

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**

AUGUST 2, 2017

AGENDA

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

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
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 July 24, 2017;
2. Printed in the **HOME NEWS TRIBUNE** on July 26, 2017 and noticed the **CRANBURY PRESS** on July 24, 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 Ordinances, Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

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

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: _____

PUBLIC HEARING/DICUSSION

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: _____

PUBLIC HEARING/DICUSSION

ROLL CALL: Ayes _____ Nays _____

7. RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:

Resolution R-8-2017-198 overview by Bob Chilton of Gable Associates.

R-8-2017-198 **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MONROE TOWNSHIP COMMUNITY ENERGY AGGREGATION (MTCEA) PROGRAM PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE MTCEA PROGRAM PURSUANT TO N.J.A.C. 14:4-6.**

R-8-2017-199 **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING EXTENSION OF A ONE TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES, 2017.**
(Grace Period Extended to August 18, 2017)

R-8-2017-200 **RESOLUTION AUTHORIZING MONROE TOWNSHIP TO CONTRACT WITH ROK/REALAUCION TO CONDUCT AN ELECTRONIC TAX SALE.**

R-8-2017-201 **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO UTILITY SERVICE AFFILIATES, INC. FOR UTILITY MANAGEMENT AND SUPPORT SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Contract Amount: \$184,100)**

PUBLIC PORTION LIMITED TO RESOLUTION #s R-8-2017-198 thru R-8-2017-201 ONLY

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 Monday, August 7, 2017 Meeting:

- 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. (224 Federal Road)**
- 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.**
- 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)**

10. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, August 7, 2017 Meeting:

- O-8-2017-021** **ORDINANCE ACCEPTING DEED OF DEDICATION FROM THE NEW JERSEY TURNPIKE AUTHORITY FOR THE BROOKLAND WETLANDS MITIGATION SITE.**
- O-8-2017-022** **CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF A ROAD PAVER FOR THE DEPARTMENT OF PUBLIC WORKS FROM THE COUNTY OF MIDDLESEX, BY, IN AND FOR THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$25,000 TO PAY FOR THE COST THEREOF WHICH AMOUNT IS AVAILABLE FROM THE GENERAL CAPITAL FUND BALANCE.**

11. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA** at the Monday, August 7, 2017 Meeting:

- R-8-2017-202** **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE NEW JERSEY TURNPIKE AUTHORITY AND THE TOWNSHIP OF MONROE FOR CONSTRUCTION AND MAINTENANCE OF THE MOLLY PITCHER REST AREA PUMP STATION (“M.T.U.D”).**
- R-8-2017-203** **RESOLUTION AUTHORIZING MODIFICATION #1 TO A PROFESSIONAL SERVICE CONTRACT WITH H2M ASSOCIATES, INC. FOR ADDITIONAL WELL 25 ENGINEERING SERVICES FOR MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”). (Additional \$46,100)**
- R-8-2017-204** **RESOLUTION AUTHORIZING RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR MR. AND MRS. KOLUDA, BLOCK 147.09, LOTS 21-25 & 36-39 PB-1099-11. (Cleveland Ave.)**
- R-8-2017-205** **RESOLUTION AUTHORIZING AWARD OF BID TO DOT DESIGNING LLC. FOR THE MONROE TOWNSHIP SHIRTS AND HATS.**
- R-8-2017-206** **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT, BLOCK 14.11, LOT 1 QUAL. C-107.**
- R-8-2017-207** **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT, BLOCK 14.11, LOT 1 QUAL. C-035.**

- R-8-2017-208 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FIRST CHOICE VENDING FOR VENDING MACHINES WITHIN THE MONROE TOWNSHIP MUNICIPAL BUILDINGS.**
- R-8-2017-209 RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES RELATED TO THE REPRESENTATION OF THE TOWNSHIP IN CONNECTION WITH A DECLARATORY JUDGEMENT ACTION REGARDING THE TOWNSHIP'S COAH COMPLIANCE.**
(Additional \$6,500)
- R-8-2017-210 RESOLUTION AUTHORIZING AWARD OF BID TO JAMESBURG PRESS FOR MONROE TOWNSHIP PRINTING SERVICES (GROUPS A &B).**
- R-8-2017-211 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.)
- R-8-2017-212 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CME ASSOCIATES, CONSULTING & MUNICIPAL ENGINEERS FOR AS NEEDED ALTERNATE ENGINEERING SERVICES.**
(Contract Price: \$35,000)
- R-8-2017-213 RESOLUTION AUTHORIZING AWARD OF BID TO QUALITY 1ST CONTRACTING INC. FOR CONCRETE IMPROVEMENTS – TOWNSHIP WIDE.** (Contract Price: \$139,610)
- R-8-2017-214 RESOLUTION AUTHORIZING AWARD OF BID TO THE LANDTEK GROUP FOR PROSPECT PLAINS ROAD SOCCER COMPLEX ARTIFICIAL TURF AND LIGHTING IMPROVEMENTS.** (Contract Price: \$1,919,182)
- R-8-2017-215 RESOLUTION REFUNDING A ZONING PERMIT FEE.**
- R-8-2017-216 RESOLUTION AUTHORIZING THE DONATION OF A 2006 DODGE DURANGO FROM THE TOWNSHIP OF MONROE TO THE MONROE TOWNSHIP BOARD OF EDUCATION.**
- R-8-2017-217 AUTHORIZING THE EXECUTION OF SHARED RADIO NETWORK AGREEMENT WITH THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.**
- R-8-2017-218 RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. RELATED TO OPEN SPACE AS EXTRAORDINARY LITIGATION.** (Additional \$5,000.)
- R-8-2017-219 RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO PERFORM A TRAFFIC SIGNAL TIMING ANALYSIS AT THE INTERSECTION OF NEW JERSEY STATE HIGHWAY 33 (ROUTE 33) AND APPEGARTH ROAD/BUTCHER ROAD (MIDDLESEX COUNTY ROAD 619).**
- R-8-2017-220 RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-8-2017-221 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR A PARCEL OF LAND ON FORSGATE DRIVE, BLOCK 57, LOT 3.12 FOR AN UNDERGROUND EASEMENT.**
- R-8-2017-222 RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH THE NEW JERSEY TURNPIKE AUTHORITY.**

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 _____