

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**

APRIL 24, 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, May 1, 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.**

6. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, May 1, 2017 Meeting:

O-5-2017-011 **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT".**

O-5-2017-012 **ORDINANCE APPROVING SUBDIVISION AND TRANSFER OF**
TITLE ONLY **TOWNSHIP PROPERTY TO FIRE DISTRICT #3 AND TO THE BOARD OF EDUCATION FOR PUBLIC USE.**

7. **RESOLUTION** for **CONSIDERATION** at the Monday, May 1, 2017 Meeting:

R-5-2017-132 **RESOLUTION ADOPTING THE 2017 MUNICIPAL BUDGET.**
TITLE ONLY

8. **RESOLUTION** for **CONSIDERATION** at the Monday, May 1, 2017 Meeting:

R-5-2017-133 **RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COST SHARING AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR IMPROVEMENTS TO AND TRAFFIC SIGNALIZATION AT THE COUNTY ROUTE 612 (MATCHAPONIX AVENUE) AND SPOTSWOOD-GRAVEL HILL ROAD INTERSECTION.**

9. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA** at the Monday, May 1, 2017 Meeting:

R-5-2017-134 **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR GATEWAY AT MONROE – RESIDENTIAL (BA-5096-14).**

R-5-2017-135 **RESOLUTION GRANTING PERMISSION TO MAKE-A-WISH FOUNDATION TO CONDUCT A DISPLAY OF FIREWORKS.**

R-5-2017-136 **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY QUALITY 1ST CONTRACTING, INC. IN CONNECTION WITH THE TOWNSHIP WIDE CONCRETE IMPROVEMENT PROJECT.**
(Decrease of \$30,815.12)

R-5-2017-137 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY QUALITY FIRST CONTRACTING, INC. IN CONNECTION WITH THE TOWNSHIP WIDE CONCRETE IMPROVEMENT PROJECT.**

R-5-2017-138 **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY. (Contract Price Not to Exceed: \$17,200.00)**

R-5-2017-139 **RESOLUTION AUTHORIZING MODIFICATION #2 TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO DM MEDICAL BILLINGS, LLC IN CONNECTION WITH THIRD PARTY BILLING. (Modification Amount: \$20,000.00)**

R-5-2017-140 **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR PRIMROSE ACRES, SECTION 1 PHASE 1 AND SECTION 1 PHASE 2 (PB-744-01).**

R-5-2017-141 **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR PRIMROSE ACRES SECTION 2 (PB-768-01).**

R-5-2017-142 **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR LAYFAYETTE KNOLLS (PB-812-02).**

R-5-2017-143 **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES (shirts and hats, printing, shade tree removal and pruning).**

R-5-2017-144 **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**

R-5-2017-145 **RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**

R-5-2017-146 **RESOLUTION AUTHORIZING SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE THE MATTER OF WELLS FARGO BANK, N.A. v. ROBERT F. STYLES, ET AL. AS EXTRAORDINARY LITIGATION.**
(Final Payment: \$3,200.00)

- R-5-2017-147 RESOLUTION REFUNDING TAX OVERPAYMENTS.**

- R-5-2017-148 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE COUNTY OF MIDDLESEX PROVIDING FOR EMERGENCY PRE-EMPTION EQUIPMENT AT THE INTERSECTION OF SPOTSWOOD-ENGLISHTOWN ROAD AND OLD TEXAS ROAD, MONROE, NEW JERSEY.**

- R-5-2017-149 RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR 2017. (Replacement of Well 17/19 Filter Media)**

- R-5-2017-150 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WESTON & SAMPSON ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR DEVELOPMENT OF A WASTEWATER SYSTEM CAPITAL IMPROVEMENT MASTERPLAN FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“MTUD”). (Contract Amount: \$305,100.00)**

- R-5-2017-151 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 431 “WELL MAINTENANCE AND REPAIR” WITH A.C. SCHULTES, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)**

- R-5-2017-152 RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY THE MONROE TOWNSHIP UTILITY DEPARTMENT AGAINST AMERICAN PLUMBER, INC. (“M.T.U.D.”)**

- 10. Mayor’s Report.

- 11. Administrator’s Report.

- 12. Engineer’s Report.

- 13. Council’s Reports.

- 14. Public. (5 Minutes per Speaker)

- 15. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____