

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**

JANUARY 29, 2018

AGENDA

1. Call to Order. (7:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
Councilwoman Miriam Cohen
Councilman Charles Dipierro
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 January 2, 2018 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 5, 2018;
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 **INTRODUCTION** at the Monday, February 5, 2018 Meeting:

O-2-2018-001 ORDINANCE ESTABLISHING A CABLE TELEVISION ADVISORY COMMITTEE.

O-2-2018-002 ORDINANCE ESTABLISHING INCOME LIMITS, RESALE PRICES AND RENT LEVELS FOR AFFORDABLE HOUSING.

O-2-2018-003 ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "ADMINISTRATION OF GOVERNMENT", SPECIFICALLY SECTION 50 ENTITLED "DIVISION OF POLICE".

- O-2-2018-004** **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MONMOUTH, ENTITLED “VEHICLES AND TRAFFIC”, SPECIFICALLY SECTION 44.1 ENTITLED “SCHEDULE XVA: SPEED LIMITS”.**
- O-2-2018-005** **ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF DEDICATION OF RIGHT OF WAY ON BLOCK 13, LOT 5.03 AND ACCEPTANCE OF A DEED OF CONSERVATION EASEMENT ON BLOCK 13, LOT 5.02.**
(Shri Ram Chandra Mission – Wycoff/Halsey Reed Road)
- O-2-2018-006** **ORDINANCE AUTHORIZING ACCEPTANCE OF A DEED OF ROADWAY DEDICATION ON BLOCK 20 LOTS 25.02 AND 25.03 (NEW LOTS 25.04, 25.05 AND 25.06).**
(Gregory Jolley – Federal Road)
6. **RESOLUTION for CONSIDERATION at the Monday, February 5, 2018 Meeting:**
- R-2-2018-054** **RESOLUTION APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**
7. **RESOLUTION for CONSIDERATION at the Monday, February 5, 2018 Meeting:**
- R-2-2018-055** **RESOLUTION APPOINTING FIRST ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.**
8. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA at the Monday, February 5, 2018 Meeting:**
- R-2-2018-056** **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) KUBOTA EXCAVATOR USING THE EDUCATIONAL SERVICES COMMISSION ON NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (\$99,178.75)**
- R-2-2018-057** **RESOLUTION CONFIRMING THE ASCERTAINMENT PHASE IN CONNECTION WITH RENEWAL OF THE TOWNSHIP OF MONROE’S CABLE FRANCHISE AGREEMENT WITH COMCAST.**
- R-2-2018-058** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE POSTED FOR MONROE PROPERTY INVESTMENTS LLC. / A-OK AUTO BA-5051-11. (806 Route 33)**
- R-2-2018-059** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.**
- R-2-2018-060** **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2017.**
- R-2-2018-061** **RESOLUTION AUTHORIZING AWARD OF BID TO FIRST CHOICE VENDING FOR VENDING MACHINES WITHIN THE MONROE TOWNSHIP MUNICIPAL BUILDINGS. (2-year contract – commission based)**
- R-2-2018-062** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

- R-2-2018-063 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-2-2018-064 RESOLUTION AUTHORIZING ASSIGNMENT OF TOWNSHIP TAX LIEN NO. 16-00098 (BLOCK 103, LOT 45) TO LUCILLE DIPASQUALE.**
- R-2-2018-065 RESOLUTION AUTHORIZING ASSIGNMENT OF TOWNSHIP TAX LIEN NO. 17-00026 (BLOCK 41, LOT 20) TO LUCILLE DIPASQUALE.**
- R-2-2018-066 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**
- R-2-2018-067 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PUBLIC OFFICERS BOARD.**
- R-2-2018-068 RESOLUTION GRANTING THE QUALIFIED PURCHASING AGENT AUTHORITY TO APPROVE PURCHASES MADE THROUGH STATE CONTRACT OR COOPERATIVE PURCHASING WHICH FALL UNDER THE BID THRESHOLD.**
- R-2-2018-069 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTORS.**
- R-2-2018-070 RESOLUTION APPOINTING ALAN WEINBERG AS QUALIFIED PURCHASING AGENT AND SETTING THE BID THRESHOLD.**
- R-2-2018-071 RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION.**
- R-2-2018-072 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MARK RASIMOWICZ AS DIRECTOR OF ENGINEERING WHO SHALL SERVE AS THE TOWNSHIP ENGINEER. (\$27,000)**
- R-2-2018-073 RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR JSM AT MONROE, LLC. TEMPORARY STOCKPILE (PB-1167-15). (Mounts Mills Road)**
- R-2-2018-074 RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR PRIMROSE ACRES EAST (PB-820-02). (Hannah Court)**
- R-2-2018-075 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONROE PROPERTY INVESTMENTS LLC./A-OK AUTO (BA-5047-11).**
- R-2-2018-076 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR FOUR SEASONS AT MONROE – NORTH VILLAGE (PB-1089-10).**

- R-2-2018-077 RESOLUTION AUTHORIZING THE PURCHASE OF (5) VEHICLES AND ACCESSORIES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$204,521.79)**

- R-2-2018-078 RESOLUTION AUTHORIZING THE EXECUTION OF AN EMERGENCY INTERCONNECTION AGREEMENT BETWEEN NEW JERSEY AMERICAN WATER COMPANY AND THE TOWNSHIP OF MONROE.**

- R-2-2018-079 RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO JEROME CONVERY ESQ., RELATED TO THE REPRESENTATION OF THE TOWNSHIP IN CONNECTION WITH A DECLARATORY JUDGEMENT ACTION REGARDING THE TOWNSHIP'S COAH COMPLIANCE. (\$916.89)**

- R-2-2018-080 RESOLUTION AUTHORIZING EMERGENCY 2018 TEMPORARY BUDGET APPROPRIATIONS.**

- 9. Mayor's Report.

- 10. Administrator's Report.

- 11. Engineer's Report.

- 12. Council's Reports.

- 13. Public. (5 Minutes per Speaker)

- 14. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____