

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**

JULY 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. **ORDINANCE(S)** for **SECOND READING** at the Monday, August 6, 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”. (Humane Enforcement Officer)**

6. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, August 6, 2018 Meeting:

O-8-2018-026 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, “FEES” (Animal Pick-up Fee)**

O-8-2018-027 **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 122 THEREOF ENTITLED, “VEHICLES AND TRAFFIC”**

O-8-2018-028 **ORDINANCE ADOPTING N.J.S.A 19:44A-1 ET SEQ.**
TITLE ONLY

7. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA at the Monday, August 6, 2018 Meeting:**
 - R-8-2018-198 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 1033, MOUNTS MILLS ESTATES, BLOCK 52.05, LOTS 34-40, PB# 1068-09 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Carlton Drive)**
 - R-8-2018-199 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 897, MONARCH WOODS BLOCK 68, LOT 48.01, PB# 967-05 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Grace Hill Road)**
 - R-8-2018-200 RESOLUTION AUTHORIZING THE RELEASE OF CASH PERFORMANCE GUARANTEE FOR W&S 1067, ROCLENE MANOR, BLOCK 60, LOT 15.01, BUCKELEW AVENUE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
 - R-8-2018-201 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO JAK CONSTRUCTION CORP, D.B.A. DIAMOND CONSTRUCTION FOR CONTRACT NO. 480-R, “PATCH PAVING AND CONCRETE REPAIR REBID” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Unit Pricing)**
 - R-8-2018-202 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR CONTRACT 482 “TRAILER MOUNTED VALVE MAINTENANCE APPARATUS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (\$78,316.14)**
 - R-8-2018-203 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF PROPERTY KNOWN AS BLOCK 3, LOT 1.05 ON THE MONROE TOWNSHIP OFFICIAL TAX MAP. (\$1.00)**
 - R-8-2018-204 RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF POCKET LIQUOR LICENSE FOR JSM INVESTMENTS AT MONROE, LLC. FOR THE 2018-2019 LICENSE TERM.**
 - R-8-2018-205 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR S & G PAVING, INC. (BA-5130-16). (Docks Corner Road)**
 - R-8-2018-206 RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE.**
 - R-8-2018-207 RESOLUTION AUTHORIZING FEES FOR ELECTRONIC TAX SALE NOTICES.**
 - R-8-2018-208 RESOLUTION AUTHORIZING JEROME CONVERY, ESQ. TO HANDLE THE MATTERS OF MARY JO GIANCOLA and ALFRED CAPUTO v. MONROE TOWNSHIP PLANNING BOARD, ET AL. AND PONDWATER PATH LLC. v. MONROE TOWNSHIP PLANNING BOARD, ET AL. AS EXTRAORDINARY LITIGATION. (\$10,000)**

- R-8-2018-209** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.** (Monroe Police Dept. \$75,721.42)
- R-8-2018-210** **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY ROAD SAFETY SYSTEMS, LLC. IN CONNECTION WITH GUARDRAIL REPLACEMENT ON WYCKOFF MILLS ROAD.** (Additional \$875.00)
- R-8-2018-211** **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY J.C. CONTRACTING, INC. IN CONNECTION WITH MONROE TOWNSHIP PUBLIC LIBRARY LED LIGHTING AND SITE IMPROVEMENTS.** (Additional \$822.09)
- R-8-2018-212** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY J.C. CONTRACTING INC. IN CONNECTION WITH THE MONROE TOWNSHIP PUBLIC LIBRARY LED LIGHTING AND SITE IMPROVEMENTS UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- R-8-2018-213** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEE FOR FRANCIS E. PARKER MEMORIAL HOME, INC. (PB-1106-11)** (Schoolhouse Rd.)
- R-8-2018-214** **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER, P.C. RELATED TO TAX APPEALS AS EXTRAORDINARY LITIGATION.** (Additional \$50,000)
- R-8-2018-215** **RESOLUTION AUTHORIZING SHAIN SCHAFFER, P.C. TO HANDLE THE MATTERS OF MARY JO GIANCOLA and ALFRED CAPUTO v. TOWNSHIP OF MONROE AND MONROE TOWNSHIP PLANNING BOARD, ET AL. AS EXTRAORDINARY LITIGATION.** (\$5,600)
- R-8-2018-216** **RESOLUTION REFUNDING TAX OVERPAYMENTS.**
- R-8-2018-217** **RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-8-2018-218** **RESOLUTION AUTHORIZING EXTENSION OF A ONE TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES, 2018.** (Extended to August 21, 2018)
- R-8-2018-219** **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF HUMANE ENFORCEMENT OFFICER.** (Officer Daniel Mosakowski)
- R-8-2018-220** **RESOLUTION AUTHORIZING A MODIFICATION TO 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: \$76,818.88; Twp. Portion: \$24,412.07, BPU Portion: \$52,406.81)

R-8-2018-221 **RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A DEVELOPER'S REIMBURSEMENT AGREEMENT BY AND BETWEEN MONROE MANOR, INC. AND THE TOWNSHIP OF MONROE.**
(Sewer Agreement)

R-8-2018-222 **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL**
TITLE ONLY **AUTHORIZING AWARD OF BID FOR DANIEL P. RYAN**
MEMORIAL FIELD CONCESSION STAND AND ADA
RESTROOM IMPROVEMENTS.
(Bid Opening 8/1/18 @ 10:00am)

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

NEXT COUNCIL MEETING – MONDAY, AUGUST 6, 2018 – REGULAR MEETING