENT 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.
- R-7-2016-251 RESOLUTION APPROVING THE 2015 – 2025 AFFORDABLE HOUSING TRUST FUND SPENDING PLAN.
- R-7-2016-252 RESOLUTION AUTHORIZING AND APPROVING AN 'AFFIRMATIVE MARKETING PLAN'.
- R-7-2016-253 RESOLUTION APPROVING THE HOUSING ELEMENT AND FAIR SHARE PLAN OF THE MONROE TOWNSHIP MASTER PLAN.
- R-7-2016-254 RESOLUTION INDICATING THE TOWNSHIP'S INTENT TO COMMIT TO FUND THE REMAINING 104-UNIT THIRD ROUND AFFORDABLE HOUSING REHABILITATION OBLIGATION IF OTHER FUNDS ARE NOT AVAILABLE.
- R-7-2016-255 RESOLUTION INDICATING THE TOWNSHIP'S INTENT TO COMMIT TO FUND MUNICIPALLY SPONSORED / ONE-HUNDRED PERCENT AFFORDABLE PROJECTS IN ITS THIRD ROUND AFFORDABLE HOUSING OBLIGATION IF OTHER FUNDS ARE NOT AVAILABLE.
- R-7-2016-256 RESOLUTION AUTHORIZING THE EXECUTION OF THE FOURTH ADDENDUM TO THE INTERSECTIONS IMPROVEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF MIDDLESEX, THE TOWNSHIP OF MONROE AND TOLL II, L.P.
- R-7-2016-257 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 15-10.
- R-7-2016-258 RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. BLACK ROCK ENTERPRISES, LLC ET AL. AS EXTRAORDINARY LITIGATION.
- R-7-2016-259 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTOR.
- R-7-2016-260 RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14, LOT 12.5.
- R-7-2016-261 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-7-2016-262 RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2015 ANNUAL AUDIT.

R-7-2016-263 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE MIDDLESEX COUNTY DIVISION OF SOLID WASTE MANAGEMENT AND THE TOWNSHIP OF MONROE FOR THE DISPOSAL OF PAINT AND PAINT RELATED PRODUCTS.

R-7-2016-264 RESOLUTION AUTHORIZING THE REJECTION OF BIDS RECEIVED FOR THE CEDAR BROOK POND PUMP STATION IMPROVMENTS AND RE-ADVERTISING FOR RECEIPT OF BIDS.

R-7-2016-265 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE UNDERTAKING OF AN INVENTORY OF ASH TREES WITHIN THE TOWNSHIP POSSIBLY AFFECTED BY THE EMERALD ASH BORER.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

19. Mayor's Report.

20. Administrator's Report.

21. Engineer's Report.

22. Council's Reports.

23. Public. (5 Minutes per Speaker)

24. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____