

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 JULY 25, 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. **ORDINANCES** for **SECOND READING** at the Monday, August 1, 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.**

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).**

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

6. **ORDINANCES** for **INTRODUCTION** at the Monday, August 1, 2016 Regular Meeting:

O-8-2016-027 **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2016 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

O-8-2016-028 **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2016 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$1,317,600, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2016 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Monday, August 1, 2016 Regular Meeting:

R-8-2016-266 **RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEES FOR STONEBRIDGE AT MONROE, SECTION 4A, W & S 818.4A – PB-1079-10 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

- R-8-2016-267 RESOLUTION AUTHORIZING RELEASE OF CERTIFICATE OF DEPOSIT MAINTENANCE GUARANTEE FOR BLOCK 109.02, LOTS 1.01, 3-4-5, W & S 1101 – BA-5035-11 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-8-2016-268 RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEES FOR MONROE MANOR, W&S 416 – PB-734-01 & 1037-07 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-8-2016-269 RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEES FOR SUNRISE ACRES, W&S 833R – PB-924.04 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-8-2016-270 RESOLUTION APPROVING CHANGE ORDER NO. 3 TO CONTRACT NO. 423, “REMOTE WATER AND SEWER PLC AND WIRELESS SYSTEMS INSTALLATION AND UPGRADE OF EXISTING SCADA SYSTEM” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-8-2016-271 RESOLUTION REFUNDING CONSTRUCTION PERMIT FEES.
- R-8-2016-272 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8C, 8D & 8E (PB-1100-11).
- R-8-2016-273 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8H & 8I (PB-1100-11).
- R-8-2016-274 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8F, 8G & 8J (PB-1100-11).
- R-8-2016-275 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 10- LANDSCAPE BERM (PB-1151-14).
- R-8-2016-276 RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE AND ESTABLISHING A MAINTENANCE GUARANTEE POSTED FOR OLD FORGE LAND HOLDINGS LLC./ALPHA LAND DEVELOPMENT CORP. (PB-1144-07).
- R-8-2016-277 RESOLUTION AUTHORIZING MONROE TOWNSHIP TO CONTRACT WITH ROK/REAL AUCTION TO CONDUCT AN ELECTRONIC TAX SALE.
- R-8-2016-278 RESOLUTION AUTHORIZING FEES FOR ELECTRONIC TAX SALE NOTICES.
- R-8-2016-279 RESOLUTION AUTHORIZING RELEASE OF A PERFORMANCE GUARANTEE POSTED BY FAIGON ELECTRIC, INC. FOR THE SENIOR CENTER EMERGENCY GENERATOR UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-8-2016-280 RESOLUTION AUTHORIZING RELEASE OF A PERFORMANCE GUARANTEE POSTED BY PRO MAX FENCE SYSTEMS, INC. FOR THE SOCCER COMPLEX FENCE REPLACEMENT PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.

- R-8-2016-281** RESOLUTION AUTHORIZING RELEASE OF A PERFORMANCE GUARANTEE POSTED BY LAND-TECH ENTERPRISES, INC. FOR THE COMMUNITY GARDEN PHASE 2 PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-8-2016-282** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY LAND-TECH ENTERPRISES, INC. IN CONNECTION WITH THE COMMUNITY GARDEN- PHASE 2 PROJECT.
- R-8-2016-283** RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR TITLE SURVEY, PROPERTY DESCRIPTION AND PHASE 1 ENVIRONMENTAL ANALYSIS ON BLOCK 27.02; LOT 16 – 297 UNION VALLEY ROAD UNDER THE OPEN SPACE PROGRAM.
- R-8-2016-284** RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN, LLC FOR AN OPEN SPACE APPRAISAL ON BLOCK 27.02; LOT 16 – 297 UNION VALLEY ROAD.
- R-8-2016-285** RESOLUTION AUTHORIZING AWARD OF BID FOR A GENERATOR FOR THE MONROE TOWNSHIP COMMUNITY CENTER.
- R-8-2016-286** RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR 2016 VARIOUS GOODS AND SERVICES.
- R-8-2016-287** RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF MIDDLESEX REGARDING ACQUISITION OF LAND AT GRAVEL HILL – SPOTSWOOD ROAD FOR OPEN SPACE.
- R-8-2016-288** RESOLUTION APPOINTING A MUNICIPAL CLERK.
- R-8-2016-289** RESOLUTION APPROVING THE EMPLOYEE AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND PATRICIA REID AS THE MUNICIPAL CLERK.
- R-8-2016-290** 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, MONROE TOWNSHIP NEW JERSEY.
- R-8-2016-291** RESOLUTION AMENDING R-7-2016-260 AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14, LOT 12.5, MONROE TOWNSHIP NEW JERSEY.
- R-8-2016-292** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 SUBMITTED BY LEWIS-GRAHAM, INC. IN CONNECTION WITH THE RESTORATION AND RECONSTRUCTION PROJECTS FOR THE DEY FARMSTEAD.
- R-8-2016-293** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY A. TAKTON CONCRETE CORP. IN CONNECTION WITH THE LITTLE BROOK LANE DRAINAGE REPAIRS.

- R-8-2016-294** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY SMC FENCING, INC. IN CONNECTION WITH THE INSTALLATION OF SAFETY FENCING AT JAMES MONROE PARK.
- R-8-2016-295** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR SECTIONS A, B, C, D, F, G, I, J AND L OF CONTRACT 456 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
- R-8-2016-296** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KENNEDY CULVERT SUPPLY CO. FOR SECTIONS E, AND K, OF CONTRACT 456 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
- R-8-2016-297** RESOLUTION AUTHORIZING THE EXECUTION OF RIGHTS-OF-WAY AGREEMENT WITH NEW YORK SMSA, L.P. d/b/a VERIZON WIRELESS.
- R-8-2016-298** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS MATTERS OF EXTRAORDINARY LITIGATION.
- R-8-2016-299** RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE MATTERS OF CONDEMNATION AS EXTRAORDINARY LITIGATION IN CONNECTION WITH THE ACQUISITION OF LAND FOR FEDERAL ROAD AND PERRINEVILLE ROAD INTERSECTION IMPROVEMENTS.
- R-8-2016-300** RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE POSTING AND ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR STRATFORD AT MONROE – SECTION 1 (PB-697-00)
- R-8-2016-301** RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR BIDS FOR LEASE OF CERTAIN LAND AT THE MONROE TOWNSHIP POLICE DEPARTMENT FOR A WIRELESS COMMUNICATIONS TOWER.
- R-8-2016-302** RESOLUTION AUTHORIZING THE PURCHASE OF "SCALE" COMPUTER EQUIPMENT USING THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
- R-8-2016-303** RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-8-2016-304** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE PREPARATION OF THE MASTER PLAN AND CHAPTER 108 AMENDMENTS.
- R-8-2016-305** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH JEROME CONVERY ESQ. FOR LEGAL SERVICES RELATED TO THE PREPARATION OF THE MASTER PLAN AND CHAPTER 108 AMENDMENTS.

R-8-2016-306 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MARK REMSA, PP FOR PLANNING SERVICES RELATED TO THE PREPARATION OF THE MASTER PLAN AND CHAPTER 108 AMENDMENTS.

R-8-2016-307 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH SHAIN, SCHAFFER AND RAFANELLO, PC FOR LEGAL SERVICES RELATED TO THE PREPARATION OF THE MASTER PLAN AND CHAPTER 108 AMENDMENTS.

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

NEXT COUNCIL MEETING – MONDAY, AUGUST 1, 2016