

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

SPECIAL AND AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR DECEMBER 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 _____
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 December 23, 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** on December 26, 2016 and communicated to the **CRANBURY PRESS** on December 22, 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.

Council President Koppel to announce the Special Meeting is being called to order for the purpose of addressing the payment of year-end claims, conducting a Public Hearing on a Second Reading Ordinance for final adoption, consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

5. **PROCLAMATIONS** of Mayor Tamburro entitled:

**“CHANUKAH”
December 24, 2016 – January 1, 2017**

6. **MOTION** to approve the payment of **CLAIMS** per run date of **12/22/2016**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- **November 28, 2016 Agenda Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

- **December 5, 2016 Regular Meeting**
(Councilman Dipierro was absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **ORDINANCE** for **SECOND READING**:

**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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

**R-12-2016-419 RESOLUTION AUTHORIZING MODIFICATION #1 OF A
CONTRACT TO WESTON & SAMPSON ENGINEERS, PC FOR
PROFESSIONAL ENGINEERING SERVICES IN RELATION TO
PUMP STATION #2 UPGRADES FOR THE MONROE
TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

**R-12-2016-420 RESOLUTION RECOGNIZING THE TOWNSHIP UTILITY
DEPARTMENT SELECTION OF QUALIFIED FIRMS TO
PERFORM VARIOUS PROFESSIONAL SERVICES FOR
CALENDAR YEAR 2017, FOR THE MONROE TOWNSHIP
UTILITY DEPARTMENT (“M.T.U.D.”).**

- R-12-2016-421 RESOLUTION AUTHORIZING THE EXECUTION OF A SEWER AGREEMENT BY AND BETWEEN MONROE 33 DEVELOPERS, LLC. AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT'S ("M.T.U.D.") PUMP STATION NO. 2.
- R-12-2016-422 RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.
- R-12-2016-423 RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT BLOCK 14 LOT 12.51, MONROE TOWNSHIP.
- R-12-2016-424 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-12-2016-425 RESOLUTION REQUESTING A RE-ALLOCATION OF FUNDS FROM THE 2016 HOUSING AND COMMUNITY DEVELOPMENT PROGRAM.
- R-12-2016-426 RESOLUTION AUTHORIZING AWARD OF BID FOR THE MONROE TOWNSHIP MUNICIPAL AMBULANCE THIRD PARTY BILLING SERVICES.
- R-12-2016-427 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION FEE.
- R-12-2016-428 RESOLUTION AUTHORIZING THE PURCHASE OF A TORO GROUNDSMASTER MOWER FOR THE MONROE TOWNSHIP PARKS DEPARTMENT UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-12-2016-429 RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN FOR BLOCK 1, LOT 10.2 C1119.
- R-12-2016-430 RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-12-2016-431 RESOLUTION AUTHORIZING RENEWAL OF TOWING CONTRACTORS AND PLACEMENT ON A ROTATING LIST TO BE UTILIZED BY THE MONROE TOWNSHIP POLICE DEPARTMENT.
- R-12-2016-432 RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2017 LICENSE TERM.
- R-12-2016-433 RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/JUNKYARD PERMITS FOR THE 2017 LICENSE TERM.
- R-12-2016-434 RESOLUTION AUTHORIZING THE PURCHASE OF A TELECOMMUNICATIONS AND VOICE MAIL SYSTEM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.
- R-12-2016-435 RESOLUTION AUTHORIZING AWARD OF PURCHASE TO WITMER PUBLIC SAFETY GROUP, INC. FOR THE PURCHASE OF SAFETY GEAR AND UNIFORMS FOR THE MONROE TOWNSHIP MUNICIPAL AMBULANCE SERVICE.
- R-12-2016-436 RESOLUTION AUTHORIZING ASSIGNMENT OF TOWNSHIP TAX LIEN NO.16-00089 (BLOCK 84, LOT 24) TO LUCILLE DIPASQUALE.

- R-12-2016-437 RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP CHARTER BUS SERVICE.
- R-12-2016-438 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF PATRICK J. BRADSHAW, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.
- R-12-2016-439 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF BENJAMIN H. ZILBERGELD, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.
- R-12-2016-440 RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF THOMAS P. ABODE, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.
- R-12-2016-441 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.
- R-12-2016-442 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PUBLIC OFFICERS BOARD.
- R-12-2016-443 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE LIBRARY BOARD OF TRUSTEES.
- R-12-2016-444 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF ROBERT HUDAK AS DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION.
- R-12-2016-445 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOEL L. SHAIN, ESQ. AS DIRECTOR OF THE DEPARTMENT OF LAW AND WHO SHALL SERVE AS TOWNSHIP ATTORNEY WITH THE LAW FIRM SHAIN, SCHAFFER & RAFANELLO, P.C.
- R-12-2016-446 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MARGUERITE M. SCHAFFER, ESQ. AS ASSISTANT TOWNSHIP ATTORNEY.
- R-12-2016-447 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER.
- R-12-2016-448 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOEL L. SHAIN, ESQ. WITH THE FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C. FOR GENERAL LEGAL SERVICES WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX FOR CALENDAR YEAR 2017.
- R-12-2016-449 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MARGUERITE M. SCHAFFER, WITH THE FIRM OF SHAIN, SCHAFFER & RAFANELLO, P.C. AS ASSISTANT TOWNSHIP ATTORNEY WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX FOR CALENDAR YEAR 2017.
- R-12-2016-450 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION FOR INSURANCE CONSULTING AND PRODUCER SERVICES FOR COMMERCIAL INSURANCE RISK MANAGEMENT AND EMPLOYEE BENEFITS INSURANCE FOR CALENDAR YEAR 2017.

- R-12-2016-451 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHESTNUT ARBORICULTURAL & FORESTRY SERVICES, LLC AS TREE EXPERTS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2017.**
- R-12-2016-452 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HODULIK AND MORRISON, P.A. AS MUNICIPAL AUDITORS FOR THE TOWNSHIP OF MONROE TO PERFORM AUDITING SERVICES IN CALENDAR YEAR 2017. YEAR.**
- R-12-2016-453 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO THE FIRM OF CENTER STATE ENGINEERING ASSOCIATES, INC. FOR MAINTENANCE OF TAX MAPS FOR THE TOWNSHIP OF MONROE FOR THE 2017 CALENDAR YEAR.**
- R-12-2016-454 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CENTER STATE ENGINEERING ASSOCIATES, INC. FOR MUNICIPAL ENGINEERING SERVICES WITHIN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX FOR CALENDAR YEAR 2017.**
- R-12-2016-455 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DYNAMIC TESTING SERVICE FOR MEDICAL, EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP'S SUBSTANCE AND ALCOHOL MISUSE POLICY AND TESTING SERVICES FOR CALENDAR YEAR 2017**
- R-12-2016-456 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON HEALTHCARE SYSTEM FOR OCCUPATIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2017**
- R-12-2016-457 RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON**
- R-12-2016-458 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WILENTZ, GOLDMAN & SPITZER, P.A., AS BOND COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2017.**
- R-12-2016-459 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PHOENIX ADVISORS, LLC. AS FINANCIAL ADVISORS FOR CALENDAR YEAR 2017.**
- R-12-2016-460 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MCR APPRAISERS FOR RESIDENTIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2017.**
- R-12-2016-461 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GAGLIANO APPRAISAL, LLC FOR COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2017.**
- R-12-2016-462 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STERLING DISANTO & ASSOCIATES FOR COMMERCIAL PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2017.**
- R-12-2016-463 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PYRAMID CONSULTING GROUP, LLC. FOR RESIDENTIAL, COMMERCIAL AND OPEN SPACE PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2017.**
- R-12-2016-464 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO VALUE RESEARCH GROUP, LLC. FOR RESIDENTIAL, COMMERCIAL AND OPEN SPACE PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2017.**

- R-12-2016-465 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO N.J. REALTY ADVISORY GROUP FOR RESIDENTIAL, COMMERCIAL AND OPEN SPACE PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2017.
- R-12-2016-466 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TIMOTHY HOFFMAN, INC. FOR COMMERCIAL AND OPEN SPACE PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2017.
- R-12-2016-467 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO BETTINA DURMASKIN SHOLK FOR FARMLAND AND OPEN SPACE PROPERTY REAL ESTATE APPRAISAL SERVICES FOR CALENDAR YEAR 2017.
- R-12-2016-468 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE, A MUNICIPAL CORPORATION AND PIAZZA AND ASSOCIATES.
- R-12-2016-469 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2017.
- R-12-2016-470 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BLUMIG KENNELS FOR THE HOUSING AND FEEDING OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2017.
- R-12-2016-471 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT EXECUTED WITH SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS WORKERS COMPENSATION CLAIMS IN THE YEAR 2016 AS EXTRAORDINARY LITIGATION.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **MOTION to ADJOURN the SPECIAL MEETING** and Call to Order the regularly scheduled **AGENDA MEETING:**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **ORDINANCES** for **INTRODUCTION** at the **WEDNESDAY, JANUARY 4, 2017**
REGULAR MEETING:

O-1-2017-001 **ORDINANCE ACCEPTING DEEDS OF DEDICATION FROM LUCILLE AND ANTHONY DIPASQUALE FOR BLOCK 106.95, LOT 20; BLOCK 106.46, LOTS 5,6,7,8,9,10 AND 11; BLOCK 106.89, LOT 31; AND BLOCK 110. LOT 1.05.**

12. **RESOLUTIONS** for **CONSIDERATION** at the **WEDNESDAY, JANUARY 4, 2017**
REGULAR MEETING:

R-1-2017-001 **RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL FOR THE YEAR 2017.**

R-1-2017-002 **RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2017.**

R-1-2017-003 **RESOLUTION AUTHORIZING TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2017.**

R-1-2017-004 **RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR YEAR 2017.**

R-1-2017-005 **RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2017 WITH EXTENSIONS & ADDENDUMS.**

R-1-2017-006 **RESOLUTION APPROVING THE 2017 CASH MANAGEMENT PLAN.**

R-1-2017-007 **RESOLUTION AUTHORIZING 2017 TEMPORARY BUDGET APPROPRIATIONS.**

R-1-2017-008 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 932 (PB 885-03 & W&S 948 (PB 960-05), MAJESTIC WOODS, POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").**

R-1-2017-009 **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO H2M ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR WELL NO. 25 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")**

R-1-2017-010 **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS STATE TAX COURT APPEALS IN YEAR 2017 AS EXTRAORDINARY LITIGATION.**

R-1-2017-011 **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS WORKERS' COMPENSATION CLAIMS IN YEAR 2017 AS EXTRAORDINARY LITIGATION.**

R-1-2017-012 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEE FOR STRATFORD AT MONROE – SECTION 2 (PB-717-00).**

R-1-2017-013 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 16-07.**

R-1-2017-014 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT NO. 16-04.**

- R-1-2017-015 **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR MONROE PROPERTY INVESTMENT LLC/A-OK AUTO.**
- R-1-2017-016 **RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF MONROE BOULEVARD FOR THE CULVERT REPLACEMENT 5-C-81.**
- R-1-2017-017 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING MAINTENANCE GUARANTEE POSTED FOR CLEARVIEW ESTATES (PB-1029-06).**

- 13. Mayor's Report.
- 14. Administrator's Report.
- 15. Engineer's Report.
- 16. Council's Reports.
- 17. Public. (5 Minutes per Speaker)
- 18. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____