

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**

MARCH 6, 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

4. Council Vice President Dalina 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** 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. Presentation honoring Business Administrator Wayne Hamilton.

6. In accordance with N.J.S.A. 40A:16-11, the Monroe Township Democratic County Committee has submitted to this governing body three (3) nominees for the selection of a successor to fill the vacancy of the At Large Council seat.

Nomination to fill the vacancy of the **At Large Council seat**: Name: _____

NOMINATED BY: _____ SECONDED BY: _____

ROLL CALL: Ayes _____ Nays _____

Further Nomination: Name: _____

NOMINATED BY: _____ SECONDED BY: _____

ROLL CALL: Ayes _____ Nays _____

If no further Nominations, Motion to close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

**R-3-2017-068 RESOLUTION APPOINTING A COUNCIL MEMBER TO
FILL THE AT LARGE VACANCY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

**** OATH OF OFFICE: administered by the Township Clerk.**

7. Nomination to fill the position of **Council President** to fill the unexpired term ending December 31, 2017: Name: _____

NOMINATED BY: _____ SECONDED BY: _____

ROLL CALL: Ayes _____ Nays _____

Further Nomination: Name: _____

NOMINATED BY: _____ SECONDED BY: _____

ROLL CALL: Ayes _____ Nays _____

If no further Nominations, Motion to close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

**R-3-2017-069 RESOLUTION APPOINTING COUNCIL PRESIDENT.
(unexpired term until 12/31/2017)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Nomination to fill the position of **Council Vice President** to fill the unexpired term ending December 31, 2017: Name: _____

NOMINATED BY: _____ SECONDED BY: _____

ROLL CALL: Ayes _____ Nays _____

Further Nomination: Name: _____

NOMINATED BY: _____ SECONDED BY: _____

ROLL CALL: Ayes _____ Nays _____

If no further Nominations, Motion to close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

R-3-2017-070 RESOLUTION APPOINTING COUNCIL VICE PRESIDENT. (unexpired term until 12/31/2017)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

**YOUTH ART MONTH
MARCH 2017**

**AMERICAN RED CROSS MONTH
MARCH 2017**

10. **MOTION** to approve the payment of **CLAIMS** per run date February 24, 2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **APPROVAL OF MINUTES:**

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

- **JANUARY 30, 2017** **Agenda Meeting**
- **FEBRUARY 6, 2017** **Regular Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. **ORDINANCE(S) FOR SECOND READING:**

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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

O-3-2017-004 **ORDINANCE AMENDING THE 2015 – 2018 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE FIXING THE SALARIES AND WAGES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF MONROE AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-3-2017-005 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY ENTITLED, “VEHICLES AND TRAFFIC”.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-3-2017-006 **ORDINANCE REPEALING AND REPLACING CHAPTER 131A-1, ET SEQ. OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “AFFORDABLE HOUSING DEVELOPMENT FEES” TO REFLECT AMENDMENTS TO THE FAIR HOUSING ACT.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-3-2017-007 **ORDINANCE AMENDING CHAPTER 131 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “AFFORDABLE HOUSING” TO EXTEND AFFORDABILITY CONTROLS ON REHABILITATED OWNER OCCUPIED SINGLE FAMILY HOMES.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-3-2017-008 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”. (MTUD –Rate Amendments/Construction Dept. minor amendment)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. **R-3-2017-072** **RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION BETWEEN CHARLES DIPIERRO AND THE TOWNSHIP OF MONROE.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

R-3-2017-073 **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 433 “INSTRUMENTATION CALIBRATION & SERVICE” WITH TJM CONTROLS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

R-3-2017-074 **RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO SKYLINE ENVIRONMENTAL, INC. FOR PROFESSIONAL SAFETY AND HEALTH TRAINING SERVICES FOR THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR CALENDAR YEAR 2017.**

- R-3-2017-075** RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 447-R "PATCH PAVING AND CONCRETE" WITH P.A. CONTRACTORS, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2017-076** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LEGGETTE, BRASHEARS & GRAHAM, INC. FOR GENERAL HYDROGEOLOGICAL CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2017-077** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LEGGETTE, BRASHEARS & GRAHAM, INC. FOR HYDROGEOLOGIC CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2017-078** RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 443 "WATER & WASTEWATER LABORATORY ANALYSIS SERVICES" SECTION C, WITH GARDEN STATE LABORATORIES, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2017-079** RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 443 "WATER & WASTEWATER LABORATORY ANALYSIS SERVICES" SECTIONS A & B WITH AQUA PRO-TECH LABORATORIES, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2017-080** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR WATER SYSTEM HYDRAULIC MODELING SCENARIO EVALUATION FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2017-081** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR WATER AND SEWER SYSTEM MAP UPDATES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2017-082** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MOTT MACDONALD FOR PROFESSIONAL SERVICES FOR 2017 WATER SYSTEM MASTER PERMIT UPDATE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2017-083** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO JOHNSON, MIRMIRAN & THOMPSON, INC. (JMT) FOR ENGINEERING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-3-2017-084** RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN SUN PHARMACEUTICAL INDUSTRIES, INC. AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT'S PUMP STATION NO. 2.
- R-3-2017-085** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS.

- R-3-2017-086** RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2017 BUDGET TO APRIL 3, 2017.
- R-3-2017-087** RESOLUTION ENDORSING THE 2017 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.
- R-3-2017-088** RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-3-2017-089** RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT OF ENTRY AGREEMENT WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR ACCESS TO TOWNSHIP PROPERTY LOCATED AT 12 ABEEL ROAD.
- R-3-2017-090** RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-3-2017-091** RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION BETWEEN THE TOWNSHIP OF MONROE AND THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 1 RELATING TO THE DEPOSIT OF ASPHALT MILLINGS ON THE PROPERTY LOCATED AT 80 AVENUE K, MONROE TOWNSHIP, N.J.
- R-3-2017-092** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE VARIOUS MATTERS AS EXTRAORDINARY LITIGATION.
- R-3-2017-093** RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER AND HMR ARCHITECTS TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR ADA RESTROOMS AT THE DEY FARMHOUSE.
- R-3-2017-094** RESOLUTION AUTHORIZING AWARD OF BID FOR PURCHASE OF AN ADULT MINI BUS.
- R-3-2017-095** RESOLUTION AUTHORIZING EMERGENCY 2017 TEMPORARY BUDGET AMENDMENT.
- R-3-2017-096** RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE PROGRAM REPAYMENT AGREEMENT WITH OWNER OF AN AFFORDABLE HOUSING UNIT; BLOCK 14.11, LOT 1 QUAL. C-105.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Administrator's Report.

18. Engineer's Report.

19. Council's Reports.

20. Public. (5 Minutes per Speaker)

21. **R-3-2017-071** **RESOLUTION AUTHORIZING CLOSED PORTION OF PUBLIC MEETING.**
Personnel Matters – Business Administrator Candidate
Possible Action to Follow

TIME: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

RECONVENE PUBLIC MEETING:

TIME: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

22. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____