

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**

**AUGUST 7, 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 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. **PROCLAMATIONS AND PRESENTATIONS:**

***In Honor of the Military Order of the Purple Heart Proclamation***–

Presented to Monroe Township residents Leo McKernan, Norm Osborne, Moses Katz and Stephen Carnes and all citizens of our community who have earned the Purple Heart Medal.

***Monroe Township Soccer Club Presentation*** –

Presented to Monroe Township Soccer Club Executive Board Members Kelan Magee - Executive Vice President, Lori Magee - Vice President of Programs and Marco Soares - Vice President of Recreation and Youth Participants.

***New Jersey Makers Day Proclamation and Presentation*** –

Presented to Irene Goldberg, Director and Leah Wagner, Asst. Director of the Monroe Twp. Library.

***Indian Independence Day and Recognition of India's 70<sup>th</sup> Birthday Proclamation***

Proclamation to be presented by Mayor Tamburro to the Indian Cultural Association of Monroe on Sunday August 13<sup>th</sup> at its First Annual 5K Walk/Run in Honor of India's 70<sup>th</sup> Birthday at Dey Farm.

6. **MOTION** to approve the payment of **CLAIMS** per run date July 27, 2017.

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

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

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

7. **APPROVAL OF MINUTES:**

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

- **June 26, 2017 Agenda Meeting**
- **July 5, 2017 Regular Meeting**

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

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

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

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

**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)**

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

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

**PUBLIC HEARING/DICUSSION**

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: \_\_\_\_\_

**PUBLIC HEARING/DICUSSION**

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: \_\_\_\_\_

**PUBLIC HEARING/DICUSSION**

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

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

**O-8-2017-021            ORDINANCE ACCEPTING DEED OF DEDICATION FROM THE NEW JERSEY TURNPIKE AUTHORITY FOR THE BROOKLAND WETLANDS MITIGATION SITE.**

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

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

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

**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.**

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

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

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

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

**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. (Not to Exceed: \$35,000)**
- R-8-2017-213**                    **RESOLUTION AUTHORIZING AWARD OF BID TO QUALITY 1<sup>ST</sup> 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. (Refund Amount - \$400.)**
- 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 APPLGARTH 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 SEWER EASEMENT.**

**R-8-2017-222**

**RESOLUTION AUTHORIZING THE EXECUTION OF A  
SETTLEMENT AGREEMENT WITH THE NEW JERSEY  
TURNPIKE AUTHORITY.**

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

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

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

11. Mayor's Report.

12. Administrator's Report.

13. Engineer's Report.

14. Council's Reports.

15. Public. (5 Minutes per Speaker)

16. Adjournment. Time: \_\_\_\_\_

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

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

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