

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-12-2017-379)

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 _____

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
SPECIAL & AGENDA MEETING - DECEMBER 27, 2017

The Council of the Township of Monroe met in the Municipal Building, 1 Municipal Plaza, for a Regular Meeting.

The Regular Meeting was Called to Order at 7:00 p.m. by Council President Stephen Dalina with a Salute to the Flag.

UPON ROLL CALL by the Township Clerk, Patricia Reid, the following members of Council were present: Councilwoman Miriam Cohen, Councilman Michael Leibowitz, Council Vice-President Elizabeth Schneider and Council President Stephen Dalina.

ALSO, PRESENT: Mayor Gerald W. Tamburro, Chief Financial Officer George Lang, Township Attorney Joel Shain, Engineer Mark Rasimowicz and Deputy Township Clerk Christine Robbins.

ABSENT: Business Administrator Alan M. Weinberg

There was approximately twelve (12) members of the Public present in the audience.

Council President Dalina requested the Township Clerk to read the following **SUNSHINE LAW** 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 **STAR LEDGER** on January 6, 2017;
3. Posted on the Bulletin Boards within the Municipal Complex;
4. Posted on the Monroe Township website; and
5. 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 announced that 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

Mayor Tamburro presented Councilman Leibowitz with a plaque for his eight years of service on Council. He stated that it is both a happy and sad occasion and he read aloud the plaque and presented Councilman Leibowitz's wife Judy and granddaughter Lauren who were also in attendance with flowers.

Councilman Leibowitz stated that when he ran for office eight years ago he had time on his hands and felt that he wanted to give back to his community. He added that one of the things he always did was work closely with the Mayor and Council regardless of political parties. He stated that he hopes that continues and commented that today's Grandparent's Day program was great.

Councilman Baskin commented that he only served with Councilman Leibowitz for a short period of time but it has been a lot of fun.

Councilwoman Cohen shared that at her first meeting she had the pleasure of sitting next to Councilman Leibowitz and together they got into trouble and her seat was changed. She added that he is full of honor and dignity and always tells the truth. She thanked him for his service.

Council Vice-President Schneider stated that she had the pleasure of sitting next to Councilman Leibowitz and he has been the epitome of a councilman. She added that he may not have always agreed with the majority but we were always able to work it out. She thanked him for his service.

Council President Dalina thanked Mrs. Leibowitz for sharing Councilman Leibowitz with the Township. He added that they have had a strong and unique relationship and never in his wildest dreams did he think he would find a friend in him. He stated that Councilman Leibowitz will always be his friend and thanked him for all he has done.

UPON MOTION made by Councilman Leibowitz and seconded by Council Vice-President Schneider, the **CLAIMS** per run date of **12/20/2017** were approved for payment as presented.

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage:

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)

ORDINANCE as follows: (O-12-2017-027)

BE IT ORDAINED by the Council of the Township of Monroe, County of Middlesex, State of New Jersey that Chapter 39 of the Code of the Township of Monroe is hereby amended as follows:

SECTION 1.

§39-1. Title.

§39-2. Purpose.

§39-3. Fees enumerated.

§39-1. Title.

This chapter shall be known as the “Codification of Fees and Costs of the Township of Monroe.

§39-2. Purpose.

This chapter is adopted in order to advise the citizens of the Township, and any and all persons doing business with the Township, of the various fees charged for services rendered by the Departments of the Township Government and to provide ready access to any and all such information.

§39-3. Fees enumerated

B. Licenses and permits from Township Clerk’s office.

(1) Chapter 8, Alcohol Beverages.

(a) Plenary retail consumption: ~~one thousand eight hundred seventy-two~~
Two thousand two hundred forty six dollars ~~(\$1,872.00)~~ (\$2,246.)

(b) Plenary retail distribution: one thousand ~~four hundred eighty-two seven~~ hundred seventy-eight dollars ~~(\$1,482.00)~~ (\$1,778.)

(c) Club license: one hundred ~~seventy-eighty~~ dollars ~~(\$170.00)~~ (\$180.00)

(3) Chapter 33, Dogs and Other Animals.

(a) Licensed required; fee.

(1) Kennel License Fee.

The annual license fee for a kennel providing accommodations for ten (10) or less dogs shall be ~~ten (\$10.)~~ twenty-five (\$25) and for more than ten (10) dogs, ~~twenty-five \$25.)~~ Fifty (\$50).

(4) Chapter 47, Food Establishments.

(a) Retail Food establishments, permanent locales: ~~one two~~ hundred dollars ~~(\$100.)~~ (\$200.) annually.

(b) Itinerant (seasonal and mobile): ~~fifty one hundred~~ dollars ~~(\$50.)~~ (\$100.) ~~yearly~~ annually.

(5) Chapter 58, Junkyards:

(a) ~~One Two~~ hundred dollars ~~(\$100.)~~ (\$200.) ~~yearly~~ annually.

(11) Chapter 105, Streets and Sidewalks.

(a) Application fee for street excavations/road opening: ~~twenty-five~~ Fifty dollars ~~(\$25.)~~ (\$50.)

D. Fees related to enforcement of the state of New Jersey Uniform Fire Code.

(1) The annual registration fee for life hazard uses shall be in accordance with the State of New Jersey Uniform Fire Code section N.J.A.C. 5:70-2.9.

(2) The permit fees established by the State of New Jersey Uniform Fire Code shall be applied as follows:

(a) Type 1: ~~Forty-two~~ Fifty-four dollars ~~(\$42.)~~ (\$54.). A type 1 permit includes that permit set forth in N.J.A.C. 5:80-2.9(c)1.

(b) Type 2: ~~One hundred sixty-six~~ Two hundred fourteen dollars ~~(\$166.)~~ (\$214.). A type 2 permit includes that permit set forth in N.J.A.C. 5:80-2.9(c)2.

(c) Type 3: ~~Three hundred thirty-three~~ Four hundred twenty-seven dollars ~~(\$331.)~~ (\$427.) A type 3 permit includes that permit set forth in N.J.A.C. 5:80-2.9(c)3.

(d) Type 4: ~~Four hundred ninety-seven~~ Six hundred forty-one dollars ~~(\$497.)~~ (\$641.) A type 4 permit includes that permit set forth in N.J.A.C. 5:80-2.9(c)4.

(4) Fees required for certification of smoke detector compliance shall be as follows:

(a) Request for a CSDCMAC received more than ten (10) business days in advance: ~~thirty-five~~ Forty-five dollars ~~(\$35.)~~ (\$45.)

- (b) Request for a CSDCMAC received four (4) to ten (10) business days in advance: ~~seventy-Ninety~~ dollars ~~(\$70.)(90.)~~
- (c) Request for a CSDCMAC received fewer than four (4) business days: One hundred ~~twenty-five~~ sixty-one dollars ~~(\$125.)(161.)~~

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect twenty (20) days after passage, adoption and publication according to law.

SO ORDAINED, as aforesaid.

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
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)

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-027

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was moved on second reading for final passage: **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.)

ORDINANCE as follows: (O-12-2017-028)

WHEREAS, the Township of Monroe Planning Board has approved a certain development by JSM at Monroe LLC (a/k/a Celebrations at Monroe) (PB 1167-15) for the development of property, including a parcel of land shown on the tax map of Monroe as Lot 14 in Block 36 (the Subject Land); and

WHEREAS, the development plan requires that JSM at Monroe LLC (a/k/a Celebrations) convey to the Township of Monroe certain easements for the construction, maintenance, replacement and/or supplementation of water and sewer appurtenant facilities on or under the surface of the Subject Land; and

WHEREAS, JSM at Monroe LLC (a/k/a Celebrations) has provided to the Monroe Township Utility Department (“MTUD”) the Deed for the aforesaid easements, a true copy of which is attached hereto as Exhibit “A”; and

WHEREAS, the form of the Deed of Easement has been reviewed and approved by MTUD and the Township Attorney; and

WHEREAS, acceptance of the Deed of Easement is in the public interest;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

Section 1. The Mayor, Township Clerk and Township Attorney are hereby authorized to accept the Deed of Easement conveying an easement a for across Lot 14, in Block 36 to the Township in the form attached as Exhibit A.

Section 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. This Ordinance shall take effect upon final passage and publication as provided by law.

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **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.)

ROLL CALL: Councilman Leonard Baskin	Abstain
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-028

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage: **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)

ORDINANCE as follows: (O-12-2017-029)

WHEREAS, BLOCK 6, LOT 37 Inc. is the owner of real property in Monroe Township, which has been approved for development by the Monroe Township Board of Adjustment pursuant to resolution BA-5125-16; and

WHEREAS, BLOCK 6, LOT 37 Inc. has dedicated certain easements for the installation of Water and Sanitary Sewer appurtenance facilities in connection with the development of Block 6; and

WHEREAS, the Monroe Township Utility Department has reviewed the metes and bounds descriptions and maps for the Water and Sewer Easement Deeds and has found the same to be in conformity with the approved development and recommends acceptance of the Water and Sewer Easement Deeds; and

WHEREAS, the Township Attorney has reviewed the attached Water and Sewer Easement Deeds and found them to be legally sufficient; and

WHEREAS, the Township Council has determined that accepting the aforesaid Water and Sewer Easement Deeds is in the public interest;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Monroe, County of Middlesex, State of New Jersey, as follows:

SECTION 1. The Mayor, Township Clerk and Township Attorney are hereby authorized and directed to take all steps and execute any documents which are reasonably necessary to accept the Water and Sewer Easement Deed from BLOCK 6, LOT 37, Inc.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged, and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED as aforesaid.

No Public Comment.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **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)

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-029

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage: **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)
ORDINANCE as follows: (O-12-2017-030)

WHEREAS, the Verde Group, LLC, is the owner of real property in Monroe Township, which has been approved for development by the Monroe Township Board of Adjustment pursuant to resolution BA-5125-16 (the “Gateway Project”); and

WHEREAS, the Verde Group, LLC has dedicated a blanket easement for the installation and maintenance of Water and Sanitary Sewer lines and appurtenance facilities located in the roadways, walkways, common driveways and parking areas of the Gateway Project, a mixed Use Development located at Applegarth and Bentley Roads and Route 33 identified on the Tax Maps of the Township of Monroe, at Lots 10 and 11.01 in Block 4; Lot 12.01 in Block 5; and Lot 37 in Block 6; and

WHEREAS, the Monroe Township Utility Department has reviewed the metes and bounds descriptions and maps for the Blanket Water and Sewer Easement Deed and has found the same to be in conformity with the approved development and recommends acceptance of the Blanket Water and Sewer Easement Deed; and

WHEREAS, the Township Attorney has reviewed the attached Blanket Water and Sewer Easement Deed and found it to be legally sufficient; and

WHEREAS, the Township Council has determined that accepting the aforesaid Blanked Water and Sewer Easement Deed is in the public interest;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Monroe, County of Middlesex, State of New Jersey, as follows:

SECTION 1. The Mayor, Township Clerk and Township Attorney are hereby authorized and directed to take all steps and execute any documents which are reasonably necessary to accept the Blanket Water and Sewer Easement Deed from the Verde Group, LLC

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged, and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED as aforesaid.

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **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)

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-030

UPON MOTION made by Councilman Leibowitz and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was moved on second reading for final passage: **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)

ORDINANCE as follows: (O-12-2017-031)

WHEREAS, Briarholm, Inc. is the owner of real property in Monroe Township, which has been approved for development by the Monroe Township Board of Adjustment pursuant to resolution BA-5125-16; and

WHEREAS, Briarholm, Inc. has dedicated certain easements for the installation of Water and Sanitary Sewer appurtenance facilities in connection with the development of Block 4.01; and

WHEREAS, the Monroe Township Utility Department has reviewed the metes and bounds descriptions and maps for the Water and Sewer Easement Deeds and has found the same to be in conformity with the approved development and recommends acceptance of the Water and Sewer Easement Deeds; and

WHEREAS, the Township Attorney has reviewed the attached Water and Sewer Easement Deeds and found them to be legally sufficient; and

WHEREAS, the Township Council has determined that accepting the aforesaid Water and Sewer Easement Deeds is in the public interest;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Monroe, County of Middlesex, State of New Jersey, as follows:

SECTION 1. The Mayor, Township Clerk and Township Attorney are hereby authorized and directed to take all steps and execute any documents which are reasonably necessary to accept the Water and Sewer Easement Deeds from Briarholm, Inc.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged, and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED as aforesaid.

No Public Comment.

UPON MOTION made by Councilman Leibowitz and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **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)

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-031

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was moved on second reading for final passage: **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)

ORDINANCE as follows: (O-12-2017-032)

BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, New Jersey as follows:

SECTION 1. Section 122-42, Schedule XIII of the Code of the Township of Monroe, which Section establishes "**Bus Stops**" within the Township of Monroe shall be amended to include the following:

In accordance with the provisions of Section § 122-18, the following described locations are hereby designated as bus stops:

NAME OF STREET SIDE LOCATION

AMENDED as FOLLOWS:

Applegarth Road (CR 619) South Southbound on the Westerly side of Cranbury Station Road (~~near~~ far side) beginning at the ~~northerly~~ southerly curb line of Cranbury Station Road and extending ~~105'~~ 100' Southerly therefrom.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 5. This Ordinance shall take effect twenty days after final passage, adoption and publication according to law.

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **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)

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-032

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was moved on second reading for final passage: **O-12-2017-033 ORDINANCE FIXING THE WHITE COLLAR WORKERS SALARIES AND WAGES FOR 2018.**

ORDINANCE as follows: (O-12-2017-033)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

SECTION 1. The following annual salaries, wages and fees shall be paid to the various members of the White Collar Workers of the Township of Monroe as hereinafter specified, to be effective January 1, 2018.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **O-12-2017-033 ORDINANCE FIXING THE WHITE COLLAR WORKERS SALARIES AND WAGES FOR 2018.**

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-033

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Baskin, an Ordinance of which the following is the title was moved on second reading for final passage: **O-12-2017-034 ORDINANCE FIXING THE BLUE COLLAR WORKERS SALARIES AND WAGES FOR 2018.**

ORDINANCE as follows: (O-12-2017-034)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

SECTION 1. The following annual salaries, wages and fees shall be paid to the various members of the Blue Collar Workers of the Township of Monroe as hereinafter specified, to be effective January 1, 2018.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

No Public Comment.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Baskin, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **O-12-2017-034 ORDINANCE FIXING THE BLUE COLLAR WORKERS SALARIES AND WAGES FOR 2018.**

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-034

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage: **O-12-2017-035 ORDINANCE AMENDING THE 2015-2018 SUPERVISORY PERSONNEL SALARIES AND WAGES.**

ORDINANCE as follows: (O-12-2017-035)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex and State of New Jersey as follows:

SECTION 1. The annual salary and wage ranges for the Supervisory Salary and Wage Ordinance of the Township of Monroe shall be amended as attached and made hereto apart of:

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

No Public Comment.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **O-12-2017-035 ORDINANCE AMENDING THE 2015-2018 SUPERVISORY PERSONNEL SALARIES AND WAGES.**

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-035

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was moved on second reading for final passage: **O-12-2017-036 ORDINANCE AMENDING CHAPTER 3 ENTITLED "ADMINISTRATION OF GOVERNMENT".**

ORDINANCE as follows: (O-12-2017-036)

BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, New Jersey as follows:

SECTION 1. Chapter 3, Article II, Section 3-4, of the Code of the Township of Monroe, which Section establishes "**Regular Meetings**" within the Township of Monroe shall be repealed and replaced as follows:

- ~~A. A biannual meeting of the Council shall be held, following each municipal election, on January 1, at 12:00 noon at the Monroe Township Municipal Building, Perrineville Road for the purpose of reorganization.~~
- A. The Reorganization Meeting of the Township Council, shall be held following each municipal election on January 1, at 12:00 noon, or at some other hour on any day during the first week in January, set by resolution by the Township Council.

~~B. Regular meetings of the Council shall be held on the first Monday of each month at 8:00 p.m. at the place of meeting provided in §3-6, provided that when any such day falls upon a legal holiday, or for other good cause, the meeting shall be held at the same hour on the next Wednesday, that is not a legal holiday, and provided further that the council may, by resolution, change the date of one (1) or more meetings, provided that said change is effected in accordance with the provisions of the Open Public Meetings Act.~~

B. Regular meetings of the Township Council shall be held on the first Monday of each month at 7:00 p.m. at the Monroe Township Municipal Building, One Municipal Plaza. Should any day fall upon a legal holiday, or for other good cause, the meeting shall be held at the same hour on the next Wednesday, that is not a legal holiday. The council may, by resolution, change the date of one (1) or more meetings, provided that said change is effected in accordance with the provisions of the Open Public Meetings Act.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 5. This Ordinance shall take effect twenty days after final passage, adoption and publication according to law.

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Leibowitz, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption: **O-12-2017-036 ORDINANCE AMENDING CHAPTER 3 ENTITLED "ADMINISTRATION OF GOVERNMENT".**

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2017-036

Council President Dalina announced that there will now be a public comment on Special Meeting Resolutions R-12-2017-340 through R-12-2017-379;

Hy Grossman, 15 Doral Dr. – Mr. Grossman had several questions regarding various Resolutions. The first question was in regards to R-12-2017-340 as he asked what the rationale behind this resolution was, to which Council President Dalina responded the Resolution was to cover the three salary ordinances which need to be set by the end of the year and the last one pertains to the Administration of Government and that changes the date of our swearing in ceremony.

Mr. Grossman then asked what R-12-2017-346 was about; Council President Dalina responded that this was an affordable housing unit that was sold back to the town and to protect our interest we needed our attorney involved.

Next, he asked what R-12-2017-352 was regarding; Council President Dalina answered that this was an OPRA request that was received and responded to and they were not happy with what was provided to them so they decided to take us to court. It was decided that in the protection of our interest it was best to settle this. Mayor Tamburro added that there was a redaction done and instead of asking what was not disclosed and why, they had decided to sue.

Lastly, Mr. Grossman asked in regard to R-12-2017-374 where the funds were being reallocated to; Council President Dalina responded that the funds were being moved to the Dey Farm ADA Improvements, as well as, ADA improvements to the Senior Center.

RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Leibowitz, the following Resolutions were moved for Adoption 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.**

WHEREAS, on December 4, 2017 the following Ordinances were introduced and passed on first reading of the Monroe Township Council entitled:

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

; and

WHEREAS, on December 27, 2017 said Ordinances were read a second time and passed on second reading; and

WHEREAS, there exists a time period between the passage date and the effective date of said Ordinance; and

WHEREAS, it is in the best interest of the Township of Monroe to waive the time period between the passage date and the effective date of said Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and consents to the waiver of the time period between the passage date and the effective date of said Ordinance.

SO RESOLVED, as aforesaid.

**R-12-2017-341 RESOLUTION AUTHORIZING THE PURCHASE OF A TORO
GROUNDMASTER 7210 MOWER FOR THE MONROE TOWNSHIP
PARKS DEPARTMENT UNDER THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING
PROGRAM. (\$25,784.00)**

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase the following equipment under **Educational Services Commission of New Jersey Cooperative purchasing** for the Monroe Township Parks Department as hereinbelow set forth:

ESCNJ # 65MCECCPS

(1) Toro Groundmaster 7210 Zee Model 30695 (Tier 4 Final Compliant)	\$22,812.80
Plus a 72” Super Flow side discharge mower deck, model #30481	<u>\$ 2,971.20</u>
	\$25,784.00

WHEREAS, *Storr Tractor Company* is an authorized vendor under the Educational Services Commission of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, *Storr Tractor Company, 3191 Route 22, Branchburg, N.J. 08876* has been awarded New Jersey State Contract, No. **MRESC 15/16-08** in connection with the above referenced equipment; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in Certificate No. C-1700066, a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that ***Storr Tractor Company, 3191 Route 22, Branchburg, N.J. 08876*** is hereby awarded a contract for the purchase of (1) Toro Groundsmaster 7210 Mower and 72" Super flow side discharge mower deck as described above for a total contract price of **\$25,784.00**;

SO RESOLVED, as aforesaid.

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)

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase the following equipment under **Educational Services Commission of New Jersey Cooperative purchasing** for the Monroe Township Parks Department as hereinbelow set forth:

ESCNJ # 65MCESCCPS

(1) Toro Infield Sand Pro 5040 Model 08705	\$16,071.20
Necessary attachments as per attached quote	<u>\$11,381.20</u>
	\$27,452.40

WHEREAS, *Storr Tractor Company* is an authorized vendor under the Educational Services Commission of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, *Storr Tractor Company, 3191 Route 22, Branchburg, N.J. 08876* has been awarded New Jersey State Contract, No. **MRESC 15/16-08** in connection with the above referenced equipment; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in Certificate No. C-1700067, a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that ***Storr Tractor Company, 3191 Route 22, Branchburg, N.J. 08876*** is hereby awarded a contract for the purchase of (1) Toro Infield Sand Pro and necessary attachments as described above and in the attached quote for a total contract price of **\$27,452.40**;

SO RESOLVED, as aforesaid.

R-12-2017-343 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. FOR 254 APPLGARTH ROAD, BLOCK 25 LOTS 14.1 AND 16. (\$2,250.00)

WHEREAS, the Township of Monroe has a need to acquire professional services in the field of market value appraisals, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:A-20.5; and

WHEREAS, TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. possesses the technical expertise required for such a service; and

WHEREAS, TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC. has completed and submitted a certification pursuant to N.J.S.A. 19:44A-20.8; and

WHEREAS, the Township Business Administrator has recommended the appraisal of Block 25, Lot3 14.1 and 16 located at 254 Applegarth Road, to be completed by **TIMOTHY HOFFMAN REAL ESTATE APPRAISALS, INC.** in the amount **\$2,250.00**; and

WHEREAS, the M.T.U.D.'s Finance Officer has determined that sufficient funds are available, as evidenced by Certificate No. C-1700068, a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey as follows:

(1) The Mayor and Township Clerk be and are hereby authorized to enter into a contract with **TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC., 1 Elm Street, Suite 1, Westfield, NJ 07090**, in accordance with the proposal attached hereto as Exhibit "B", *nunc pro tunc*;

(2) The Certified Municipal Finance Officer is hereby authorized and directed to pay invoices for services rendered by **TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC.**, in accordance with the attached proposal;

(3) This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession that is regulated by law;

(4) This contract is awarded with the stipulation that the **TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC.** contract shall include mandatory Affirmative Action language, and **TIMOTHY HOFFMAN REAL ESTATE APPRAISERS, INC.** shall submit to the Township of Monroe any appropriate Affirmative Action documents within the time period prescribed by law.

(5) A notice of this action shall be printed once in the Home News Tribune.

SO RESOLVED, as aforesaid.

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)

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase (1) 2018 Ford Super Duty F250 (X2B) XL 4WD Truck under **Educational Services Commission of New Jersey Cooperative Purchasing** for the Monroe Township Department of Public Works as hereinbelow set forth:

NJ State Contract #ESCNJ65MCESCCPS

(1) 2018 Ford Super Duty F250 SRW (X2B) XL 4WD	\$26,807.92
Superbac 6.75' box and plow setup	
Various options as listed on the quote	\$ 8,017.08
Delivery	\$ <u>175.00</u>
TOTAL COST	\$35,000.00

and

WHEREAS, Beyer Ford is an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 has been awarded New Jersey State Contract, No. ESCNJ 17/18-21 in connection with the above referenced Ford F250 Truck and options for a total contract price of **\$35,000.00**; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in Certificate No. C-1700069, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, Beyer Ford is an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

BE IT FURTHER RESOLVED, that **Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960** is hereby awarded a contract for the purchase of (1) Ford F250 Truck and options for a total contract price of **\$35,000.00**;

SO RESOLVED, as aforesaid.

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)

WHEREAS, the Township of Monroe, County of Middlesex, is a member of the Somerset County Cooperative Pricing System #2SOCCP; and

WHEREAS, wishes to purchase bulk rock salt from Atlantic Salt Inc., 134 Middle Street, Suite 210, Lowell, MA 01852, an authorized vendor under the Somerset County Cooperative Pricing System #2SOCCP:

<u>Bid No.</u>	<u>Bid/Contract Title</u>	<u>Pricing Info.</u>
CC-0054-16	Rock Salt (Bulk)	\$57.57 /ton

; and

WHEREAS, the purchase of goods and services by local contracting units without public bidding is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-11; and

WHEREAS, the Certified Municipal Financial Officer has determined that sufficient funds are available, as set forth in Certificate No. C-1700076, a copy of which is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with Atlantic Salt, Inc. for the bulk purchase of rock salt for the Township of Monroe for calendar year 2018.

SO RESOLVED, as aforesaid.

R-12-2017-346 RESOLUTION APPROVING THE SETTLEMENT OF AN AFFORDABLE HOUSING FORECLOSURE; INVESTORS BANK V. MICHELE BARFIELD, et als.

WHEREAS, on or about October 6, 2017, the law firm of Saldutti Law Group, attorneys for Plaintiff Investors Bank, filed a foreclosure action against Michele Barfield captioned Investors Bank v. Michele Barfield, et al., Docket. No. F-022924-17, alleging default on a first purchase money mortgage; and

WHEREAS, the physical address of the mortgaged premises is 1027 Morning Glory Drive, Monroe, NJ 08831-5344, known and designated as Lot 10.02, Block 1, Qualifier C1027 on the Tax Map of Monroe Township; and

WHEREAS, the mortgaged premises are also subject to Affordable Housing Restrictions and a Repayment Mortgage held by Monroe Township, recorded in Middlesex County on April 24, 2008 in Book 12946, Page 351; and

WHEREAS, Shain, Schaffer, P.C., has acted as Counsel for the Township of Monroe in the litigation to protect the Repayment Mortgage held by Monroe Township under its Affordable Housing Plan; and

WHEREAS, the Monroe Township Affordable Housing Repayment Mortgage is subordinate only to a purchase money mortgage under N.J.A.C. 5:93-9.3(f); and

WHEREAS, Wells Fargo agrees that the Monroe Township Repayment Mortgage is subordinate only to the Purchase Money Mortgage held by Wells Fargo Bank, N.A. in this matter, pursuant to N.J.A.C. 5:93-9.3 (f), and any transfer or other transaction involving the subject premises shall be made consistent with the Monroe Township Affordable Housing Plan; and

WHEREAS, Shain, Schaffer, P.C., acting as attorneys for Monroe Township, recommend that Monroe Township approve settlement in this matter by way of a Consent Order in the form attached hereto, which states, in part, that the Parties acknowledge that the Affordable Housing Restrictions shall be preserved and continue with a subsequent purchaser qualified by the Monroe Township Affordable Housing Plan Administrative Agent; and

WHEREAS, the Monroe Township Affordable Housing Plan Administrative Agent has reviewed the recommendation of Shain, Schaffer, P.C., and deems the settlement reasonable and in the best interests of the citizens of the Township of Monroe; and

WHEREAS, in the event of a Sheriff's sale, the sale shall be subject to the affordable housing restrictions that appear of record against this property in the Deed, and a new Repayment Mortgage shall be issued and recorded upon such sale consistent with the Monroe Township Affordable Housing Plan, which shall remain of record against the property following the Sheriff's sale; and

WHEREAS, should this matter proceed to a Sheriff's sale, at the Sheriff's sale, the Sheriff will announce that this sale is subject to affordable housing restrictions and shall not be sold for more than the then-maximum re-sale price, to a qualified low income purchaser (who must be qualified as such by the Township of Monroe's affordable housing Administrative Agent prior to bidding); if no such person is qualified, then to any lienholders on the property for not more than the then maximum re-sale price; and

WHEREAS, Wells Fargo Bank, N.A. and the Township of Monroe agree that a new Repayment Mortgage shall be executed and recorded upon any transfer of the subject premises, consistent with the Monroe Township Affordable Housing Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Council, that it hereby approves the settlement reached between the parties; to wit, that the Monroe Township Affordable Housing Repayment Mortgage recorded in Middlesex County on April 24, 2008 in Book 12946, Page 351 covering the premises located at 1027 Morning Glory Drive, Monroe, NJ 08831-5344, known and designated as Lot 10.02 in Block 1 Qualifier C1027 on the Tax Map of Monroe Township, which is subordinate only to a Purchase Money Mortgage, in this matter held by Investors Bank recorded in Middlesex County on April 24, 2008 in Book 12946, Page 335, pursuant to N.J.A.C. 5:93-9.3 (f), and that the affordable housing restrictions that appear of record against this property following the entry of a final Order in foreclosure and any subsequent Sheriff's sale shall remain in place; and

BE IT FURTHER RESOLVED that should the foreclosure matter proceed to a Sheriff's sale, the sale is subject to affordable housing restrictions and shall not be sold for more than the then-maximum resale price, to a qualified low-income purchaser (who must be qualified as such by the Township of Monroe's affordable housing Administrative Agent prior to bidding); if no such person is qualified, then to any lienholders on the property for not more than the then maximum resale price; and

BE IT FURTHER RESOLVED that a new Repayment Mortgage shall be executed and recorded upon any transfer involving the subject premises, consistent with the Monroe Township Affordable Housing Plan; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Mayor, Township Clerk, and Township Attorney, and that the original be kept on file by the Administrative Agent of the Monroe Township Affordable Housing Plan.

SO RESOLVED, as aforesaid.

**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.**

WHEREAS, an application has been filed with the Monroe Township Council for a Person-to-Person Transfer of Plenary Retail Consumption License No. 1213-32-005-004 with "Broad Package Privilege" heretofore held by **Monroe 33 Restaurant LLC**, having no current sited premises; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees having been paid and the license having been properly renewed for the current licensing term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the said license and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey does hereby authorize and approve the transfer of the aforesaid Plenary Retail Consumption License No. 1213-32-005-004 to **BAJ Spirits, Inc.**; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to endorse the license certificate as follows:

“This license, subject to all of its terms and conditions, is hereby transferred to BAJ Spirits, Inc., having no current sited premises effective December 27, 2017.”

SO RESOLVED, as aforesaid.

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.

WHEREAS, the Township of Monroe, hereinafter “Township”, has requested to enter into an Agreement with ECOvanta, LLC for the proper recycling of consumer electronics; and

WHEREAS effective January 1, 2011, recycling of certain consumer electronics is mandatory in the State of New Jersey; and

WHEREAS, the Township of Monroe has contacted ECOvanta, LLC in regards to the Electronic Waste Recycling Program for 2018; and

WHEREAS, ECOvanta, LLC, in compliance with applicable Law, there are *no charges* for the services that ECOvanta, LLC will provide to the Township during the proposed contract period of January 20, 2018 through January 20, 2019 as set forth hereto the agreement and made a part of; and

WHEREAS, said Contract will expire on the first anniversary, upon mutual written agreement of both parties the Agreement may be extended for up to three (3) successive one-year periods upon such terms and conditions as are agreed upon by both parties;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that a *cost neutral contract* with ECOvanta, LLC, located at 2209 South 58th Street, Philadelphia, Pa 19143 is hereby authorized for a contract period of effective January 20, 2018 through January 20, 2019, subject to the Township Attorney’s final review and/or revisions of the agreement proposed by ECOvanta, LLC.

SO RESOLVED, as aforesaid.

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.

WHEREAS, the Township of Monroe requires the services of a qualified agency as entity to serve as Administrative Agent as defined in the Uniform Housing Affordability Controls (“UHAC”) Manual and N.J.A.C. 5:80-26; and

WHEREAS, Piazza and Associates, a New Jersey firm, possesses the expertise required for such an engagement; and

WHEREAS, the Monroe Township Affordable Housing Board hereby recommends to the Township Council, that PIAZZA AND ASSOCIATES be designated Administrative Agent for the Township of Monroe;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that it hereby authorizes the Mayor and Township Clerk to execute an Agreement between the Township of Monroe and Piazza and Associates, a copy of which is attached hereto, to insure Township compliance with all Council on Affordable Housing (“COAH”) rules and regulations concerning the sales and rental of affordable housing units and the Rehabilitation program within the Township of Monroe.

SO RESOLVED, as aforesaid.

R-12-2017-350 RESOLUTION AUTHORIZING THE SUBORDINATION OF AN AFFORDABLE HOUSING LIEN – BLOCK 14, LOT 12.51, QUALIFIER C063.

WHEREAS, on February 24, 2016, Prakashbhai R. Patel and Vaishaliben P. Patel, (“Patel”), married, gave a repayment mortgage in accordance with the State’s Affordable Housing Program, to the Township of Monroe, requiring the Patel’s to pay the sum of \$20,000.00 to the Municipality upon the first non-exempt sale of their property having an address of 63 Casselberry Way, as provided under the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.5(c), said mortgage having been recorded with the Middlesex County Clerk on March 14, 2016, in Book 16287, Page 0645 *et seq.* (the Affordable Housing Lien); and

WHEREAS, on February 24, 2016, the Patel’s gave a mortgage to Weichert Financial Services, in the amount of \$120,000.00, said mortgage having been recorded with the Middlesex County Clerk on March 14, 2016 in Mortgage Book 16287, Page 633 *et seq* (the “2016 Weichert Mortgage”); and

WHEREAS, the Patel’s have applied to refinance the 2016 Weichert Mortgage and has asked the Township of Monroe to subordinate the Affordable Housing Lien; and

WHEREAS, the proposed refinancing qualifies for the subordination of Monroe’s affordable housing lien under the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 et seq and the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.1 et seq;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute the Mortgage Subordination, annexed hereto as Exhibit “A”.

SO RESOLVED, as aforesaid.

**R-12-2017-351 RESOLUTION AUTHORIZING THE RELEASE OF THE
REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN
ON BLOCK 27.5, LOT 32.6.**

WHEREAS, on October 11, 2012, Jessica Romer (“Romer”) entered into a Rehabilitated Affordable Housing Agreement with the Township of Monroe restricting Romer from selling or conveying title to the property for a period of ten years pursuant to Monroe Ordinance 131-8 and N.J.S.A. 52:27D-301 et seq., said Agreement having been recorded with the Middlesex County Clerk on May 6, 2013, in Mortgage Book 15264 on Page 0570; and

WHEREAS, the Affordable Housing Lien Agreement states that “in the event this Agreement shall be terminated before the end of the 10 year period with the knowledge and consent of the Monroe Township Affordable Housing Board, and the lien has been paid in full pursuant to Section 131-8(c) of the Monroe Township Code, the Township of Monroe shall execute a document in recordable form evidencing that the rehabilitated affordable housing unit has been released from the restrictions of this Agreement”; and

WHEREAS, Monroe Township Affordable Housing Board has been advised and has consented to the termination of the Affordable Housing Lien Agreement upon the payment of \$34,960.18, citing that an undue hardship exists, as memorialized by the Monroe Township Affordable Housing Board in a resolution dated October 11, 2017, annexed hereto as Exhibit “A”.

WHEREAS, on December 13, 2017, the law office of Bolster & Bruder, who is representing Romer, has advised that the closing of the above noted property shall take place on January 15, 2018, and has requested the lien payoff amount owed to the Township, as annexed hereto as Exhibit “B”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that upon the payment of \$34,960.18 by Ms. Jessica Romer, the Mayor and Township Clerk are hereby authorized and directed to execute the Release of the Rehabilitated Affordable Housing Agreement, annexed hereto as Exhibit “C”.

SO RESOLVED, as aforesaid.

**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)**

WHEREAS, on July 18, 2017, the Libertarians for Transparent Government made a request to the Township’s Custodian of Records under the New Jersey Open Public Records Act (“OPRA”) for, among other things, the legal services invoices submitted by Shain, Schaffer & Rafanello, P.C. covering legal services rendered between June 1, 2016 and December 31, 2016 (the “OPRA Request”); and

WHEREAS, on August 15, 2017, upon advice of counsel, the Township produced approximately 350 pages of invoices redacted in accordance with OPRA to protect privileged and exempt material; and

WHEREAS, on September 27 2017, the Libertarians filed a Verified Complaint in Superior Court, Docket No.: MID-L-5665-17, alleging that the Township had violated the law by redacting the records, and demanding disclosure plus payment of attorneys’ fees; and

WHEREAS, the Township denies the allegations in the Complaint, and asserts that at all times its actions were made in good faith, and were reasonable and legal; and

WHEREAS, in light of the expense, inconvenience and inherent uncertainty associated with litigation, Shain Schaffer PC, acting as attorneys for the Township, has recommended that the Township settle the matter by producing the records without redactions, except as required under the Workers’ Compensation statute; and

WHEREAS, Plaintiff demanded payment of its counsel fees, in the amount of \$8,750.12, as a condition of settlement as a putative prevailing party; and

WHEREAS, Plaintiff has agreed to accept the lesser sum of **\$6,500.00** in full settlement of its claims (the "Settlement");

WHEREAS, the Settlement resolves all disputes which exist or may exist between the Parties to this matter without any admission as to the validity, or lack of validity, of any claims; and

WHEREAS, the Township Council of the Township of Monroe has reviewed the recommendation of Shain Schaffer PC, and deems the Settlement reasonable and in the best interests of the citizens of the Township of Monroe; and

WHEREAS, the Township's Chief Finance Officer has determined that sufficient funds are available to pay the Settlement, as evidenced by Certification No. C-1700071, a copy of which is annexed hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey, that it has rendered its advice and hereby consents to the Settlement reached between the Parties; and

BE IT FURTHER RESOLVED, that the Township Council authorizes and directs the Mayor and Township Clerk to execute any and all documents necessary to effectuate the Settlement; and

BE IT FURTHER RESOLVED, that the Township Council hereby authorizes and directs the Municipal Finance Officer to make payment within ten (10) days of the date of this Resolution to Pashman Stein Walder Hayden, P.C., in the amount of **\$6,500.00**.

SO RESOLVED, as aforesaid.

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.

WHEREAS, Edgewood Properties has ownership and/or development rights to property known as "Marketplace at Monroe" (a/k/a JSM at Route 33 North) and identified now or formerly as Block 6, Lots 12.05, 12.06, 15.01, 23.01, & 27.01 on the Tax Map of the Township of Monroe located on Perrineville Road and Route 33; and

WHEREAS, Edgewood Properties has ownership and/or development rights to property known as JSM at Route 33 South and identified now or formerly as Block 3, Lots 12.01, 13, 14, 26 & 27 on the Tax Map of the Township of Monroe and located along Route 33; and

WHEREAS, Edgewood Properties has ownership and/or development rights to property known as "Celebrations" (a/k/a JSM at Monroe) and identified now or formerly as Block 35, Lot 1; Block 53, Lot 24; and Block 54, Lots 3 & 4 on the Tax Map of the Township of Monroe located on Spotswood-Englishtown Road and Mounts Mills Road; and

WHEREAS, Edgewood Properties has ownership and/or development rights to property known as JSM at Applegarth and identified now or formerly as Block 25, Lots 2.10, 2.11, 2.12, 2.13 and 2.14 on the Tax Map of the Township of Monroe and located on Applegarth Road and Cranbury-Half Acre Road; and

WHEREAS, the Township of Monroe ("Township") and Edgewood Properties entered into a Court approved Settlement Agreement in connection with the Township's affordable housing obligation (the "Affordable Housing Settlement"); and

WHEREAS, the Developer's Agreement between the Township and Edgewood Properties, attached hereto as Exhibit "A," is in furtherance of the Affordable Housing Settlement; and

WHEREAS, the Developer's Agreement has been reviewed and approved by the Township's Attorney, the Planning Board's Attorney and the Township's Planning Consultant; and

WHEREAS, it is the public interest to enter into the Developer's Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, that the Mayor and Township Clerk be and are hereby authorized to execute the Developer's Agreement with Edgewood Properties attached hereto as Exhibit "A."

SO RESOLVED, as aforesaid.

R-12-2017-354 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PRINCETON HEALTHCARE SYSTEM FOR OCCUPATIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2018.

WHEREAS, the Township of Monroe has a need to acquire Occupational Medical Services for its Employees as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract shall be one (1) year; and

WHEREAS, Princeton Healthcare System has submitted a proposal indicating the fees for such services shall be in accordance with the attached fee schedule and payment for such services shall be made on an "as needed" basis; and

WHEREAS, Occupational Medicine Services has completed and submitted a Business Entity Disclosure which certifies that Princeton Healthcare System has not made any reportable contributions to a political or candidate committee in the Township of Monroe in the previous one year, and that the contract will prohibit Princeton Healthcare System from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to *N.J.A.C. 5:30-5.4*, the Township's Certified Municipal Finance Officer has certified the availability of funds in Certificate No. C-1700073, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, pursuant to *N.J.A.C. 5:30-5.4*, the Township's Certified Municipal Finance Officer has certified the availability of funds for the Township Utility Dept. in Certificate No. M-170038 copy of which is attached hereto as Exhibit "B";

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

(1) The Mayor and Township Clerk be and are hereby authorized to enter into a contract for occupational medicine services with **Princeton Healthcare System, 5 Plainsboro Road, Suite 570, Plainsboro, NJ 08536** in accordance with the proposal annexed hereto as Exhibit "B", effective January 1, 2018 to December 31, 2018;

(2) The Certified Municipal Finance Officer is hereby authorized and directed to pay invoices for as-needed services rendered by Princeton Healthcare System on a unit price, open-ended contract basis;

(3) This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession that is regulated by law;

(4) This contract is awarded with the stipulation that the Princeton Healthcare System contract shall include mandatory Affirmative Action language, New Jersey Business Registration Certificate and shall submit to the Township all appropriate documentation within the time period prescribed by law;

(5) A notice of this action shall be printed once in the Home News Tribune.

SO RESOLVED, as aforesaid.

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.

WHEREAS, the Township of Monroe has a need to acquire medical, educational and administrative services related to the Township's compliance with Federal laws and regulations in the development of its Substance and Alcohol Misuse policy and testing, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township Purchasing Agent has determined the value of the fixed services to be \$1,500.00 per month or \$18,000.00 per year, plus as-needed services; and

WHEREAS, the Utility Department Purchasing Agent has determined the value of the fixed services to be \$150.00 per month or \$1,800.00 per year, plus as-needed services; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, **Dynamic Testing Service** has submitted a proposal indicating the fees for such services shall be in accordance with the attached fee schedule and payment for such services shall be made on an "as needed" basis; and

WHEREAS, **Dynamic Testing Service** has completed and submitted a Business Entity Disclosure which certifies that **Dynamic Testing Service** has not made any reportable contributions to a political or candidate committee in the Township of Monroe in the previous one year, and that the contract will prohibit **Dynamic Testing Service** from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township's Certified Municipal Finance Officer has certified the availability of funds in Certificate No. C-1700072, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Utility Finance Officer has certified the availability of funds in Certificate No. M-170002, a copy of which is attached hereto as Exhibit "B"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

(1) The Mayor and Township Clerk be and are hereby authorized to enter into a contract with **Dynamic Testing Service, 230 Main St., Toms River, NJ 08753** in accordance with the proposal annexed hereto as Exhibit "C", effective January 1, 2018 to December 31, 2018;

(2) The Certified Municipal Finance Officer is hereby authorized and directed to pay invoices for as-needed services rendered by **Dynamic Testing Service** on a unit price, open-ended contract basis;

(3) This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession that is regulated by law;

(4) This contract is awarded with the stipulation that the **Dynamic Testing Service** contract shall include mandatory Affirmative Action language, New Jersey Business Registration Certificate and shall submit to the Township of Monroe all appropriate documentation within the time period prescribed by law;

(5) A notice of this action shall be printed once in the Home News Tribune.

SO RESOLVED, as aforesaid.

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).

WHEREAS, Centex Homes, LLC., has posted Performance Guarantees for the Renaissance @ Cranbury Crossing project (PB-853-03); and

WHEREAS, a request was made for the release of the Performance Guarantees posted for this project; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer, by copy of letter dated December 8, 2017, has recommended, release of the Performance Guarantees; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the Performance Guarantees posted for the Renaissance @ Cranbury Crossing project (PB-853-03), be released as reflected in the Township Engineer's letter dated December 8, 2017, attached hereto. This approval for release of the Performance Guarantee is conditioned upon the posting of a maintenance guarantee in the amount of **\$526,780.70**. Such maintenance guarantee shall run for a period of not less than two years from the date of memorialization of such action by the Council.

BE IT FURTHER RESOLVED, in accordance with the Monroe Township Code, the developer shall maintain funds in the engineering inspection escrow account in the amount of fifty percent (50%) of the original deposit". In lieu of this, the Township Engineer's office recommends the developer post five thousand dollars (\$5,000.00) into the existing engineering inspection account, which they feel is more reasonable at this time. Performance guarantees will not be released until the escrow is brought up to date and maintenance bond is posted.

SO RESOLVED, as aforesaid.

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)

WHEREAS, pursuant to Resolution No. R-9-2016-317, adopted by the Monroe Township Council at its meeting held on September 7, 2016, authorizing a Professional Service Contract with Center State Engineering for professional Engineering services related to various municipal projects; and

WHEREAS, said contract for engineering services for the Police/EMS Facility Survey, Phase 1 Environmental & Conceptual Plans was in the original amount of \$100,000.00; and

WHEREAS, Center State Engineering has incurred fees in excess of the budgeted amounts and has requested authorization for an additional \$30,000.00; and

WHEREAS, the Township Council has reviewed the request and has found same to be reasonable; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds in Certificate No. C-160049, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey authorization is hereby given to modify said contract in the amount of Thirteen Thousand Dollars (\$30,000.00);

SO RESOLVED, as aforesaid.

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).

WHEREAS, Monroe 33 Developers, LLC., has posted Performance Guarantees for the Wawa project (PB-1118-12); and

WHEREAS, a request was made for the release of the Performance Guarantees posted for this project; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer, by copy of letter dated November 21, 2017, has recommended, release of the Performance Guarantees; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the Performance Guarantees posted for the Wawa project (PB-1118-12), be released as reflected in the Township Engineer's letter dated November 21, 2017, attached hereto. This approval for release of the Performance Guarantee is conditioned upon the posting of a maintenance guarantee in the amount of **\$116,949.43**. Such maintenance guarantee shall run for a period of not less than two years from the date of memorialization of such action by the Council.

BE IT FURTHER RESOLVED, in accordance with the Monroe Township Code, the developer shall maintain funds in the engineering inspection escrow account in the amount of fifty percent (50%) of the original deposit" however the Twp. Engineer feels the funds currently being held in escrow with the township is sufficient. Performance guarantees will not be released until the maintenance bond is posted.

SO RESOLVED, as aforesaid.

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)

WHEREAS, pursuant to Resolution No. R-7-2017-190, adopted by the Monroe Township Council at its meeting held on July 5, 2017, a contract was awarded to Zone Striping Inc. for Roadway Striping – Township Wide; and

WHEREAS, said contract was in the original amount of \$34,865.00 for the improvements; and

WHEREAS, the Certified Municipal Finance Officer has certified in Certificate No. **C-1700031**, a copy of which is attached hereto, that sufficient funds were available;

WHEREAS, the Township Engineer, in a letter dated December 5, 2017, requested approval of Change Order No. 1 and Final for the roadway striping project reflecting a decrease in the amount of **\$3,475.50** which includes the additional work and reduction/deletion of work as referenced in Exhibit A (attached); and

WHEREAS, reflecting Change Order No. 1 and Final, the new decreased contract total is **\$31,389.50** for the Roadway Striping – Township Wide Project; and

WHEREAS, the Township Council has reviewed the request and has found same to be reasonable; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute Change Order No. 1 and Final, attached hereto and made a part hereof, in the decreased amount of three thousand, four hundred seventy-five dollars and fifty cents (\$3,475.50).

SO RESOLVED, as aforesaid.

**R-12-2017-360 RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR
TOWNSHIP'S ABATEMENT OF PUBLIC NUISANCE ON CERTAIN
PROPERTIES.**

WHEREAS, the properties listed on the attached Exhibit "A" are located within the Township of Monroe; and

WHEREAS, the properties listed on Exhibit "A" have been found by the Township Zoning Officer to be in violation of the Township of Monroe's Municipal Ordinance #63-29 constituting a public nuisance; and

WHEREAS, written notice of the violation and demand to abate the nuisance has been sent by the Township Zoning Officer to the owner of record and all the lienholders; and

WHEREAS, the Township was compelled to abate the nuisance; and

WHEREAS, on October 20, 2016 the Township Business Administrator notified the owner of record and all lienholders by certified mail of the amount owed including a detailed breakdown of the personnel costs, which are set forth on Exhibit "A," and requested payment by December 1, 2016; and

WHEREAS, payment has not been received;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Monroe in the County of Middlesex, State of New Jersey that the Township Tax Collector is hereby authorized and directed to record a lien on the properties listed on Exhibit "A" for the costs listed therein; and

BE IT FURTHER RESOLVED that notification of said lien shall be served on the owner of record and all lienholders via registered mail.

SO RESOLVED, as aforesaid.

**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.**

WHEREAS, pursuant to Chapter 116 of the Monroe Township Code entitled, "Towing and Storing of Vehicles", towing contractors are required to be licensed through the Office of the Township Clerk; and

WHEREAS, the aforementioned Ordinance mandates that towing contractors must file for renewal of their licenses on or before November 1st of each year; and

WHEREAS, all towing contractors have filed for renewal of their licenses for the 2018 license term; and

WHEREAS, the aforesaid licensees have filed the appropriate application materials and paid the appropriate license fees to the Office of the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Monroe, County of Middlesex, that it hereby renews the towing contractor's licenses for the 2018 license term with no change in type and/or extent of operation for the following licensees and authorizes placement on a rotating list to be utilized by the Monroe Township Police Department:

Gabriella Giancola
t/a Monroe Auto Body Towing, LLC
31 Bordentown Tpk.
Monroe Twp., NJ 08831

Gerard Noonan
t/a Jerry Noonan's Auto Center, Inc.
251 Applegarth Rd.
Monroe Twp., NJ 08831

George Logan
t/a George Logan Towing Inc.
371 Old Georges Rd.
North Brunswick, NJ 08902

George Tarantino
t/a Tarantino Bros., Inc.
134 Helmetta Rd.
Monroe Twp., NJ 08831

Joseph Sensale
t/a First Due Towing & Recovery
253 Spotswood-Englishtown Rd.
Monroe Twp., NJ 08831

Dennis Boyce
t/a Dennis Boyce Towing, LLC &
806 Route 33 East
Monroe Twp., NJ 08831

Dennis Boyce
t/a Dennis Boyce Towing, LLC
568 Englishtown Rd.
Monroe Twp., NJ 08831

Thomas DeFalco
t/a DeFalco Automotive Services
843 Route 33 West
Monroe Twp., NJ 08831

Thomas DeFalco
t/a DeFalco Heavy Duty Towing
289 Route 33 East Bldg C
Manalapan, NJ 07726

SO RESOLVED, as aforesaid.

**R-12-2017-362 RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL
LICENSES FOR THE 2018 LICENSE TERM.**

WHEREAS, pursuant to N.J.S.A. 4:19-15.8 the Township of Monroe is authorized to issue certain Dog Kennel Licenses on an annual basis; and

WHEREAS, the present Licensees have applied to the Office of the Township Clerk for renewal of these licenses; and

WHEREAS, license issuance is contingent upon the review of all applications by the Department of Health and the Zoning Officer and compliance with N.J.S.A. 4:19-15.8;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Monroe County of Middlesex, that the following Dog Kennel Licenses are hereby renewed for the 2018 License term:

Michelle Williams
t/a Sycamore Acres
454 Spotswood-Englishtown Road
Monroe Twp., NJ 08831

Michele Martin
t/a Puppy Paradise
150 Applegarth Road
Monroe Twp., NJ 08831

Dorothy Harvey
t/a DeeAnee Kennel
671 Spotswood-Englishtown Road
Monroe Twp., NJ 08831

SO RESOLVED, as aforesaid.

**R-12-2017-363 RESOLUTION AUTHORIZING RENEWAL OF AUTO
WRECKING/JUNKYARD PERMITS FOR THE 2018 LICENSE TERM.**

WHEREAS, pursuant to Chapter 58 of the Monroe Township Code, auto wrecking and junk yard activities are required to be licensed through the Office of the Township Clerk; and

WHEREAS, all auto wrecking and junk yard licensees have filed for renewal of their licenses for the 2018 license term; and

WHEREAS, the aforesaid licensees have filed the appropriate application materials and paid the appropriate license fees to the Office of the Township Clerk; and

WHEREAS, a site visit was conducted by the Zoning Officer and no violations have been found.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Monroe, County of Middlesex, that it hereby renews the auto wrecking/junk yard licenses for the 2018 license term with no change in type and/or extent of operation for the following licensees:

AAA MANAGEMENT (Formerly Jack's Auto Wreckers)
568 Old Bridge-Englishtown Road
Monroe Township, NJ 08831

Block 36, Lots 19 & 20

RED & BLACK AUTO WRECKERS

P.O. Box 71
60 Lincoln Avenue
Monroe Township, NJ 08831

Block 89, Lot 2.2 & 2.3
Block 90, Lots 1-3
Block 91, Lots 1-2 & 5-6
Block 93, Lot 1.1
Block 94, Lot 1
Block 95, Lot 6
Block 103, Lot 19

SO RESOLVED, as aforesaid.

**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.**

WHEREAS, the Township of Monroe and the Township of South Brunswick entered into an Interlocal Agreement per Resolution No. R-6-2017-174 for the lease of certain Mobile Data Computer (MDC) units and interconnected radio units and appurtenant hardware for installation in police vehicles; and

WHEREAS, the Township of Monroe wishes to amend the number of MDC units leased from South Brunswick to 20 units instead of the 21 units originally requested; and

WHEREAS, it is necessary to amend the Agreement to reflect the change in the number of MDC units leased beginning in 2018; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available as set forth in Certification No. C-1700030, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the Township Council, upon its review, authorizes the Amendment of the Lease of Personal Property Agreement with the Township of South Brunswick.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk be and are hereby authorized and directed to execute the attached Addendum to the Lease of Personal Property Agreement with the Township of South Brunswick for the leasing of 20 Police Mobile Data Computer System units and equipment (with maintenance) from South Brunswick to Monroe;

SO RESOLVED, as aforesaid.

**R-12-2017-365 RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING WITH THE UNITED
SERVICES WORKERS UNION LOCAL 255.**

WHEREAS, the Township of Monroe has entered into White Collar and Blue Collar Collective Bargaining Agreements with the United Service Workers Union, Local 255 (“Union Contracts”); and

WHEREAS, the Union Contracts are scheduled to expire on December 31, 2017; and

WHEREAS, the Business Administrator has recommended that the Township enter into a Memorandum of Agreement, which is attached hereto as Exhibit “A”, with the United Service Workers Union, Local 255, extending the substantive terms of the Union Contracts for a one year period with a two and one half percent (2½ %) salary increase; and

WHEREAS, the United Service Workers Union, Local 255 has agreed to the terms of the Memorandum of Agreement subject to approval of the Township Council; and

WHEREAS, the Township Council believes that it is in the public interest to enter into the Memorandum of Agreement; and

WHEREAS, pursuant to Ordinance No. O-12-2017-033 and Ordinance No. O-12-2017-034 sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe hereby authorizes and approves the execution of the Memorandum of Agreement with the United Services Workers Union, Local 255; and

SO RESOLVED, as aforesaid.

**R-12-2017-366 RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS
ADMINISTRATOR TO PREPARE SPECIFICATIONS AND
ADVERTISE FOR RECEIPT OF BIDS FOR GRASS BAGS.**

WHEREAS, in the interest of the citizens of the Township of Monroe, County of Middlesex, the Township is in need of the following Goods and Services:

Grass Bags

; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, every contract or agreement for the performance of any work or the furnishing of any materials or supplies, the cost of the contract price wherefore is to be paid with or out of public funds, subject to certain exceptions, shall be made or awarded only by the governing body after public advertising for bids and bidding therefore;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, and State of New Jersey that the Monroe Township Business Administrator is hereby authorized to enter into the bidding process for the aforementioned goods and services and may take any action necessary and consistent therewith.

SO RESOLVED, as aforesaid.

R-12-2017-367 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.

WHEREAS, the Tax Collector for the Township of Monroe has recommended this Council's approval to make refunds for tax overpayments in the amount of Twenty-nine thousand nine hundred seventy-one dollars and eighty-four cents (\$29,971.84) for the amounts described on Schedule A and attached hereto; and

WHEREAS, good cause has been shown.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe in the County of Middlesex and State of New Jersey that the Township's Certified Municipal Finance Officer be and is hereby directed to draw a check from the General Account refunding the Tax overpayments described above to be distributed as set forth on the attached Schedule A.

SO RESOLVED, as aforesaid.

R-12-2017-368 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

WHEREAS, Premiums have been paid for various properties for the purchase of Tax Lien Certificates for properties listed on the Tax Map of the Township of Monroe, in the amount of Five Thousand One hundred dollars and no cents (\$5,100.00); and

WHEREAS, pursuant to N.J.S.A. 54: 5-33 said premiums must be returned to the purchasers upon redemption; and

WHEREAS, The Tax Lien Certificates as outlined on Schedule A have been redeemed.

NOW, THEREFORE, BE IT RESOLVED by the Township of Monroe in the County of Middlesex in the State of New Jersey that the Township's Certified Municipal Financial Officer is hereby authorized and directed to draw a check from the Township's Trust Account in the amount listed on Schedule A and forward same to the Tax Collector for distribution to the purchasers.

SO RESOLVED, as aforesaid.

R-12-2017-369 RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN – BLOCK 14.11, LOT 1, QUALIFIER C105.

WHEREAS, on April 13, 2017, Taein Joung and Hye J. Joung, married and Jiwon Joung, ("Joung") unmarried, gave a repayment mortgage in accordance with the State's Affordable Housing Program, to the Township of Monroe, requiring the Joung's to pay the sum of \$16,500.00 to the Municipality upon the first non-exempt sale of their property having an address of 105-D Morgan Way, as provided under the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.5(c), said mortgage having been recorded with the Middlesex County Clerk on April 28, 2017, in Book 16754, Page 657 *et seq.* (the Affordable Housing Lien); and

WHEREAS, on April 13, 2017, Joung gave a mortgage to Investors Home Mortgage, in the amount of \$115,500.00, said mortgage having been recorded with the Middlesex County Clerk on April 28, 2017 in Mortgage Book 16754, Page 639 *et seq* (the "2017 Investors Home Mortgage"); and

WHEREAS, Joung has applied to refinance the 2017 Investors Home Mortgage and has asked the Township of Monroe to subordinate the Affordable Housing Lien; and

WHEREAS, the proposed refinancing qualifies for the subordination of Monroe's affordable housing lien under the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 et seq and the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.1 et seq;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute the Mortgage Subordination, annexed hereto as Exhibit "A".

SO RESOLVED, as aforesaid.

R-12-2017-370 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GREENLEAF LANDSCAPE SYSTEMS AND SERVICES FOR MONROE TOWNSHIP 2018 LANDSCAPING SERVICES.

WHEREAS, on June 17, 2017 per Resolution No. R-6-2017-173, **Greenleaf Landscape Systems & Services** was awarded the 2017 Landscaping Services contract; and

WHEREAS, the Township Qualified Purchasing Agent inquired as to the willingness of Greenleaf Landscape Systems & Services to extend the contract to December 31, 2018; and

WHEREAS, the attached letter dated November 17, 2017 indicates the willingness of **Greenleaf Landscape Systems & Services**. to extend the contract to December 31, 2018, under the same terms, conditions and pricing contained within their original bid specification and contract; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No C-1700028, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Utility Finance Manager has certified availability of funds in Certificate No. M-170019, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the contract for Monroe Township Landscaping Services is being extended one year to December 31, 2018 in accordance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the one year extension of contract with Greenleaf Landscape Systems & Services under the same terms, conditions and pricing within their original bid specification for Landscaping Services; and

BE IT FURTHER RESOLVED that the Finance Department is hereby authorized and directed to pay Invoices for the above referenced vendor in accordance with the original terms, conditions and pricing contained within their original 2017 contract entered into between the parties;

SO RESOLVED, as aforesaid.

R-12-2017-371 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GROUNDS KEEPER, INC. FOR MONROE TOWNSHIP 2018 SHADE TREE PLANTING.

WHEREAS, on October 5, 2016 per Resolution No. R-10-2016-366, **Grounds Keeper, Inc.** was awarded the Shade Tree Planting contract; and

WHEREAS, the current contract, which expired on September 30, 2017, has an option to extend for 2 additional 1-year terms; and

WHEREAS, the Township Qualified Purchasing Agent inquired as to the willingness of Grounds Keeper, Inc. to extend their current contract; and

WHEREAS, the attached letter dated November 21, 2017 indicates the willingness of **Grounds Keeper, Inc.** to extend the current contract from October 1, 2017 thru September 30, 2018, *nunc pro tunc*, under the same terms, conditions and pricing contained within their original bid specification and contract; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available in the Tree Escrow Fund, as set forth in Certificate No C-160066, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the contract for Monroe Township Landscaping Services is being extended one year to September 30, 2018 in accordance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the one-year extension of contract with Grounds Keeper, Inc. under the same terms, conditions and pricing within their original bid specification for Shade Tree Planting; and

BE IT FURTHER RESOLVED that the Finance Department is hereby authorized and directed to pay Invoices for the above referenced vendor in accordance with the original terms, conditions and pricing contained within their original 2016 contract entered into between the parties;

SO RESOLVED, as aforesaid.

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.

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase the following equipment under **Educational Services Commission of New Jersey Cooperative purchasing** for the Monroe Township Police Department as hereinbelow set forth:

ESCNJ # MRESC 14/15-33

<u>Quantity</u>	<u>Item</u>	<u>Price</u>
15	FRX Heartstart Defibrillators #24-861304	18,975.00
15	hard carry case #24-YC	2,145.00
15	infant/child key #24-FRX39311	1,050.00
10	FRX Smart Pad II electrode pads	<u>420.00</u>
	Total	\$22,590.00

WHEREAS, *V.E. Ralph and Son, Inc.* is an authorized vendor under the Educational Services Commission of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, *V.E. Ralph and Son, Inc., P.O. Box 633, 320 Schuyler Avenue, Kearny, NJ 07032* has been awarded New Jersey State Contract, No. MRESC 14/15-33 in connection with the above referenced equipment; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in Certificate No. C-1700070, a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that *Ralph and Son, Inc., P.O. Box 633, 320 Schuyler Avenue, Kearny, NJ 07032* is hereby awarded a contract for the purchase of the equipment as described above for a total contract price of **\$22,590.00**;

SO RESOLVED, as aforesaid.

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)

WHEREAS, the Township of Monroe, has the need for legal representation in connection with matters Open Space Legal; and

WHEREAS, Shain Schaffer, P.C., previously known as, Shain, Schaffer & Rafanello, P.C., possesses the expertise necessary to represent the Township in these matters; and

WHEREAS, the Mayor of the Township of Monroe has requested that Shain Schaffer, P.C. defend the interests of the Township and these matters be treated as extraordinary litigation; and

WHEREAS, acknowledgement of the status of “extraordinary litigation” requires the advice and consent of the Township Council; and

WHEREAS, the Township Council, by Resolution No. R-1-2015-030 acknowledged the status of “extraordinary litigation” and provided its advice and consent to the legal services of Shain Schaffer, P.C. pending further authorization of the Township Council; and

WHEREAS, Shain Schaffer P.C. has incurred legal fees in excess of the budgeted amounts and has requested authorization for the following:

Open Space Legal – additional **\$20,000.00**; and

WHEREAS, the Council has reviewed the request and believes that an additional authorization in the amount of **\$20,000.00** for the above referenced litigation and is reasonable at this time; and

WHEREAS, the Township’s Certified Municipal Finance Officer has certified the availability of funds in Certificate No, C-150006, a copy of which is annexed hereto as Exhibit “A”;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey, that it has rendered its advice and hereby authorizes Shain Schaffer, P.C. be paid for legal services rendered in connection with matters of Open Space Legal in the amount of **\$20,000.00**.

SO RESOLVED, as aforesaid.

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

WHEREAS, the Township of Monroe participates in the Middlesex County Housing and Community Development Program to provide programs and facilities for low- and moderate-income residents in the Township; and

WHEREAS, it has come to the attention of the Township that certain projects have been completed or deferred while other projects require additional funding; and

WHEREAS, the Township wishes to re-allocate a portion of the unexpended funds;

NOW THEREFORE BE IT RESOLVED that the Township Council endorses the request for the re-allocation of the Township’s unexpended HCD funds as follows:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
Construction of Food Pantry	\$ 1,223.50	Senior Center Improve.	\$ 9,336.35
ADA Curb Cuts	<u>108,349.00</u>	Dey Farm ADA Improve.	47,500.00
		ADA Ryan Field Improve	<u>52,736.15</u>
TOTAL	\$109,572.50	TOTAL	\$109,572.50

BE IT FURTHER RESOLVED that three (3) certified copies of this Resolution be forwarded to Paul Buckley, Middlesex County Housing and Community Development Office, 75 Bayard Street, New Brunswick, NJ 08901.

SO RESOLVED, as aforesaid.

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)

WHEREAS, pursuant to Resolution No. R-2-2012-093, adopted by the Monroe Township Council at its meeting held on February 6, 2012, authorizing a Professional Service Contract with Center State Engineering for professional Engineering services related to the signalization of Perrineville and Federal Road; and

WHEREAS, said contract for engineering services for the signalization of Perrineville and Federal Road was in the original amount of \$315,000.00; and

WHEREAS, Center State Engineering has incurred fees in excess of the budgeted amounts and has requested authorization for an additional \$19,990.00; and

WHEREAS, the Township Council has reviewed the request and has found same to be reasonable; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds in Certificate No. C-120025, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey authorization is hereby given to modify said contract in the amount of Nineteen Thousand Nine Hundred and Ninety Dollars (\$19,990.00);

SO RESOLVED, as aforesaid.

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

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish and enter into a Cooperative Commodity Resale Agreement; and

WHEREAS, the Township of East Brunswick, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Commodity Resale System, ID NO. 99019-EBCPS, under the Department of Community Affairs, for the purchase of goods and services; and

WHEREAS, East Brunswick serves as the Lead Agency and provides cooperative services for the following commodities: Gasoline, Diesel Fuel, Snow Removal Chemicals, Sand, Salt and Brine for Roads and Roadway Construction Materials; and

WHEREAS, the Qualified Purchasing Agent for the Township of Monroe has requested to participate in the Township of East Brunswick's Cooperative Commodity Sale Program; and

WHEREAS, the Monroe Township Council has reviewed the request and feels that participation in this program is for the benefit of the residents of the Township of Monroe.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey, that it has rendered its advice and hereby consents to participation in East Brunswick's Cooperative Commodity Sale Program – System ID No. 99019-EBCOS; and

BE IT FURTHER RESOLVED, that the Township Council authorizes and directs the Mayor and Township Clerk to execute any and all documents necessary to participate in the program.

SO RESOLVED, as aforesaid.

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

WHEREAS, there are certain 2017 budget appropriations of the Township of Monroe which may be insufficient to meet the requirements of the Township’s affairs; and

WHEREAS, there are certain other budget appropriations where there are unexpended balances which will not be used for such purposes; and

WHEREAS, Revised Statutes 40A:4-58 provides for the transfer from such accounts that have unexpended balances to those accounts which have deficiencies;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that the transfers itemized below are hereby authorized among the following 2017 accounts:

<u>CURRENT FUND</u>	<u>TRANSFER</u>
<u>TRANSFER FROM</u>	<u>AMOUNT</u>
POLICE DEPARTMENT	
Salary & Wage	<u>\$15,000.00</u>
TOTAL TRANSFER FROM:	\$15,000.00
<u>TRANSFER TO:</u>	<u>AMOUNT</u>
LANDFILL	\$10,000.00
Other Expenses	
SOCIAL SECURITY	\$ 5,000.00
Other Expense	
TOTAL CURRENT FUND	\$15,000.00

SO RESOLVED, as aforesaid.

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.

WHEREAS, the Township Council of the Township of Monroe (“Township”) has determined it to be in the public interest to acquire real property designated as Block 25, Lots 14.1 and 16, on the official tax map of the Township of Monroe, also known as 254 Applegarth Road, as the site for a new middle school (the “Property”); and

WHEREAS, the Township received the Resolution dated August 23, 2017, from the Board of Education (“Board”) requesting that the Township acquire the Property for this purpose; and

WHEREAS, Mayor Tamburro, Council President Dalina and the Township Council have been actively involved in attempting to acquire the land in an effort to plan for our community’s future, support our students and ensure that Monroe continues to be a successful and desirable community for many years to come; and

WHEREAS, at the direction of the Mayor and Business Administrator, the Township attorneys have been working to secure an agreement to purchase the land, and have made offers that are fair to the owners and the taxpayers alike, including allowing the owners to remain on the land temporarily and potentially naming some or all of the new school in their names; and

WHEREAS, despite over six (6) months of negotiations and a great deal of patience and flexibility, the Township has been unable to acquire the land by agreement, despite our belief that eminent domain should be a last resort, as mutual agreement is the better route; and

WHEREAS, accordingly, on December 21, 2017, the Township initiated condemnation proceedings in Superior Court, including recording a Declaration of Taking and depositing the appraised value of the Property, \$2,380,000.00 into the Superior Court Trust Fund, thereby immediately vesting title to the Property in the Township; and

WHEREAS, notwithstanding the condemnation proceedings, the owners and the Township intend to continue negotiating purchase of the Property in good faith; and

WHEREAS, pursuant to the Township’s previously expressed intentions, the Township will be transferring the land to the Board of Education in coordination with the Board’s counsel and as provided by law;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex and State of New Jersey, that the Council intends to transfer the Property to the Monroe Township Board of Education to be used as the location of a new middle school so as benefit the children and community of Monroe for many years to come.

SO RESOLVED, as aforesaid.

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

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended unused debt authorizations may be canceled;

NOW, THEREFORE, BE IT RESOLVE, by the council of the Township of Monroe that the following unexpended and dedicated balances of General Capital Appropriations be canceled:

<u>Ordinance No.</u>	<u>Date Authorized</u>	<u>Project Description</u>	<u>Amount Cancelled</u>	
			<u>Funded</u>	<u>Unfunded</u>
<u>GENERAL CAPITAL FUND</u>				
O-5-2003-011(d)	5-5-2003	Perrineville Road Bridge Replacement	\$ 310.78	\$ 13,000.00
O-8-2016-027	8-26-2016	MCIA Revenue Bonds – Equipment		\$ 239,840.00
			TOTALS:	\$ 310.78 \$ 252,840.00
<u>WATER SEWER CAPITAL FUND</u>				
O-12-2015-023	12/28/2015	Refunding Bonds 2003 and 2005 MUA		\$1,254,025.11
			TOTALS:	\$1,254,025.11

SO RESOLVED, as aforesaid.

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, the Special Meeting was Adjourned at 7:20pm and the regularly scheduled Agenda Meeting was Called to Order.

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Michael Leibowitz	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Council President Dalina requested the following entitled **RESOLUTIONS** for **CONSIDERATION UNDER THE CONSENT AGENDA** at the **WEDNESDAY, JANUARY 3, 2018 RE-ORGANIZATION MEETING** be reviewed and any questions will be addressed:

- 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.**

Council President Dalina requested the following entitled **RESOLUTIONS** for **CONSIDERATION UNDER THE CONSENT AGENDA** at the **MONDAY, JANUARY 8, 2018 REGULAR MEETING** be reviewed and any questions will be addressed:

- 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.

REPORTS:

Mayor's Report – Mayor Tamburro reported that today was Grandparent's Day at the Community Center where over 600 people were in attendance. All received free pictures, attended a free movie and ate free food. All attendees got to ride the school bus to the movie theater. He added that it was a great day and a great program for grandparents and their grandchildren to spend time together. The Gardens at Monroe paid for all of the food and the pictures and the Township paid for the movie.

Mayor Tamburro shared a toast with everyone, wishing all a Happy New Year.

Administrator's Report – Absent.

Engineer's Report – Engineer Rasimowicz gave an update on the Cedar Brook Pond Project, anticipating that construction should start in April.

Reported that the Library Lighting Project is now complete.

The soccer fields are complete. There was onsite training last week on how to maintain the field.

Middlesex County will be replacing the covert crossing by the Make A Wish Castle. It is anticipated that the project will start sometime in February. The pre-construction meeting should be held around the 2nd week of January and once that happens more updates will follow.

Mayor Tamburro commented that the detour of eastbound traffic caused a problem and asked if it was possible to get the County to address having the traffic turn down the last street before getting to the bridge, adding that this would not cause a backup of traffic on Applegarth Road or Federal Road; Engineer Rasimowicz responded that he would speak with the County to see if they would provide alternate routes to relieve some of the traffic.

COUNCIL REPORTS:

Councilman Baskin –

- Wished everyone a Happy and Healthy New Year.
- Attended various Stonebridge parties and most recently saw “The Play That Went Wrong” which he highly recommended.
- Asked Engineer Rasimowicz if he could look at the striping on Federal Road as it is fading; Mark responded that he will look into it.

Councilwoman Cohen –

- Reported that the Cultural Arts Committee will be sponsoring the NJ Symphony on January 26th at the Marasco Performing Arts Center.

Council Vice-President Schneider–

- Attended the Grandparent's Day luncheon and the Grandparents who do not live in Monroe Township were all very amazed with the program. Extended thanks to Mary, Jeanne and all of the staff at the Community Center for making it look so easy and put together as it went very smoothly and was a joy to attend.
- Wished everyone a Happy and Healthy New Year.

Councilman Leibowitz –

- No Report; thanked everyone for their kind words and well wishes. He added that above all be kind to the Clerk and wished everyone a Happy New Year.

Council President Dalina –

- Wished everyone a Happy New Year and thanked Councilman Leibowitz for his service to the Township.

Public:

Hy Grossman, 15 Doral Dr. – Mr. Grossman stated that the Board of Education has announced their referendum for a \$68 million middle school. He added that many people are out of town during this Special Election but reminded everyone that they can obtain an Absentee Ballot to vote. He added that the Board of Education has put on their website a schedule of referendum informational sessions, one of which will be held on January 11th from 1-3pm at the Library. He urged all to attend and get informed.

Mayor Tamburro added that Dr. Kozak made his presentation to many of the gated communities Already in addition to what is on their schedule posted on their website.

Mr. Grossman commented that in the upcoming new year, municipalities in New Jersey are going to be faced with a burden. It needs to be taken into consideration that the pension number is going to go way up and it will be the toughest in ten years.

Gary Busman, 7 Monarch Rd. – Mr. Busman asked if the Tax Assessor position was a full-time or part-time position; Council President Dalina answered that it is a full-time job but a County position. Mayor Tamburro added that he only works four days but his salary is prorated for the four days. Mr. Busman commented that if someone is only working four days then they should not be receiving full-time pay. He added that the Tax Assessor must be receiving multiple pensions and thinks it is a travesty to the Township to be a part of that type of arrangement and in the public's interest something like that should not happen.

UPON MOTION made by Councilman Leibowitz and seconded by Councilman Baskin, the Regular Meeting was Adjourned at 7:35pm.

ROLL CALL: Councilman Leonard Baskin	Aye	
Councilwoman Miriam Cohen		Aye
Councilman Michael Leibowitz	Aye	
Council Vice-President Elizabeth Schneider	Aye	
Council President Stephen Dalina	Aye	

Patricia Reid

PATRICIA REID, Township Clerk

Stephen Dalina

STEPHEN DALINA, Council President

Minutes were adopted on: February 5, 2018.