

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 SEPTEMBER 26, 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 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. **ORDINANCE(s)** for **SECOND READING** at the Wednesday, October 5, 2016 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).**
- 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.**
6. **ORDINANCE(s)** for **INTRODUCTION** at the Wednesday, October 5, 2016 Meeting.
- O-10-2016-033** **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, “FEES”**
- O-10-2016-034** **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING THE 2015 – 2018 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF MONROE.**
7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Wednesday, October 5, 2016 Meeting:
- R-10-2016-343** **RESOLUTION AUTHORIZING THE TOWNSHIP UTILITY DEPARTMENT PURCHASING AGENT TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQ’s”) FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2017, FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
- R-10-2016-344** **RESOLUTION AMENDING RESOLUTION NO. R-9-2016-315 AUTHORIZING AWARD OF A CONTRACT TO ALLIED CONSTRUCTION GROUP, INC. FOR CONTRACT 454 “WELL 16A IMPROVEMENTS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
- R-10-2016-345** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WATER WORKS SUPPLY CO. FOR CONTRACT 458, “WATER METERS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**

- R-10-2016-346** RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR 2016.
- R-10-2016-347** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER RDC FORSGATE PARTNERS LLC V. MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) AS EXTRAORDINARY LITIGATION.
- R-10-2016-348** RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR/QPA TO PREPARE AND ADVERTISE REQUEST FOR QUALIFICATIONS (“RFQ’s”) FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2017.
- R-10-2016-349** RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING THE PURCHASE OF A TELECOMMUNICATIONS AND VOICE MAIL SYSTEM FOR THE MONROE TOWNSHIP MUNICIPAL BUILDING UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-10-2016-350** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY QUALITY FIRST CONTRACTING, INC. FOR MONROE TOWNSHIP CONCRETE IMPROVEMENTS TOWNSHIP WIDE UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-10-2016-351** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL PAST DUE TAXES FOR TAX YEARS 2015 AND 2016 ASSESSED ON BLOCK 4, LOT 6.1 QFARM, BLOCK 4, LOT 6.2 AND BLOCK 77, LOT 11.4.
- R-10-2016-352** RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH WILENTZ, GOLDMAN & SPITZER, P.A. FOR LEGAL SERVICES IN CONNECTION WITH A PENSION INQUIRY.
- R-10-2016-353** RESOLUTION REFUNDING CONSTRUCTION PERMIT FEES.
- R-10-2016-354** RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 7 MORGAN WAY, MONROE TOWNSHIP, NEW JERSEY
- R-10-2016-355** RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR TITLE SURVEY, PROPERTY DESCRIPTION AND PHASE 1 ENVIRONMENTAL ANALYSIS ON BLOCK 52; LOT 4.08 – 431 SCHOOLHOUSE ROAD UNDER THE OPEN SPACE PROGRAM.
- R-10-2016-356** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER WELLS FARGO, N.A. vs. WILLIAM STERN II et. al. AS EXTRAORDINARY LITIGATION.
- R-10-2016-357** RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.
- R-10-2016-358** RESOLUTION REFUNDING TAX OVERPAYMENTS
- R-10-2016-359** RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT WITH POWER SAWS OF AMERICA FOR TREE REMOVAL AND PRUNING FOR THE TOWNSHIP OF MONROE

- R-10-2016-360** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH TLP CLIMATE CONTROL SYSTEMS, INC. FOR MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR SERVICES
- R-10-2016-361** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH K & A EXCAVATING CO., INC. FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL.
- R-10-2016-362** RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR GRASS BAGS FOR THE DEPARTMENT OF PUBLIC WORKS.
- R-10-2016-363** RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF WELLS FARGO BANK, N.A. v. ROBERT F. STYLES, ET AL. AS EXTRAORDINARY LITIGATION.
- R-10-2016-364** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO AMY S. GREENE ENVIRONMENTAL CONSULTANTS, INC. FOR CONSULTING SERVICES FOR AN ENVIRONMENTAL RESOURCES INVENTORY.
- R-10-2016-365** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AND THE TOWNSHIP OF MONROE FOR ADVANCED LIFE SUPPORT SERVICES.
- R-10-2016-366** RESOLUTION AUTHORIZING THE AWARD OF BID FOR MONROE TOWNSHIP SHADE TREE PLANTINGS.
- R-10-2016-367** RESOLUTION AUTHORIZING THE AWARD OF BID TO Z-BROTHERS FOR FEDERAL ROAD & PERRINEVILLE ROAD INTERSECTION IMPROVEMENTS.
- R-10-2016-368** 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)
8. Mayor's Report.
9. Administrator's Report.
 - Best Practices Questionnaire Report & Discussion
10. Engineer's Report.
11. Council's Reports.
12. Public. (5 Minutes per Speaker)
13. Adjournment. (P.M.)
- MOTION: _____
- SECOND: _____
- ROLL CALL: Ayes _____ Nays _____