

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**

JUNE 7, 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: **FLAG DAY - JUNE 14, 2017**

Presented to Commander Nicholas Ferrarotto from American Legion Post 522

6. Honoring 2017 Monroe Township High School Graduates:

- Matthew Mischler who will be attending The United States Naval Academy.
- Kaitlyn Guo who will be attending The United States Air Force Academy.

7. Honoring Monroe Township High School Girls Lacrosse Team

“2017 GMC Champions”

Nicole Cardinali	Kendall LoMauro	Olivia Tucker
Jenna Cutrone	Christina Wang	Lauren Conlon
Courtney Frycz	Ashley Patten	Kathryn “Katie” Gallagher
Lesley Lane	Julianna Palmer	Amanda Laezza
Kara Turco	Elizabeth Skobelev	Ria Varughese
Teresa Buffolino	Emmaleen “Emmy” Regan	Jill Reina
Paige Gandy	Jennifer Conlon	Olivia Hrymoc
		Allison Aitken

Coaches: Carly Welsh, Sarah Cummings and Shea Clemencich

8. **MOTION** to approve the payment of **CLAIMS** per run date May 25, 2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **APPROVAL OF MINUTES:**

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

- **April 24, 2017 Agenda Meeting**
- **May 1, 2017 Regular Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DICUSSION

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

O-6-2017-013 ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP'S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF SPOTSWOOD-ENGLISHTOWN ROAD AND OLD TEXAS ROAD.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-6-2017-014 **BOND ORDINANCE PROVIDING FOR VARIOUS 2017 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$2,767,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$310,000) AND AUTHORIZING THE ISSUANCE OF \$2,634,300 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-6-2017-015 **BOND ORDINANCE PROVIDING FOR VARIOUS 2017 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$6,105,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$6,105,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

R-6-2017-153 **RESOLUTION REFUNDING TAX OVERPAYMENTS.**

R-6-2017-154 **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.**
(Forsgate Pump Station #2 influent channel cover and odor control and Well 26 irrigation Proj.)

R-6-2017-155 **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH JAMES H. LASKEY, ESQ. FOR SERVICES RELATED TO THE CATV TELEVISION REFRANCHISE. (Not to exceed \$15,000.00)**

R-6-2017-156 **RESOLUTION AUTHORIZING CENTER STATE ENGINEERING TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS TOWNSHIP PROJECTS.**
(Concrete Imp., Roadway Striping, and Soccer Complex Imp.)

R-6-2017-157 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AQUATIC TECHNOLOGIES, INC. FOR WET BASIN MAINTENANCE. (Not to Exceed \$19,311.04)**

R-6-2017-158 **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS ("RFQs") FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PUBLIC SAFETY COMPLEX.**

R-6-2017-159 **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. RELATED TO THE CASE OF TOWNSHIP OF MONROE v. LOVE'S TREE REMOVAL, INC. ET AL. AS EXTRAORDINARY LITIGATION.**
(Additional \$50,000.00)

R-6-2017-160 **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD OF TRUSTEES.**

- R-6-2017-161** RESOLUTION APPOINTING AN INTERIM QUALIFIED PURCHASING AGENT AND SETTING THE BID THRESHOLD.
- R-6-2017-162** RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES.
- R-6-2017-163** RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN FOR BLOCK 1.14, LOT 65.1, QUALIFIER C1126.
- R-6-2017-164** RESOLUTION SUPPORTING ASSEMBLY BILL A222 & SENATE BILL S2171 ENTITLED THE "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT".
- R-6-2017-165** RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-6-2017-166** RESOLUTION AUTHORIZING THE PREPARATION AND ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR A PRIVATE FIRM TO PROVIDE OPTIONAL SANITARY SEWER AND WATER SERVICE REPAIR PLANS TO BE OFFERED TO MONROE TOWNSHIP RESIDENTIAL PROPERTY OWNERS.
- R-6-2017-167** RESOLUTION AUTHORIZING THE SUBORDINATION OF AN AFFORDABLE HOUSING LIEN, BLOCK 1, LOT 10.2, QUALIFIER C1173.
- R-6-2017-168** RESOLUTION AUTHORIZING EXTENSION OF THE TERM OF THE SERVICE CONTRACT WITH GABEL ASSOCIATES, INC., AN ENERGY CONSULTANT, TO ADMINISTER THE MUNICIPAL ENERGY AGGREGATION PROGRAM IN THE TOWNSHIP OF MONROE.
- R-6-2017-169** RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF SPOTSWOOD-ENGLISHTOWN ROAD AND MOUNTS MILL ROAD FOR THE INSTALLATION OF A FORCE MAIN WITHIN THE PUBLIC RIGHT OF WAY.
- R-6-2017-170** RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") AGAINST OPROCK CRANBURY, TRS, LLC, OWNER AND OPERATOR OF COURTYARD BY MARRIOTT. (Settlement Amount - \$16,000.00 to Monroe Township)
- R-6-2017-171** RESOLUTION AUTHORIZING A CONTRACT WITH TRI-STATE LIGHT AND ENERGY INC. FOR AN AUDIT FOR THE MUNICIPAL BUILDING UNDER THE 70/30 DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES.
- R-6-2017-172** RESOLUTION ESTABLISHING A DIGITAL MEDIA SITES POLICY.
- R-6-2017-173** RESOLUTION AUTHORIZING AWARD OF BID FOR MONROE TOWNSHIP 2017 LANDSCAPING SERVICES.
- R-6-2017-174** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE TOWNSHIP OF SOUTH BRUNSWICK FOR THE LEASE OF POLICE MOBILE DATA COMPUTER EQUIPMENT.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Mayor's Report.

14. Administrator's Report.

15. Engineer's Report.

16. Council's Reports.

17. Public. (5 Minutes per Speaker)

18. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____