

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**

**JUNE 25, 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. Council President Dalina to announce the Special Meeting is being held for the Consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

6. **PUBLIC PORTION** – Limited to Resolutions R-6-2018-173 and R-6-2018-174 only.

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

**R-6-2018-173 RESOLUTION AUTHORIZING AND APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2018-2019 LICENSE TERM.**

**R-6-2018-174 RESOLUTION AUTHORIZING THE EXECUTION OF A PARTICIPATION AGREEMENT & SCOPE OF WORK ATTACHMENT WITH TRI-STATE LIGHT & ENERGY, INC. UNDER THE 70/30 DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES. (Total Cost \$87,064.62 – BPU Portion \$60,945.23 Township Portion \$26,119.39)**

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

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

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

8. **MOTION to ADJOURN the SPECIAL MEETING and Call to Order the regularly scheduled AGENDA MEETING.**

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

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

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

9. **ORDINANCE(S) for SECOND READING at the Monday, July 2, 2018 Meeting:**

**O-6-2018-018      ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “LAND DEVELOPMENT”. (Fee amendment)**

**O-6-2018-019      ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES. (Construction & MTUD fee changes and other minor amendments)**

**O-6-2018-020      ORDINANCE AMENDMENT TO THE 2015 – 2018 SUPERVISORY PERSONNEL SALARY AND WAGE ORDINANCE. (Adding Recycling Coordinator)**

**O-6-2018-021      BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER O-8-2000-026 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON AUGUST 28, 2000 (WHICH PROVIDES FOR VARIOUS 2000 CAPITAL IMPROVEMENTS), AS AMENDED AND SUPPLEMENTED, TO AMEND THE DESCRIPTION SET FORTH THEREIN TO INCLUDE NEW OPEN SPACE PROPERTY ACQUISITIONS. (Block 15 Lot 3; Block 52.1, Lot 1)**

**O-6-2018-022      ORDINANCE AUTHORIZING THE ACQUISITION OF LAND LOCATED AT 201 MOUNTS MILLS ROAD AND APPEARING ON THE OFFICIAL MUNICIPAL TAX MAP AS BLOCK 52.1, LOT 1 FOR OPEN SPACE.**

**O-6-2018-023      AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2018 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY. (\$1,233,000.)**

**O-6-2018-024      BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$3,500,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$475,000) AND AUTHORIZING THE ISSUANCE OF \$2,888,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

10. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, July 2, 2018 Meeting:

**O-7-2018-025**            **ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “DOGS, CATS AND OTHER ANIMALS” AND AMENDING CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “POLICE DEPARTMENT”.** (Animal Humane Officer)

11. **RESOLUTION** for **CONSIDERATION** at the Monday, July 2, 2018 Meeting:

**R-7-2018-175**            **RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.**

12. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA** at the Monday, July 2, 2018 Meeting:

**R-7-2018-176**            **RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 623.6, STRATFORD @ MONROE, SECTION 6 (104 UNITS) PB# 977-06 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)** (Halsey Reed Road)

**R-7-2018-177**            **RESOLUTION RESCINDING RESOLUTION NO. R-5-2018-135 AUTHORIZING AWARD OF CONTRACT NO. 480 “PATCH PAVING AND CONCRETE REPAIR” TO S&G PAVING CONSTRUCTION INC. AND AUTHORIZING THE REBIDDING OF BID NO. 480.**

**R-7-2018-178**            **RESOLUTION AUTHORIZING REPLACEMENT OF CASH PERFORMANCE GUARANTEE FOR W&S 1182, JONKAT CONSTRUCTION, BLOCK 178, LOTS 29-32, FERNHEAD AVENUE (1 UNIT) POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**

**R-7-2018-179**            **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)** (Clean Communities Grant \$85,474.25)

**R-7-2018-180**            **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY TRI-STATE LIGHT & ENERGY, INC. IN CONNECTION WITH THE 70/30 DIRECT INSTALL PROGRAM IMPROVEMENTS FOR THE MONROE TOWNSHIP MUNICIPAL BUILDING.** (Additional \$647.95)

**R-7-2018-181**            **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES POSTED FOR ALOVATS NORTH LLC. & ALOVATS NORTH LLC. (BANKED PARKING) PB-1137-13** (Costco Drive)

**R-7-2018-182**            **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR ARBORS AT MONROE – TOWNHOMES BA-5108-15.** (Applegarth Rd./Route 33)

**R-7-2018-183**            **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR APPLGARTH PROFESSIONAL CENTER PB-965-05.** (Applegarth Rd./Half Acre Rd.)

- R-7-2018-184**                    **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR ARBORS AT MONROE – BOULEVARD (K-HOV. SECTION) BA-5108-15. (Applegarth Rd./Route 33)**
- R-7-2018-185**                    **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY MONROE 33 DEVELOPERS, LLC. AND REPLACEMENT OF PERFORMANCE GUARANTEES BY TOLL BROTHERS INC. FOR THE PROSPERITY FARMS – TOWNHOMES PROJECT PB-1188-16. (Butcher Road)**
- R-7-2018-186**                    **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE. (\$405.00)**
- R-7-2018-187**                    **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF N.J. COOPERATIVE. (\$35,688.75)**
- R-7-2018-188**                    **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP PARKS DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PROGRAM. (\$34,068.50)**
- R-7-2018-189**                    **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-7-2018-190**                    **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR VARIOUS GOODS AND SERVICES. (Ambulance, Shade Tree Planting, Ash Tree Removal, Twp. Wide Paving)**
- R-7-2018-191**                    **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-7-2018-192**                    **RESOLUTION AUTHORIZING CAPITAL BUDGET AMENDMENT.**
- R-7-2018-193**                    **RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF SOUTH MIDDLESEX AVENUE FOR THE INSTALLATION OF RAILROAD CROSSING IMPROVEMENTS.**
- R-7-2018-194**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JEN ELECTRIC, INC. FOR EMERGENCY TRAFFIC SIGNAL AND BEACON MAINTENANCE & REPAIRS. (Not to exceed \$40,000)**
- R-7-2018-195**                    **RESOLUTION AUTHORIZING THE EXECUTION OF A REVISION TO THE ROUTE NJ 33 & APPLGARTH ROAD/BUTCHER ROAD (CR619) TRAFFIC SIGNAL IMPROVEMENTS AGREEMENT. (\$43,845.)**
- R-7-2018-196**                    **RESOLUTION AUTHORIZING MODIFICATION TO A CONTRACT AWARDED TO AQUATIC TECHNOLOGIES, INC. FOR MONROE TOWNSHIP WET BASIN MAINTENANCE. (Additional \$1,900.)**
- R-7-2018-197**                    **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF THE MONROE TOWNSHIP UTILITY DEPARTMENT.**  
**TITLE ONLY**

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 \_\_\_\_\_