

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

**AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL**

APRIL 30, 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. **PROCLAMATION:**

**Monroe Township – National Day of Prayer
May 3, 2018**

6. **ORDINANCE(S)** for **SECOND READING** at the Monday, May 7, 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.**
- O-4-2018-015** **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**
7. **ORDINANCE(S) for INTRODUCTION at the Monday, May 7, 2018 meeting:**
- O-5-2018-016** **ORDINANCE AMENDMENT TO THE 2015 – 2018 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE.**
- O-5-2018-017** **ORDINANCE ACKNOWLEDGING MONROE TOWNSHIP’S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF PERRINEVEILLE ROAD (CR625) AND FEDERAL ROAD.**
8. **RESOLUTIONS for CONSIDERATION at the Monday, May 7, 2018 meeting:**
- R-5-2018-127** **RESOLUTION ADOPTING THE 2018 MUNICIPAL BUDGET.**
9. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA at the Monday, May 7, 2018 Meeting:**
- R-5-2018-128** **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE FOR W&S 908 – BLOCK 25, LOT 2.04 – CLEARBROOK COMMONS, PB#914-04 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Applegarth Rd. across from Clearbrook)**
- R-5-2018-129** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR BLOCK 106.84, LOTS 1-48 W&S 1142 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Cottonwood Crt. – single lot)**
- R-5-2018-130** **RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE FOR W&S 1014 – ROBERT ROSS – BLOCK 124 LOT 14.01 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Montano Crt. – single lot)**
- R-5-2018-131** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR BLOCK 148, LOT 1.03 – W&S 1175 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (480 Spotswood-Englishtown Rd – single lot)**
- R-5-2018-132** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO B & W CONSTRUCTION CO. OF N.J. INC. FOR CONTRACT 477 – “SYSTEM REPAIR SERVICES” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Per unit pricing)**

- R-5-2018-133** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO A.C. SCHULTES, CO. FOR CONTRACT 478 – WELL MAINTENANCE AND REPAIR SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Per unit pricing)**
- R-5-2018-134** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO LAYNE CHRISTENSEN CO. FOR CONTRACT 479 – ION EXCHANGE SYSTEM REPAIR AND MAINTENANCE FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Per unit pricing)**
- R-5-2018-135** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO S & G PAVING CONSTRUCTION, INC. FOR CONTRACT 480 “PATCH PAVING AND CONCRETE REPAIR” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Per unit pricing)**
- R-5-2018-136** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WSP USA FOR HYDROGEOLOGIC CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(2018 water sampling compliance \$17,000)
- R-5-2018-137** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WSP USA FOR HYDROGEOLOGIC CONSULTING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(Well and Groundwater Resources \$18,000)
- R-5-2018-138** **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE POSTED FOR W&S 988 – CLEARVIEW ESTATES – BLOCK 35, LOTS 27 & 28 – PB#1029-06 WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (George Alan Court)**
- R-5-2018-139** **RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE TO JOIN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM.**
- R-5-2018-140** **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1171 MORNING GLORY DRIVE, MONROE TOWNSHIP, NEW JERSEY.**
- R-5-2018-141** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH JAMES H. LASKEY, ESQ. FOR SERVICES RELATED TO THE CATV TELEVISION REFRANCHISE.**
(\$5,000)
- R-5-2018-142** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY. (\$17,200)**
- R-5-2018-143** **RESOLUTION GRANTING PERMISSION TO MAKE-A-WISH FOUNDATION TO CONDUCT A FIREWORK DISPLAY.**

- R-5-2018-144** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEE FOR 311 SPOTSWOOD-ENGLISHTOWN ROAD REALTY, LLC. (BA-5070-12).**
(311 Spotswood-Englishtown Road)
- R-5-2018-145** **RESOLUTION AUTHORIZING THE SALE OF VEHICLES AND SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE TO BE CONDUCTED BY GOVDEALS.COM UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.**
- R-5-2018-146** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PHYSIO-CONTROL, INC. FOR THE PURCHASE OF AUTOMATED CHEST COMPRESSION SYSTEMS FOR THE MONROE TOWNSHIP FIRST AID.**
(10 units including options \$148,823.44)
- R-5-2018-147** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO POWER SAWS OF AMERICA, INC. (T/A RKD TREE SERVICES) FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING SERVICES.**
(Per unit pricing)
- R-5-2018-148** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHERRY VALLEY TRACTOR SALES FOR THE PURCHASE OF A FORTY (40) TON LOWBOY TRAILER FOR THE DEPARTMENT OF PUBLIC WORKS.**
(\$66,655.60)
- R-5-2018-149** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-5-2018-150** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-5-2018-151** **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. TO HANDLE THE MATTERS RELATED TO THE CASE OF TOWNSHIP OF MONROE v. BLACK ROCK ENTERPRISES, LLC ET AL. AS EXTRAORDINARY LITIGATION. (\$5,000)**
- R-5-2018-152** **RESOLUTION AUTHORIZING SHAIN SCHAFFER PC TO HANDLE THE MATTER OF EL AT MONROE, LLC. v. THE TOWNSHIP OF MONROE AS EXTRAORDINARY LITIGATION. (\$15,000)**
- R-5-2018-153** **RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJ DOT) FOR AN EXTENSION OF TIME FOR THE AWARD OF CONTRACT FOR THE SPOTSWOOD AVENUE, ELLINGHAM AVENUE AND AVENUE G PEDESTRIAN, DRAINAGE AND ROAD IMPROVEMENT PROJECTS.**
- R-5-2018-154** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROAD SAFETY SYSTEMS, LLC FOR GUARDRAIL REPLACEMENT ON WYCOFF MILLS ROAD. (\$34,905)**
- R-5-2018-155** **RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP OF MONROE FOR THE PROVISION OF RECYCLING COLLECTION AND MARKETING SERVICES OF DESIGNATED RECYCLABLES.**

- R-5-2018-156 RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**

- R-5-2018-157 RESOLUTION AUTHORIZING ADDITIONAL 90-DAYS OF EXTENDED SICK LEAVE.**

- R-5-2018-158 RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO SKYLINE ENVIRONMENTAL, INC. FOR PROFESSIONAL SAFETY AND HEALTH TRAINING SERVICES FOR CALENDAR YEAR 2018 FOR MONROE TOWNSHIP AND THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(Monroe Twp. \$14,240.00; M.T.U.D. \$42,735.00)

- 10. Mayor’s Report.

- 11. Administrator’s Report.

- 12. Engineer’s Report.

- 13. Council’s Reports.

- 14. Public. (5 Minutes per Speaker)

- 15. Adjournment. Time: _____

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____