

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**

**NOVEMBER 27, 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, December 4, 2017 Meeting:

**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)

6. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, December 4, 2017 Meeting:

**O-12-2017-027      ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".**  
(Clerk's Office – Various license fees & Uniform Fire Code fees)

**O-12-2017-028      ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED OF EASEMENT FOR SEWER AND WATER APPURTENANT FACILITIES ON BLOCK 36, LOT 14.**  
(Project: Monroe Park a/k/a Celebrations at Monroe – Mounts Mills Rd.)

- O-12-2017-029**      **ORDINANCE ACCEPTING A DEED OF WATER AND SEWER EASEMENTS FROM BLOCK 6, LOT 37 INC. ON BLOCK 6, LOT 37.**  
(Project: Gateway – Applegarth Rd/Rt. 33)
- O-12-2017-030**      **ORDINANCE ACCEPTING A BLANKET DEED OF WATER AND SEWER EASEMENT FROM THE VERDE GROUP, LLC. ON BLOCK 4, LOTS 10 AND 11.01; BLOCK 5, LOT 12.01; AND BLOCK 6, LOT 37.**  
(Project: Gateway - Applegarth Rd/Rt. 33)
- O-12-2017-031**      **ORDINANCE ACCEPTING DEEDS OF WATER AND SEWER EASEMENTS FROM BRIARHOLM, INC. ON BLOCK 4.01, LOTS 10.01, 12.03 AND 12.04.**  
(Project: Gateway - Applegarth Rd/Rt. 33)
- O-12-2017-032**      **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY ENTITLED, “VEHICLES AND TRAFFIC”.**  
(Amendment to bus stop location on Applegarth Road)
- O-12-2017-033**      **ORDINANCE FIXING THE WHITE COLLAR WORKERS SALARIES AND WAGES FOR 2018.**
- O-12-2017-034**      **ORDINANCE FIXING THE BLUE COLLAR WORKERS SALARIES AND WAGES FOR 2018.**
- O-12-2017-035**      **ORDINANCE AMENDING THE 2015-2018 SUPERVISORY PERSONNEL SALARIES AND WAGES.**

7. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA** at the Monday, December 4, 2017 Meeting:

- R-12-2017-302**      **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR STONEBRIDGE, PHASE 1, SECTION 4A (PB-1079-10).**
- R-12-2017-303**      **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR STONEBRIDGE, PHASE 1, SECTION 4B (PB-1093-10).**
- R-12-2017-304**      **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR STONEBRIDGE, PHASE 1, SECTION 4C (PB-1107-11).**
- R-12-2017-305**      **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR REGENCY @ MONROE – W&S 684.7 B-C-D PB#1061-08 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-12-2017-306**      **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR CHABAD HOUSE OF MONROE – W&S 1005 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-12-2017-307**      **RESOLUTION AUTHORIZING A CONTRACT FOR HEALTHCARE INSURANCE WITH AETNA FOR CALENDAR YEAR 2018.**

- R-12-2017-308**      **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC. FOR DENTAL INSURANCE FOR CALENDAR YEAR 2018.**
- R-12-2017-309**      **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2018.**
- R-12-2017-310**      **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BLUMIG KENNELS FOR THE HOUSING AND FEEDING OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2018.**
- R-12-2017-311**      **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. TO HANDLE VARIOUS MATTERS OF EXTRAORDINARY LITIGATION. (2017 Tax Appeals – \$60,000, COAH Compliance - \$5,000, Workers Compensation Claims –\$5,000, Township of Monroe vs. Local 255, USWU, IUJAT litigation –\$5,000).**
- R-12-2017-312**      **RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF MOUNTS MILLS ROAD IN THE AREA OF SPOTSWOOD-ENGLISHTOWN ROAD AND OLD BRIDGE-ENGLISHTOWN ROAD FOR THE INSTALLATION OF UTILITIES WITHIN THE PUBLIC RIGHT OF WAY. (Anticipated closure: December 12 & 13<sup>th</sup> – Daytime)**
- R-12-2017-313**      **RESOLUTION AUTHORIZING SHAIN SCHAFFER, P.C. TO HANDLE THE MATTER OF INVESTORS BANK v. MICHELE BARFIELD, ET ALS. AS EXTRAORDINARY LITIGATION. (\$5,000.00)**
- R-12-2017-314**      **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT AWARDED TO JAFFE COMMUNICATIONS, INC. FOR THE MONROE TOWNSHIP PUBLICATION. (\$350.00)**
- R-12-2017-315**      **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 169.19, LOT 17.**
- R-12-2017-316**      **RESOLUTION AUTHORIZING THE CANCELLATION OF TAX REFUNDS AND/OR DELINQUENCIES OF LESS THAN THREE (\$3.00) DOLLARS.**
- R-12-2017-317**      **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR DEER CARCASS REMOVAL WITHIN THE TOWNSHIP OF MONROE UNDER THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM FOR CALENDAR YEAR 2018. (Cost: \$32.00 per deer carcass)**
- R-12-2017-318**      **RESOLUTION AUTHORIZING THE WAIVING OF APPLICATION FEES PERMITTED BY LAW IN CONNECTION WITH THE CONSTRUCTION OF THE NEW ST. ANIANUS COPTIC ORTHODOX CHURCH. (4 fee waivers totaling \$1,225.00)**
- R-12-2017-319**      **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8C, 8D, 8E (PB-1100-11).**
- R-12-2017-320**      **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8F, 8G, 8J (PB-1100-11).**

- R-12-2017-321**      **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8H & 8I (PB-1100-11).**
- R-12-2017-322**      **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR REGENCY, PHASE 7, SECTION 7B (PB-1061-08).**
- R-12-2017-323**      **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR REGENCY, PHASE 7, SECTION 7C (PB-1061-08).**
- R-12-2017-324**      **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR REGENCY, PHASE 7, SECTION 7D (PB-1061-08).**
- R-12-2017-325**      **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR PRINCESS COURT (PB-1044-07).**
- R-12-2017-326**      **RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC SIGNALIZATION AGREEMENT WITH THE COUNTY OF MIDDLESEX, THE TOWNSHIP OF SOUTH BRUNSWICK, MATRIX REALTY, INC. AND U.S. HOME CORPORATION D/B/A LENNAR FOR IMPROVEMENTS TO AND TRAFFIC SIGNALIZATION AT THE INTERSECTION OF CRANBURY-SOUTH RIVER ROAD, ALSO IDENTIFIED AS COUNTY ROUTE 535, AND DOCKS CORNER ROAD.**
- R-12-2017-327**      **RESOLUTION AUTHORIZING SHAIN SCHAFFER, PC TO HANDLE THE MATTER OF LIBERTARIANS FOR TRANSPARENT GOVERNMENT v. TOWNSHIP OF MONROE AS EXTRAORDINARY LITIGATION. (\$6,500.00)**
- R-12-2017-328**      **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING AN EXTENSION OF CONTRACT WITH TLP CLIMATE CONTROL SYSTEMS, INC. FOR MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR SERVICES FOR 2018.**
- R-12-2017-329**      **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD F-450 CAB & CHASSIS WITH SNOW PLOW USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
- R-12-2017-330**      **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) (Bullet Proof Vest Partnership – Awarded \$3,478.86)**
- R-12-2017-331**      **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH K & A EXCAVATING CO., INC. FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL FOR 2018.**
- R-12-2017-332**      **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL FREIGHT IMPACT FUND, FOR COSTCO DRIVE ROADWAY IMPROVEMENTS.**

- R-12-2017-333**      **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL FREIGHT IMPACT FUND, FOR SOUTH MIDDLESEX INDUSTRIAL PARK ROADWAY IMPROVEMENTS.**
  
- R-12-2017-334**      **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**  
**TITLE ONLY**
  
- R-12-2017-335**      **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
  
- R-12-2017-336**      **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
  
- R-12-2017-337**      **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)**

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment.      Time: \_\_\_\_\_

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

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

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