

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**

MAY 1, 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 of a Proclamation: **Paint the Town Pink**

May 1, 2017 – May 31, 2017

6. Presentation of a Proclamation: **Holocaust Days of Remembrance**

May 7, 2017 – May 14, 2017

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

Monroe Township – Day of Prayer

Thursday, May 4, 2017

Carmela Epifano - 100th Birthday Celebration

June 2, 2017

8. Human Relations Commission Annual Ceremony honoring and presenting Awards to those students who exemplify the 6 Pillars of Character: Caring, Responsibility, Respect, Fairness, Citizenship and Trustworthiness.

Barclay Brook:

Pre-K: Amukta Desam
 Kindergarten: Broderick (Brody) Sanchez
 1st Grade: Ryan Barta
 2nd Grade: Freya Brigilin

Brookside:

3rd Grade: Alyssa Stump
 4th Grade: Danica Zelvin
 5th Grade: Madison Adamcik

Oak Tree:

Pre-K: Riley Malvin
 Kindergarten: Karissa Im
 1st Grade: Alexander Bartolome
 2nd Grade: Dhara Patel
 3rd Grade: Samhitha Kalakada

Applegarth:

4th Grade: Suhavee Champi
 5th Grade: Sree Ravishankar

Mill Lake:

Pre-K: Ayiri Uduaghan
 Kindergarten: Meha Patel
 1st Grade: Julianna Caliandro
 2nd Grade: Nella Greco
 3rd Grade: Madison Carpenito

Woodland:

4th Grade: Albert Scarmato III
 5th Grade: Samuel Cordero-Arboleda

MTMS:

6th Grade: Keerthi Prabhu
 7th Grade: Steven Abt
 8th Grade: Lily Grmek

MTHS:

Freshman: Kyle Siegel
 Sophomore: Marisa Alvarez
 Junior: Lindsay Tuen
 Senior: Miranda Crowley

9. **MOTION** to approve the payment of **CLAIMS** per run date April 20, 2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **APPROVAL OF MINUTES:**

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

- **March 27, 2017** **Agenda Meeting**
- **April 3, 2017** **Regular Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-5-2017-012 **ORDINANCE ACCEPTING LOT 1.01, BLOCK 52 AND APPROVING TRANSFER OF A PORTION OF TOWNSHIP PROPERTY TO FIRE DISTRICT #3 AND A PORTION OF TOWNSHIP PROPERTY TO MONROE TOWNSHIP BOARD OF EDUCATION FOR PUBLIC USE. (SCHOOLHOUSE ROAD & ROUTE 522)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Request for a **MOTION** to open the **PUBLIC HEARING** on the **2017 Municipal Budget** as Introduced on **April 3, 2017.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

PUBLIC HEARING / DISCUSSION

Request for **MOTION** to close the Public Hearing.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Request for **MOTION** to **Adopt** the **2017 Municipal Budget** as Introduced on April 3, 2017.

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

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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.**
- 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.”). (Contract Extension Amount: \$57,560.00)**
- 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.”). (Settlement Amount: \$7,000.00)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

16. Mayor’s Report.
17. Administrator’s Report.
18. Engineer’s Report.
19. Council’s Reports.
20. Public. (5 Minutes per Speaker)
21. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____