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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 NOVEMBER 28, 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________

 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:

- 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 Monday, December 5, 2016 Meeting

O-10-2016-035 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF

THE TOWNSHIP OF MONROE ENTITLED "LAND

DEVELOPMENT". (building height) **Tabled at the Nov. 9, 2016 meeting.**

O-11-2016-036 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF

THE TOWNSHIP OF MONROE ENTITLED, "LANI DEVELOPMENT". (changes made by the Court Special Master)

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.

O-11-2016-038 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE

TOWNSHIP OF MONROE ENTITLED, "FEES".

6. ORDINANCE(s) for INTRODUCTION at the Monday, December 5, 2016 Meeting.

O-12-2016-039 ORDINANCE AUTHORIZING THE ISSUANCE OF A DEED OF

RIGHT-OF-WAY AND A DRAINAGE EASEMENT TO THE COUNTY OF MIDDLESEX FOR ROAD WIDENING ALONG

APPLEGARTH ROAD.

 RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the Monday, December 5, 2016:

R-12-2016-397 RESOLUTION AUTHORIZING THE RELEASE OF

PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR BLOCK 18, LOTS 4 & 6, ENGEL HOMES, LLC. – W&S 890R POSTED WITH THE MONROE TOWNSHIP UTILITY

DEPARTMENT ("M.T.U.D.").

R-12-2016-398 RESOLUTION AUTHORIZING A REDUCTION OF

PERFORMANCE GUARANTEES FOR W&S 968, CORNELL DEVELOPERS, LLC, PB#1079-09 POSTED TO THE MONROE

TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").

R-12-2016-399 RESOLUTION AUTHORIZING THE RELEASE OF A

PERFORMANCE GUARANTEE UPON THE POSTING AND ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED

BY MATRIX 259 LCE F, LLC(PB-1166-15).

R-12-2016-400 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION

PERMIT FEES.

R-12-2016-401 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE

GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 13-29.

R-12-2016-402 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT

WITH PABCO INDUSTRIES, LLC. FOR MONROE TOWNSHIP

DEPARTMENT OF PUBLIC WORKS – GRASS BAGS.

R-12-2016-403 RESOLUTION AUTHORIZING THE RELEASE OF

PERFORMANCE GUARANTEE POSTED BY RAVI GOOMER

(PB-988-05).

R-12-2016-404 RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN

DEERE HIGHWAY MOWER FOR THE MONROE TOWNSHIP

DEPARTMENT OF PUBLIC WORKS UNDER THE

EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

COOPERATIVE PURCHASING PROGRAM.

R-12-2016-405 RESOLUTION AMENDING AND SUPPLEMENTING THE 2016

CASH MANAGEMENT PLAN.

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R-12-2016-406	RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.			
R-12-2016-407	RESOLUTION PROVIE APPOINTMENT OF ME COMMISSION.			
R-12-2016-408	RESOLUTION AUTHO WITH DELL MARKETII EMAIL SERVERS FOR THE STATE OF NEW O PROGRAM.	NG L.P. FOR THE PUR THE POLICE DEPART	CHASE OF TMENT UNDER	
R-12-2016-409	RESOLUTION REFUNI PAYMENTS.	DING THIRD PARY TA	X LIEN PREMIUM	
R-12-2016-410	RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE POSTING AND ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED BY ENGEL PROPERTIES, LLC. – VALLEY VIEW (PB#956-05).			
R-12-2016-411	RESOLUTION REFUNI	OING TAX OVERPAYM	IENTS.	
R-12-2016-412	-12-2016-412 RESOLUTION AUTHORIZING 90-DAYS OF EXTENDED SICK LEAVE.			
R-12-2016-413	RESOLUTION AUTHORIZING 90-DAYS OF EXTENDED SICK LEAVE.			
R-12-2016-414	RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR THE ADA RESTROOM IMPROVEMENTS TO THE DANIEL P. RYAN FIELD.			
R-12-2016-415	RESOLUTION CANCE DELINQUENCIES OF L			
R-12-2016-416	RESOLUTION AUTHO	RIZING BUDGET TRAI	NSFERS.	
Mayor's Report.				
Administrator's Rep	ort.			
Engineer's Report.				
Council's Reports.				
Public. (5 Mi	nutes per Speaker)			
Adjournment.	(P.M.)			
	M	OTION:		
		ECOND:		
	R	OLL CALL: Ayes	Nays	