

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

**SPECIAL & AGENDA MEETING  
OF THE MONROE TOWNSHIP COUNCIL**

**JUNE 26, 2017**

**AGENDA**

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

2. Salute to the Flag.

3. **ROLL CALL:**

Councilwoman Miriam Cohen  
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. Council President Dalina to announce the Special Meeting is being held for the Consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

6. Appeal Hearing for Denied Solicitor's Permit

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

**R-6-2017-175            RESOLUTION AUTHORIZING AND APPROVING EXTENSION OF LIQUOR LICENSE TO BARRY R. SHARER, CHAPTER 7 BANKRUPTCY TRUSTEE.**

**R-6-2017-176            RESOLUTION AUTHORIZING AND APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2017-2018 LICENSE TERM.**

**R-6-2017-177            RESOLUTION AUTHORIZING THE SUBORDINATION OF AN AFFORDABLE HOUSING LIEN (BLOCK 14, LOT 12.51, QUAL. C063)**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

8. **MOTION** to **ADJOURN** the **SPECIAL MEETING** and Call to Order the regularly scheduled **AGENDA MEETING**.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

9. **ORDINANCE(S)** for **SECOND READING** at the Wednesday, July 5, 2017 Meeting:

- 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.**  
(previously tabled at the June 7, 2017 Meeting)
- 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.**
- 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.**
- 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.**

10. **ORDINANCE(S)** for **INTRODUCTION** at the Wednesday, July 5, 2017 Meeting:

- O-7-2017-016**            **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2017 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**
- O-7-2017-017**            **A LOAN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR THE UNDERTAKING OF VARIOUS 2017 CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF VARIOUS EQUIPMENT WITH AN ESTIMATED COST OF \$1,199,200, THE COST OF SUCH IMPROVEMENTS AND EQUIPMENT TO BE FINANCED THROUGH THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2017 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**
- O-7-2017-018**            **ORDINANCE ACCEPTING DEED OF DEDICATION FROM VASO AND MARINA TODORIC FOR PORTIONS OF BLOCK 20, LOTS 28.04 AND 28.07 FOR THE PURPOSE OF A RIGHT-OF-WAY DEDICATION.**
- O-7-2017-019**            **ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF LAND FOR OPEN SPACE, LOCATED AT 431 SCHOOLHOUSE ROAD AND APPEARING ON THE OFFICIAL TAX MAP AS BLOCK 52, LOT 4.08.**

11. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA at the Wednesday, July 5, 2017 Meeting:**

- R-7-2017-178**      **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 SUBMITTED BY ALLIED CONSTRUCTION GROUP, INC. TO CONTRACT 454, “WELL NO. 16A IMPROVEMENTS” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Increase of \$13,700.00)**
- R-7-2017-179**      **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR PRINCESS COURT – W&S 832.6 – PB#1044-07 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-7-2017-180**      **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEES FOR STONEBRIDGE, SECTION 4C – W&S 818.4C – PB#1107-11 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-7-2017-181**      **RESOLUTION AUTHORIZING MODIFICATION #4 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.”). (Increase of \$97,500.00)**
- R-7-2017-182**      **RESOLUTION AUTHORIZING THE RELEASE OF GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 1113 – JAMESBURG MANOR – BLK. 76, LOT 23.04 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-7-2017-183**      **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE CULTURAL ARTS COMMISSION.**
- R-7-2017-184**      **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-7-2017-185**      **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-7-2017-186**      **RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.**
- R-7-2017-187**      **RESOLUTION AUTHORIZING REDEMPTION AND ASSIGNMENT OF CERTAIN TAX SALE CERTIFICATES.**
- R-7-2017-188**      **RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL SUBMITTED BY DUMOR CONTRACTING, INC. IN CONNECTION WITH VETERAN’S PARK, PHASE 2 PROJECT. (Decrease of \$84,374.10)**
- R-7-2017-189**      **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY DUMOR CONTRACTING, INC. IN CONNECTION WITH THE VETERAN’S PARK RECREATION FACILITY, PHASE II PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE & SURFACE REPAIR GUARANTEE.**
- R-7-2017-190**      **RESOLUTION AUTHORIZING AWARD OF BID FOR ROADWAY STRIPING – TOWNSHIP WIDE. (Contract Amount: \$34,865.00)**
- R-7-2017-191**      **RESOLUTION AUTHORIZING CENTER STATE ENGINEERING TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS ROAD PAVING PROJECTS.**

- R-7-2017-192**                    **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (Clean Communities Grant - \$89,328.64)**
  
- R-7-2017-193**                    **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (Green Communities Grant - \$3,000.00)**
  
- R-7-2017-194**                    **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (Municipal Court Alcohol Education & Rehabilitation Grant -\$1,608.50)**
  
- R-7-2017-195**                    **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (Office on Aging Area Plan Grant - \$3,000.00)**
  
- R-7-2017-196**                    **RESOLUTION AUTHORIZING AWARD OF BID FOR CUSTODIAL SUPPLIES. (Contract Amount: \$22,094.67)**

12. Mayor’s Report.

13. Administrator’s Report.

14. Engineer’s Report.

15. Council’s Reports.

16. Public. (5 Minutes per Speaker)

17. Adjournment.                    Time: \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_