

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 _____

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
SPECIAL & AGENDA MEETING – JUNE 25, 2018

The Council of the Township of Monroe met in the Municipal Building, 1 Municipal Plaza, for an Agenda Meeting.

The Agenda Meeting was Called to Order at 7:00 p.m. by Council President Stephen Dalina with a Salute to the Flag.

UPON ROLL CALL by the Township Clerk, Patricia Reid, the following members of Council were present: Councilman Baskin, Councilwoman Miriam Cohen, Councilman Charles Dipierro, Council Vice-President Elizabeth Schneider and Council President Stephen Dalina.

ALSO PRESENT: Mayor Gerald W. Tamburro, Business Administrator Alan M. Weinberg, Township Attorney Joel Shain, Engineer Mark Rasimowicz and Deputy Township Clerk Christine Robbins.

There were approximately six (6) members of the Public present in the audience.

Council President Dalina requested the Township Clerk to read the following **SUNSHINE LAW** 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.

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.

No members of the public wished to speak on Resolutions R-6-2018-173 and R-6-2018-174.

RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the following Resolutions were moved for Adoption under the **CONSENT AGENDA** as herein below set forth:

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

WHEREAS, the Plenary Retail Consumption and Plenary Retail Distribution Applications set forth on the **attached list** for licenses heretofore issued by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey for the licensing year 2018-2019 have been submitted in proper form and no objections have been received in writing or otherwise; and

WHEREAS, the applications submitted for the licenses set forth have been found complete in all respects; and

WHEREAS, the applicants have been found qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and regulations promulgated thereunder, as well as pertinent local Ordinances and conditions consistent with Title 33;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe in the County of Middlesex and State of New Jersey that the Liquor Licenses as outlined on the attached list, heretofore issued for the licensing term of 2018 – 2019 be and are hereby renewed for the said licensing term, effective July 1, 2018;

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to issue the Club, Plenary Retail Consumption and Plenary Retail Distribution Licenses for the licensing term of 2018 – 2019, effective July 1, 2018.

SO RESOLVED, as aforesaid.

**MONROE TOWNSHIP, MIDDLESEX COUNTY, NEW JERSEY
2018 - 2019 LIQUOR LICENSE RENEWALS
APPROVED BY COUNCIL ON 06/25/2018**

1213-31-023-001

CLUB LICENSE

**COLUMBIAN CLUB OF JAMESBURG, INC.
t/a COLUMBIAN CLUB OF JAMESBURG**

83 Lincoln Avenue
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-32-010-007

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

**JACK THOMAS TAVERN, LLC
t/a DOCKS CORNER TAVERN**

216 Docks Corner Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-32-015-008

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

**FRANKLIN PLAZA SPIRITS, INC.
t/a BUY-RITE LIQUORS**

557 Englishtown Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-32-004-010

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

**CIRO'S LLC
t/a CIRO'S ITALIAN RESTAURANT**

301 Buckelew Ave.
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-32-016-009

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

**DEVRAJ, INC.
t/a MONROE WINE & SPIRITS**

Concordia Shopping Center
1600 Perrineville Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-32-005-005

PLENARY RETAIL CONSUMPTION w/BROAD PACKAGE PRIVILEGE

**BAJ SPIRITS INC.
"NO SITED PREMISES - POCKET LICENSE"
CONTACT INFORMATON**

Neetu Khiani

7 Woods Edge Court
Parlin, NJ 08859

1213-33-013-016

PLENARY RETAIL CONSUMPTION
TAVERNA OUZO GROUP, INC

Barry R. Sharer, Bankruptcy Trustee
Sharer, Petree, Brotz, & Snyder
1103 Laurel Oak Road, Bldg 5 Suite 110
Voorhees, NJ 08648

Special Conditions, if any: "None"

INACTIVE

1213-33-011-003

PLENARY RETAIL CONSUMPTION
CHEF'S INTERNATIONAL, INC.
t/a BAKER'S AMERICAN BAR & GRILLE
801 Route 33 & Perrineville Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-33-001-008

PLENARY RETAIL CONSUMPTION
L.L. ONE, LLC
Robert McDaid c/o Renaissance Properties, Inc
"NO SITED PREMISES – POCKET LICENSE"
3663 Route 9 North – Suite 202
Old Bridge, NJ 08857
Special Conditions, if any: "None"

1213-33-007-007

PLENARY RETAIL CONSUMPTION
FORSGATE HOSPITALITY, LLC
t/a FORSGATE COUNTRY CLUB
375 Forsgate Drive
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-33-008-008

PLENARY RETAIL CONSUMPTION
GARVEY'S PUB INC
t/a GARVEY'S PUB INC
405 Spotswood-Gravel Hill Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-33-012-007

PLENARY RETAIL CONSUMPTION
MLJR VENTURES, LLC
t/a RYAN'S PUB & SPORTS BAR
299 Spotswood-Englishtown Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-33-003-007

PLENARY RETAIL CONSUMPTION
CORKSCREW WINES, INC.
t/a MONROE BEER, WINE, LIQUOR & BAR
475 Spotswood-Englishtown Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-44-002-005

PLENARY RETAIL DISTRIBUTION
CORKSCREW WINES, INC.
t/a CORKSCREW WINES & LIQUORS, LTD
355 Applegarth Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-44-009-006

PLENARY RETAIL DISTRIBUTION
ED'S LIQUOR STORE, INC.
t/a ED'S LIQUOR STORE, INC.
288 Spotswood-Englishtown Road
Monroe Township., NJ 08831
Special Conditions, if any: "None"

1213-44-014-005

PLENARY RETAIL DISTRIBUTION
HELMETTA LIQUORS, INC.
t/a SAM'S LIQUOR STORE
93 Helmetta Road
Monroe Township, NJ 08831
Special Conditions, if any: "None"

1213-36-021-001
PLENARY RETAIL CONSUMPTION – HOTEL/MOTEL EXCEPTION
JAMESBURG BANQUETS, L.L.C.
t/a CROWNE PLAZA MONROE
390 Forsgate Drive
Monroe Township, NJ 08831
Special Conditions, if any: “None

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)

WHEREAS, pursuant to Resolution R-6-2018-170 dated June 6, 2018, the Township of Monroe entered into an agreement with **Tri-State Light & Energy Inc.(TSLE), 855 Sussex Boulevard, Broomall, Pa 19008**, for an energy assessment of the Police Department under the 70/30 Direct Install Program administered by the New Jersey Board of Public Utilities (BPU); and

WHEREAS, on June 22, 2018 TSLE submitted its recommendations for making lighting and heating systems in the Police Department more energy efficient in a report attached hereto; and

WHEREAS, the total project cost is \$87,064.62 with the BPU providing \$60,945.23 and the Township providing \$26,119.39; and

WHEREAS, funding for this project is contingent upon the adoption and effective date of Ordinance No. O-6-2018-024; and

WHEREAS, the Township’s Certified Municipal Finance Officer has determined that sufficient funds are available as set forth in Certificate No. C-1800039, a copy of which is attached hereto as Exhibit A;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Monroe that the Mayor and Township Clerk are authorized to execute the attached Direct Install Program Participation Agreement and Scope of Work Attachment with the BPU approved vendor, **Tri-State Light & Energy, Inc., 855 Sussex Boulevard, Broomall, Pennsylvania 19008** to install energy efficient improvements in the Police Department under the 70/30 Direct Install Program.

SO RESOLVED, as aforesaid.

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Charles Dipierro	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Resolutions Duly Filed.

UPON MOTION made by Councilman Baskin and seconded by Councilman Dipierro, the Special Meeting was Adjourned at 7:10pm and the regularly scheduled Agenda Meeting was Called to Order.

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Charles Dipierro	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Council President Dalina read the following entitled **ORDINANCES** for **SECOND READING** at the **MONDAY, JULY 2, 2018** Regular Council 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)

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- 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)
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- 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.)
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Council President Dalina requested the following entitled **RESOLUTION** for **CONSIDERATION** at the **MONDAY, JULY 2, 2018** Regular Council meeting be reviewed and any questions will be addressed:

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

Council President Dalina requested the following entitled **RESOLUTIONS** for **CONSIDERATION UNDER THE CONSENT AGENDA** at the **MONDAY, JULY 2, 2018** Regular Council meeting be reviewed and any questions will be addressed:

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- 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 & APLEGARTH 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**
TITLE ONLY **TO THE APPOINTMENT OF THE DIRECTOR OF THE MONROE TOWNSHIP UTILITY DEPARTMENT.**

Mayor's Report – Mayor Tamburro reported that over the last six weeks he has been advocating for additional school funding. He explained that there is a tug of war going on now between three branches of government. In calling the Governor's Office today he conveyed that we are fighting for our fair share of funding for our schools and that there is over 50% of the population of seniors living in Monroe Township and the State needs to give back their Homestead Rebate. The Governor's Office asked where we suppose the funding comes from, to which Mayor Tamburro stated, that it is not his job but theirs to figure out.

Council President Dalina thanked the Mayor for his continuing efforts.

Administrator's Report – No Report.

Engineer's Report – Engineer Rasimowicz reported that the sanitary force main is being installed on Spotswood Englishtown Road and they are working towards completion. PSE&G is also installing a gas main and we are working to get that road reopened as soon as possible.

Council's Reports:

Council Vice-President Schneider –

- Attended three Eagle Scout ceremonies and commends them for all of their efforts; she added that she will give a full report at the Regular Meeting.

Councilman Baskin –

- Commended the Mayor for his continued effort to get proper School funding.
- Attended the annual meeting of the Cultural Arts Commission.

Councilman Dipierro –

- Commented that the development on Spotswood Englishtown Road is trying to open up two model units and wanted to know what their target date is; Engineer Rasimowicz answered that they are shooting for the end of June. Councilman Dipierro added that if they are going to open up models being that we have construction going on now is the developer going to pay for the police traffic control; Engineer Rasimowicz answered that the developer is paying the full cost. Councilman Dipierro recommended that when the model homes open we should check the hours and have additional traffic control on the weekend; Engineer Rasimowicz responded that once they do get closer to the corner with the mains being installed if another officer is needed they will get one, again with the full cost being on the developer.

Councilwoman Cohen – No Report.

Council President Dalina – No Report.

PUBLIC:

Prakash Parab, 33 Dayna Dr. – Mr. Parab questioned what the impact on the schools would be with 900+ homes being constructed on Perrineville Road. He added that the schools are already full and asked where these children are supposed to go; Mayor Tamburro replied that 900 homes will not be built overnight as the project will be spread out with the market driving how fast the homes will be built. Administrator Weinberg also responded stating that there is a process in the Township so that the information is shared with the school board. He added that this project is to comply with the Township's affordable housing court ordered settlement and not something that the Township is just electing to do as this was mandated by the court. Mr. Parab asked how many trees will be cut and what is the plan to replace them; Council President Dalina answered that the Planning Board will put that into place; Mr. Parab stated that he hopes the Planning Board will discuss with the Environmental Commission and he thanked the Mayor for his efforts with the fair share funding for the schools.

Michelle Arminio, 9 Nathaniel St. – Mrs. Arminio asked in regards to O-6-2018-020 if this is to specifically add a recycling coordinator or multiple positions; Administrator Weinberg answered that this was just for the recycling coordinator and that salary. Mrs. Arminio asked what the salary would be and what the qualifications were; Administrator Weinberg responded that the salary range is from \$0-\$75,000 and that he did not have the job description in front of him but would get it from Human Resources if needed. Mrs. Arminio asked if there was someone in mind or will it be open to the public; Administrator Weinberg answered that he was not sure what "someone in mind" means but it will be posted on the Township website and open to the public.

Mrs. Arminio asked what the price and address was for O-6-2018-021; Administrator Weinberg answered that it is for 201 Mounts Mills Road and the price is \$850,000.

Mrs. Arminio questioned what kind of vehicle is being purchased under R-7-2018-187; Council President Dalina answered that it is a Ford F250 pickup; She followed asking if this will take away money from the Educational Commission; Administrator Weinberg answered that it will not as it is a purchasing co-op.

Lastly, Mrs. Arminio asked where the funds were coming from regarding R-7-2018-196; Administrator Weinberg stated that it is from the basin trust fund as there is approximately \$1.5 million in that account.

Michael Barnes, MTUD Director – Mr. Barnes stated that this is his last meeting as his contract with the Township is ending and he will go back to working full-time with Middlesex Water. He thanked the Mayor and Council for the opportunity stating that he has been honored to have been a part of the Township. He added that the Township will be in good hands. Mayor Tamburro stated that the arrangement is that we had a contract with Middlesex Water and with Mike being here from the beginning he took a candy store operation and improved it to where it is today. He further explained that Mike leaving had little to do with him and mostly to do with how expensive the contract was with Middlesex Water. Council President Dalina added that on behalf of the Council, Mike has been a valuable asset during the council meetings and he has seen the enhancements of what he has done, bringing everything up to a professional standard and thanked him for his service to the Township noting that he will be missed.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, the Agenda Meeting of June 25, 2018 Adjourned at 7:30 PM.

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Charles Dipierro	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Patricia Reid

PATRICIA REID, Township Clerk

Stephen Dalina

STEPHEN DALINA, Council President

Minutes were adopted on: August 6, 2018