

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**

**AUGUST 6, 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. **PRESENTATIONS and PROCLAMATIONS –**

**Rhea Alathur and Mason Kucharski** – Recognition for their accomplishments in the Special Olympics.

6. **MOTION** to approve the payment of **CLAIMS** per run date 7/26/2018.

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

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

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

7. **APPROVAL OF MINUTES:**

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

- **June 25, 2018**      **Agenda Meeting**
- **July 2, 2018**      **Regular Meeting**

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

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

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

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

**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)

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

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

PUBLIC HEARING/DISCUSSION

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

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

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

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

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

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

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

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

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

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

**O-8-2018-028**            **ORDINANCE AMENDING CHAPTER 24 OF THE CODE OF THE TOWNSHIP OF MONROE, ARTICLE II PUBLIC CONTRACTING, TO CONFORM WITH THE REQUIREMENTS SET FORTH IN N.J.S.A. 19:44A-1, et. seq.**

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

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

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

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

**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 AUTHORIZING THE REJECTION OF BIDS RECEIVED FOR DANIEL P. RYAN MEMORIAL FIELD CONCESSION STAND AND ADA RESTROOM IMPROVEMENTS AND RE-ADVERTISING FOR RECEIPT OF BIDS.**

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 \_\_\_\_\_