

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 AUGUST 29, 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 August 15, 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 August 17, 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 Second Reading Ordinances and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

6. **PROCLAMATION** of Mayor Tamburro entitled:

DRIVE SOBER OR GET PULLED OVER
2016 STATEWIDE CRACKDOWN
AUGUST 19, 2016 – SEPTEMBER 5, 2016

7. **Second Reading** Ordinance entitled:

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.

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8. **Second Reading** Ordinance entitled:

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.

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

R-8-2016-309 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) (DRIVE SOBER OR GET PULLED OVER 2016 CRACKDOWN - \$5,000.00).

R-8-2016-310 RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR TREE PLANTING.

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **ORDINANCES** for **SECOND READING** at the Wednesday, September 7, 2016 Regular Meeting:

O-7-2016-026 **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED "LAND DEVELOPMENT". (Tabled at the August 1, 2016 Meeting)**

12. **ORDINANCES** for **INTRODUCTION** at the Wednesday, September 7, 2016 Regular Meeting:

O-9-2016-029 **ORDINANCE AMENDING CHAPTER 76 OF THE CODE OF THE TOWNSHIP OF MONROE TO PROHIBIT THE DISCHARGE OF FIREARMS AND WEAPONS AND REGULATE POSSESSION.**

O-9-2016-030 **ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PARCELS OF LAND FOR TRAFFIC SIGNALIZATION AT THE INTERSECTION OF PERRINEVILLE ROAD (CR625) AND FEDERAL ROAD.**

O-9-2016-031 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC" (Speed Limit change on Spotswood Gravel Hill Rd. and Weight Restriction on Gravel Hill Road).**
TITLE ONLY

O-9-2016-032 **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.**
TITLE ONLY

13. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Wednesday, September 7, 2016 Regular Meeting:

R-9-2016-311 **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE FOR W&S 1084, MATRIX DEVELOPMENT GROUP, BLOCK 56, LOTS 7.01, 9.011 & 17, POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

R-9-2016-312 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR BLOCK 15, LOT 10.02, GARDENS @ MONROE - W&S 1007-POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**

R-9-2016-313 **RESOLUTION AUTHORIZING CHANGE ORDER #1 TO A PROFESSIONAL SERVICE CONTRACT WITH JOHNSON, MIRMIRAN & THOMPSON, INC. (JMT, INC.) FOR ADDITIONAL GENERAL ENGINEERING SERVICES FOR MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

R-9-2016-314 **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO UTILITY SERVICE CO., INC. FOR CONTRACT 457 - "SUBMERSIBLE TANK MIXER SYSTEMS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

R-9-2016-315 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIED CONSTRUCTION GROUP, INC. FOR CONTRACT 454 "WELL 16A IMPROVEMENTS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

- R-9-2016-316 RESOLUTION AUTHORIZING MODIFICATION #3 TO A CONTRACT AWARDED TO SUBURBAN CONSULTING ENGINEERS, INC. FOR VARIOUS PIPELINE GENERAL ENGINEERING FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-9-2016-317 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACTS WITH CENTER STATE ENGINEERING FOR VARIOUS MONROE TOWNSHIP MUNICIPAL PROJECTS.
- R-9-2016-318 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY TARHEEL BLUE LLC FOR BA-5036-11.
- R-9-2016-319 RESOLUTION AUTHORIZING RENEWAL OF INACTIVE LIQUOR LICENSE HELD BY MONROE 33 RESTAURANT, LLC. FOR THE 2016-2017 LICENSE TERM.
- R-9-2016-320 RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR OKTOBERFEST CELEBRATION.
- R-9-2016-321 RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 33 FOREST PARK TERRACE.
- R-9-2016-322 RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE MATTERS RELATED TO THE CASE OF TOWNSHIP OF MONROE v. BLACK ROCK ENTEPRISES, LLC ET AL. AS EXTRAORDINARY LITIGATION.
- R-9-2016-323 RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING CME ASSOCIATES TO PETITION THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR APPROVAL OF THE WIDENING OF THE HIGHWAY-RAIL CROSSING ON PROSPECT PLAINS ROAD (COUNTY ROUTE 614).
- R-9-2016-324 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY DEFINO CONTRACTING COMPANY IN CONNECTION WITH THE 2015 ROAD IMPROVEMENTS – MILLING AND PAVING OPERATIONS PROJECT.
- R-9-2016-325 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) (FEDERAL BULLETPROOF VEST PARTNERSHIP PROGRAM - \$3,811.50).
- R-9-2016-326 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) (MIDDLESEX COUNTY OFFICE ON AGING – SENIOR OUTREACH - \$1,000.00).
- R-9-2016-327 RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-9-2016-328 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY QUALITY 1ST CONTRACTING, INC. IN CONNECTION WITH THE TOWNSHIP WIDE ROAD IMPROVEMENTS AND CONCRETE IMPROVEMENTS PROJECTS.

- R-9-2016-329** **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF LAKEVIEW LOAN SERVICING, LLC v. TOWNSHIP OF MONROE, ET AL., AS EXTRAORDINARY LITIGATION**
- R-9-2016-330** **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- R-9-2016-331** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR TITLE SURVEY, PROPERTY DESCRIPTION AND PHASE 1 ENVIRONMENTAL ANALYSIS ON VARIOUS PROPERTIES UNDER THE OPEN SPACE PROGRAM.**
- R-9-2016-332** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES AND SURVEYING SERVICES IN CONNECTION WITH THE SUBDIVISION OF BLOCK 52, LOTS 1.01 & 23.03 CAPITAL PROJECT.**
- R-9-2016-333** **RESOLUTION AUTHORIZING ACCESS TO THE TRENT ROAD PUMP STATION FOR CONSTRUCTION OF THE GLEN ROCK DAM REMOVAL PROJECT.**
- R-9-2016-334** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEE FOR BLOCK 111, LOTS 10 & 11, W&S 1149 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

14. Mayor’s Report.

15. Administrator’s Report.

16. Engineer’s Report.

17. Council’s Reports.

18. Public. (5 Minutes per Speaker)

19. Adjournment. (P.M.)

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____