

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**

DECEMBER 4, 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. **PROCLAMATION:**

Drive Sober or Get Pulled over 2017 Year End Holiday Crackdown
December 8, 2017 – January 1, 2018

6. **MOTION** to approve the payment of **CLAIMS** per run date 11/22/2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **APPROVAL OF MINUTES:**

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

- **October 30, 2017 Special and Agenda Meeting**
- **November 8, 2017 Regular Meeting**
- **November 27, 2017 Agenda Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-12-2017-033 **ORDINANCE FIXING THE WHITE COLLAR WORKERS SALARIES AND WAGES FOR 2018.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-12-2017-034 **ORDINANCE FIXING THE BLUE COLLAR WORKERS SALARIES AND WAGES FOR 2018.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-12-2017-035 **ORDINANCE AMENDING THE 2015-2018 SUPERVISORY PERSONNEL SALARIES AND WAGES.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

**O-12-2017-036 ORDINANCE AMENDING CHAPTER 3 ENTITLED
“ADMINISTRATION OF GOVERNMENT”.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. RESOLUTIONS for CONSIDERATION:

**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).**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:

**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 & 13th – 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.). (\$35,482.00)**
- 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.**
- 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)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Public portion for added Resolution **R-12-2017-338** only.

- 13. **R-12-2017-338 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A COOPERATION AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIPS FUNDS. (2018-2020)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Mayor's Report.

15. Administrator's Report.

16. Engineer's Report.

17. Council's Reports.

18. Public. (5 Minutes per Speaker)

19. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____