

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 NOVEMBER 9, 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. **PROCLAMATIONS** of Mayor Tamburro entitled:

**PANCREATIC CANCER AWARENESS MONTH
NOVEMBER 2016**

**DECA MONTH
NOVEMBER 2016**

**HindiUSA
10TH ANNIVERSARY – NOVEMBER 12, 2016**

**PEARL HARBOR REMEMBRANCE DAY
75TH ANNIVERSARY - DECEMBER 7, 2016**

6. **MOTION** to approve the payment of **CLAIMS** per run date 10/27/2016.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **MOTION** to approve the **MINUTES** of the following Meeting as written and Presented:

- **November 30, 2015 Closed Session**
(Councilman Dipierro not in office)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

- **January 25, 2016 Closed Session**
- **March 28, 2016 Closed Session**
- **August 1, 2016 Regular Meeting**
- **August 29, 2016 Special and Agenda Meeting**
- **September 7, 2016 Regular Meeting**
- **September 26, 2016 Agenda Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

- **October 5, 2016 Agenda Meeting**
(Councilwoman Schneider Absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **Second Reading** Ordinance entitled:

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

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

9. **Second Reading** Ordinance entitled:

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.

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

10. **Second Reading** Ordinance entitled:

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

MOTION: _____

SECOND: _____

PUBLIC HEARING / DISCUSSION

ROLL CALL: Ayes _____ Nays _____

11. **Introduction** of an Ordinance entitled:

O-11-2016-036 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, “LAND DEVELOPMENT”.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. **Introduction** of an Ordinance entitled:

O-11-2016-037 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 _____

13. **Introduction** of an Ordinance entitled:

O-11-2016-038 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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.

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 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 TO SHAIN, SCHAFFER & RAFANELLO, P.C. 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 TRAFFIC SIGNALIZATION AND IMPROVEMENTS TO BE MADE TO THE INTERSECTIONS OF JOAN WARREN WAY AND APLEGARTH 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 CONSTRUCTION & LEASE AGREEMENT FOR A LATTICE CELL TOWER & FACILITIES AT THE MONROE TOWNSHIP POLICE DEPARTMENT.
- R-11-2016-395 RESOLUTION AUTHORIZING BUDGET TRANSFERS.

R-11-2016-396

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 JSM AT MONROE, LLC A NEW JERSEY LIMITED LIABILITY COMPANY, WITH REGARDS TO PROPOSED TRAFFIC SIGNALIZATION AND IMPROVEMENTS TO BE MADE TO THE INTERSECTION OF SPOTSWOOD-ENGLISHTOWN ROAD (A/K/A CR 613) AND MOUNT MILLS ROAD IN MONROE TOWNSHIP, MIDDLESE COUNTY, NEW JERSEY.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Mayor's Report.

16. Administrator's Report.

17. Engineer's Report.

18. Council's Reports.

19. Public. (5 Minutes per Speaker)

20. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____