

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**

NOVEMBER 8, 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 – **DECA Month** – November 2017
Pancreatic Cancer Awareness – November 2017

6. **MOTION** to approve the payment of **CLAIMS** per run date October 25, 2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **APPROVAL OF MINUTES:**

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

October 2, 2017 - Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

O-11-2017-026 **ORDINANCE ACCEPTING A DEED OF DEDICATION FROM ENVER AHMED FOR A PORTION OF BLOCK 17, LOT 3.05.** (Colt's Run Development)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

R-11-2017-277 **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR 2017.**

R-11-2017-278 **RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 SUBMITTED BY B&H CONTRACTING, INC. TO CONTRACT 450, "PRV REMOVAL AND LEGENDS DRIVE PRV CHAMBER" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") (Change Order Decrease -\$6,972.00).**

R-11-2017-279 **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR W&S 967 – FRANKLIN PLAZA – BLOCK 39, LOTS 1.01 & 1.02 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.)**

R-11-2017-280 **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)**
(2017 State Body Armor Replacement Fund (BARF) Program – Grant Amount \$4,838.64)

R-11-2017-281 **RESOLUTION AUTHORIZING SUBMISSION OF A PROGRAM GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR CALENDAR YEAR 2018 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.**

R-11-2017-282 **RESOLUTION AUTHORIZING SHAIN SCHAFFER, P.C. TO HANDLE MATTERS RELATED TO THE ENERGY AGGREGATION PROGRAM.**
(Township received \$10,089.56. – from South Jersey Energy to reimburse Attorney fees)

R-11-2017-283 **RESOLUTION CLARIFYING THE PERMITTED AGRICULTURAL ACTIVITIES ON THE TOWNSHIP'S CONSERVATION EASEMENT ON BLOCK 30 LOT 8.07**
(Gravel Hill – Spotswood Rd., Heatherwood Farms)

- R-11-2017-284** **RESOLUTION AUTHORIZING REFUND OF A CONSTRUCTION PERMIT FEE.**
- R-11-2017-285** **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN, LLC FOR AN OPEN SPACE APPRAISAL ON BLOCK 52.01; LOT 1 – 201 MOUNTS MILLS ROAD.**
(Not to exceed - \$2,400.00)
- R-11-2017-286** **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN, LLC FOR AN OPEN SPACE APPRAISAL ON BLOCK 15; LOT 3 – 10 OLD CHURCH ROAD.**
(Not to exceed - \$2,500.00)
- R-11-2017-287** **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROPERTY SURVEY, RIGHT OF WAY SUBDIVISION AND PHASE 1 ENVIRONMENTAL ASSESSMENT FOR BLOCK 52.01, LOT 1 – 201 MOUNTS MILLS ROAD.** (Not to exceed - \$7,500.00)
- R-11-2017-288** **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROPERTY SURVEY, RIGHT OF WAY SUBDIVISION AND PHASE 1 ENVIRONMENTAL ASSESSMENT FOR BLOCK 15, LOT 3 – 10 OLD CHURCH ROAD.** (Not to exceed -\$8,500.00)
- R-11-2017-289** **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER & RAFANELLO, P.C. TO HANDLE TAX APPEALS AS EXTRAORDINARY LITIGATION.** (Additional \$35,000)
- R-11-2017-290** **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQs”) FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2018.**
- R-11-2017-291** **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENT.**
- R-11-2017-292** **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-11-2017-293** **RESOLUTION AUTHORIZING THE PURCHASE OF AN AFIS COMPUTER (FINGERPRINT SYSTEM) USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
(MorphoTrak LiveScan Systems in the amount of \$32,196.62)
- R-11-2017-294** **RESOLUTION AUTHORIZING ADDITIONAL EXTENDED SICK LEAVE.**
- R-11-2017-295** **RESOLUTION AUTHORIZING REFUND OF A FACILITY RENTAL FEE.** (Refund Amount - \$250.00)
- R-11-2017-296** **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP CONSTRUCTION DEPARTMENT UNDER THE CRANFORD POLICE COOPERATIVE PURCHASING PROGRAM.** (2018 Ford Explorer \$27,072.00)
- R-11-2017-297** **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP DIVISION OF ASSESSMENTS UNDER THE CRANFORD POLICE COOPERATIVE PURCHASING PROGRAM.**
(2018 Ford Explorer \$27,607.00)
- R-11-2017-298** **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO B& H CONTRACTING, INC. FOR CEDAR BROOK PUMP STATION/APPLEGARTH ROAD FLOODING IMPROVEMENTS.**
(Not to Exceed - \$462,500.00)

R-11-2017-299 **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR SPRINGPOINT SENIOR LIVING, INC., PHASE 1 (BA-5087-14)**

R-11-2017-300 **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR PORTABLE BATTERY OPERATED AUTOMATED CARDIOPULMONARY RESUSCITATION DEVICES FOR THE MONROE TOWNSHIP EMERGENCY MEDICAL SERVICES DEPARTMENT.**

R-11-2017-301 **RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE DATA THERMAL COMPUTER SYSTEMS FOR THE MONROE TOWNSHIP EMERGENCY MEDICAL SERVICES DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (Mobile Data Thermal Computer Systems in the amount of \$75,758.45)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Mayor's Report.

11. Administrator's Report.

- Best Practices 2017 Submission

12. Engineer's Report.

13. Council's Reports.

14. Public. (5 Minutes per Speaker)

15. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____