

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**

JULY 5, 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. In accordance with N.J.S.A. 40A:16-11, the Monroe Township Democratic County Committee has submitted to this governing body three (3) nominees for the selection of a successor to fill the vacancy of the Ward 2 Council seat.

Nomination to fill the vacancy of the **Ward 2 Council seat**: Name: _____

NOMINATED BY: _____ SECONDED BY: _____

ROLL CALL: Ayes _____ Nays _____

Further Nomination: Name: _____

NOMINATED BY: _____ SECONDED BY: _____

ROLL CALL: Ayes _____ Nays _____

If no further Nominations, Motion to close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

**R-7-2017-197 RESOLUTION APPOINTING A COUNCIL MEMBER TO
FILL THE WARD 2 VACANCY. (unexpired term ending 12/31/2017).**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

**** OATH OF OFFICE: administered by the Township Clerk.**

6. **Proclamation:** Mayors United Against Anti-Semitism – presented to Marilyn Gerstein and Karen Mandel, Alisa Chapter of Hudassah.

7. **Swearing In:** Police Officer Jake O'Brien #124

8. **Recognition of Service Awards:**

Presented to: Officer Anthony Trohalides #112, Officer Dale DeGraw #116,
Officer Trevon Robinson #120, Officer Ostap Pronin #123

For Professionalism and Outstanding Efforts in Keeping our Township Roads Safe from DUI/DWI and Earning the MADD 2016 Law Enforcement Distinguished Service Award.

9. **Community Leadership Award:**

Presented to Michael E. Lloyd, Chief of Police for his Extraordinary Efforts in Obtaining Recognition as the Tenth Safest Community in New Jersey.

10. **MOTION** to approve the payment of **CLAIMS** per run date June 22, 2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **APPROVAL OF MINUTES:**

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

- **May 31, 2017 Agenda Meeting**
- **June 7, 2017 Regular Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

**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)**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DICUSSION

ROLL CALL: Ayes _____ Nays _____

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: _____

PUBLIC HEARING/DICUSSION

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: _____

PUBLIC HEARING/DICUSSION

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: _____

PUBLIC HEARING/DICUSSION

ROLL CALL: Ayes _____ Nays _____

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

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.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-7-2017-020

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY BEING DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (254 Applegarth Rd – Block 25 Lots 14.1 and 16)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

- 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)

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 _____