

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**

MARCH 27, 2017

AGENDA

1. Call to Order. (7:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilwoman Miriam Cohen
Councilman Blaise Dipierro
Councilman Michael Leibowitz
Council Vice-President Elizabeth Schneider
Council President Stephen Dalina

4. Council 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. **ORDINANCE(S)** for **SECOND READING** at the Monday, April 3, 2017 Meeting:

**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.**

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

- 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.**
- 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.**
- O-3-2017-008** **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.
(MTUD and Construction Dept. amendment of fees)**
6. **ORDINANCE(S) for INTRODUCTION at the Monday, April 3, 2017 Meeting:**
- O-4-2017-009** **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**
- O-4-2017-010** **ORDINANCE TO ESTABLISH A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR ELECTRICITY PURSUANT TO P.L. 2003, c. 24 AND N.J.A.C. 14:4-6.**
7. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA at the Monday, April 3, 2017 Meeting:**
- R-4-2017-097** **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE FOR W&S 1088 - KRZYSZTOF & ELIZBIETA KOLUDA – BLOCK 147.09, NEW LOT #21.01 & #36.01, PB#1099-11, POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-4-2017-098** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR W&S 1103.1, GATEWAY AT MONROE, DEEP SEWER ONLY BA#5096-14 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-4-2017-099** **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 SUBMITTED BY KMETZ, INC. FOR CONTRACT 449 “STATE STREET WATER MAIN STREAM CROSSING” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
(Additional \$12,450.25)**
- R-4-2017-100** **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 2017.**
- R-4-2017-101** **RESOLUTION AUTHORIZING MODIFICATION #2 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.”). (Scope of work revision – no additional money)**

- R-4-2017-102** **RESOLUTION AUTHORIZING MODIFICATION #3 TO A CONTRACT AWARDED TO R3M ENGINEERING, INC. FOR ADDITIONAL ENGINEERING SERVICES IN RELATION TO WATER RECLAMATION SYSTEMS STUDIES FOR PS 2 & 6 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(Not to exceed \$68,930.00)
- R-4-2017-103** **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (3 permits)**
- R-4-2017-104** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE POSTED FOR PAUL & BETH PICONE (BA-5100-15).**
- R-4-2017-105** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING MAINTENANCE GUARANTEE FOR CLEARBROOK COMMONS (PB-914-04).**
- R-4-2017-106** **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.**
- R-4-2017-107** **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR MONROE CHASE (BA-5041-11).**
- R-4-2017-108** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ESTABLISHING MAINTENANCE GUARANTEE FOR STONEBRIDGE AT GREENBRIAR, PHASE 1, SECTION 2 (PB-906-04).**
- R-4-2017-109** **RESOLUTION AUTHORIZING AWARD OF BID TO BAYHEAD INVESTMENTS INC. D/B/A VCI FOR MONROE TOWNSHIP AMBULANCE PURCHASE.**
(Contract Price: \$243,174.00)
- R-4-2017-110** **RESOLUTION PROVIDING THAT THE 2017 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**
- R-4-2017-111** **RESOLUTION INTRODUCING THE 2017 MUNICIPAL BUDGET.**
- R-4-2017-112** **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR COMPETITIVE CONTRACT PROPOSALS FOR THE CONCESSION OF THE TOWNSHIP PUBLICATION – MONROE NEWS AND VENDING MACHINE CONCESSIONS WITHIN THE MONROE TOWNSHIP MUNICIPAL BUILDINGS.**
- R-4-2017-113** **RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.**
- R-4-2017-114** **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-4-2017-115** **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON 280 MATCHAPONIX AVENUE.**

- R-4-2017-116 RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-4-2017-117 RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE AND ADVERTISE REQUEST FOR QUALIFICATIONS (“RFQ’s”) FOR PROFESSIONAL MANAGEMENT AND SUPPORT SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-4-2017-118 RESOLUTION AUTHORIZING ASSIGNMENT OF TOWNSHIP TAX LIEN NO. 93-15 (BLOCK 21.6, LOTS 1, 2-16, 31-38) TO ALFREDO BARRETO.**
- R-4-2017-119 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH CENTER STATE ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE SUBDIVISION – BLOCK 52, LOT 1.01 & 2.03 PROJECT. (Additional \$13,000.00)**
- R-4-2017-120 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY LEWIS-GRAHAM, INC. FOR THE DEY FARM RESTORATION PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- R-4-2017-121 RESOLUTION DESIGNATING DEPUTY RECORD CUSTODIANS FOR OPEN PUBLIC RECORDS ACT “OPRA” COMPLIANCE.**
- R-4-2017-122 RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. LOVE’S TREE REMOVAL, INC., ET AL., AS EXTRAORDINARY LITIGATION. (Not to exceed \$45,000.00)**
- R-4-2017-123 RESOLUTION AUTHORIZING THE APPROVAL OF SETTLEMENT OF LITIGATION CLAIM IN WELLS FARGO BANK, N.A. v. ROBERT STYLES, et al.**
- R-4-2017-124 RESOLUTION AUTHORIZING RELEASE OF THE LETTER OF CREDIT POSTED FOR ROAD OPENING PERMIT NO. 14-24.**
- R-4-2017-125 RESOLUTION AMENDING RESOLUTION NO. R-2-2017-059 AUTHORIZING THE PURCHASE OF VEHICLES FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- R-4-2017-126 RESOLUTION AUTHORIZING RELEASE OF A MAINTENANCE GUARANTEE POSTED FOR GUMP INDUSTRIES/ROBERT YOUNG (PB-1096-11).**
- R-4-2017-127 RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE MATTERS RELATED TO THE CASE OF TOWNSHIP OF MONROE v. BLACK ROCK ENTEPRISES, LLC ET AL. AS EXTRAORDINARY LITIGATION. (Additional \$6,500.00)**
- R-4-2017-128 RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO TO PROCEED WITH THE CONDEMNATION FOR ACQUISITION OF BLOCK 75, LOT 11 AS OPEN SPACE.**

**R-4-2017-129 RESOLUTION AUTHORIZING EMERGENCY 2017
TEMPORARY BUDGET AMENDMENT.**

**R-4-2017-130 RESOLUTION AUTHORIZING APPOINTMENTS TO THE
SUSTAINABLE JERSEY GREEN TEAM ADVISORY
COMMITTEE (“GTAC”).**

8. Mayor’s Report.

9. Administrator’s Report.

10. Engineer’s Report.

11. Council’s Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____