

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 OCTOBER 31, 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, November 9, 2016 Meeting.

O-10-2016-033 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".**

O-10-2016-034 **ORDINANCE 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.**

O-10-2016-035 **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT".**

6. **ORDINANCE(s)** for **INTRODUCTION** at the Wednesday, November 9, 2016 Meeting.

O-11-2016-036 **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "LAND DEVELOPMENT"**

O-11-2016-037 **AN 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-11-2016-038 **TITLE ONLY** **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Wednesday, November 9, 2016 Meeting:

R-11-2016-373 **RESOLUTION AUTHORIZING THE RESCINDING OF RESOLUTION NO. R-9-2016-314 AUTHORIZING THE AWARD OF A CONTRACT TO UTILITY SERVICE CO. INC., FOR CONTRACT 457 "SUBMERSIBLE TANK MIXER SYSTEMS" AND AUTHORIZING THE PURCHASING AGENT TO REBID THE CONTRACT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).**

R-11-2016-374 **RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR BIDS FOR LEASE OF A PORTION OF 12 ABEEL ROAD, BLOCK 55, LOT 4, FOR WIRELESS TELECOMMUNICATIONS EQUIPMENT AND ANTENNA ARRAY INSTALLATION. ("M.T.U.D.")**

R-11-2016-375 **RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) CARGO VANS USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**

R-11-2016-376 **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY BRENNER DRAINAGE & EXCAVATING IN CONNECTION WITH THE DEMOLITION OF 146 AND 148 PROSPECT PLAINS ROAD.**

R-11-2016-377 **RESOLUTION COUNCIL AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF DR HORTON et al. v. MONROE TOWNSHIP, et al. AS EXTRAORDINARY LITIGATION.**

R-11-2016-378 **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR "CFC RECOVERY REIMBURSEMENT PROGRAM".**

- R-11-2016-379      **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO BETTINA DURMASKIN SHOLK REAL ESTATE APPRAISAL FOR AN OPEN SPACE APPRAISAL ON BLOCK 52, LOT 4.08.**
- R-11-2016-380      **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED BY DEFINO CONTRACTING COMPANY FOR 2015 ROAD IMPROVEMENTS – MILLING AND PAVING OPERATIONS PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- R-11-2016-381      **RESOLUTION AUTHORIZING THE PURCHASE OF A MOBILE HEAVY TRUCK LIFT FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM**
- R-11-2016-382      **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS**
- R-11-2016-383      **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)**
- R-11-2016-384      **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC. FOR CALENDAR YEAR 2017**
- R-11-2016-385      **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES RELATED TO THE REPRESENTATION OF THE TOWNSHIP IN CONNECTION WITH A DECLARATORY JUDGMENT ACTION REGARDING THE TOWNSHIP'S COAH COMPLIANCE**
- R-11-2016-386      **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MADE BY AND BETWEEN THE COUNTY OF MIDDLESEX, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY, THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION IN THE COUNTY OF MIDDLESEX AND SHARED PROPERTIES, LLC A NEW JERSEY LIMITED LIABILITY COMPANY, WITH REGARDS TO PROPOSED IMPROVEMENTS TO BE MADE TO THE INTERSECTIONS OF JOAN WARREN WAY AND APPLGARTH ROAD IN MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY**
- R-11-2016-387      **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT**
- R-11-2016-388      **RESOLUTION REFUNDING TAX OVERPAYMENTS**
- R-11-2016-389      **RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) VEHICLES FOR THE MONROE TOWNSHIP CONSTRUCTION DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM**
- R-11-2016-390      **RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) PICK-UP TRUCKS USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**
- R-11-2016-391      **RESOLUTION AUTHORIZING MODIFICATION #2 TO A CONTRACT AWARDED TO R3M ENGINEERING, INC. FOR GENERAL ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")**
- R-11-2016-392      **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH HMR ARCHITECTS FOR THE RENOVATION OF THE RESTROOM FACILITIES AT THE DEY FARMHOUSE**
- R-11-2016-393      **RESOLUTION AUTHORIZING A CONTRACT FOR HEALTHCARE INSURANCE WITH AETNA FOR CALENDAR YEAR 2017**

**R-11-2016-394**      **RESOLUTION AUTHORIZING AWARD OF BID FOR THE  
TITLE ONLY**      **CONSTRUCTION & LEASE AGREEMENT FOR A LATTICE CELL  
TOWER & FACILITIES AT THE MONROE TOWNSHIP POLICE  
DEPARTMENT**

**R-11-2016-395**      **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
TITLE ONLY**      **AUTHORIZING BUDGET TRANSFERS**

8. Mayor's Report.

9. Engineer's Report.

10. Council's Reports.

11. Public.      (5 Minutes per Speaker)

12. Adjournment.      (      P.M.)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEXT COUNCIL MEETING – WEDNESDAY, NOVEMBER 9, 2016 – REGULAR MEETING**