

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

**REORGANIZATION AND REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

JANUARY 4, 2017

AGENDA

1. Call to Order. (7:00 p.m.)
2. Salute to the Flag.
3. **OATH OF OFFICE:** Administered to Councilman Blaise Dipierro
4. **ROLL CALL:**
Councilman Blaise Dipierro
Councilman Michael Leibowitz
Councilwoman Elizabeth Schneider
Council Vice-President Stephen Dalina
Council President Leslie Koppel
5. 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 the Bulletin Boards within the Municipal Building on December 30, 2016 and remains posted at that location for public inspection;
 2. Printed in the **HOME NEWS TRIBUNE** on December 26, 2016 and noticed to the **CRANBURY PRESS** on December 22, 2016;
 3. Posted on the Monroe Township website; and
 4. 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.

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

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.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**

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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

- 8. **R-1-2017-017** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING MAINTENANCE GUARANTEE POSTED FOR CLEARVIEW ESTATES (PB-1029-06).**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **NOMINATIONS AND APPOINTMENTS TO THE SOUTH CENTRAL COUNTY FLOOD CONTROL COMMISSION:**

Nominations for the appointment of one (1) *Member* to the *South-Central Middlesex County Flood Control Commission* to serve for the unexpired five (5) year term ending December 31, 2020.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATION BY: _____ NOMINATION BY: _____

SECONDED BY: _____ SECONDED BY: _____

Nominations for the position of an *Alternate 1 Representative* to the *South Central Middlesex County Flood Control Commission* to serve for a term of one (1) year.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATION BY: _____ NOMINATION BY: _____

SECONDED BY: _____ SECONDED BY: _____

If no further Nominations, Motion to Close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

R-1-2017-018 RESOLUTION APPOINTING MEMBER AND AN ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. NOMINATION AND APPOINTMENT TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE:

Nominations for the position of *Council Representative* to the for a term of one (1) year.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATION BY: _____ NOMINATION BY: _____

SECONDED BY: _____ SECONDED BY: _____

If no further Nominations, Motion to Close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

R-1-2017-019 RESOLUTION APPOINTING COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR THE YEAR 2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **REAPPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS:**

Mark Klein	Regular Member	4-year term	1/1/17 – 12/31/20
Henry C. Sloan	Regular Member	4-year term	1/1/17 – 12/31/20
Stanley J. Teller	Alternate 1	2-year term	1/1/17 – 12/31/18

R-1-2017-020 RESOLUTION APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Mayor's Report.

13. Administrator's Report.

14. Engineer's Report.

15. Council's Reports.

16. Public. (5 Minutes per Speaker)

17. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____