

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

**AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL**

SEPTEMBER 25, 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. **ORDINANCE(S)** for **SECOND READING** at the Monday, October 2, 2017 Meeting:

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)**

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 & Courtney Street)**

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

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA at the Monday, October 2, 2017 Meeting:**
- R-10-2017-252** RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) CARGO VAN USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (purchase \$21,119.66)
- R-10-2017-253** RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1114, THE GABLES @ APPEGARTH VILLAGE, BA#5090-14 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
- R-10-2017-254** RESOLUTION AUTHORIZING MODIFICATION #4 TO A CONTRACT AWARDED TO SUBURBAN CONSULTING ENGINEERS, INC. FOR VARIOUS PIPELINE GENERAL ENGINEERING FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Increase of \$22,100.00)
- R-10-2017-255** RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 466 “WATER METERS” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Title Only: Bid Opening 9/27)
- R-10-2017-256** 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).
(Drunk Driving Enforcement Fund Grant - \$7,468.08)
- R-10-2017-257** RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR YESHIVA AT MONROE BA-815-08. (373 Schoolhouse Rd.)
- R-10-2017-258** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY FAIGON ELECTRICAL CONTRACTORS IN CONNECTION WITH THE COMMUNITY CENTER GENERATOR PROJECT.
(Decrease of \$34,193.39)
- R-10-2017-259** RESOLUTION AUTHORIZING RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED BY FAIGON ELECTRICAL CONTRACTORS IN CONNECTION WITH THE COMMUNITY CENTER GENERATOR PROJECT.
- R-10-2017-260** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN INTER-LOCAL/ SHARED SERVICES CONTRACT WITH THE COUNTY OF MIDDLESEX, DEPARTMENT OF PUBLIC SAFETY AND HEALTH, OFFICE OF HEALTH SERVICES FOR THE PROVISION OF PUBLIC HEALTH SERVICES. (2- year agreement: 2018 - \$93,291.29; 2019 - \$95,157.12)
- R-10-2017-261** RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY. (Purchase Amount: \$90,000.00)
- R-10-2017-262** RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2017-2018 MONMOUTH ROAD PEDESTRIAN IMPROVEMENTS - CAPITAL PROJECT.
(Contract Amount: \$100,000.00)
- R-10-2017-263** RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2017-2018 VARIOUS MUNICIPAL ROADWAY AND CONCRETE IMPROVEMENTS (PHASE 1) – CAPITAL PROJECT. (Contract Amount: \$80,000.00)

- R-10-2017-264** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AMENDMENT TO THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIPS FUNDS.
- R-10-2017-265** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO WILENTZ, GOLDMAN & SPITZER, P.A. FOR LEGAL SERVICES IN CONNECTION WITH OPEN PUBLIC RECORDS REQUESTS (OPRA) CONCERNING PERSONNEL MATTERS. (Additional \$7,500.00)
- R-10-2017-266** RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-10-2017-267** RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.
- R-10-2017-268** RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR MONMOUTH ROAD IMPROVEMENTS. (NJ DOT 2017 Grant awarded \$310,000 towards this project)
- R-10-2017-269** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-LOCAL COST SHARING AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR IMPROVEMENTS TO AND TRAFFIC SIGNALIZATION AT THE OLD BRIDGE-ENGLISHTOWN ROAD AND MOUNTS MILLS ROAD INTERSECTION.
- R-10-2017-270** RESOLUTION REFUNDING TAX OVERPAYMENTS.
- R-10-2017-271** RESOLUTION CALLING FOR GOVERNOR CHRISTIE TO RESTORE CUTS TO THE HOMESTEAD REBATE/BENEFIT PROGRAM AND THE SENIOR PROPERTY TAX FREEZE PROGRAM.
- R-10-2017-272** RESOLUTION URGING PRESIDENT TRUMP AND CONGRESS NOT TO CUT OR ELIMINATE THE FEDERAL HOME MORTGAGE INTEREST DEDUCTION OR THE STATE & LOCAL TAX DEDUCTION PROGRAM.
- R-10-2017-273** RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DANIEL ROAD & 10TH STREET PEDESTRIAN & ROADWAY IMPROVEMENTS. (From the concrete bridge deck to Avenue "K")
- R-10-2017-274** RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CAMELOT NEIGHBORHOOD PEDESTRIAN & ROADWAY IMPROVEMENTS. (Includes Forman Ave., Nathaniel St., Florence Dr. and Holly Rd.)
- R-10-2017-275** RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HERITAGE CHASE NEIGHBORHOOD PEDESTRIAN & ROADWAY IMPROVEMENTS. (Includes Ralston Way, Alexander Dr., Regent Dr., Talmadge Dr., Compton Ct., Drummond Way, Evans Way and Elliot Dr.)
- R-10-2017-276** RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY AQUATIC TECHNOLOGIES, INC. IN CONNECTION WITH 2017 WET BASIN MAINTENANCE. (Increase of \$3,500.00 for Treatment to Skeba Dr. Basin)

- 7. Mayor's Report.

- 8. Administrator's Report.

- 9. Engineer's Report.

- 10. Council's Reports.

- 11. Public. (5 Minutes per Speaker)

- 12. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____