

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

**SPECIAL & AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL**

DECEMBER 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.

Council President Dalina to announce the Special Meeting is being called to order for the purpose of addressing the payment of year-end claims, conducting Public Hearings on various Second Reading Ordinance for final adoption, consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow

5. **PRESENTATION**

6. **MOTION** to approve the payment of **CLAIMS** per run date 12/20/2017.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

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: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-12-2017-036 ORDINANCE AMENDING CHAPTER 3 ENTITLED "ADMINISTRATION OF GOVERNMENT".

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

8 Public portion for only **SPECIAL MEETING RESOLUTIONS ON THE CONSENT AGENDA.** (R-12-2017-340 through R-12-2017-378)

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

R-12-2017-340 RESOLUTION WAIVING THE TIME PERIOD BETWEEN THE PASSAGE DATE AND THE EFFECTIVE DATE OF VARIOUS ORDINANCES OF THE TOWNSHIP OF MONROE.

- R-12-2017-341 RESOLUTION AUTHORIZING THE PURCHASE OF A TORO GROUNDSMASTER 7210 MOWER FOR THE MONROE TOWNSHIP PARKS DEPARTMENT UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (\$25,784.00)**
- R-12-2017-342 RESOLUTION AUTHORIZING THE PURCHASE OF A TORO INFIELD SAND PRO 5040 FOR THE MONROE TOWNSHIP PARKS DEPARTMENT UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (\$27,452.00)**
- R-12-2017-343 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR 254 APPEGARTH ROAD, BLOCK 25 LOTS 14.1 AND 16. (\$2,250.00)**
- R-12-2017-344 RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F250 SUPER DUTY TRUCK FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (\$35,000.00)**
- R-12-2017-345 RESOLUTION AUTHORIZING THE BULK PURCHASE OF ROCK SALT UNDER THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM FOR CALENDAR YEAR 2018. (\$57.57 per ton)**
- R-12-2017-346 RESOLUTION APPROVING THE SETTLEMENT OF AN AFFORDABLE HOUSING FORECLOSURE; INVESTORS BANK V. MICHELE BARFIELD, et als.**
- R-12-2017-347 RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE ISSUED TO MONROE 33 RESTAURANT LLC TO BAJ SPIRITS INC.**
- R-12-2017-348 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT BETWEEN ECOVANTA, LLC AND MONROE TOWNSHIP FOR 2018 ELECTRONIC WASTE RECYCLING SERVICES.**
- R-12-2017-349 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT MADE BY AND BETWEEN THE TOWNSHIP OF MONROE AND PIAZZA AND ASSOCIATES TO SERVE AS ADMINISTRATIVE AGENT OF THE AFFORDABLE HOUSING PROGRAM.**
- R-12-2017-350 RESOLUTION AUTHORIZING THE SUBORDINATION OF AN AFFORDABLE HOUSING LIEN – BLOCK 14, LOT 12.51, QUALIFIER C063.**
- R-12-2017-351 RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 27.5, LOT 32.6.**
- R-12-2017-352 RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION BETWEEN THE LIBERTARIANS FOR TRANSPARENT GOVERNMENT, A NJ NONPROFIT CORPORATION AND THE TOWNSHIP OF MONROE AND PATRICIA REID IN HER CAPACITY AS RECORDS CUSTODIAN FOR THE TOWNSHIP OF MONROE. (\$6,500.00)**
- R-12-2017-353 RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT WITH EDGEWOOD PROPERTIES ASSOCIATED WITH THE STATE COURT MANDATED COAH SETTLEMENT AGREEMENT.**
- R-12-2017-354 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON HEALTHCARE SYSTEM FOR OCCUPATIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2018. (Per unit pricing)**

- R-12-2017-355 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DYNAMIC TESTING SERVICE FOR MEDICAL, EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP'S SUBSTANCE AND ALCOHOL MISUSE POLICY FOR CALENDAR YEAR 2018.** Township \$18,000.00 per year, plus unit pricing on as-needed services and Utility Department \$1,800.00 per year, plus unit pricing on as-needed services)
- R-12-2017-356 RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR RENAISSANCE @ CRANBURY CROSSING (PB-853-03).**
- R-12-2017-357 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE POLICE/EMS FACILITY SURVEY, PHASE 1 ENVIRONMENTAL & CONCEPTUAL PLANS.** (Additional \$30,000)
- R-12-2017-358 RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MONROE 33 DEVELOPERS/WAWA (PB-1118-12).**
- R-12-2017-359 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY ZONE STRIPING, INC. IN CONNECTION WITH THE ROADWAY STRIPING – TOWNSHIP WIDE PROJECT.** (Decrease of \$3,475.50)
- R-12-2017-360 RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP'S ABATEMENT OF PUBLIC NUISANCE ON CERTAIN PROPERTIES.**
- R-12-2017-361 RESOLUTION AUTHORIZING RENEWAL OF TOWING CONTRACTORS AND PLACEMENT ON A ROTATING LIST TO BE UTILIZED BY THE MONROE TOWNSHIP POLICE DEPARTMENT.**
- R-12-2017-362 RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2018 LICENSE TERM.**
- R-12-2017-363 RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/JUNKYARD PERMITS FOR THE 2018 LICENSE TERM.**
- R-12-2017-364 RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE TOWNSHIP OF SOUTH BRUNSWICK FOR THE LEASE OF POLICE MOBILE DATA COMPUTER EQUIPMENT.**
- R-12-2017-365 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED SERVICES WORKERS UNION LOCAL 255.**
- R-12-2017-366 RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR GRASS BAGS.**
- R-12-2017-367 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-12-2017-368 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-12-2017-369 RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN – BLOCK 14.11, LOT 1, QUALIFIER C105.**
- R-12-2017-370 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GREENLEAF LANDSCAPE SYSTEMS AND SERVICES FOR MONROE TOWNSHIP 2018 LANDSCAPING SERVICES.**
- R-12-2017-371 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GROUNDS KEEPER, INC. FOR MONROE TOWNSHIP 2018 SHADE TREE PLANTING.**

R-12-2017-372 RESOLUTION AUTHORIZING THE PURCHASE OF FRX HEARTSTART DEFIBRILLATORS FOR THE MONROE TOWNSHIP POLICE DEPARTMENT UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

R-12-2017-373 RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. RELATED TO OPEN SPACE AS EXTRAORDINARY LITIGATION. (\$20,000)

R-12-2017-374 RESOLUTION REQUESTING A RE-ALLOCATION OF UNEXPENDED FUNDS FROM THE HOUSING AND COMMUNITY DEVELOPMENT PROGRAM.

R-12-2017-375 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE SIGNALIZATION OF PERRINEVILLE ROAD AND FEDERAL ROAD. (Additional \$19,990)

R-12-2017-376 RESOLUTION AUTHORIZING MEMBER PARTICIPATION IN THE TOWNSHIP OF EAST BRUNSWICK'S COOPERATIVE COMMODITY SALE PROGRAM - SYSTEM ID NO. 99019-EBCPS.

R-12-2017-377 RESOLUTION AUTHORIZING BUDGET TRANSFERS.

R-12-2017-378 RESOLUTION EXPRESSING THE INTENT OF THE TOWNSHIP OF MONROE TO TRANSFER PROPERTY DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE TO THE MONROE TOWNSHIP BOARD OF EDUCATION.

R-12-2017-379 RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **MOTION to ADJOURN the SPECIAL MEETING and Call to Order the regularly scheduled AGENDA MEETING:**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **RESOLUTIONS for CONSIDERATION at the WEDNESDAY, JANUARY 3, 2018 RE-ORGANIZATION MEETING:**

R-1-2018-001 RESOLUTION APPOINTING COUNCIL PRESIDENT

R-1-2018-002 RESOLUTION APPOINTING COUNCIL VICE-PRESIDENT

R-1-2018-003 RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL FOR THE YEAR 2018.

R-1-2018-004 RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2018.

R-1-2018-005 RESOLUTION APPROVING THE 2018 CASH MANAGEMENT PLAN.

R-1-2018-006 RESOLUTION AUTHORIZING 2018 TEMPORARY BUDGET APPROPRIATIONS.

12. **RESOLUTIONS for CONSIDERATION at the MONDAY, JANUARY 8, 2018 REGULAR MEETING:**
- R-1-2018-007 RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD. (1-year term)**
- R-1-2018-008 RESOLUTION APPOINTING A COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR THE YEAR 2018. (1-year term)**
- R-1-2018-009 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE REPLACEMENT OF (3) THREE SEWAGE PUMPS TO MUNICIPAL MAINTENANCE CO. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$39,500.)**
- R-1-2018-010 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO UNIVAR USA, INC. FOR CONTRACT 468 “WATER TREATMENT CHEMICALS” LINE ITEM “1.1” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-011 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GEORGE S. COYNE CHEMICAL CO., INC. FOR CONTRACT 468 “WATER TREATMENT CHEMICALS” LINE ITEMS “1.2.1”, “1.2.2”, AND “1.3” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-012 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CHEMICAL EQUIPMENT LABS OF DE, INC. FOR CONTRACT 469 “SODIUM CHLORIDE” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-013 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GARDEN STATE LABORATORIES INC. FOR CONTRACT 471 “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-014 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, INC. FOR CONTRACT 473 “DISPOSAL OF SOLID WASTE” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-015 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EVOQUA WATER TECHNOLOGIES, LLC. FOR CONTRACT 467 “BIOXIDE” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-016 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO QUALITY CONTROLS, INC. FOR CONTRACT 472 “COMBINATION AIR VALVES FOR WASTEWATER & APPURTENANCES” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-017 RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR W&S 866.3 & 866.4, FOUR SEASONS @ MONROE, PB-1089-10 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-018 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR COLTS RUN, SECTION 1 – W&S 1124 – PB-1109-11 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-019 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WESTON & SAMPSON FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE 10A – PS#1 REDIRECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-020 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO UTILITY SERVICE AFFILIATES, INC. FOR UTILITY MANAGEMENT AND SUPPORT SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- R-1-2018-021 RESOLUTION RECOGNIZING THE TOWNSHIP UTILITY DEPARTMENT SELECTION OF QUALIFIED FIRMS TO PERFORM VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2018, FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-1-2018-022 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER.**
- R-1-2018-023 RESOLUTION GRANTING THE ADVICE AND CONSENT TO THE REAPPOINTMENT OF DONNA LINKE AS MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.**
- R-1-2018-024 RESOLUTION GRANTING THE ADVICE AND CONSENT TO THE REAPPOINTMENT OF CHRISTINE CAMPBELL AS DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.**
- R-1-2018-025 RESOLUTION GRANTING THE ADVICE AND CONSENT TO THE APPOINTMENT OF JENNIFER A. BURGESS, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.**
- R-1-2018-026 RESOLUTION GRANTING THE ADVICE AND CONSENT TO THE REAPPOINTMENT OF THOMAS P. ABODE, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.**
- R-1-2018-027 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOEL L. SHAIN, ESQ. AS DIRECTOR OF THE DEPARTMENT OF LAW AND WHO SHALL SERVE AS TOWNSHIP ATTORNEY WITH THE LAW FIRM SHAIN, SCHAFFER, P.C.**
- R-1-2018-028 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MARGUERITE M. SCHAFFER, ESQ. AS ASSISTANT TOWNSHIP ATTORNEY.**
- R-1-2018-029 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JOEL L. SHAIN, ESQ. WITH THE FIRM OF SHAIN, SCHAFFER, P.C. FOR GENERAL LEGAL SERVICES WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2018.**
- R-1-2018-030 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MARGUERITE M. SCHAFFER, WITH THE FIRM OF SHAIN, SCHAFFER, P.C. AS ASSISTANT TOWNSHIP ATTORNEY WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2018.**
- R-1-2018-031 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LOU RAINONE OF THE FIRM RAINONE, COUGHLIN, MINCHELLO AS LABOR ATTORNEY FOR GENERAL EMPLOYMENT LAW AND COLLECTIVE NEGOTIATIONS WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2018.**
- R-1-2018-032 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LOU RAINONE OF THE FIRM RAINONE, COUGHLIN, MINCHELLO AS CONFLICT/ALTERNATE ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2018.**
- R-1-2018-033 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION FOR INSURANCE CONSULTING AND PRODUCER SERVICES FOR COMMERCIAL INSURANCE RISK MANAGEMENT AND EMPLOYEE BENEFITS INSURANCE FOR CALENDAR YEAR 2018.**
- R-1-2018-034 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CHESTNUT ARBORICULTURAL & FORESTRY SERVICES, LLC AS TREE EXPERTS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2018.**
- R-1-2018-035 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HODULIK AND MORRISON, P.A. AS MUNICIPAL AUDITORS FOR THE TOWNSHIP OF MONROE TO PERFORM AUDITING SERVICES IN CALENDAR YEAR 2018.**

R-1-2018-036 Temporarily Removed

R-1-2018-037 Temporarily Removed

R-1-2018-038 RESOLUTION AUTHORIZING THE SELECTION OF QUALIFIED FIRMS FOR CONFLICT OR ALTERNATE ENGINEER FOR MUNICIPAL ENGINEERING SERVICES WITHIN THE TOWNSHIP OF MONROE AND AUTHORIZING THE AWARD OF CONTRACTS ON AN AS NEEDED BASIS.

R-1-2018-039 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WILENTZ, GOLDMAN & SPITZER, P.A., AS BOND COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2018.

R-1-2018-040 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PHOENIX ADVISORS, LLC. AS FINANCIAL ADVISORS FOR CALENDAR YEAR 2018.

R-1-2018-041 RESOLUTION AUTHORIZING SHAIN SCHAFFER PC TO REPRESENT THE TOWNSHIP IN ACQUIRING REAL PROPERTY DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16. (\$20,000.00)

R-1-2018-042 RESOLUTION AUTHORIZING TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2018.

R-1-2018-043 RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR CALENDAR YEAR 2018.

R-1-2018-044 RESOLUTION APPOINTING REGISTRAR, DEPUTY REGISTRAR AND ALTERNATE DEPUTY REGISTRARS OF VITAL STATISTICS.

R-1-2018-045 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR GATEWAY AT MONROE – COMMERCIAL BA-5096-14.

R-1-2018-046 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR CHABAD HOUSE OF MONROE BA-767-06.

R-1-2018-047 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO STERLING DISANTO & ASSOCIATES FOR APPRAISAL SERVICES FOR CALENDAR YEAR 2018.

R-1-2018-048 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PYRAMID CONSULTING GROUP, LLC. FOR APPRAISAL SERVICES FOR CALENDAR YEAR 2018.

R-1-2018-049 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO N.J. REALTY ADVISORY GROUP FOR APPRAISAL SERVICES FOR CALENDAR YEAR 2018.

R-1-2018-050 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TIMOTHY HOFFMAN, INC. FOR APPRAISAL SERVICES FOR CALENDAR YEAR 2018.

R-1-2018-051 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BETTINA DURMASKIN SHOLK FOR APPRAISAL SERVICES FOR CALENDAR YEAR 2018.

R-1-2018-052 RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2018 WITH EXTENSIONS AND ADDENDUMS.

13. Mayor's Report.

14. Administrator's Report.

15. Engineer's Report.

16. Council's Reports.

17. Public. (5 Minutes per Speaker)

18. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____