

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 DECEMBER 5, 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. **PRESENTATION:** Recognition of John Riggs' Retirement

6. **MOTION** to approve the payment of **CLAIMS** per run date 11/28/2016.

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

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

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

7. **APPROVAL OF MINUTES:**

**MOTION** to approve the **MINUTES** of the following Meeting as written and presented

- **October 31, 2016    Agenda Meeting**

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

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

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

**MOTION** to approve the **MINUTES** of the following Meeting as written and presented  
(*Council President Leslie Koppel was absent*)

- **November 9, 2016    Regular Meeting**

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

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

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

8. **ORDINANCE(S) for SECOND READING:**

**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.**

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

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

**DISCUSSION/PUBLIC HEARING**

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

**O-11-2016-036            ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF  
THE TOWNSHIP OF MONROE ENTITLED, "LAND  
DEVELOPMENT". (changes made by the Court Special Master)**

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

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

**DISCUSSION/PUBLIC HEARING**

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

**ORDINANCE(S) for SECOND READING (continued):**

**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: \_\_\_\_\_

**DISCUSSION/PUBLIC HEARING**

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

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

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

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

**DISCUSSION/PUBLIC HEARING**

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

**9.      ORDINANCE(S) for INTRODUCTION:**

**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 APPLGARTH ROAD.**

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

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

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

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

**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.
- R-12-2016-406 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.
- R-12-2016-407 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION.
- R-12-2016-408 RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH DELL MARKETING L.P. FOR THE PURCHASE OF EMAIL SERVERS FOR THE POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-12-2016-409 RESOLUTION REFUNDING THIRD PARY TAX LIEN PREMIUM PAYMENTS.
- 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 REFUNDING TAX OVERPAYMENTS.
- R-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 CANCELLING TAX REFUNDS AND/OR DELINQUENCIES OF LESS THAN THREE (\$3.00) DOLLARS.

- R-12-2016-416      **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UTILITY SERVICE CO., INC. FOR CONTRACT 457-R – “SUBMERSIBLE TANK MIXER SYSTEMS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
  
- R-12-2016-417      **RESOLUTION AUTHORIZING AWARD OF BID FOR THE MONROE TOWNSHIP 2017-2018 AMBULANCE MAINTENANCE, PARTS & REPAIRS.**
  
- R-12-2016-418      **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**

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

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

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

- 11. Mayor’s Report.
  
- 12. Administrator’s Report.
  
- 13. Engineer’s Report.
  
- 14. Council’s Reports.
  
- 15. Public.            (5 Minutes per Speaker)
  
- 16. Adjournment.        (            P.M.)

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

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

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