

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

**REGULAR MEETING  
OF THE MONROE TOWNSHIP COUNCIL**

**APRIL 9, 2018**

**AGENDA**

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

2. Salute to the Flag.

3. **ROLL CALL:**

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

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

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

1. Posted on the Bulletin Boards within the Municipal Building on January 2, 2018 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 5, 2018;
3. Posted on the Monroe Township website; and
4. Sent to those individuals who have requested personal notice.

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

5. **PROCLAMATIONS and PRESENTATIONS:**

**PROCLAMATIONS:**

**UDRIVE, UTEXT, UPAY – Distracting Driving Crackdown**  
April 1 – 21, 2018

**HOLOCAUST DAY OF REMEMBRANCE**  
April 22, 2018

**ROSSMOOR JEWISH CONGREGATION 50th ANNIVERSARY**  
April 14, 2018

**SEXUAL ASSAULT AWARENESS**  
April 25, 2018 – Wear Denim Day

**ARBOR DAY**  
April 27, 2018

**PROCLAMATION** presented to the Family of Om Parikh:

**“PEDIATRIC CANCER AWARENESS MONTH** in honor of **Om Parikh”**  
May 2018

**PRESENTATIONS:**

**Monroe Bowling 2018 Central Jersey Group IV Girls Champions**

Bridget Bolan	Shannon Glynn
Nina Carey	Alexa Hnath
Gabrielle Casella	Victoria Stasicky
Kayleigh Craver	Hanna Touri

Coach: Samantha Grimaldi

**Monroe Township High School Cheer 2018 Undefeated State and National Champions**

Ava Maddox	Rebecca Antonacci	Danni Higgins	Juliana Primavera
Dani Goldstein	Brianna Gorhan	Alexandra Cirlincione	Sarah Menninger
Sofia Ramirez	Nicole Ryan	Danielle Frantz	Ashley Kozar
Maya Herbstman	Sydney Marinelli	Maggie Kapoor	Alexis Holland
Alexis Lehr	Emily Oge	Gracie Esandrio	Gianna Arcaro
Amanda Antonacci	Taylor Spalding	Natalie Depalma	Dyanna Maresco

Coaches: Erica Brown, Sarah Pramberger, Rebecca Tessler, Laura Sidler

6. **MOTION** to approve the payment of **CLAIMS** per run date 03/22/2018.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

7. **APPROVAL OF MINUTES:**

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

- **February 26, 2018** **Agenda Meeting**
- **March 5, 2018** **Regular Meeting**
- **March 26, 2018** **Agenda & Special Meeting**
- **March 26, 2018** **Closed Session Meeting**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

**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)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**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”**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**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.)**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**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.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

**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.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**O-4-2018-015**            **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

**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.**
  
- R-4-2018-125            RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
WATER AND SEWER SERVICE REPAIR PLANS FOR  
MONROE TOWNSHIP RESIDENTIAL PROPERTY OWNERS.**
  
- R-4-2018-126            RESOLUTION INTRODUCING THE 2018 MUNICIPAL  
BUDGET.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- 11. Mayor's Report.
  
- 12. Administrator's Report.
  
- 13. Engineer's Report.
  
- 14. Council's Reports.
  
- 15. Public. (5 Minutes per Speaker)
  
- 16. Adjournment.            Time: \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_