

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**

JANUARY 30, 2017

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 the Bulletin Boards within the Municipal Building on January 5, 2017 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 6, 2017;
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.

5. **ORDINANCE(s) for SECOND READING** at the Monday, February 6, 2017 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.

6. **ORDINANCE(s) for INTRODUCTION** at the Monday, February 6, 2017 Meeting

O-2-2017-002 ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF MONROE, SPECIFICALLY CHAPTER 122 ENTITLED, "VEHICLES AND TRAFFIC" MAKING CERTAIN PROVISIONS OF SUBTITLE 1 OF TITLE 39 OF THE REVISED STATUTES OF THE STATE OF NEW JERSEY APPLICABLE TO NATIVITY OF OUR LORD CHURCH AND REGULATING THE USE OF DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES.

O-2-2017-003 ORDINANCE ACCEPTING DEEDS OF DEDICATION FOR BLOCK 106.91, LOTS 10.2 AND 17.2; AND BLOCK 106.95, LOT 1.2.

7. **RESOLUTION for CONSIDERATION** at the Monday, February 6, 2017 Meeting:

R-1-2017-017 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING MAINTENANCE GUARANTEE POSTED FOR CLEARVIEW ESTATES (PB-1029-06). Tabled at the 1/4/17 Meeting

8. **RESOLUTIONS for CONSIDERATION** under the **CONSENT AGENDA** at the Monday, February 6, 2017 Meeting:

R-2-2017-021 RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE FOR W&S 1082, GUMP INDUSTRIES – BLOCK 102, LOT 14 PB# 1096-11 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").

R-2-2017-022 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 434 "GENERATOR MAINTENANCE AND REPAIR" WITH EMR POWER SYSTEMS INC. FOR THE TOWNSHIP OF MONROE AND THE UTILITY DEPARTMENT ("M.T.U.D").

R-2-2017-023 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 438 "LIQUID ZINC PYROPHOSPHATE" WITH KLENZOID, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").

R-2-2017-024 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 436A "BIOXIDE" WITH EVOQUA WATER TECHNOLOGIES LLC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").

R-2-2017-025 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 441 "ION EXCHANGE SYSTEM REPAIR AND MAINTENANCE" WITH LAYNE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").

- R-2-2017-026 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 444 “MECHANICAL MAINTENANCE AND REPAIR” WITH LONGO ELECTRICAL-MECHANICAL, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2017-027 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 446 “ELECTRICAL MAINTENANCE AND REPAIR” WITH LONGO ELECTRICAL-MECHANICAL, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2017-028 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SECURITY HARDWARE, SOFTWARE & SERVICES USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2017-029 RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. FOR CONTRACT 454, “WELL NO. 16A IMPROVEMENTS” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2017-030 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT 436B “SODIUM HYDROXIDE” WITH UNIVAR USA, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2017-031 RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR CALENDAR YEAR 2017.**
- R-2-2017-032 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR CONTRACT 459 “LEASE FOR WIRELESS TELECOMMUNICATIONS EQUIPMENT & ANTENNA ARRAY AT THE ABEEL ROAD MONOPOLE SITE” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2017-033 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 437 “SODIUM CHLORIDE” WITH UNIVAR USA, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2017-034 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT ALLOWING THE TOWNSHIP OF SOUTH BRUNSWICK TO PROVIDE TEMPORARY SEWER SERVICES TO OM SRI SAI BALAJI TEMPLE AND CULTURAL CENTER, INC.**
- R-2-2017-035 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY J FLETCHER CREAMER & SON IN CONNECTION WITH GUARDRAIL REPAIRS AT TRACY STATION AND FEDERAL ROAD.**
- R-2-2017-036 RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2017 LANDSCAPING SERVICES.**

- R-2-2017-037 RESOLUTION AUTHORIZING THE ENTERING INTO AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING (“MOU”) BY AND BETWEEN THE MIDDLESEX COUNTY PROSECUTORS OFFICE AND THE MONROE TOWNSHIP POLICE DEPARTMENT FOR USE OF THE SPECIALIZED INVESTIGATIVE LAW ENFORCEMENT EQUIPMENT.**
- R-2-2017-038 RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2016.**
- R-2-2017-039 RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-2-2017-040 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-2-2017-041 RESOLUTION AUTHORIZING THE RETURN OF AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN.**
- R-2-2017-042 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR THE GABLES AT APPEGARTH VILLAGE, RESIDENTIAL (BA-5099-14).**
- R-2-2017-043 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR THE GABLES AT APPEGARTH VILLAGE, COMMERCIAL (BA-5099-14).**
- R-2-2017-044 RESOLUTION AUTHORIZING THE EXECUTION OF A GREEN COMMUNITIES GRANT AGREEMENT BETWEEN MONROE TOWNSHIP-MIDDLESEX COUNTY AND THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE TOWNSHIP’S COMMUNITY FORESTRY MANAGEMENT PLAN - GRANT IDENTIFIER: FS17-055.**
- R-2-2017-045 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH ECOVANTA, LLC FOR 2017 ELECTRONIC WASTE RECYCLING SERVICES.**
- R-2-2017-046 RESOLUTION AUTHORIZING CENTER STATE ENGINEERING TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS CAPITAL PROJECTS.**
- R-2-2017-047 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR DEER CARCASS REMOVAL WITHIN THE TOWNSHIP OF MONROE UNDER THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM FOR CALENDAR YEAR 2017.**
- R-2-2017-048 RESOLUTION AUTHORIZING THE BULK PURCHASE OF ROCK SALT UNDER THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM FOR CALENDAR YEAR 2017.**
- R-2-2017-049 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR MONROE PINES/CORNELL DEVELOPERS (PB-1101-11).**
- R-2-2017-050 RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2017 ANNUAL BUDGET TO MARCH 6, 2017.**

- R-2-2017-051 RESOLUTION AUTHORIZING THE PURCHASE OF GASOLINE AND DIESEL FOR THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM.**
- R-2-2017-052 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 JUDGEMENT ACTION REGARDING THE TOWNSHIP’S COAH COMPLIANCE.**
- R-2-2017-053 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION FEES.**
- R-2-2017-054 RESOLUTION AUTHORIZING AN ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH QUEUES ENFORTH DEVELOPMENT, INC. (“Q.E.D”) AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- R-2-2017-055 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND ACCESSORIES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
- R-2-2017-056 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND ACCESSORIES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
- R-2-2017-057 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND ACCESSORIES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
- R-2-2017-058 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MONMOUTH ROAD, PEDESTRIAN AND ROADWAY IMPROVEMENT PROJECT.**
- R-2-2017-059 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- R-2-2017-060 RESOLUTION AUTHORIZING THE PURCHASE OF A REFUSE PACKER TRUCK FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- R-2-2017-061 RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFER.**
- R-2-2017-062 RESOLUTION AUTHORIZING EMERGENCY 2017 TEMPORARY BUDGET AMENDMENT.**
- R-2-2017-063 RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO P.C. TO HANDLE THE APPEAL OF THE ARBITRATION DECISION BETWEEN THE TOWNSHIP OF MONROE AND UNITED SERVICE WORKERS IUJAT LOCAL 255 AS EXTRAORDINARY LITIGATION.**

R-2-2017-064 RESOLUTION AUTHORIZING THE PURCHASE AN 80 FT ARTICULATED BOOM LIFT FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

R-2-2017-065 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO THE GOLDSTEIN PARTNERSHIP FOR THE MONROE TOWNSHIP POLICE/EMS BUILDING ARCHITECTURAL DESIGN.

R-2-2017-066 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN INTER-LOCAL SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX, DEPARTMENT OF PUBLIC SAFETY AND HEALTH, DIVISION OF SOLID WASTE MANAGEMENT FOR THE COOKING OIL RECYCLING PROGRAM.

9. Mayor's Report.

10. Administrator's Report.

11. Engineer's Report.

12. Council's Reports.

13. Public. (5 Minutes per Speaker)

14. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

NEXT COUNCIL MEETING – MONDAY, FEBRUARY 6, 2017 – REGULAR MEETING