

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 _____