

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**

APRIL 3, 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. Presentation honoring former Council President Leslie Koppel.
6. Presentation honoring the Monroe Township High School Bowling Team:

Boys Bowling Group III – New Jersey State Champions

Louis Folgore
Zachary Waynor
Riyaz Mohamed
Devin Maddox
Ryley McKiernan
Tyler Kresan
Joseph Hoehler
Zachary Volkmann
Coach: Samantha Grimaldi

7. Presentation of Proclamation - **“NATIONAL SERVICE RECOGNITION DAY”**
April 4, 2017

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

AUTISM AWARENESS MONTH - APRIL
April 2, 2017 WORLD AUTISM AWARENESS DAY

2017 U DRIVE. U TEXT. U PAY.
April 1-21, 2017

ARBOR DAY
April 28, 2017

LEAGUE OF WOMEN VOTERS – BI-ANNUAL CONVENTION
April 28, 2017

SEXUAL ASSAULT AWARENESS MONTH – APRIL
April 26, 2017 – WEAR DENIM DAY

9. **MOTION** to approve the payment of **CLAIMS** per run date March 22, 2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **APPROVAL OF MINUTES:**

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

- **February 27, 2017** **Agenda Meeting**
- **March 6, 2017** **Regular Meeting**
- **March 6, 2017** **Closed Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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)

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

O-4-2017-009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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** REMOVED FROM CONSENT AGENDA.
- 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** REMOVED
- 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”).
- R-4-2017-131** RESOLUTION IN SUPPORT OF THE LEGISLATIVE INITIATIVES FOR FUNDAMENTAL FAIRNESS IN STATE AID SCHOOL FUNDING FOR THE MONROE TOWNSHIP BOARD OF EDUCATION.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. **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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. Mayor’s Report.

16. Administrator’s Report.

17. Engineer’s Report.

18. Council’s Reports.

19. Public. (5 Minutes per Speaker)

20. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____