

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**

SEPTEMBER 6, 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:**

Proclamation - Ovarian Cancer Month

Proclamation - Childhood Cancer Awareness Month – presented to Jonathon Volpe (Cancer survivor) and his Mother, Carla Volpe.

Certificate of Recognition - presented to Kayla Strych who will be painting a “**Thin Blue Line**” on Municipal Plaza, from the entrance of Greenbriar to Perrineville Road for her Girl Scout Gold Award project.

Proclamation - Monroe Township Wolverines and Cheerleaders -40th Anniversary, presented to President, Mary Lange and Board Members.

Presentation – Cricket Pitch in Veteran’s Park – Punit Patel and Sajay Shukal who are the Liaisons to the Cricket program will speak on the sport and new Cricket Pitch.

6. **MOTION** to approve the payment of **CLAIMS** per run date August 31, 2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **APPROVAL OF MUNUTES:**

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

- August 2, 2017 - Special and Agenda Meeting
- August 7, 2017 - Regular Meeting
- August 28, 2017 - Agenda Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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) Ordinance tabled at the August 7, 2017 Meeting.

MOTION to remove Ordinance **O-7-2017-020** from the Table:

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

O-9-2017-023 ORDINANCE ACCEPTING A CONSERVATION EASEMENT DEED FROM PUSHTEL CONSTRUCTION, INC. ON LOTS 7.01, 7.02, 7.03 AND 7.04 IN BLOCK 169. (River Road)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-9-2017-024 ORDINANCE ACCEPTING DEEDS OF DEDICATION FOR A RIGHT OF WAY EASEMENT FROM COSTCO ON BLOCK 71.01, LOT 8 IN THE BOROUGH OF JAMESBURG AND FEE SIMPLE OWNERSHIP OF PORTIONS OF BLOCK 79, LOT 20 IN MONROE TOWNSHIP. (New Street)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-9-2017-025 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT". (Locational preferences for new towers)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

R-9-2017-223 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WATER REMEDIATION TECHNOLOGY FOR PROPRIETARY BID NO. 431 "WRT Z-88@ FILTER MEDIA REPLACEMENT FOR WELL 17 & 19 BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Contract Amount: \$779,922.00)

- R-9-2017-224** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR W&S 1172, 374 SCHOOLHOUSE ROAD, MONROE TWP., N.J. POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-9-2017-225** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 1157 – GARIBALDI AVENUE, PB#1175-15 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT, (“M.T.U.D.”).
- R-9-2017-226** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR SECTIONS A, B, C, D, F, I, J AND K OF CONTRACT 465 “WATER & SEWER SYSTEM APPURTENANCES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-9-2017-227** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RARITAN GROUP, INC. FOR SECTION H OF CONTRACT 465 “WATER & SEWER SYSTEM APPURTENANCES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-9-2017-228** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KENNEDY CULVERT SUPPLY CO. FOR SECTIONS E, G AND L OF CONTRACT 465, “WATER & SEWER SYSTEM APPURTENANCES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-9-2017-229** RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED DEVELOPER’S AGREEMENT BY AND BETWEEN SUN PHARMACEUTICAL INDUSTRIES, INC. AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT’S PUMP STATION NO. 2.
- R-9-2017-230** RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED DEVELOPER’S AGREEMENT BY AND BETWEEN MONROE 33 DEVELOPERS, LLC. AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT’S PUMP STATION NO. 2.
- R-9-2017-231** RESOLUTION AUTHORIZING THE EXECUTION OF A SEWER REIMBURSEMENT AGREEMENT BY AND BETWEEN MONROE MANOR AND THE TOWNSHIP OF MONROE.
- R-9-2017-232** RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2016 ANNUAL AUDIT.
- R-9-2017-233** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH WILENTZ, GOLDMAN & SPITZER, P.A. FOR LEGAL SERVICES IN CONNECTION WITH OPEN PUBIC RECORDS REQUESTS (OPRA) CONCERNING PERSONNEL MATTERS.
(not to exceed \$2,500.00)
- R-9-2017-234** RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR OCTOBERFEST CELEBRATION TO BE HELD ON OCTOBER 22, 2017 FROM 10AM – 6PM.

- R-9-2017-235** **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) (Drive Sober or Get Pulled Over – Awarded \$5,500.00)**
- R-9-2017-236** **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES.**
- R-9-2017-237** **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-9-2017-238** **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-9-2017-239** **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR SEAGIS-ENGLEHARD PB-939-05.**
- R-9-2017-240** **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY MECO, INC. IN CONNECTION WITH THE SPOTSWOOD-GRAVEL HILL ROAD IMPROVEMENT PROJECT. (Decrease of \$66,873.03)**
- R-9-2017-241** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY MECO, INC. IN CONNECTION WITH THE SPOTSWOOD-GRAVEL HILL ROAD IMPROVEMENT PROJECT UPON THE POSTING OF MAINTENANCE GUARANTEES.**
- R-9-2017-242** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (Contract Amount: \$71,476.05)**
- R-9-2017-243** **RESOLUTION AUTHORIZING THE RESCINDING OF RESOLUTION NO. R-7-2017-208 “AUTHORIZING THE AWARD OF CONTRACT TO FIRST CHOICE VENDING FOR VENDING MACHINES WITHIN THE MONROE TOWNSHIP MUNICIPAL BUILDINGS” AND AUTHORIZING THE BUSINESS ADMINISTRATOR TO RE-ADVERTISE FOR COMPETITIVE CONTRACT PROPOSALS.**
- R-9-2017-244** **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JAFFE COMMUNICATIONS FOR THE MONROE TOWNSHIP PUBLICATION.**
- R-9-2017-245** **RESOLUTION AUTHORIZING AWARD OF BID TO J.C. CONTRACTING INC. FOR LED LIGHTING & SITE IMPROVEMENTS – TOWNSHIP PUBLIC LIBRARY. (Contract Amount: \$265,135.00)**
- R-9-2017-246** **RESOLUTION AUTHORIZING AWARD OF BID TO Z BROTHERS CONCRETE CONTRACTORS FOR ROADWAY IMPROVEMENTS (MILLING & PAVING) TOWNSHIP WIDE. (Contract Amount: \$712,856.05)**
- R-9-2017-247** **RESOLUTION AUTHORIZING A PARTICIPATION AGREEMENT & SCOPE OF WORK ATTACHMENT WITH TRI-STATE LIGHT & ENERGY, INC. UNDER THE 70/30 DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES. (Total project cost is \$94,892.73 with the BPU providing \$66,424.91 and the Township providing \$28,467.82)**

R-9-2017-248 RESOLUTION AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE FOR THE GABLES AT APPEGARTH VILLAGE – COMMERCIAL BA-5099-14.

R-9-2017-249 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF MAINTENANCE GUARANTEE FOR SOUTHFIELD ESTATES PB-910-04.

R-9-2017-250 RESOLUTION AUTHORIZING AWARD OF BID TO LEWIS-GRAHAM FOR ADA SITE IMPROVEMENTS AT DEY FARMSTEAD. (Contract Amount: \$245,275.00)

R-9-2017-251 RESOLUTION AUTHORIZING CAPITAL BUDGET AMENDMENT.

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 _____