

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

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

MARCH 26, 2018

AGENDA

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

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
Councilwoman Miriam Cohen
Councilman Charles Dipierro
Council Vice-President Elizabeth Schneider
Council President Stephen Dalina

4. Council President Dalina to request the following **SUNSHINE LAW** be read into the record:

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice has been provided by the following:

1. Posted on the Bulletin Boards within the Municipal Building on March 20, 2018 and remains posted at that location for public inspection;
2. Noticed to the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on March 20, 2018;
3. Posted on the Monroe Township website; and
4. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

5. **ORDINANCE(S)** for **SECOND READING** at the Monday, April 9, 2018 meeting:

O-3-2018-007 **ORDINANCE ACCEPTING THE DEDICATION OF LAND APPEARING ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE AS BLOCK 57, LOT 3.12.**
(Forsgate Drive)

O-3-2018-008 **ORDINANCE ESTABLISHING CHAPTER 68A OF THE MONROE TOWNSHIP CODE ENTITLED, "THE MAYOR'S N.J. TRAINING SCHOOL OPEN SPACE PRESERVATION TASK FORCE"**

O-3-2018-009 **ORDINANCE AMENDING THE 2015-2018 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**
(Adding – Electrician, per diem)

O-3-2018-010 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC".**
(No turn on red Perrineville Rd/Union Valley Rd.)

O-3-2018-011 **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE SPECIFICALLY ARTICLE XIII ENTITLED “GUARANTIES AND IMPROVEMENT PROCEDURES” TO COMPORT WITH RECENT AMENDMENTS TO STATE LAW CONCERNING PERFORMANCE AND OTHER GUARANTEES MUNICIPALITIES MAY REQUIRE FROM DEVELOPERS.**

6. **ORDINANCE(S) for INTRODUCTION** at the Monday, April 9, 2018 meeting:

O-4-2018-012 **ORDINANCE AMENDING CHAPTER 25 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED “CONSTRUCTION CODES, UNIFORM” TO EXEMPT IMPROVEMENTS MADE ON PUBLIC PROPERTY FROM FEES.**

O-4-2018-013 **ORDINANCE ACCEPTING DEEDS FOR THE PUMP STATION SITE NO. 13 AT REGENCY AT MONROE.**

O-4-2018-014 **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “LAND DEVELOPMENT” REGARDING MULCH PROCESSING.**

Title Only **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

7. **RESOLUTIONS for CONSIDERATION** under the **CONSENT AGENDA** at the Monday, April 9, 2018 meeting:

R-4-2018-110 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR BLOCK 169.22, LOTS 2.01-2.04, RIVER ROAD ESTATES – W & S POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (River Rd.)**

R-4-2018-111 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES FOR W & S 1021, YIANNIS RIVER ROAD, LLC. POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (River Rd.)**

R-4-2018-112 **RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A DEVELOPERS AGREEMENT BY AND BETWEEN MONROE 33 DEVELOPERS, LLC. AND THE TOWNSHIP OF MONROE FOR IMPROVEMENTS TO THE MONROE TOWNSHIP UTILITY DEPARTMENT’S PUMP STATION NO. 2. (Butcher Rd.)**

R-4-2018-113 **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES FOR 2018. (System Repair Services, Patch Paving and Concrete, Well Repair & Maintenance Services, Ion Exchange System Repair & Maintenance Services and Skid Mounted Valve Maintenance System.)**

- R-4-2018-114** RESOLUTION AUTHORIZING A CONTRACT WITH TRI-STATE LIGHT AND ENERGY INC. FOR AN AUDIT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT UNDER THE 70/30 DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES.
- R-4-2018-115** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE MONMOUTH ROAD WATER MAIN REPLACEMENT PROJECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$72,500)
- R-4-2018-116** RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO R3M ENGINEERING, INC. FOR GENERAL ENGINEERING SERVICES IN RELATION TO MONROE PARKE PS#16, ASHMALL PS#7 AND MISC. AS-NEEDED SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$81,840)
- R-4-2018-117** RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE. (\$37.00)
- R-4-2018-118** RESOLUTION AUTHORIZING THE AWARD OF BID TO PABCO INDUSTRIES, LLC. FOR PURCHASE OF GRASS BAGS FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$.3716 per unit)
- R-4-2018-119** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE POSTED FOR PUSHTEL CONSTRUCTION INC. PB-1162-15. (River Rd.)
- R-4-2018-120** RESOLUTION AUTHORIZING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-4-2018-121** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. TO REPRESENT THE TOWNSHIP IN ACQUIRING REAL PROPERTY DESIGNATED AS BLOCK 25, LOT 14.1 AND 16 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE. (\$15,000)
- R-4-2018-122** RESOLUTION AUTHORIZING SHAIN SCHAFFER, P.C. TO HANDLE THE MATTER OF AFTEL v. TOWNSHIP OF MONROE AS EXTRAORDINARY LITIGATION. (\$6,102.00 Final)
- R-4-2018-123** RESOLUTION AUTHORIZING EMERGENCY 2018 TEMPORARY BUDGET APPROPRIATIONS.
- R-4-2018-124** RESOLUTION PROVIDING THAT THE 2018 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.
- Title Only** RESOLUTION INTRODUCING THE 2018 MUNICIPAL BUDGET.
- Title Only** RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR WATER AND SEWER SERVICE REPAIR PLANS FOR MONROE TOWNSHIP RESIDENTIAL PROPERTY OWNERS. (Bid Opening March 23, 2018 – under attorney review)
- Title Only** RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR DANIEL P. RYAN CONCESSION STAND & ADA RESTROOM. (Bid Opening April 4, 2018)

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. **MOTION to ADJOURN the AGENDA MEETING and Call to Order the SPECIAL MEETING:**

TIME: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

14. Council President Dalina to announce the Special Meeting is being called to order for the purpose of holding an Executive Session to discuss the matter **Township of Monroe v. Lewis Properties I, LLC.** and any other business that may come before the Council.

R-3-2018-109 RESOLUTION AUTHORIZING CLOSED PORTION OF PUBLIC MEETING.

TIME: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

RECONVENE PUBLIC MEETING:

TIME: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

15. **If needed:** PUBLIC PORTION LIMITED TO RESOLUTION NO. **R-3-2018-109a** **ONLY.**

16. **If needed:** POSSIBLE CONSIDERATION OF RESOLUTION NO. **R-3-2018-109a**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

17. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____