

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**

JULY 2, 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 –**

George Selah – State of New Jersey Inspector of the Year Recognition
Bonnie Leibowitz – Recognition of Retirement
Leah Wagner – President of New Jersey Library Association Recognition

6. **MOTION** to approve the payment of **CLAIMS** per run date 6/21/2018.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **APPROVAL OF MINUTES:**

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

- **June 6, 2018 Regular Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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)

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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)**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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.)**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

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)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **Nominations** are in order for the position of **Alternate 1** member on the Zoning Board of Adjustment.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATED BY: _____ NOMINATED BY: _____

SECONDED BY: _____ SECONDED BY: _____

If no further Nominations, request for a **Motion** to Close the Nominations for position of Alternate No. 1 member.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

Request for a **ROLL CALL** on the Nomination of Alternate No. 1 member on the Zoning Board of Adjustment. **(ONLY NEEDED IF MORE THAN ONE NOMINATION)**

ROLL CALL: Ayes _____ Nays _____

Nominations are in order for the position of **Alternate 4** member on the Zoning Board of Adjustment.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATED BY: _____ NOMINATED BY: _____

SECONDED BY: _____ SECONDED BY: _____

If no further Nominations, request for a **Motion** to Close the Nominations for position of Alternate No. 4 member.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

Request for a **ROLL CALL** on the Nomination of Alternate No. 4 member on the Zoning Board of Adjustment. **(ONLY NEEDED IF MORE THAN ONE NOMINATION)**

ROLL CALL: Ayes _____ Nays _____

R-6-2018-175 RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

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 JOE STROIN JR. AS THE DIRECTOR OF THE MONROE TOWNSHIP UTILITY DEPARTMENT.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

- 12. Mayor's Report.

- 13. Administrator's Report.

- 14. Engineer's Report.

- 15. Council's Reports.

- 16. Public. (5 Minutes per Speaker)

- 17. Adjournment. Time: _____

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

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
REGULAR MEETING – JULY 2, 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 Tanya Pannucci.

There were approximately thirty (30) 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.

Mayor Tamburro presented a plaque to George Selah for being recognized as the State of New Jersey's Inspector of the Year. He also recognized Bonnie Leibowitz with a bouquet of flowers in recognition of her retirement as the Director of the Township's Senior Center after 14 years. Lastly, Leah Wagner was recognized with a plaque in recognition of her appointment as President of the New Jersey Library Association.

Council Vice-President Schneider commented that our Township has the best employees and these recognitions just prove it even more so. She extended her congratulations to all for their hard work and achievements.

Councilman Dipierro stated that it is great to have leaders in the Township. He said it is a pleasure to work with leaders who care about our town and make it easy to work as a team.

Councilman Baskin commented that Bonnie has always been very helpful and has always had an open door policy. He congratulated George and Leah on their achievements as well.

Councilwoman Cohen commented that these are very important recognitions and our Township is very fortunate to have a wealth of knowledge in the people who work here.

Administrator Weinberg commented that George's recognition is significant in that our Construction Department does an extraordinary job which is recognized by George's achievement. He also commented that Bonnie will be greatly missed, as in his short time with the Township he has worked closely with her and it is evident that she has touched many lives. He wished her all of the best and welcomed our new Senior Services Director, Karen Theer. Lastly, he commented that Leah's achievement is an extraordinary honor being recognized by a very important organization such as the State Library Association.

Council President Dalina congratulated everyone on their accomplishments.

A five-minute recess was taken with the meeting reconvening at 7:27pm.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Baskin, the **CLAIMS** per run date of **06/21/2018** were approved for payment as presented.

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

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the **MINUTES** of the **June 6, 2018 Regular Meeting** were approved as written and presented.

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

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was moved on second reading for final passage:

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

ORDINANCE as follows: (O-6-2018-018)

BE IT ORDAINED by the Council of the Township of Monroe, County of Middlesex, State of New Jersey that Chapter 108 of the Code of the Township of Monroe is hereby amended as follows: (new text is in red and underlined, text to be deleted is ~~struck~~)

Chapter 108 LAND DEVELOPMENT

BE IT ORDAINED by the Council of the Township of Monroe, County of Middlesex, State of New Jersey that Section G of Article XV of Chapter 108 of the Code of the Township of Monroe is hereby amended as follows:

ARTICLE XV Fees and Escrow Fees

§ 108-15.1. Application fees, review fees, and inspection fees. [Amended 8-3-98 by Ord. No. 0-8-98-031]

G. Schedule 15-A. The schedule of fees and escrow amounts is set forth in Schedule 15-A which is attached hereto and made a part hereof.

SCHEDULE 15-A

Type of Development Application	Column A Administrative Fee	Column B Professional Review Escrow Fee
Minor Subdivision	\$100.00 <u>per lot</u>	\$500.00 <u>\$750.00</u> per lot
Major Subdivision		
(a) Preliminary		
(i) 1 to 10 lots	\$350.00 <u>\$500.00</u> + \$10.00 <u>\$20.00</u> /lot	\$2,500.00 (1st lot) + \$100.00 <u>\$200.00</u> /add'l lot
(ii) 11 to 50 lots	\$600.00 <u>\$750.00</u> + \$10.00/lot <u>\$20.00</u> /lot	\$2,500.00 (1st lot) + \$100.00/add'l lot
(iii) 51 to 250 <u>100</u> lots	\$850.00 <u>\$1,000.00</u> + \$10.00/lot <u>\$20.00</u> /lot	\$2,500.00 (1st lot) + \$75.00 <u>\$100.00</u> /add'l lot
(iv) over 250 <u>101</u> to <u>150</u> lots	\$1,000.00 <u>\$1,250.00</u> + \$10.00/lot <u>\$20.00</u> /lot	\$2,500.00 (1st lot) + \$50.00 <u>\$75.00</u> /add'l lot
<u>(v) over 150 lots</u>	<u>\$2,000.00</u> + <u>\$20.00/lot</u>	<u>\$2,500.00 (1st lot) + \$75.00/add'l lot</u>
(b) Final	\$250.00 <u>\$750.00</u> + \$10.00/lot <u>\$20.00</u> /lot	1/2 of preliminary above

SCHEDULE 15-A—Continued

Type of Development Application	Column A Administrative Fee	Column B Professional Review Escrow Fee
Minor Site Plan		
(a) Less than 1,500 sq. ft. of building	\$250.00 <u>\$500.00</u>	\$1,000.00 <u>\$1,500.00</u>
(b) 1501 sq. ft. to 5,000 sq. ft. <u>or more</u>	\$250.00 <u>\$750.00</u>	\$2,500.00 <u>\$3,000.00</u>
(c) Modification of less than 10,000 sq. ft. of previously approved site plan	\$250.00 <u>\$500.00</u>	\$2,500.00 <u>\$3,000.00</u>
<u>(d) Modification of more than 10,000 sq. ft. of previously approved site plan</u>	<u>\$750.00</u>	<u>\$3,000.00</u>
Major Site Plan		
(a) Residential preliminary		
(i) 1 to 10 dwelling units	\$350.00 <u>\$500.00</u> + \$10.00 <u>\$20.00</u> /unit	\$2,500.00 (1st unit) + \$100.00 <u>\$200.00</u> /add'l unit
(ii) 11 to 50 dwelling units	\$600.00 <u>\$750.00</u> + \$10.00 <u>\$20.00</u> /unit	\$2,500.00 (1st unit) + \$100.00 <u>\$200.00</u> /add'l unit
(iii) 51 to 250 dwelling units	\$850.00 <u>\$1,000.00</u> + \$10.00 <u>\$20.00</u> /unit	\$2,500.00 (1st unit) + \$100.00 <u>\$200.00</u> /add'l unit
(iv) over 250 dwelling units	\$1,000.00 <u>\$1,250.00</u> + \$10.00 <u>\$20.00</u> /unit	\$2,500.00 (1st unit) + \$100.00 <u>\$150.00</u> /add'l unit
(b) Residential final	\$250.00 <u>\$750.00</u> + \$10.00 <u>\$20.00</u> /unit	\$2,500.00 (1st unit) + \$50.00 <u>\$100.00</u> /add'l unit
(c) Non-Residential preliminary		
(i) less than 1,001 sq. ft. <u>of total lot area</u>	\$325.00 <u>\$500.00</u>	\$3,500.00 <u>\$4,000.00</u>
(ii) less than <u>less than</u> 5,001 sq. ft.	\$375.00 <u>\$750.00</u>	\$4,000.00 <u>\$4,500.00</u>
(iii) less than 10,001 sq. ft.	\$450.00 <u>\$1,000.00</u>	\$5,000.00 <u>\$6,000.00</u>
(iv) more than 10,001 sq. ft.	\$525.00 <u>\$1,500.00</u>	\$7,500.00 <u>\$9,000.00</u>
(d) Non-Residential final	\$100.00 <u>\$500.00</u>	\$3,000.00 <u>\$3,500.00</u>
(e) Planned Retirement Community (PRC)	\$2,500.00	\$5,000.00 <u>\$7,500.00</u>
(f) General Development Plan as per N.J.S.A. 40:55D-45.1	\$2,500.00	\$5,000.00 <u>\$7,500.00</u>
(g) Other planned developments (as defined in N.J.S.A. 40:55D-6)	\$2,500.00	\$5,000.00 <u>\$7,500.00</u>

SCHEDULE 15-A—Continued

Type of Development Application	Column A Administrative Fee	Column B Professional Review Escrow Fee
Major Site Plan—Con.		
(h) Tree inspection by Conservation Officer <u>or designee</u> [Added 7-2-01 by Ord. No. 0-7-2001-027]	\$600.00 per acre or part thereof to be cleared.	
Planning Permits	\$100.00	\$1,500.00
<u>Application for building in the bed of a mapped street</u> (Pursuant to N.J.S.A. 40:55D-34) and 40:55D-35)		
<u>Permit for constructing on a lot that does not abut a mapped street (Pursuant to 40:55D-35)</u>	<u>\$100.00</u>	<u>\$1,500.00</u>
Applications for Variance (As set forth in N.J.S.A. 40:55D-70 d <u>a</u> , appeal from Administrative Official or Agency)	\$100.00 <u>\$250.00</u>	\$1,500.00 <u>\$1,750.00</u>
Conditional Use (All conditions satisfied <u>and</u> heard by Planning Board N.J.S.A. 40:55D-70d)	\$250.00 <u>\$500.00</u>	\$3,000.00 <u>\$3,500.00</u>
Interpretation (Pursuant to N.J.S.A. 40:55D-70b)	\$100.00	\$1,000.00
Informal Conceptual Review		
(a) Proposed small scale development (less than 10 acres)	\$100.00 <u>\$250.00</u>	\$1,500.00
(b) Proposed large scale development (more than 10 acres)	\$100.00 <u>\$500.00</u>	\$3,000.00
Bulk and Use Variance (Pursuant to N.J.S.A. 40:55D-70c and d)		
(a) Undersized lot variance (Application involving only <u>± one</u> lot occupied or to be occupied by only one single-family dwelling)*	\$100.00	\$500.00
(b) Application by single- or two-family homeowner of single lot for bulk variance (homeowner application involving remodeling or expansion of existing home)	\$100.00	\$500.00
(c) Any other bulk variance [Added 4-5-99 by Ord. No. 0-4-99-015]	\$100.00/ <u>each</u>	\$500.00/ <u>each</u>

SCHEDULE 15-A—Continued

Type of Development Application	Column A Administrative Fee	Column B Professional Review Escrow Fee
(d) Application for use variance pursuant to N.J.S.A. 40:55D-70d [Amended 4-5-99 by Ord. No. 0-4-99-015]	\$100.00 <u>\$500.00</u>	\$2,000.00 <u>\$3,500.00</u>

Re-Submission of Plans 0 30% of original escrow fees
 (Required for all applications)

* No additional fees or escrow amounts will be required for other bulk variances which may be required because of the undersized lot.

H. Variances and exceptions. In addition to the administrative fees and professional review escrow amount, set forth in Schedule 15-A above, additional professional review escrow amounts where applicable, and in the following amounts shall also be paid by the applicant.

- (1) For every bulk variance that is requested as part of the application, three hundred fifty dollars (\$350.00) per variance.
- (2) For every exception ("waiver") pursuant to N.J.S.A. 40:55D-51 that is requested as part of the application, one hundred fifty dollars (\$150.00) per exception.

I. Fees for special meetings.

- (1) Special professional meetings. Any applicant for development may request that a special meeting be scheduled between the applicant and its professionals and the Board Planner, Engineer and Attorney. Such meetings shall be scheduled upon request of the applicant and at the discretion of the ~~Chairperson or Board Attorney~~ **Planning Administrator**. ~~If the request is directed to the Board Attorney the Attorney shall notify the Chairperson, in writing, of the scheduled time and place of the meeting.~~ **The applicant shall pay an application fee of \$250.00 for proposed developments under ten acres and \$500.00 for proposed developments of ten acres or more.** The applicant shall post **a professional review escrow of \$3,000.00.** ~~one thousand five hundred dollars (\$1,500.) in the Professional Review Escrow Account, for such a meeting, which Professional Review Escrow Amount shall provide for a meeting of one (1) hour, and shall be deemed to include, for purposes of calculating the time of the Board's Professionals, one half (1/2) hour of preparation time and one half (1/2) hour for post meeting time. Said Professional Review Escrow Account shall be posted by the applicant prior to the scheduling of the meeting by the Planning Administrator.~~
- (2) Special Planning Board or Zoning Board of Adjustment meeting. Any applicant may request that a special meeting of a Board be scheduled and devoted exclusively to a single application. Such meeting shall be scheduled upon request of the applicant and at the discretion of either the Board Chairperson or his/her designee. Such special meeting shall be of no more than a three (3) hour duration. **The applicant shall post a professional review escrow of \$3,000.00.** The time and expenses of the Board's Professionals required **preparing for and following up** ~~to prepare for and follow up~~ after such special meeting shall be charged against such ~~p~~**Professional** ~~r~~**Review** ~~e~~**Escrow** ~~a~~**Account,** **which shall be replenished as necessary.** ~~An estimate of such time and expenses shall be agreed upon by the township and applicant and shall be posted by the applicant prior or at the commencement of the special meeting.~~ If such a meeting shall, by agreement of the Board and the applicant, extend beyond the three (3) hour meeting time allotted, the applicant shall deposit any additional funds into the ~~p~~**Professional** ~~r~~**Review** ~~e~~**Escrow** ~~a~~**Account** which may be required to cover the costs of the additional time expended by the Board's professionals for such an extended meeting. All such additional amounts shall be paid by ~~the~~ applicant promptly after the meeting. In addition to the additional escrow amounts, the applicant shall also be required to pay an administrative fee equal to one-third (1/3) the original administrative fee for each special meeting held.

J. Waiver and remission of application fees.

- (1) The Board when acting upon an application, shall recommend to the Township Council whether or not to grant a remission or waiver from all or any portion of the fee schedules hereinabove established based upon any of the following:
 - (a) The nonprofit status of the applicant;
 - (b) A determination that collection of the fees would constitute an economic hardship upon the applicant; or
 - (c) The unique characteristics of the application, making collection of the full fees substantially disproportionate to the regulatory costs applicable to reviewing the application.

- K. Close-out procedures. The following close out procedures shall apply to all deposits and escrow accounts established under the provisions of N.J.S.A. 40:55D-1 et seq. and shall commence after the approving authority has granted final approval and signed the subdivision plat or site plan, in the case of application review escrows and deposits, or after the improvements have been approved in accordance with N.J.S.A. 40:55D-53, in the case of improvement inspection escrows and deposits.

The applicant shall send written notice by certified mail to the Chief Financial Officer the approving authority and to the relevant municipal professional, that the application or the improvements, as the case may be, are completed. After receipt of such notice, the professional shall render a final bill to the Chief Financial Officer of the municipality within thirty (30) days and shall send a copy simultaneously to the applicant. The Chief Financial Officer of the municipality shall render a written final accounting to the applicant on the uses to which the deposit was put within forty-five (45) days of receipt of the final bill. Any balances remaining in the deposit or escrow account including interest in accordance with N.J.S.A. 40:55D-53.1 shall be refunded to the developer along with the final accounting.

- L. Appeals. Any dispute by the applicant as to any professional review fees or expenses shall be handled in accordance with the procedure established pursuant to the provisions of N.J.S.A. 40:55D-53.2a.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

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

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 Ordinance Duly Filed.

O-6-2018-018

UPON MOTION made by Councilman Baskin and seconded by Councilwoman Cohen, an Ordinance of which the following is the title was moved on second reading for final passage:

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)

ORDINANCE as follows: (O-6-2018-019)

BE IT ORDAINED by the Council of the Township of Monroe, County of Middlesex, State of New Jersey that Chapter 39 of the Code of the Township of Monroe is hereby amended as follows: (new text is in **red and underlined**, text to be deleted is ~~struck~~)

Chapter 39 FEES

BE IT ORDAINED by the Council of the Township of Monroe, County of Middlesex, State of New Jersey that Chapter 39 of the Code of the Township of Monroe is hereby amended as follows:

SECTION 1.

§ 39-1. Title.

§ 39-2. Purpose.

§ 39-3. Fees enumerated.

§ 39.4. Board of Education exemption.

39-1. Title

This chapter shall be known as the “Codification of Fees and Costs of the Township of Monroe”

39-2. Purpose

This chapter is adopted in order to advise the citizens of the township, and any and all persons doing business with the township, of the various fees charged for services rendered by the departments of township government and to provide ready access to any and all such information.

39-3. Fees Enumerated

The following fees shall be charged by the township for services rendered or licenses or permits issued. All license fees shall be annual unless otherwise noted.

- A. General Fees. [Amended 7-1-02 by Ord. No. 0-7-2002-032; 9-3-03 by Ord. No. 0-9-2003-039]
 - (2) Codification. [Amended 4-21-86 by Ord. No. 4-86-4; 6-24-91 by Ord. No. 0-6-91-021; 12-4-00 by Ord. No. 0-12-2000-038; 8-1-05 by Ord. No. O-8-2005-040]
 - (d) Land Development Map ([Zoning Map](#)) - Five dollars (\$5.).
- B. Licenses and permits from Township Clerk's office. [Amended 7-1-02 by Ord. No. 0-7-2002-032; added 4-4-16 by Ord. No. O-2-2016-003]
 - (6) Chapters 61, Licenses and Chapter 77, Peddling and Soliciting. [Amended 12-1-08 by Ord. No. O-12-2008-031] [Application fees. The application fee is a nonrefundable fee used to defray the administrative costs of processing the application based upon the Fee Schedule of this Chapter.](#)
 - (c) Canvassers, peddlers and solicitors: ~~fifty dollars (\$50.)~~ [one hundred \(\\$100.\)](#) for original applicant and ~~twenty-five dollars (\$25.)~~ [fifty dollars \(\\$50.\)](#) for each additional individual listed on application. [Amended 12-28-12 by Ord. No. O-12-2012-039]
- C. Construction fees. [Amended 4-2-90 by Ord. No. 0-4-90-013; 7-7-97 by Ord. No. 0-7-97-018; 6-4-01 by Ord. No. 0-6-2001-021] See fees on the following Schedules I through VII.

CONSTRUCTION FEES:

Section 39-3C, ADMINISTRATIVE AND CERTIFICATE FEE SCHEDULE – SCHEDULE I [Amended 5-4-09 by Ord. No. O-5-2009-018; 11-4-15 by Ord. No. O-11-2015-020]		
<i>Item</i>		<i>Cost</i>
A. Certificate of Occupancy [Amended 11-30-09 by Ord. No. O-2009-036; 12-28-12 by Ord. No. O-12-2012-039] Refer to Building Subcode Fee Schedule II.	(Schedule 1)	\$ 75. \$100
	(Schedule 2)	\$250. \$300
	(Schedule 3)	\$250. \$300
	(Multiple)	\$100. per unit
	(Asbestos Hazard Abatement)	\$ 14.
	(Lead Hazard Abatement)	\$100.
B. Certificate of Continued Occupancy (R-5 are optional) [Amended 12-28-12 by Ord. No. O-12-2012-039]		see above schedule
C. Certificate of Continued Occupancy pursuant to a Change of Use		\$200.
D. Certificate of Approval		No charge
E. Certificate of Compliance (includes electrical C. of C. for commercial pools, spas or hot tubs		No charge

<p>F. Variations: (Residential, R-5 single item) (Residential, R-3, R-4, multiple within one Unit or Prototype to development.) (All other uses)</p>	<p>\$100. \$250. \$250.</p>
<p>G. Plan review portion of total permit fee (Plan review fee to be paid at the time of granting the permit. Plan review fees are not refundable.)</p>	<p>10% <u>5%</u></p>
<p>H. Minimum fee per Subcode applied for [Amended 12-28-12 by Ord. No. O-12-2012-039]</p>	<p>\$45.</p>
<p>I. State of New Jersey Training Fees</p>	<p>Per N.J.A.C. 5:23-4.19(b)</p>
<p>J. Annual Permit (Consistent with requirements as set forth in N.J.A.C. 5:23-4.18(A)4.)</p>	<p>State Fee Schedule</p>
<p>K. There shall be an additional fee of \$45.00 per hour or any portion thereof for review of any amendment or change to a plan that has already been released.</p>	
<p>L. Hourly charges and fees for development-wide inspection of homes after issuance of a Certificate of Occupancy shall be in such amount as may be reasonable and necessary in order to ascertain whether a violation exists or to verify that any work performed has abated the violation. The hourly charge shall be fifty-seven dollars (\$57.) per hour times the number of hours spent by the Code Official in determining whether a violation exists or verifying that any work performed has abated the violation. [Added 3-7-11 by Ord. No. O-3-2011-005]</p>	
<p>M. Change of Contractor</p>	<p>flat fee \$25.</p>

Section 39-3C, BUILDING SUBCODE FEES – SCHEDULE II [Amended 5-4-09 by Ord. No. O-5-2009-018]

Schedule #1 includes Use Groups: R-3, R-4, R-5 and U [Amended 11-4-2015 by Ord. No. O-11-2015-020] ~~R-2~~
 Schedule #2 includes Use Groups: F-1, F-2, S-1 and S-2, A-4, A-5 [Amended 11-4-15 by Ord. No. O-11-2015-020]
 Schedule #3 includes Use Groups: A-1, A-2, A-3, E, H, I-1, I-2, I-3 and R-1, ~~R-2~~, B, M [Amended 11-4-15 by Ord. No. O-11-2015-020]

Retaining Walls: Up to 4 feet \$40.00
 Up to 8 feet \$80.00
 Raised Patio: Flat Fee \$40.00

<i>Type of Work</i>	<i>Based On</i>	<i>Schedule #1</i>	<i>Schedule #2</i>	<i>Schedule #3</i>
A. New Buildings or Additions [Amended 11-30-09 by Ord. No. 0-11-2009-036; 3-7-11 by Ord. No. 0-3-2011-005; 11-4-15 by Ord. No. O-11-2015-020]	cubic volume	\$0.036 <u>\$0.042</u>	\$0.035 <u>\$0.041</u> \$0.015 per 1,000,000 cubic feet	\$0.036 <u>\$0.042</u>
B. Alterations, Renovation or Repair work [Amended 3-7-11 by Ord. No. 0-3-2011-005]	est. cost of work per \$1,000. or portion thereof	First \$40,000. @ \$18. Next \$40,000. @ \$15. Balance @ \$13.	First \$40,000. @ \$20. <u>\$22.</u> Next \$40,000. @ \$18. <u>\$20.</u> Balance @ \$16. <u>\$18.</u>	First \$40,000. @ \$20. <u>\$22.</u> Next \$40,000. @ \$18. <u>\$20.</u> Balance @ \$16. <u>\$18.</u>
C. Site Construction associated with pre-engineered systems of commercial farm buildings, pre-manufactured construction and external utility connections of same. [Amended 12-28-12 by Ord. No. O-12-2012-039]	est. cost of work per \$1,000. or portion thereof	\$40.	\$100.	\$200.
D. Roofing or Siding Excluding Use Groups R-3 R-5 Detached 1-2 Family Dwellings Only	flat fee <u>or</u> est. cost of work per \$1,000. or portion thereof	\$50. <u>\$75/per unit.</u> R-2, R-4, U <u>R-5 Attached</u>	\$15. <u>\$17.</u>	\$15. <u>\$17.</u>
E. Fence (over 6 feet)*	flat fee	\$50.	\$200.	\$200.
F. Sign [not exempt under N.J.A.C. 5:23-2.14(b)6.] [Amended 12-28-2012 by Ord. No. O-12-2012-039]	square foot of face	N/A	\$5.	\$5.
G. Pool	flat fee	\$125.	\$350.	\$350.
H. Asbestos Abatement	flat fee	\$70.	\$70.	\$70.
I. Lead Hazard Abatement	flat fee	\$140.	\$140.	\$140.
J. Other:				
Agricultural Buildings under N.J.A.C. 5:23-3.2(d) Fees to be computed in accordance with N.J.A.C. 5:23-4.2012.i.(1)				
Decks	flat fee	\$100.	\$150.	\$150.
Antenna/Satellite Dish	flat fee	\$50.	\$50.	\$50.
Residential Lawn Shed* +	flat fee	\$25. <u>\$ 100.</u>		
Other Temporary Structures N.J.A.C. 5:23-2.17A(c)1.	flat fee	\$100.	\$500.	\$500.
K. Demolition	flat fee	R-5: \$150. U: \$25.	\$350.	\$350.
L. Tank Removal or Abandonment [Added 3-7-11 by Ord. No. O-3-2011-005]		\$50.	\$100.	\$100.

* Subject to review and approval of Zoning regardless of dimension.

+ A permit is not required for garden type utility sheds and similar structures, which are ~~400~~ 200 square feet or less in area, 10 feet or less in height and accessory buildings of Use Group R-2, R-3, R-4, R-5. Such garden type utility sheds are required to comply with N.J.A.C. 5:23-9.9, Foundation Systems for Garden Type Utility Sheds and Similar Structures.

Section 39-3C, ADMINISTRATIVE AND CERTIFICATE FEE SCHEDULE ELECTRICAL SUBCODE FEE SCHEDULE – SCHEDULE III [Amended 11-4-15 by Ord. No. O-11-2015-020]

<i>Item</i>	<i>Based On</i>	<i>Cost</i>
A. DEVICES Includes total of: Lighting Fixtures Receptacles Switches Detectors Light Poles Motors - Fractional HP Emergency Exit Lights Communication Points Alarm Devices/Fire Alarm Control Panel(s)	First 10 items. Each additional 25 or portion of 25 items.	\$35.- \$40. \$45.- \$50.
B. POOLS In Ground Pool Permit with: Underwater Light(s) Spa/Hot Tub Annual Inspection of Commercial Pools, Spas or Hot Tubs [per N.J.A.C. 5:23-4.18(1)] Above Ground Pool	flat fee flat fee flat fee flat fee	\$125. \$60. \$100. \$75.
C. MOTORS AND APPARATUS RATED IN/BY HORSEPOWER Includes, but not limited to: Garbage Disposal Space Heater/Air Handler Motors, All Other, over 1 HP	=/> than 1 HP, up to 5 HP =/> than 5 HP, up to 50 HP =/> than 50 HP, up to 100 HP =/> than 100 HP	\$-25.- \$ 35. \$-45.- \$ 50. \$-85.- \$ 90. \$175.- \$ 180.
D. TRANSFORMERS AND APP. RATED IN/BY K.W. Includes, but not limited to: Electric Range/Receptacle Oven/Surface Unit Electric Water Heater Electric Dryer/Receptacle Dishwasher Central A/C Unit Space Heater/Air Handler Baseboard Heat Transformers/ Generators	=/> 1kW, up to \$ 10 kW =/> \$ 10 kW, up to 50 kW =/> 50 kW, up to 100 kW =/> than 100 kW	\$-25.- \$ 35. \$-45.- \$ 50. \$-85.- \$ 90. \$175.- \$ 180.
E. <u>SERVICE PANELS, PANELS & M.C.C.s RATED IN SERVICE PANELS & EQUIPMENT RATED IN AMPERES.</u> <u>Includes, but not limited to:</u> <u>Service Panels</u> <u>Sub Panels</u> <u>Meters</u> <u>Solar Meters</u> <u>Disconnects</u> <u>Car Chargers</u> <u>Transfer Switch</u>	up to and including 200 Amperes	\$75.
	up to and including 400 Amperes	\$136.
	up to and including 800 Amperes	\$327.
	up to and including 1200 Amperes	\$498.
	for each additional 400 Amperes above 1200 Amperes	\$136.

Section 39-3C, ADMINISTRATIVE AND CERTIFICATE FEE SCHEDULE – SCHEDULE III—Continued

<i>Item</i>	<i>Based On</i>	<i>Cost</i>
F. SOLAR INSTALLATIONS [Added 3-7-11 by Ord. No. O-3-2011-005; amended 12-28-12 by Ord. No. O-12-2012-039] For each Solar Photovoltaic Systems the fee shall be: Shall include: All Inverters Panels Microinverters Optimizers DC Equipment	for the first 10kW for each additional 10kW	\$125. \$50. \$75.
G. ALARM PANELS Alarm Panel Fire Alarm Panel Intercom Panel Energy Management Panel Card Access or Similar Device	flat fee	\$35.
H. SIGNS		
Each hard wired sign	flat fee	\$50.

Section 39-3C, ELEVATOR SUBCODE FEE SCHEDULE – SCHEDULE IV [Amended 3-7-11 by Ord. No. O-3-2011-005; 11-4-15 by Ord. No. O-11-2015-020]
 In accordance with State Statute N.J.A.C. 5:23-12.

Section 39-3C, FIRE PROTECTION SUBCODE FEE SCHEDULE – SCHEDULE V (Amended 11-4-15 by Ord. No. O-11-2015-020)

<i>Item</i>	<i>Based On</i>	<i>Cost</i>
A. TANKS (Installation <u>or</u> Removal) Residential, R-5 All Others, up to 999 Gallons All Others, 1,000 Gallons and over	each each each	\$ 60. \$ 75. \$ 150. \$ 300.
B. ALARMS, SIGNAL & SUPERVISORY DEVICES Includes, but not limited to, total of: Smoke/Heat Detectors <u>Carbon Monoxide Detectors</u> Pull Stations Water Flow Switches Horns, Strobes, Bells Tamper Switches, Low/High Switches <u>Other Detectors</u>	First 12 items Each additional 10 or portion of 10 items	\$ 50. \$ 30.
C. SUPPRESSION SYSTEM DEVICES Includes, but not limited to: <u>Any Partial System Component</u> Fire Pump Dry Pipe/Alarm Valves Pre-action Valve	each <u>each</u> <u>each</u> <u>each</u>	\$ 75. <u>\$ 250.</u> <u>\$ 75.</u> <u>\$ 75.</u>
D. SPRINKLER HEADS (Wet & Dry)	1-19 20-75 76-199 200-499 500-999 1000 and over	\$ 75. \$200. \$375. \$700. \$1,200. \$1,500.
E. STANDPIPES	each	\$ 250.

Section 39-3C, FIRE PROTECTION SUBCODE FEE SCHEDULE – SCHEDULE V—Continued		
<i>Item</i>	<i>Based On</i>	<i>Cost</i>
F. PRE-ENGINEERED SYSTEMS		
Wet Chemical	each	\$ 175.
Dry Chemical	each	\$ 175.
CO ₂ Suppression	each	\$ 175.
Foam Suppression	each	\$ 175.
Halon Suppression	each	\$ 175.
Smoke Control Systems	each	\$ 350.
Kitchen Hood Exhaust Systems	each	\$ 175.
Commercial Gas or Oil-Fired Appliances	each	\$ 60.
Appliances, Other: Wood Burning Fireplaces <u>or Stoves</u>	<u>each</u>	<u>\$ 100.</u>
<u>Chimney Liner</u>	<u>each</u>	<u>\$ 100.</u>

Section 39-3C, PLUMBING SUBCODE FEE SCHEDULE – SCHEDULE VI [Amended 11-30-09 by Ord. No. O-11-2009-036; 12-28-12 by Ord. No. O-12-2012-039]

<i>Fixture/Equipment</i>	<i>Based On</i>	<i>Cost</i>
Water Closet	each	\$ 15. <u>\$ 20.</u>
Urinal/Bidet	each	\$ 15. <u>\$ 20.</u>
Bath Tub	each	\$ 15. <u>\$ 20.</u>
Lavatory	each	\$ 15. <u>\$ 20.</u>
Shower	each	\$ 15. <u>\$ 20.</u>
Floor Drain	each	\$ 15. <u>\$ 20.</u>
Sink	each	\$ 15. <u>\$ 20.</u>
Dishwasher	each	\$ 15. <u>\$ 20.</u>
Each appliance connected to Gas piping or Oil piping	each	\$ 15. <u>\$ 20.</u>
Drinking Fountain	each	\$ 25. <u>\$ 30.</u>
Washing Machine	each	\$ 15. <u>\$ 20.</u>
Hose Bib	each	\$ 15. <u>\$ 20.</u>
Water Heater	each	\$ 15. <u>\$ 20.</u>
Fuel Oil Piping	flat fee	\$ 25.
Steam Boiler	each	\$100.
Hot Water Boiler	each	\$100.
Sewer Pump	each	\$ 75. <u>\$ 80.</u>
<u>Sump Pump</u>	<u>each</u>	<u>\$ 80.</u>
<u>Back Water Valve</u>	<u>each</u>	<u>\$ 40.</u>
<u>Check Valve</u>	<u>each</u>	<u>\$ 40.</u>
Interceptor/Separator	each	\$ 50.
Backflow Preventer (Lawn Sprinkler)	each	\$ 40.
Greasetrap	each	\$ 65.
Sewer Connection [4-4-16 by Ord. No. O-2-2016-003]	each	\$ 100.
Water Service Connection [4-4-16 by Ord. No. O-2-2016-003]	each	\$ 100.
Stacks	each	\$ 15.

Section 39-3C, PLUMBING SUBCODE FEE SCHEDULE – SCHEDULE VI—Continued

<i>Fixture/Equipment</i>	<i>Based On</i>	<i>Cost</i>
Other:		
Active Solar Systems	each	\$100.
Commercial Heating and Equipment (RTU)	each	\$ 65.
Roof Drains	each	\$ 25.

Water Cooled AC or Refer. Units	each	\$100.
Cross-connections and Backflow Preventers subject to testing and requiring annual inspection	flat fee	\$100.
LPG Tanks	flat fee	\$100.
Backflow preventer/ <u>Cross-Connections</u>	new/ replacement	\$ 85.
Hot Air Furnace *	each	\$ 35.
Oil Tank	each	\$ 35.
Fireplace	each	\$ 35.
Air Conditioner/Air Handler	each	\$ 35.
Other:	each	\$ 35.
Chimney/Vent **** Hydronic Piping *** Radon Mitigation *		
Gas piping [Added 11-30-09 by Ord. No. O-11-2009-036]	each	\$65.
Pool suction drains [Added 11-30-09 by Ord. No. O-11-2009-036]	flat fee	\$35.

NOTES:

* If new electrical work is required in the installation of fixture/equipment a properly filed Electrical Subcode Technical Section Form F-120B must be filed with the application for permit and certified as required by the Electrical Contractors Licensing Act, N.J.S.A. 45:5A-1 et seq. N.J.S.A. 45:1-14 et seq. and N.J.A.C. 13:31.

** If replacement of fixture/equipment will encompass backflow or cross connection work a separate Plumbing Subcode Technical Section Form #F-130B must be filed with the application for permit and certified as required by the Master Plumbers Licensing Act, N.J.S.A. 45:14C-7 et seq., N.J.S.A. 45:1-32 et seq. and N.J.A.C. 13:32-1.

*** If replacement of fixture/equipment will include fuel, gas or hydronic piping as part of the proposed work, fee(s) are based on the fixture/equipment only.

**** A Chimney Certification for Replacement of Fuel-Fired Equipment may be accepted per N.J.A.C. 5:23-2.20(c).

- J. Monroe Township Utility Department fees and charges.
 [Added 11-30-09 by Ord. No. O-11-2009-036; amended 3-7-11 by Ord. No. O-3-2011-005; 3-5-12 by Ord. No. O-12-2012-039; 3-4-13 by Ord. No. O-3-2013-002; 5-5-14 by Ord. No. O-5-2014-007; 6-2-15 by Ord. No. O-6-2015-009; 7-6-16 by Ord. No. O-6-2016-017]

RATE SCHEDULE

EFFECTIVE MAY 1, 2017 JULY 1, 2018

PART 1 – SEWER SERVICE

SECTION A – DEFINITIONS

A “UNIT” shall be defined as follows:

1. Residential:

- (a) Each single-family dwelling.
- (b) Each single-family apartment dwelling in a multiple family structure or structures.
- (c) For users, other than residential: including each tenant in a non-residential building, an Equivalent Dwelling Unit of sewage flow shall be deemed to equal gallons per day of sewage flow. Example: 138 gal/day x 365 days = 50,370 gal/year or 12,593 gallons per quarter = one ~~unit~~ **UNIT**.

2. Definitions:

Customer – shall be the owner of the property. For existing multi-family or non-residential customers with multiple meters the MTUD will continue as a courtesy to send the bills to the Tenant with a copy to the Owner. The Owner is responsible for payment of the bills. If the bill(s) are unpaid a lien will be placed on the property.

REGULAR COMMERCIAL USER: Commercial establishments that do not exceed one or more of the industrial cost recovery surcharges or COD or Grease Limits 25% or more of the sampling schedule over a 12 month rolling average shall be listed as REGULAR COMMERCIAL CUSTOMERS. Typical commercial accounts involving are general business offices such as banking, real estate, travel agencies, post office box/copying centers, travel agencies, book stores, barber shops, salons etcetera and such new facilities shall initially be charged as a REGULAR COMMERCIAL USER until sampling demonstrates that do not qualify as such.

HEAVY COMMERCIAL USER: Commercial establishments that exceed one or more of the industrial cost recovery surcharges 25% or more of the sampling events over a 12 month rolling average shall be listed as HEAVY COMMERCIAL USERS. Commercial accounts involving: any food preparations, any grocery operations, any laundry services, nursing homes, hotels, kennels, dry cleaners, any markets, banquet facilities, any manufacturing activities, any packaging/re-packaging activities etc. are typically HEAVY COMMERCIAL USERS and, therefore, such new facilities will be charged as HEAVY COMMERCIAL USERS until they can demonstrate that their discharge did not meet the definition of HEAVY COMMERCIAL USER. Other commercial establishments will be added to this user list should sampling show an exceedance of more than 25% of any sampling events in a rolling 12 month period the industrial cost recovery surcharges. HEAVY COMMERCIAL USERS will be allowed a 50% exceedance of the industrial cost recovery standards as part of this RATE SCHEDULE before additional surcharges shall be charged. Sampling charges listed herein shall apply.

BOD shall mean the capacity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure in five days at 20 degrees Centigrade.

COD testing will be used by the Utility Department to measure the content of organic matter present in the wastewater stream from individual commercial users from time to time. This test provides a quick test (2-3 hours versus up to 5 days) for the wastewater's COD is the equivalent of the organic matter that can be chemically oxidized versus biologically oxidized. A direct correlation between BOD and COD can be estimated and will be used by the Utility Department in surcharge calculations.

Suspended Solids shall mean solids that either float on the surface or are in suspension in water, sewage, or other liquids and those which are removable by laboratory filtration.

Chlorine Demand is the difference between the amount of chlorine applied to a treated supply and the amount of free combined or total available chlorine remaining at the end of the contract period.

GREASE: Grease is defined to include the accumulation of oils, fats, cellulose, starch, proteins, wax, or grease, whether emulsified or not, in the Sewer System of the Utility Department. These are substances which may solidify or become viscous at temperatures between thirty-two (32) degrees Fahrenheit and one hundred-fifty (150 Fahrenheit) (0 degrees – 65 degrees Celsius). Discharges of grease that enters the Utility Department's sewer system shall be subject to a fine of \$500.00 and reimbursement for all associated costs to eliminate the grease issue plus a 25% administrative fee.

GREASE GENERATING ESTABLISHMENTS: Grease generating establishments, shall mean all retail food establishments, catering establishments, commercial food preparation facilities, meat processing facilities, and other establishments that may be capable of accumulating and discharging grease into the Sewer System.

DISCHARGE OF RAGS, TOWELS, DIAPERS, WIPES AND OTHER DISPOSABLE ITEMS: No one shall place or cause to be placed rags, towels, disposable cleaning/baby wipes, diapers, disposable toilet cleaning instruments or similar items that will enter any Utility Department sewer or manhole. In addition, no medical wastes shall be flushing down a toilet or drain that leads to a Utility Department sewer or manhole including syringes. Discharges of any of these type materials that enter the Utility Department's sewer system shall be subject to a fine of \$500.00 and reimbursement for all associated costs to remove these materials from sewer pipes and/or manholes plus a 25% administrative fee.

OWNER: Owner shall mean individual, person, firm, company, association, society, corporation, or group upon whose property the building or structure is located or will be constructed. In the event that one entity owns the building while another entity owns the property then the Owner is the latter of the two.

SECTION B – ANNUAL SEWER SERVICE CHARGES

Classification

Minimum Annual Service Charge

1. REGULAR Commercial users shall pay \$9.00 per 1,000 gallons or portion thereof for all usage. A minimum quarterly service charge shall be \$100.00.
2. HEAVY Commercial users shall pay \$10.50 per 1,000 gallons or portion thereof for all usage. A minimum quarterly service charge shall be \$100.00.
3. An industrial cost recovery surcharge shall be collected by the Utility Department for those Commercial users whose sewage characteristics exceed one or more of the following standards:
 1. Biochemical oxygen demand (BOD) greater than 200 parts per million (PPM).
 2. Suspended solids greater than 250 PPM.
 3. Chlorine demand in excess of 15 PPM.

For such users the industrial cost recovery surcharge shall be based on the most recent and highest cost in the Schedule of Rates charged by Middlesex County Utilities Authority plus a twenty-five percent administrative fee for only those characteristics that are higher than the above standards. In addition, surcharges shall only be charged for the specific characteristic(s) above the maximums listed above.

Where the industrial cost recovery surcharge is charged to another municipality, the charge shall be based on the Schedule of Rates charged by Middlesex County Utilities Authority plus a ten percent administrative fee.

The characteristics of the sewage waste shall be determined from actual samplings or other approved means, and shall be based upon analysis made in accordance with the procedure outlined in the latest edition of "Standard Methods of Analysis of Water and Sewage" published by the American Public Health Association. The Utility Department may require the installation of automatic samplers at the cost of the owner to obtain representative samples during a calendar quarter, or as may be required. The cost of sampling and analysis will be borne by the customer.

The Utility Department may take grab or composite COD samples from any Commercial user in lieu of BOD sampling to determine whether a Commercial User is discharging waste in excess of the industrial cost recovery standards. The cost of this sampling (\$75.00 for a grab sample and \$150 for a composite sample) and analysis

(\$50.00) shall be borne by the User. The sampling costs performed for the Utility Department by an outside independent laboratory to determine compliance by any User to these standards shall be borne by the User plus a 25% administrative fee.

Control of Grease. No person or business shall discharge or cause to be discharged into the Sewer System, any water or waste containing more than one hundred (100) PPM by weight of fats, oils or grease.

In the event it is determined that blockage of an Utility Department sewer main is a result of the discharge from any grease generating establishment, all costs incurred by the Utility Department will be charged to the Owner of said grease generating establishment. Such costs can include but are not limited to, cost of clearing the blockage; damages to sewer lines; administrative, legal, and engineering costs; cleanup of pollution to surrounding soils or water; and reimbursement of any penalties imposed by regulatory agencies.

In addition to such other remedies as may be provided by law for violation of these regulations, the Utility Department may add or required to be added by the owner of said premises, such bacteria formulations and/or other recognized chemical formulations, to the Sewer System servicing grease generating establishments regulated herein. The Utility Department may charge the cost thereof as an additional sewer use charge to the Owner who is in violation of any provision of this regulation.

All food establishments shall install and regularly/properly service grease traps of sufficient capacity to eliminate the discharge of oil and grease.

In the event of any violation of this regulation or of any improper unauthorized use of any portion of the sewer system by any owner, then the Owner shall be penalized a maximum of Five Hundred (\$500.00) Dollars for each violation or improper unauthorized use. Each Day in which a violation or improper unauthorized use occurs, shall be deemed a separate offense. For purposes of this regulation, two (2) test readings showing more than 100 parts per million by weight of fats, oils or grease within a calendar month shall be deemed to be presumptive evidence of a violation occurring in each day of that calendar month and shall place the User into the HEAVY COMMERCIAL Rates.

4. All Residential (as defined in Section A (1) above)- other than residential: —\$259.00 ~~per unit~~

5. ~~All users other than residential:~~

- (a) For the first 26,000 gallons ~~unit~~ or portion thereof, a minimum annual service charge of \$259.00.
- (b) For those residential users, whose quarterly sewage flow exceeds 26,000 ~~12,593~~* gallons based on metered water consumption or actual sewage flow the rate shall be as follows:

Quarterly usage (#of Gallons)		Rates
From:	To:	
0	<u>26,000</u> 12,593 <<<gallons per qtr.	\$64.75 per quarter

<u>26,000</u> per qtr.	12,593<<<gallons	And over	\$64.75 plus <u>\$1.00</u> \$7.00 per 1,000 gallons
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- (c) All water consumption readings shall be those obtained by the Utility Department from its own billing records where the Utility Department is supplying the water, or from the water company furnishing water to the respective units: and/or a properly calibrated and certified sewer flow meter. If a customer obtains its water supply from a private well or an un-metered public water supply, then the user shall install a meter, location of which is to be approved by the Utility Department. In the event the user fails to install said meter after receiving notice from the Utility Department, then such installation shall be made by the Utility Department. In either case, the costs of the meter up to quarterly calibrations and the installation thereof shall be borne by the user. The meter shall be of the type approved by the Utility Department and may be purchased from the Utility Department. Prices of meters will be furnished upon request to the Utility Department.
- (d) In the event that estimated usage should prove to be inaccurate, the Utility Department reserves the right to recalculate prior Annual Service Charges with the difference charged to or credited to the user.
- (e) In the event a customer claims a substantial water use, the waste product of which does not pass into the sewer system, the customer shall have an option of specifically metering the waste usage which does not flow into the sewer system and the water so used shall be deducted from the total water usage in computing annual water consumption. All customers shall have the option of installing a sewer meter at the customer's cost and expense and in the event of such an installation, the readings on said sewer meter shall be substituted for the annual water consumption as set forth in subsection (b) hereof.

~~(f) An industrial cost recovery surcharge shall be collected by the Utility Department for those users whose sewage characteristics exceed one or more of the following standards:~~

- ~~4. Biochemical oxygen demand (BOD) greater than 200 parts per million (PPM).~~
- ~~5. Suspended solids greater than 250 PPM.~~
- ~~6. Chlorine demand in excess of 15 PPM.~~

~~For such users the industrial cost recovery surcharge shall be based on the most recent and highest cost in the Schedule of Rates charged by Middlesex County Utilities Authority plus a twenty five percent administrative fee for only those characteristics that are higher than the above standards. In addition, surcharges shall only be charged for the specific characteristic(s) above the maximums listed above.~~

~~Where the industrial cost recovery surcharge is charged to another municipality, the charge shall be based on the Schedule of Rates charged by Middlesex County Utilities Authority plus a ten percent administrative fee.~~

~~The characteristics of the sewage waste shall be determined from actual samplings or other approved means and shall be based upon analysis made in accordance with the procedure outlined in the latest edition of "Standard Methods of Analysis of Water and Sewage" published by the American Public Health Association. The Utility Department may require the installation of automatic samplers at the cost of the owner to obtain representative samples during a calendar quarter, or as may be required. The cost of sampling and analysis will be borne by the customer.~~

- ~~(g) Control of Grease. No person or business shall discharge or cause to be discharged into the Sewer System, any water or waste containing more than one hundred (100) PPM by weight of fats, oils or grease.~~

~~In the event it is determined that blockage of an Utility Department sewer main is a result of the discharge from any grease generating establishment, all costs incurred by the Utility Department will be charged to the Owner of said grease generating establishment. Such costs can include but are not limited to, cost of clearing the blockage; damages to sewer lines;~~

~~administrative, legal, and engineering costs; cleanup of pollution to surrounding soils or water; and reimbursement of any penalties imposed by regulatory agencies.~~

~~In addition to such other remedies as may be provided by law for violation of these regulations, the Utility Department may add or required to be added by the owner of said premises, such bacteria formulations and/or other recognized chemical formulations, to the Sewer System servicing grease generating establishments regulated herein. The Utility Department may charge the cost thereof as an additional sewer use charge to the Owner who is in violation of any provision of this regulation.~~

~~All food establishments shall install and regularly/properly service grease traps of sufficient capacity to eliminate the discharge of oil and grease.~~

~~In the event of any violation of this regulation or of any improper unauthorized use of any portion of the sewer system by any owner, then the Owner shall in the discretion of the Director be penalized a maximum of Five Hundred (\$500.00) Dollars for each violation or improper unauthorized use. Each Day in which a violation or improper unauthorized use occurs, shall be deemed a separate offense. For purposes of this regulation, two (2) test readings showing more than 100 parts per million by weight of fats, oils or grease within a calendar month shall be deemed to be presumptive evidence of a violation occurring in each day of that calendar month.~~

SECTION C – PAYMENT OF ANNUAL SEWER SERVICE CHARGES

1. All sewer service charges are payable quarterly in advance.
2. All charges shall be payable on or before the due date of the bill. Any charges which are not paid by the due date will be charged a penalty of (1%) per month or fraction of a month, back to the billing date. Any partial payment of a bill will be applied first to interest charges, then to the oldest service charges.
3. If any account which remains unpaid after the due date will be sent a reminder. If any account is still unpaid at thirty (30) calendar days after the date due, a notice will be sent giving fifteen (15) calendar days to make payment or services will be discontinued. If payment is not received within fifteen (15) calendar days service will be shut off and a shut off fee of \$75.00 will be assessed to the account.
4. All penalties are due and payable within thirty (30) days from the date that the Owner is notified in writing of the violations charged and the penalty to be imposed. In the event the penalty is not paid as required under these rules, then the Utility Department in its discretion may take all actions available to it for the non-payment of sewer charges as provided in N.J.S.A. 40A:26A-12. For purposes of these regulations, the Owner shall be responsible for the actions of any tenant using the sewer system.

The penalties imposed in this section shall be cumulative to other remedies afforded to the Utility Department by statute, as provided in N.J.S.A. 40A:26-14.

SECTION D – SEWER CONNECTION FEES AND CHARGES

1. The initial fees for the right to connect directly or indirectly to the Utility Department sewer system shall include a connection charge or fee per unit, as well as fees for applications, review, and inspection of work to be accomplished by the applicant in keeping with the Utility Department's "Rules and Regulations Governing Applications to the Monroe Township Utility Department for Construction of Comprehensive Sewer Systems in the Township of Monroe." These connection fees, which are one-time initial service charges for the right to connect to the Utility Department's sewer system, are calculated in accordance with N.J.S.A. 40A26A-11 and are an integral part of this Rate Schedule.

2. The connection fee for each unit shall be \$3,112.00. Connection fees for single family homes not part of a real estate development are payable at the option of the applicant in two installments with the initial installment paid prior to the time of the connection and the second payment due within one year. Interest shall accrue and be due to the Utility Department at 1% per month on the unpaid balance. In the case where the system is under construction but not yet available for connection, connection fees can be paid at the option of the applicant in two (2) installments without interest.

In the case of real estate developers, the connection fees for any development of ten (10) or less units shall be payable at the time of final approval.

In any single family home development of more than ten (10) units, connection fees for the first ten (10) units shall be payable at the time of final approval with the balance of connection fees payable in groups of ten (10) units at a time in advance of the building permit. For Townhome, Condominium or Apartment Unit construction, connection fees shall be payable prior to start of any work on each individual structure.

3. For a user other than residential with estimated sewage flows in excess of 138 gallons per day the connection fee shall be based on the number of units as defined in Section A (2) above. Fractional number of units shall be calculated to the next highest unit.
4. Where a connection to the sewer system is to be made after construction of mains has been completed and sewer service is available to the user, then in addition to the connection fee, the applicant shall pay for the cost of construction and inspection from the main to the curb, such construction to be performed by an approved contractor and inspection by the MTUD
5. No connection to the Utility Department sewer system shall be made until compliance with the requirements set forth in this Section have been met, and no excavation shall be back-filled until inspection has been completed by the duly designated representative of the Utility Department.

SECTION E – FILING, REVIEW AND INSPECTION FEES

1. Where mains are to be constructed by anyone other than the Utility Department, the applicant shall make application and pay fees for the time of Utility Department personnel on an hourly basis to draw down against the deposit as listed below:
 - a) Application for Review of Preliminary Plans:
Minor Subdivision Fee \$600.00
Major Subdivision or Major Site Plan-Deposit \$1,000 min.
or \$25.00 per unit whichever is greater.
 - b) Application for Tentative Approval:
Review Fee – Deposit 1-1/2% of estimated construction cost or \$600.00 minimum.
 - c) Application for Final Approval:
Review Fee – Deposit 1-1/2% of estimated construction cost.
 - d) Inspection Fee – Deposit 5% of estimated construction cost with a \$600.00 minimum.
 - e) Application for extensions of approval must be accompanied by a re-view fee deposit of \$600.00. Application for revisions after submittal and initial review must be accompanied by a review fee deposit of \$1,000.00.

- f) Request for USEPA grant waiver or mapping revision must be made by the Owner of the property. A \$600.00 processing fee made payable to MTUD must accompany the request.
- g) An administrative fee shall be applied directly to sanitary sewer reimbursement calculation update requests by or for Developers and shall include administrative, accounting and engineering time. Fees shall be a minimum of \$450.00 per calculation (up to 5 connecting developments), \$750.00 per calculation (6 to 10 connecting developments), \$1250 per calculation (11 to 20 connecting developments) and \$2000.00 (over 20 connecting developments). Fees will be deducted from the appropriate reimbursement amounts.

If the deposit is depleted before completion of review or inspection, the applicant shall deposit an additional amount to complete the review or inspection as estimated by the Utility Department Engineer within five (5) days of notification or all review and inspection will cease at the end of five (5) days after notification.

Any review fees for Preliminary Minor Applications is a flat fee and no portion will be returned to the applicant upon approval by the Utility Department.

Minor applications include any residential application which does not require extension of water and or sewer facilities (including service connection in the street) and which will not connect more than three houses to the water/sewer system. All commercial/industrial applications are major applications; however, the Utility Department may charge the lower minor review fee to tenants in newly approved commercial buildings for individual tenant fit out.

Any deposit monies other than review fees for Preliminary Minor Application not used will be returned to the applicant upon request after the project is completed. The Utility Department will retain sufficient funds to conduct an inspection at the end of the maintenance period.

The amount charged by the Utility Department for review and/or inspection shall be calculated by the Utility Department on an annual basis after the adoption of the Utility Department's budget for the coming fiscal year and shall be based on the hourly salary cost to the Utility Department plus the cost of fringe benefits payable to said individual and the cost of the overhead of the Utility Department allocable to that employee.

2. All persons wishing to connect to the sewer system are required to make application for connection under the terms of the preceding paragraph and pay the required fees as outlined in that paragraph.

2A. Each time there is a change in the owner or tenant of a non-residential unit, the owner shall file an application for approval.

SECTION F – RATES CHARGED TO CUSTOMERS SERVICED BY OTHER ENTITIES

Rates charged to customers who are individually serviced by other entities through contract between the Monroe Township Utility Department and that entity shall be at that rate which is set forth in the contract with the entity, plus a twenty-five percent administrative cost unless prohibited by the contract with the other entity or any applicable state regulation.

SECTION G- RESERVATION, RIGHT TO MODIFY

The Township of Monroe reserve the rights to modify or change any of the foregoing rules or make such addition, by rules and regulation, as maybe found essential in the protection of the public interests and the management of the Department and to impose such additional restrictions as may be deemed necessary.

If any of the above regulations is declared or held to be unconstitutional or legally inoperative, no other portion of this regulation shall be affected, but the unconstitutional or inoperative provision shall be rescinded and remaining provisions of this regulation shall remain in effect.

PART II – WATER SERVICE

SECTION A – DEFINITIONS:

A. “UNIT” shall be defined as follows:

1. Residential
 - a) Each single-family dwelling
 - b) Each single-family apartment dwelling in a multiple family structure or structures.

2. Other than Residential: includes each tenant in a non-residential building, One Equivalent Dwelling Unit of potable water shall equal 185 gallons per day of estimated water consumption or fraction thereof. In a building with more than one tenant or occupant, each separate tenant or occupant shall be calculated separately. Example: 185 gal/day x 365 days = 67,525 gal/year = one unit.

3. IRRIGATION: One equivalent unit of non-potable water used for irrigation shall equal 483 gallons per day of water consumed or fraction thereof. Connection fees set forth in Section K shall be applicable.

SECTION B – FIXED SERVICE CHARGES FOR POTABLE WATER

1. All metered general potable water service users shall pay a fixed service charge based on the size of each connection installed, in addition to the charges for the quantity of water used, if any.

	Size of Connection	Fixed Service Charge per Quarter
(A)	Residential:	
	5/8” or 3/4”	\$13.28 per Unit
	1”	\$26.55 per Unit
	Multiple Dwelling	\$13.28 per Unit
(B)	Residential without electronic radio transmitter:	
	5/8” or 3/4”	
	1”	\$38.28 per Unit
	Multiple Dwelling	\$45.55 per Unit
(C)	Commercial	
	5/8: or 3/4”	\$15.00 \$13.28 per Unit
	1”	\$26.55 per Unit
	1 –1/2”	\$50.00 \$39.80 per Unit
	2”	\$75.00 \$55.78 per Unit
	3”	\$120.00 \$94.84 per Unit
	4”	\$150.00 \$132.76 per Unit
6” and Over	\$225.00 \$185.86 per Unit	

SECTION C – RATES FOR POTABLE WATER CONSUMED

4. In addition to the fixed service charge set forth above, a charge will be made for all water used as registered by the meter.

	Gallons per Quarter	Rate per 1,000 Gallons
For the first	10,000	\$1.45
For the next	15,000 25,000	\$2.47
For all over <u>the next</u>	15,000 35,000	\$2.76
<u>For all over</u>	<u>40,000</u>	<u>\$3.59</u>

SECTION D – IRRIGATION CHARGES USING POTABLE WATER

All customers with a separate meter for irrigation connected to a potable water distribution main or those developments that were approved with other non-potable irrigation sources (private wells, retention ponds and/or other Non-MTUD sources) shall pay a separate fixed service charge based on the size of each connection installed, in addition to the charges for the quantity of potable water used using the rates from SECTION E below, as shown:

Size of Connection	Fixed Service Charge per Quarter
5/8" or 3/4"	\$13.28 per Unit
1"	\$26.55 per Unit
1 – 1/2"	\$39.80 <u>\$50.00</u> per Unit
2"	\$55.78 <u>\$75.00</u> per Unit
3"	\$94.84 <u>\$120.00</u> per Unit
4"	\$132.76 <u>\$150.00</u> per Unit
6" and Over	\$185.86 <u>\$225.00</u> per Unit

SECTION E - RATES FOR TOWNHOUSES/MULTI-FAMILY/APARTMENT BUILDINGS/RESIDENTIAL SINGLE FAMILY HOMES/COMMERCIAL PROPERTIES USING POTABLE WATER USED FOR IRRIGATION WITH A SEPARATE WATER METER:

In addition to the fixed service charge set forth above, a quarterly charge will be made for all potable water used as registered by the meter.

	Gallons per Quarter	Rate per 1,000 Gallons
For the first	10,000	\$2.47
For the next	15,000	\$2.76
For all over	25,000	\$4.15

SECTION F - IRRIGATION CHARGES-NON POTABLE WATER USE

- a. Residential customers with a separate meter for irrigation, connected to a non-potable water main, quarterly charges will be based only on the amount of water actually used. No fixed service charge and no connection fee. A rate of \$2.00 per 1,000 gallons will apply- up to the first 25,000 gallons per quarter and \$2.73 per 1,000 gallons thereafter.
- b. Commercial customers with a separate meter for irrigation connected to a non-potable distribution main, charges will be based only on the amount of water actually used. A rate of \$2.73 per 1,000 gallons will apply. up to 25,000 gallons per quarter and \$3.41 per 1,000 gallons thereafter.

In the event that any water meter shall become damaged or otherwise inoperable during any billing period, the bill for that billing period shall be based on an estimated use of water.

SECTION G - PRIVATE FIRE PROTECTION SERVICE FOR MONROE FIRE DISTRICTS NOS. 1, 2 AND 3:

- 1. Annual stand-by water charges for sprinkler systems.

Size of Connection Inches	Annual Charge
Non-residential 2" or smaller*	\$170.00
3"	\$275.00 \$255.00
4"	\$375.00 \$340.00
6"	\$725.00 \$675.00
8"	\$1,500.00 \$1,350.00
10"	\$2,500.00 \$2,025.00
12"	\$3,000.00 \$2,675.00

Additional charge for each sprinkler head is ~~\$1.00~~ \$2.00 and is in addition to the above fees.

*non-residential only; there will be no stand-by charge for residential fire connections 2" and smaller

- 2. The annual charge for each hydrant and/or Siamese connection shall be ~~\$275.00.~~ \$400.00 whether metered or not. Private fire hydrants are only to be used for firefighting.
- 3. No charge shall be made for water used in the extinguishing of fires. Water for any other purpose shall not be drawn from a private fire service connection and will be considered theft of service.
- 4. Fire protection shall be provided by separate connection to the Utility Department mains.

SECTION H – PUBLIC FIRE PROTECTION SERVICE:

- 1. The annual charge for each public hydrant, owned/operated/maintained by the Utility Department shall be \$275.00.
- 2. No charge shall be made for water used in the extinguishing of fires via a fire hydrant.

SECTION I – MISCELLANEOUS

1. Turn on and turn off fees and Final Meter Readings

A charge of \$75.00 shall be made for each turn-off or turn-on during regular working hours. Any turn-on or turn-off required outside regular working hours shall be charged at \$102.50 each unless both turn-on and turn-off are scheduled two days in advance and no more than one hour apart. A minimum notice of seven (7) days for each turn-off and/or turn-on must be given to the Utility Department. Under no circumstances shall any person not authorized by the Utility Department open or close the curb stops or valves in any Utility Department water line.

The above fees shall also apply to each and every final water meter reading request and shall be payable as a part of the final water/sewer billing plus a \$25.00 administrative fee for a total final meter reading charge of \$100 (Work day).

2. Temporary Water Meters

The Utility Department reserves the right to install temporary meters during construction of any residential or commercial structure. The fee for installation of temporary meters shall be \$275.00. Spreader pipes shall not be used and/or installed.

All new construction requiring water meters shall purchase meters and remote reading units from a local supplier that meets Utility Department requirements as follows:

- A. Residential/Commercial Potable or Irrigation Water Meters: NEPTUNE MACH 10 Ultrasonic Meter UP TO 2-Inches
- B. Commercial Meters Larger than 2-Inches OCTAVE ULTRASONIC METER
- C. Remote Reading Unit: ITRON ERT-1300-402 100W+.

For each new Single Family Home, these meters/remotes can be purchased at the Utility Department with 10 days advance notice, at Cost plus a 10% administrative fee. For projects with more than one (1) unit, the Utility Department will provide the Developer with contact information and current costs for the above meters/ remote units. Developer will need to have the meters/Units delivered to the Utility Department well in advance of their needs. Cost of the meters/units shall be at the Developer's sole expense and paid in advance to the local supplier of the meter and/or remote unit. No administrative fees shall be charged.

3. Wet tap fees

Where the user requires connection to the water system after construction of mains has been completed and water service is available to the user, then in addition to the connection fee, the applicant shall pay for the cost of construction from the main to the curb, such construction to be performed by the Utility Department and/or an approved contractor. These costs shall be as follows:

When the tap is on the same side of the road as the service:

3/4"	\$1,500.00
1"	\$1,650.00
1-1/2"	\$2,650.00
2"	\$3,100.00

When the tap is on the opposite side of the road from the service:

3/4"	\$1,750.00
1"	\$1,950.00
1-1/2"	\$3,000.00
2"	\$3,650.00

The above fees are based on a 4 hours timeframe. If project goes over 4 hours then hourly rate of \$250.00 is applied. These fees include meter pit and installation costs.

It is the applicant's responsibility to secure necessary road opening permit, to excavate, backfill and restore the excavated area according to MTUD Rules and Regulations.

4. Hydrant Meter Rental

The use of water for building purposes, irrigation, or other construction, shall be metered at a hydrant to be determined by the Utility Department. At the time of application, the user shall pay submit a deposit for the meter as follows:

¾" Meter	\$500.00
3"	\$1,500.00

In addition, there shall be a per hydrant use fee of \$50.00 per month (Contractor shall list all hydrants to be used) and a rental charge for the hydrant meter of ~~\$50.00~~ \$100.00 per month or part thereof, payable monthly in advance. Each meter holder, by the 5th day of each month shall return the meter to the Utility Department for them to read.

If the meter holder fails to provide a meter reading by the date specified, then the meter will be confiscated by the Utility Department and the deposit will be forfeited. The charge for water usage will be made on the basis of Section C hereof. The application for such water services shall be made by the owner of the property on which said water is to be used. The Utility Department shall have its statutory lien on such property for the collection of said charges.

5. Tampering, Illegal Connections & Theft of Services

In any case, where an unmetered attachment is made to a hydrant or a water service line is attached to the Monroe Township Utility Department's water system, or a water meter has been adjusted, damaged, or tampered with, the customer who uses such unmetered water or on whose premises said meter is located, as the case may be, shall be charged a cost recovery charge of \$500.00, plus the cost of water, which shall be billed as part of his regular billing on the next regular billing date after said adjusting, tampering or damage shall have been discovered.

In addition, any person Developer, General Contractor or Plumbing Contractor found tampering or unauthorized use of water by way of using a hydrant or a fitting known as "Jumper", "Spacer" or "Spreader" shall be billed a recovery charge plus water usage charge to be determined by the Utility Department. Connections or tampering with larger size illegal connections will be in increments of \$500.00 for every diameter over ¾ inch (¾" to 1", 1" to 1-1/2", 1-1/2" to 2", etc....) Payment shall be paid in full prior to the issuance of any additional MTUD permits or continuation of any MTUD permit and the Construction Department of Monroe shall be authorized to issue a stop work order until such payment has been made in full.

A minimum fine of \$500 plus a \$5 per gallon charge for pumping, vactoring or diluting any illegal discharge and any outside expenses plus an administrative fee of 25% associated with investigating and rectifying any situation to the satisfaction of the Utility Department, Middlesex County, and/or NJ DEP shall be charged to any person or persons who illegally, or without MTUD permission, opens or uses any sanitary sewer, pipe connection, lateral, cleanout, or manhole to discharge or cause to be discharged any substance or liquid that will flow into a Utility Department sewer including rainwater, runoff, sump pump discharges, groundwater, septage, or waste water of any kind.

In addition, a minimum fine of \$500 plus the cost of repairs with a 25% administrative fee shall be imposed on any person or persons who damages, paves over, and/or discharges millings or other debris into each and every valve box, curb box, meter pit, manhole, cleanout or any other Utility Department facility.

6. Damages caused to water and/or sewer equipment or facilities caused by customers, contractors or developers including water meters, meter pits, meter pit covers, remote readers, or other water or sewer appurtenances will be billed to the responsible party at three (3) times the current replacement cost to cover the labor, administrative and other costs incurred by the Township.

7. Meter, Removal, Testing & Certification charges

If at the request of the customer, a meter is removed and bench tested and it is found to be accurate (within 1% of 100%) then the customer shall pay the cost of such testing as stated below. A deposit equal to test fee is required before any testing can be done. If the meter meets the utilities' standards, the deposit is used to cover the cost of testing. No charge if meter tests outside these standards, the deposit is returned to the customer.

Size of Meter	Test Fee
5/8 to 1 inch	\$150.00
1 ½	\$250.00
2" and up	\$350.00

8. When the Utility Department performs a bacteriological test on new water lines, there shall be a fee of \$150.00 per test, payable in advance.

9. Winterization Fees

MTUD staff shall be the sole operator of utility facilities including: valves, curb stops, meters and other appurtenances.

Residential winterization work should be done by a licensed plumber bonded with the MTUD. It is the responsibility of the customer/homeowner to protect the meter from freezing during cold and freezing weather. Fees for repairs due to damage resulting from frozen meters are the responsibility of the customer/homeowner. There will be a non-refundable fee as follows for weekday business hours turn off (Fall) and turn on (Spring) service by MTUD Staff:

Size (inches)	Fee
Up to 1"	\$50.00 \$40.00
Up to 2"	\$150.00

After hours Operations will incur an additional charge of \$125.00 and a work day return trip will be at a fee of \$50.00 for each additional trip.

Note: Call MTUD or visit our website for a current list of MTUD qualified (bonded) plumbers.

10. **Returned Check Fee: \$20.00**

11. Irrigation Connection Application Processing Fee (Form #W7): \$50.00

12. Hydrant Flow Testing Fees: \$250.00 All fire hydrant flow tests shall be witnessed by Utility Department staff who will operate the two (2) hydrants required to provide the flow test. Results of the flow test results shall be provided to the Utility Department Director within 10 days of the test. Use of more than 2 fire hydrants shall be billed at \$125 per additional hydrant.

13. Water/Sewer Assistance Fees: Utility Department staff may assist private and/or outside agencies under various emergency conditions. The Utility Department shall be reimbursed for all expenses using applicable FEMA rates and/or actual expenses plus a 25% administrative charge for private assistance and 10% for other public agency assistance.

14. ~~14.~~ Access to the premises.

Upon presentation of an official M.T.U.D. identification badge, Utility staff in full uniforms, the authorized MTUD employee shall be granted access to the meter at reasonable hours of the day to inspect the meter and perform other duties as may deem necessary. Any person, who may obstruct or oppose the Utility Department in making such inspection or other work relative to the water service, shall bear the cost of having a meter pit installed. If the cost of the installation remains unpaid, the Utility Department shall have its statutory lien on the property for the collection of said charges.

SECTION J – PAYMENT

1. All water fixed service charges are payable quarterly in advance and water usage charges shall be billed in the next quarter.
2. All charges shall be payable on or before the due date of the bill. Any charges which *are* not paid by the due date will be charged a penalty of one percent (1%) per month or fraction of a month, back to the billing date. Any partial payment of a bill will be applied first to interest charges, then to the oldest service charges.
- 3.

If any account which remains unpaid after the due date will be sent a reminder; if any account is still unpaid at thirty (30) calendar days after the due date, a notice will be sent giving fifteen (15) calendar days to make payment or services will be discontinued. If payment is not received within fifteen (15) calendar days water service will be discontinued and a shut off fee of \$75.00 will be assessed to the account and an additional \$75 turn on fee will be assessed, when all other charges are settled.

4. All penalties are due and payable within thirty (30) days from the date that the Owner is notified in writing of the violations charged and the penalty to be imposed. In the event the penalty is not paid as required under these rules, then the Utility Department in its discretion may take all actions available to it for the non-payment of sewer charges as provided in N.J.S.A 40A:31-12. For purposes of these regulations, the Owner shall be responsible for the actions of any tenant using the sewer system.

The penalties imposed in this section shall be cumulative to other remedies afforded to the Utility Department by statute, as provided in N.J.S.A. 40A:13-14.

SECTION K – POTABLE WATER CONNECTION FEES AND CHARGES

1. The initial fees for the right to connect directly or indirectly to the Utility Department's water system shall include a connection charge or fee as well as fees for application review and inspection of work to be accomplished by the applicant in keeping with the requirements of the Utility Department's Rules and Regulations. These connection fees, which are one-time initial service charges for the right to connect to the Utility Department's water system, are calculated in accordance with NJSA 40: 31-11 and are an integral part of this Rate Schedule.
2. The potable water connection fee for each equivalent unit shall be \$3,189.00 and the irrigation connection fee using potable water with a separate meter shall be \$1,000.00 per equivalent unit. Connection fees for single family homes not part of a real estate development are payable at the option of the applicant in two (2) installments with the initial installation paid prior to the time of the connection and the second payment due within one year. Interest shall accrue and be due to the Utility Department at 1% per month on the unpaid balance. In case the system is under construction but not yet available for connection, connection fees can be paid at the option of the applicant in two (2) installments without interest. In the case of real estate developers, the connection fees for the development shall be payable at the time of final approval.

In any development of more than ten (10) units, connection fees for the first ten (10) units shall be payable at the time of final approval with the balance of connection fees payable in groups of ten (10) units at a time in advance of the building permit.

All new structures constructed within the Utility Department's potable water system shall use this system for on-site irrigation unless prior approved by the Utility Department due to a limited water supply. All outside hose bibs on any new structure shall use a separate irrigation service and meter for outside watering needs where available and appropriate backflow devices installed and tested.

3. For a user other than residential with estimated potable water consumption in excess of ~~183~~ 485 gallons per day and/or 483 gallons per day for non-potable irrigation water, then the connection fee shall be based on the number of units as defined in Section A (2) above. Fractional number of units shall be calculated to the next highest unit.
4. The Utility Department reserves the right to examine plans for all connections and to specify the connection size required. The gallonage used to determine the size of the connection shall be based on estimated annual water consumption as calculated by the applicant's engineer and approved by the Utility Department Engineer.
5. Where a connection to the water system is to be made after construction of mains has been completed and water service is available to the user, then in addition to the connection fee, the applicant shall pay for the cost of construction and inspection from the main to the curb, such construction to be performed by an approved contractor and inspection by the MTUD.
6. No connection into the Utility Department's water system shall be made until compliance with the requirements set forth in this Section have been met, and no excavation shall be back-filled until inspection has been completed by the duly designated representative of the Utility Department.

SECTION L – FILING, REVIEW, AND INSPECTION FEES

Where mains are to be constructed by anyone other than the Utility Department the application shall make application and pay fees for the time of Utility Department personnel on an hourly basis down against the deposit as listed below:

- a) Application for Review of Preliminary Plans:

Minor Subdivision Fee: \$600.00

Major Subdivision or Major Site Plan-Deposit: \$1,000.00 minimum
or \$25.00 per unit whichever is greater.

- b) Application for Tentative Approval:

Review Fee – Deposit: 1-1/2 % of estimated construction cost or \$600.00 minimum.

- c) Application for Final Approval:

Review Fee – Deposit: 1-1/2 % of estimated construction cost

Inspection Fee – Deposit: 5% of estimated construction cost
(\$600.00 minimum)

- d) An administrative fee shall be applied directly to water reimbursement calculation update requests by or for Developers and shall include administrative, accounting and engineering time. Fees shall be a minimum of \$450.00 per calculation (up to 5 connecting developments), \$750.00 per calculation (6 to 10 connecting developments), \$1250 per calculation (11 to 20 connecting developments) and \$2000.00 (over 20 connecting developments). Fees will be deducted from the appropriate reimbursement amounts.

Applications for extensions of approval must be accompanied by a review fee deposit of \$600.00. Application for revisions after submittal and initial review must be accompanied by a review fee deposit of \$1,000.00.

If the deposit is depleted before completion of review or inspection, the applicant shall deposit an additional amount to complete the review or inspection as estimated by the Utility Department Engineer within five (5) days of notification or all review and inspection will cease at the end of the allotted five (5) days.

Any review fees for Preliminary Minor Applications is a flat fee and no portion will be returned to the applicant upon approval by the Utility Department.

Minor applications include any residential application which does not require extension of water and or sewer facilities (including service connection in the street) and which will not connect more than three houses to the water/sewer system. All commercial/industrial applications are major applications; however, the Utility Department may charge the lower minor review fee to tenants in newly approved commercial buildings for individual tenant fit out.

Any deposit monies other than review fees for Preliminary Minor Application not used will be returned to the applicant upon request after the project is completed. The Utility Department will retain sufficient funds to conduct an inspection at the end of the maintenance period.

The amount charged by the Utility Department for review and/or inspection shall be calculated by the Utility Department's Auditor on an annual basis after the adoption of the Utility Department's budget for the upcoming fiscal year, and shall be based on the hourly salary cost to the Utility Department plus the cost of fringe benefits payable to said individual and the cost of the overhead of the Utility Department allocable to that employee.

SECTION M – RATES CHARGED TO CUSTOMERS SERVICED BY OTHER ENTITIES

Rates charged to Monroe Township customers who are serviced by other water and/or sewer entities through contract between the Monroe Township Utility Department and that entity shall be at that rate which is set forth in the contract with the entity, plus a twenty-five percent administrative cost.

SECTION N - ~~RESERVATION, RIGHT TO MODIFY~~ REIMBURSEMENT RATES FOR CERTAIN COMPLETED AND PLANNED OFF SITE SEWER AND WATER SYSTEM CAPACITY IMPROVEMENTS

~~The Township of Monroe reserve the rights to modify or change any of the foregoing rules or make such addition, by rules and regulation, as may be found essential in the protection of the public interests and the management of the Department and to impose such additional restrictions as may be deemed necessary.~~

~~If any of the above regulations is declared or held to be unconstitutional or legally inoperative, no other portion of this regulation shall be affected, but the unconstitutional or inoperative provision shall be rescinded and remaining provisions of this regulation shall remain in effect.~~

The MTUD may by ordinance, require developers, as a condition of subdivision or site plan approval, to pay to the Township the cost of off-tract sewerage and water infrastructure improvements constructed by the Township and necessitated by their developments pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq. Chapter 108, § 13.3 of the Code of the Township of Monroe ("Code") provides that, said costs shall be allocated in accordance with express standards ensuring that each developer's contribution is fair and reasonable and based upon the impact of its project.

Since 2009, the MTUD has been tasked with installing, maintaining and providing sewerage and water service within the Township. The MTUD is the department best equipped to determine and allocate the proportionate share of the costs of sewerage and water infrastructure amongst users (the "Pro Rata Rate"). The MUTD calculates the Pro Rata Rate in accordance with 108-13.3 of the Code.

The MTUD has calculated User Rates for three (3) water service projects and three (3) sewer service projects it has constructed. These completed projects and Pro Rata Rates are as follows:

SEWER:

The following fees shall be collected for developers who specifically require use of these facilities:

1. West Trunk sewer project equates to a rate of \$3,000.00 per Equivalent Dwelling Unit (“EDU”)
2. Phase VII Jamesburg/Outcalt trunk sewer equates to a rate of \$1.80 per gallon Average Daily Flow (“ADF”)
3. Phase VIII, Outcalt force main equates to a rate of \$2.01 per gallon ADF

WATER:

The following fee shall be collected for every connection to the Utility Department’s water distribution system EAST of SPOTSWOOD GRAVELHILL ROAD and SOUTH of NORTH STATE HOME ROAD:

1. Route 613 water storage tank project (0.75 million gallon capacity) equates to a rate of \$1,704.00 per Equivalent Dwelling Unit (“EDU”)

The following two (2) fees shall be collected for every connection to the Utility Department’s water distribution system SOUTH of CRANBURY STATION/UNION VALLEY ROAD:

2. Applegarth Road elevated water storage tank project (3.4 million gallon capacity) equates to a rate of \$1,886.00 per EDU
3. Hoffman Station Road loop line water main extension project equates to a rate of \$1,000.00 per EDU

SECTION O – RESERVATION, RIGHT TO MODIFY

The Township of Monroe reserve the rights to modify or change any of the foregoing rules or make such addition, by rules and regulation, as maybe found essential in the protection of the public interests and the management of the Department and to impose such additional restrictions as may be deemed necessary.

If any of the above regulations is declared or held to be unconstitutional or legally inoperative, no other portion of this regulation shall be affected, but the unconstitutional or inoperative provision shall be rescinded and remaining provisions of this regulation shall remain in effect.

K. Office of Senior Services.

1. Fees to be charged for the rental of the Monroe Township Senior Center:

- (a) Meetings during the week are free.
- (b) Catered events during the week are \$150.00
- (c) Monthly Friday night events \$150.00. Catered events are \$300.00.
- (d) Saturday & Sunday events are \$350.00 for the first 5 hours; each additional hour will be \$150.00. If large event and 2nd maintenance person is needed an extra \$150.00 will be charged.
- (e) A separate check for \$250.00 may be required a week before the event and held as a security deposit. The check will be returned if no damages occur.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

Hy Grossman, 15 Doral Dr. – Mr. Grossman commented that in looking through the Ordinance he noticed that the volume has been reduced but the rates have increased and with that being said he added that we have heard about there being no rate increases but this shows that it has been done with a slight of hand. Administrator Weinberg explained that the only rate increase is a new 4th level rate imposed on extremely high users. Commercial users also have some higher rates but the vast majority of homeowners have not been hit with an increase.

UPON MOTION made by Councilman Baskin and seconded by Councilwoman Cohen, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

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)

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 Ordinance Duly Filed.
O-6-2018-019

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was moved on second reading for final passage:

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

ORDINANCE as follows: (O-6-2018-020)

BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the 2015 – 2018 Supervisory Personnel Salary and Wage Ordinance shall be amended to add the position as follows:

SECTION 1. The following annual salaries, wages and fees shall be paid, effective/retroactive as hereinafter specified:

<u>POSITION</u>	<u>2016 to 2018</u>		<u>SALARY AND WAGE RANGES</u>
Recycling Coordinator	\$0	to	\$75,000.00

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

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

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 Ordinance Duly Filed.
O-6-2018-020

UPON MOTION made by Councilman Baskin and seconded by Councilwoman Cohen, an Ordinance of which the following is the title was moved on second reading for final passage:

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)

ORDINANCE as follows: (O-6-2018-021)

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Bond ordinance number O-8-2000-026 finally adopted on August 28, 2000 by the Township of Monroe, in the County of Middlesex, State of New Jersey (the “Township”) entitled, “BOND ORDINANCE PROVIDING FOR VARIOUS 2000 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 \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,428,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF,” as amended by bond ordinance number O-10-2001-035 finally adopted by the Township Council on October 1, 2001, bond ordinance number O-12-2002-048 finally adopted by the Township Council on December 2, 2002, bond ordinance number O-8-2003-029 finally adopted by the Township Council on August 4, 2003, bond ordinance number O-12-2003-053 finally adopted by the Township Council on December 29, 2003, bond ordinance number O-12-2005-054 finally adopted by the Township Council on December 5, 2005, bond ordinance number O-6-2006-020 finally adopted by the Township Council on June 26, 2006, bond ordinance number O-9-2008-021 finally adopted by the Township Council on September 3, 2008, bond ordinance number O-8-2013-020 finally adopted by the Township Council on August 6, 2012, bond ordinance number O-4-2013-003 finally adopted by the Township Council on April 2, 2013, bond ordinance number O-8-2014-014 finally adopted by the Township Council on August 4, 2014, bond ordinance number O-3-2016-012 finally adopted by the Township Council on April 4, 2016, bond ordinance number O-5-2016-016 finally adopted by the Township Council on June 8, 2016 and bond ordinance number O-9-2016-032 finally adopted by the Township Council on October 5, 2016 (collectively the “Original Ordinance”), is hereby amended and supplemented to the extent and with the effect as follows:

- (a) Section 3(a)(i) of the Original Ordinance is hereby amended in its entirety to read as follows:

<u>“Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition of various properties within the Township for open space purposes, including, but not limited to, as applicable, Block 1, Lot 7.02; Block 9, Lot 9.18; Block 15 Lot 3 ; Block 18, Lots 17 and 18; Block 22, Lots 1 and 3; Block 25, Lot 19.4; Block 27.02, Lots 16 and 18.06; Block 27.2, Lots 17.1, 17.2, 18.4 and 18.5; Block 29, Lot 4; Block 31, Lots 11 and 14; Block 32, Lots 5, 10, 11.1, 19.2 and 20; Block 49, Lots 10 and 14; a portion of Block 52, Lot 4.08; Block 52.1, Lot 1 ; Block 60, Lots 17.03, 17.04, 18.07 and 21.01; Block 62, Lot 12.02; Block 68, Lot 44.04; Block 75, Lot 11; Block 76, Lots 21.02 and 23.06; Block 76.01, Lots 25.01 and 25.20; Block 77, Lots 2.3, 7, 10.01, 10.02, 10.03, 11.01 and 11.02; Block 106.20, Lots 1 through 21; Block 106.89, Lot 31; Block 106.91, Lot 47.01 on Pine View Court and as sometimes described as Lot 4.01; and Block 106.95, Lot 20, in accordance with the Township’s Open Space Plan, as filed with the Middlesex County Open Space Committee, a lawful public purpose, including the acquisition of development rights therefor and open space	\$15,090,000	\$14,371,119	\$718,881	40 years

mapping, all work and materials necessary therefor and incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved, and

SECTION 2. The total appropriation set forth in the Original Ordinance, as amended and supplemented hereby, remains unchanged at \$16,840,000. The total down payment set forth in the Original Ordinance, as amended and supplemented hereby, remains unchanged at \$802,300. The total bond/note authorization set forth in the Original Ordinance, as amended and supplemented hereby, remains unchanged at \$16,037,700. The total amount included for items of expense listed in and permitted under N.J.S.A. 40A:2-20 set forth in the Original Ordinance, as amended and supplemented hereby, remains unchanged at \$1,700,000. The average period of usefulness of said improvements or purposes set forth in the Original Ordinance, as amended and supplemented hereby, remains unchanged at 37.22 years.

SECTION 3. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this amendatory bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 4. Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

SECTION 5. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

No Public Comment.

UPON MOTION made by Councilman Baskin and seconded by Councilwoman Cohen, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

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)

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 Ordinance Duly Filed.
O-6-2018-021

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, an Ordinance of which the following is the title was moved on second reading for final passage:

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.

ORDINANCE as follows: (O-6-2018-022)

WHEREAS, Budseas LLC is the owner of real property in Monroe commonly known as 201 Mounts Mills Road, identified on the official Tax Map of the Township of Monroe as Block 52.1, Lot 1 in the Township of Monroe, County of Middlesex, and State of New Jersey (the "Property"), which Property has been listed for sale; and

WHEREAS, the Property consists of 6.286 acres/273,850 Sq. Ft. of which 5.29± acres are currently assessed as farmland and actively being farmed; and

WHEREAS, the Property is located in the R30 Residential Zone, which permits a minimum lot size of 30,000 Sq. Ft., and would accommodate up to six (6) permitted single family residences; and

WHEREAS, one of the express goals of the open space acquisition program approved by the citizens of Monroe Township in 2002 is farmland preservation; and

WHEREAS, by Resolution Nos.: R-11-2017-285 and R-11-2017-287, the Township Council authorized an appraisal, survey and phase 1 environmental assessment of the Property; and

WHEREAS, by appraisal dated November 17, 2017, the value of the Property proposed to be acquired by the Township for open space was estimated to be Eight Hundred Twenty Five Thousand Dollars (\$825,000.00); and

WHEREAS, the Township engaged in arms-length negotiations with Budseas LLC for purchase of the Property and the parties reached an agreed-upon sale price of Eight Hundred Fifty Thousand Dollars (\$850,000.00); and

WHEREAS, the Township's purchase of the Property will preserve it as open space and farmland for the citizens of Monroe for generations to come; and

WHEREAS, the Chief Financial Officer of the Township has verified that there are sufficient funds remaining from the issuance of bonds pursuant to the Open Space Acquisition Bond Ordinance O-2-2012-001, to pay for the aforesaid acquisition;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

Section 1. The Mayor, Township Clerk and Township Attorney are hereby authorized and directed to execute any and all documents as are reasonably necessary to acquire fee simple title to the Property, including all improvements erected on, over and beneath aforesaid lands to be acquired, and all easements, rights-of-way or uses, privileges, licenses, hereditaments, appurtenances, interests and other rights belonging to or inuring to the benefit of the lands to be acquired and all right, title and interest of the owners in and to any land lying in the bed of any highway, street, road or avenue, opened or proposed, in front or abutting or adjoining aforesaid lands to be acquired.

Section 2. The purchase price for the Property to be acquired for open space shall be Eight Hundred Fifty Thousand Dollars (\$850,000.00).

Section 3. The Mayor and Township Clerk are hereby authorized to accept the Deed transferring the Property to the Township as open space, provided the Deed is in a form satisfactory to the Township Attorney.

Section 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 5. If any section, subdivision, sentence, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 6. This Ordinance shall take effect upon final passage and publication as provided by law.

Mark Klein, 7 Crenshaw – Mr. Klein asked where this is located; Mayor Tamburro responded that it is the property located on the corner of Mounts Mills Road and Buckelew Avenue. Mr. Klein asked if they are approved to build behind that property; Mayor Tamburro commented that he was not aware of any approval to build behind there.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
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.

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

UPON MOTION made by Councilman Baskin and seconded by Councilwoman Cohen, an Ordinance of which the following is the title was moved on second reading for final passage: **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.)**

ORDINANCE as follows: (O-6-2018-023)

WHEREAS, the Middlesex County Improvement Authority (the "Authority") is authorized to issue its bonds pursuant to the provisions of the County Improvement Authorities Law, chapter 183 of the Laws of New Jersey of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 *et seq.*) (the "County Improvement Authorities Law"), and other applicable provisions of law; and

WHEREAS, the Authority has determined to issue its revenue bonds for the purpose of financing the lease of certain capital equipment, including but not limited to vehicles, to various municipalities located in the County of Middlesex in the State of New Jersey (the "County") including the County and the Authority (the "2018 Program"); and

WHEREAS, the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Municipality") has determined to participate in the 2018 Program and to lease vehicles from the Authority; and

WHEREAS, there has been prepared and submitted to the Municipality the form of the Lease and Agreement (the "Lease"), to be entered into by and between the Authority and the Municipality, which Lease has been approved by the Authority and which is attached hereto as Exhibit A, providing for the acquisition and leasing of certain vehicles from the Authority, which vehicles are described in Exhibit B attached hereto and incorporated by reference herein. All terms used herein and not otherwise defined shall have the same meanings ascribed to such terms under the Lease.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. Pursuant to section 78 of the County Improvement Authorities Law, N.J.S.A. 40:48-1 *et seq.*, the Municipality is hereby authorized and directed to enter into and perform the Lease, which Lease provides for the leasing of certain vehicles acquired with the proceeds of County-Guaranteed Capital Equipment and Improvement Revenue Bonds, Series 2018 (the "Bonds") to be issued by the Authority under a resolution of the Authority to be adopted by the Authority entitled, "Resolution of the Middlesex County Improvement Authority Authorizing the Issuance of County-Guaranteed Capital Equipment and Improvement Revenue Bonds" (the "General Bond Resolution"). The Lease, in the form submitted herewith in Exhibit A (a copy of which is on file in the office of the Clerk of the Municipality), is hereby approved with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Municipality and bond counsel to the Authority and the County.

Section 2. The full faith and credit of the Municipality are hereby pledged to the punctual payment of the obligations set forth in the Lease authorized by this ordinance, including without limitation, (i) all Basic Rent and Rent obligations of the Municipality under the Lease, including Authority Administrative Expenses and Additional Rent, (ii) all amounts due and owing to the County as a result of payments made by the County on behalf of the Municipality under the Lease pursuant to the County Guarantee, including County Guarantee Costs and (iii) all direct and indirect costs of the Authority and the County related to the enforcement of the Lease and the County Guarantee ((i), (ii) and (iii) collectively, the "Lease Payment Obligation"). The Lease Payment Obligation under the Lease shall be a direct, unlimited and general obligation of the Municipality, not subject to annual appropriation by the Municipality pursuant to the County Improvement Authorities Law, and unless paid from other sources, the Municipality shall be obligated to levy *ad valorem* taxes upon all the taxable property within the jurisdiction of the Municipality for the payment of the Lease Payment Obligation thereunder without limitation as to rate or amount.

Section 3. The Mayor or other Authorized Municipal Representative (as defined in the Lease) is hereby authorized and directed to execute the Lease on behalf of the Municipality in the form as attached hereto in Exhibit A and the Clerk of the Municipality is hereby authorized and directed to attest to such signature and affix the seal of the Municipality thereto and the Lease is authorized to be delivered to the Authority. All representatives, officials and employees of the Municipality are hereby authorized and directed to enforce and to implement provisions of the Lease.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(1) The maximum Lease Payment Obligation for which the Municipality shall be obligated hereunder, which, *inter alia*, will be used for the payment of principal of and interest on the Bonds of the Authority shall not exceed the sum necessary to (a) acquire the Municipality's vehicles described in Exhibit B attached hereto which will be subject to the Lease, (b) pay interest on the Bonds allocated to the Municipality and used to acquire the Municipality's vehicles, and (c) pay the Municipality's share of the costs of issuance, Authority Administrative Expenses, Additional Rent, County Guarantee Costs and all other amounts required to be paid by the Municipality under the Lease.

(2) The Bonds shall mature within five (5) years from the date of issue.

(3) The Lease Payment Obligation authorized herein shall remain effective until all the Bonds shall have been paid in full in accordance with their terms and/or when all obligations of the Municipality under the Lease have been satisfied, notwithstanding the occurrence of any other event, including but not limited to the termination of the Lease with respect to some or all of the vehicles leased thereunder.

(4) The vehicles described in Exhibit B are hereby approved to be leased from the Authority in accordance with the terms of the Lease, with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Authority.

Section 5. To the extent the Municipality is an "Obligated Person" (as defined under the Rule (as hereinafter defined)), the Municipality hereby agrees to comply with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, including the secondary market disclosure requirements contained therein, and agrees to covenant to such compliance in the Lease. The Mayor, Clerk, Chief Financial Officer or other Authorized Municipal Representative are each hereby authorized and directed to execute and deliver a Continuing Disclosure Agreement, approve and "deem final" the Official Statement of the Authority and the preliminary form thereof to the extent the information contained therein relates to the Municipality and to execute and deliver all certificates, documents and agreements to the Authority in connection therewith and to file budgetary, financial and operating data of the Municipality on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 6. The Mayor, Clerk, Chief Financial Officer or Authorized Municipal Representative are each hereby authorized and directed to execute and deliver any and all certificates, documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Lease, the leasing of the vehicles which is to be the subject of the Lease and all related transactions contemplated by this ordinance.

Section 7. Upon the payment of all amounts referenced in Section 4(3) herein, the full faith and credit pledge of the Municipality as to its Lease Payment Obligation authorized herein shall cease to exist.

Section 8. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 9. This ordinance shall take effect twenty (20) days after final adoption and publication hereof in accordance with applicable law.

Middlesex County Improvement Authority
2018 Capital Equipment and Improvement Financing Program
Project List
Monroe Township

<u>Project</u>	<u>Quant.</u>	<u>Est. Cost</u>	<u>Useful Life</u>
<u>FIVE YEAR PROJECTS</u>			
<u>Lease</u>			
Construction 4x4 SUV-Ford Explorer	1	\$30,000.00	5 Years
DPW Class 8 Dump Truck	1	\$180,000.00	5 Years
DPW Heavy Duty Mason Dump Truck	1	\$45,000.00	5 Years
Parks Heavy Duty Mason Dump Truck	1	\$45,000.00	5 Years
Parks Utility Vehicle (mule)	1	\$22,000.00	5 Years
Police SUV 4x4	4	\$228,000.00	5 Years
EMS -Ambulance	1	\$260,000.00	5 Years
EMS -4x4 Responder	1	\$45,000.00	5 Years
EMS -Stretcher	1	\$20,000.00	5 Years
Transportation 32 Passenger Bus	1	\$150,000.00	5 Years
MTUD -Ford F550 Cab and Chassis	1	\$65,000.00	5 Years
MTUD -4WD SUV	1	\$35,000.00	5 Years
Police Patrol Cars	2	\$108,000.00	5 Years

Five Year Projects total:

\$1,233,000.00

Total Lease Borrowing:	\$1,233,000.00
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No Public Comment.

UPON MOTION made by Councilman Baskin and seconded by Councilwoman Cohen, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
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.)

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 Ordinance Duly Filed.
O-6-2018-023

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was moved on second reading for final passage:
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.

ORDINANCE as follows: (O-6-2018-024)

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$3,500,000, said sum being inclusive of a grant in the amount of \$475,000 (the "Grant") received or expected to be received from the New Jersey Department of Transportation and the sum of \$136,400 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq. (the "Local Bond Law"). The aggregate down payments are now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,500,000 appropriation not provided for by application hereunder of the Grant or said down payments, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount not exceeding \$2,888,600 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$2,888,600 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, the following:

<u>Description</u>	<u>Appropriation</u>	<u>Debt Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition of a collection of library books for general circulation and deposit in, and for use by, the Township free public library, a lawful public purpose;	\$150,000	\$142,800	\$7,200	5 years
(ii) Various roadway, sidewalk and curb improvements throughout the Township, all such improvements including but not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or removal and installation of curbs, sidewalks, driveway aprons, retaining walls and curb ramps, concrete improvements, site work, clearing, and roadway painting and striping;	\$1,100,000	\$1,047,600	\$52,400	15 years
(iii) Various roadway improvements including, but not limited to, Daniel and 10 th Streets in the Township, all such improvements including but not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or installation of curbs, sidewalks, driveway aprons, retaining walls and curb ramps, drainage work, concrete improvements, site work, clearing, tree removal, roadway painting and striping, landscaping and other aesthetic improvements;	\$650,000 (including the \$475,000 Grant)	\$175,000	\$0	15 years
(iv) The acquisition and installation of a traffic signal at Mount Mills and Englishtown Roads in the Township, including, but not limited to, as required, removal and replacement of, as applicable, roadway pavement, sidewalks, and concrete curbing, regrading, landscaping, excavation, and pavement striping;	\$350,000	\$333,300	\$16,700	15 years
(v) The acquisition and installation, as applicable, of equipment for the Police Department of the Township, including but not limited to, an E-Ticketing system, radar equipment, in-car cameras and CBRN gasmasks with filters;	\$229,000	\$218,000	\$11,000	10 years
(vi) Various upgrades to the Municipal Facility in the Township, including but not limited to, interior improvements to the EMS facility;	\$250,000	\$238,000	\$12,000	10 years

<u>Description</u>	<u>Appropriation</u>	<u>Debt Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(vii) Various upgrades to the Police Facility in the Township, including but not limited to, interior improvements, planning for a radio system tower connection, and the acquisition and installation, as applicable, of chairs and file cabinets;	\$435,000	\$414,200	\$20,800	10 years
(viii) Various pedestrian improvements to Cranbury/Half Acre Road in the Township, including but not limited to, the acquisition and installation of a flashing beacon crosswalk on a sign;	\$20,000	\$19,000	\$1,000	15 years
(ix) The acquisition and installation, as applicable, of various equipment for the Planning and Zoning Office in the Township, including but not limited to, chairs and file cabinets;	\$8,000	\$7,600	\$400	5 years
(x) Various upgrades to the EMS radio system;	\$20,000	\$19,000	\$1,000	10 years
(xi) The acquisition and installation of replacement lighting at the Recreation Center in the Township;	\$12,000	\$11,400	\$600	5 years
(xii) The acquisition and installation of a Geographic Information System (GIS) computer software mapping system for roads, plotting and the basin in the Township;	\$30,000	\$28,500	\$1,500	7 years
(xiii) The installation of a concession stand and ADA compliant restrooms at Daniel Ryan Park in the Township; and	\$200,000	\$190,400	\$9,600	15 years
(xiv) The acquisition and installation of traffic signals at the intersection of Butcher and Applegarth Road and Route 33 in the Township, including but not limited to, as required, removal and replacement of, as applicable, roadway pavement, sidewalks, and concrete curbing, regrading, landscaping, excavation, and pavement striping.	\$46,000	\$43,800	\$2,200	15 years
TOTALS	<u>\$3,500,000</u>	<u>\$2,888,600</u>	<u>\$136,400</u>	12.82 years

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$2,888,600.

(c) The aggregate estimated cost of said improvements or purposes is \$3,500,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the Grant and the aggregate amount of the down payments available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Middlesex. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Middlesex shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 12.82 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,888,600 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$691,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$2,888,600. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

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.

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 Ordinance Duly Filed.
O-6-2018-024

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, an Ordinance of which the following is the title was introduced on first reading for Final Passage:
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)

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 Ordinance Duly Filed.
O-7-2018-025

Council President Dalina announced nominations were in order for the position of **Alternate 1 Member** on the **Zoning Board of Adjustment** to fill the two (2) year unexpired term of Stanley Teller, effective immediately with the term expiring December 31, 2018.

Councilwoman Cohen nominated **Jay Brown** to serve as **Alternate 1 Member** on the **Zoning Board of Adjustment** to fill the two (2) year unexpired term of Stanley Teller, effective immediately with the term expiring December 31, 2018, seconded by Councilman Baskin.

Council President Dalina asked if there were any further nominations, there being none, he requested a Motion to Close the Nominations.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, the **NOMINATION** for the position of **Alternate 1 Member** on the **Zoning Board of Adjustment** was closed and a Roll Call Vote was taken on the nomination of Jay Brown to serve as **Alternate 1 Member** on the **Zoning Board of Adjustment**.

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

Council President Dalina announced nominations were in order for the position of **Alternate 4 Member** on the **Zoning Board of Adjustment** to fill the two (2) year term, effective immediately with the term expiring December 31, 2019.

Council Vice-President Schneider nominated **Michael Maiolo** to serve as **Alternate 4 Member** on the **Zoning Board of Adjustment** to fill the two (2) year term, effective immediately with the term expiring December 31, 2019, seconded by Councilwoman Cohen.

Council President Dalina asked if there were any further nominations, there being none, he requested a Motion to Close the nominations.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, the **NOMINATION** for the position of **Alternate 4 Member** on the **Zoning Board of Adjustment** was closed and a Roll Call Vote was taken on the nomination of Michael Maiolo to serve as **Alternate 4 Member** on the **Zoning Board of Adjustment**.

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

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, the following entitled **RESOLUTION of APPOINTMENT** was adopted as herein below set forth:

R-6-2018-175 RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.

RESOLUTION as follows:

WHEREAS, on April 30, 2018 Stanley Teller resigned from the Zoning Board of Adjustment effective immediately, creating an Alternate-1 member vacancy; and

WHEREAS, an Alternate-4 member vacancy also exists; and

WHEREAS, the Township Council, approves the **appointment** of **Jay Brown** as an Alternate 1 Member, to fill the two (2) year unexpired term of Stanley Teller, effective immediately with the term expiring December 31, 2018; and

WHEREAS, the Township Council, approves the **appointment** of **Michael Maiolo** as an Alternate 4 Member, to fill the two (2) year term, effective immediately with the term expiring December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the following membership of the Zoning Board of Adjustment have been duly moved, seconded and approved by the Monroe Township Council at its meeting held on July 2, 2018:

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Carol Damiani	01/01/2016	4 yrs.	12/31/2019
Joseph Gurney	01/01/2016	4 yrs.	12/31/2019
Marino Lupo	01/01/2015	4 yrs.	12/31/2018
Vincent LaFata	01/01/2018	4 yrs.	12/31/2021
Dhaval Patel	01/01/2018	4 yrs.	12/31/2021
Mark Klein	01/01/2017	4 yrs.	12/31/2020
Henry C. Sloan	01/01/2017	4 yrs.	12/31/2020
Jay Brown - Alt. 1	01/01/2017	2 yrs.	12/31/2018
Jennifer Hluchy, Alt. 2	01/01/2018	2 yrs.	12/31/2019
Louis Masters, Alt. 3	01/01/2018	2 yrs.	12/31/2019
Michael Maiolo – Alt. 4	01/01/2018	2 yrs.	12/31/2019

SO RESOLVED, as aforesaid.

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

Copy of Resolution Duly Filed.

RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:

Councilman Dipierro questioned R-7-2018-176 stating that on Halsey Reed Road it ties into another section of pavement, being Ely Road, where the developer put in between his development. It is a main artery where a lot of residents have asked when it will be paved and now we are giving the developer a reduction of their Performance Bond and asked if this is on the Ely Road phase. Engineer Rasimowicz explained that this is actually an MTUD reduction which is section six and Ely Road is part of section three; Councilman Dipierro asked when this will be done; Engineer Rasimowicz answered that the development is still under construction, there are eight sections and the road is utilized as a truck route in order to keep truck traffic off of Applegarth Road near the schools, there are no houses on that front of Ely Road. The developer is working on punch list items and it should be done possibly this year before winter. Councilman Dipierro commented that the pool is in and homes are built and the developers have off site work with no construction going on right now so something needs to be done to ensure that the offsite improvements are done as it is not fair.

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

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)

WHEREAS, Stratford @ Monroe, Section 6, has posted a Performance Guarantee for W&S 623.6, Section 6, 104 units; and

WHEREAS, Stratford @ Monroe, Section 6 has requested a 70% reduction in the Performance Guarantee posted for the project; and

WHEREAS, defined in 40:55d-53 et seq., the Monroe Township Utility Department (MTUD) has inspected the work performed and the work to be completed and has recommended that the Township Council approve the request for a 70% reduction in the bond, as detailed in a letter dated June 18, 2018, a copy of which is attached hereto as Exhibit "A":

Performance Bond #FP0022946 for water in the amount of \$251,100.00 to be reduced to \$75,330.00.
Cash Performance Guarantee in the amount of \$27,900.00 for water to be reduced to \$8,370.00.

Performance Bond #FP0022947 for sewer in the amount of \$339,120.00 to be reduced to \$101,736.00.
Cash Performance Guarantee in the amount of \$37,680.00 for sewer to be reduced to \$11,304.00.

WHEREAS, the Township Council has reviewed and hereby approves the MTUD Director's recommendations;

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 Cash Performance Guarantees posted for W&S 623.6 be reduced as reflected above and the MTUD letter annexed hereto. This approval for a 70% Reduction is conditioned upon the provision of replacement guarantees and/or riders and the resolution of any outstanding balances attached to project escrow accounts; and

BE IT FURTHER RESOLVED that the Monroe Township Utility Department is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

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.

WHEREAS, on April 19, 2018, three (3) sealed bids were received, publically opened, and read aloud by the Monroe Township Utility Department ("MTUD") for Contract No. 480, "Patch Paving and Concrete Repair," which services are required by the MTUD; and

WHEREAS, the Monroe Township Council adopted Resolution No. R-5-2018-135 at its May 7, 2018, meeting, authorizing award of Contract No. 480 to apparent low bidder S & G Paving Construction, Inc., based upon the unit pricing and estimated quantities contained in S & G's bid documents, which calculated an extended total sum of \$54,642.00; and

WHEREAS, upon closer review of the bid submitted by S & G Paving Construction, Inc., it was determined that the bid contained imbalanced unit pricing which skewed the extended total sum, and that S & G Paving Construction, Inc. was not the low bidder; and

WHEREAS, the MTUD has determined that it is in their best interest to rebid the contract for said services;

WHEREAS, the Township Council of the Township of Monroe, County of Middlesex and State of New Jersey, has rendered its advice and hereby consents to the rescission of Resolution No. R-5-2018-135 authorizing award of Contract No. 480, "Patch Paving and Concrete Repair," to S & G Paving Construction, Inc. and authorizes the MTUD Purchasing Agent to rebid Contract 480; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex and State of New Jersey as follows:

- (1) Resolution No. R-5-2018-135 is hereby rescinded in its entirety;
- (2) The Mayor and Township Clerk are hereby authorized the MTUD Purchasing agent to rebid Bid No. 480, "Patch Paving and Concrete Repair"

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.).

WHEREAS, Jonkat Construction, has posted a Cash Performance Guarantee for W&S 1182, Blk. 178, Lots 29-32, 1 unit; and

WHEREAS, Jonkat Construction has requested replacement of the Cash Performance Guarantee with an approved Performance Bond posted for the project; and

WHEREAS, defined in 40:55d-53 et seq., the Monroe Township Utility Department (MTUD) has inspected the work performed and the work to be completed and has recommended that the Township Council approve the request, as detailed in a letter dated June 19, 2018, a copy of which is attached hereto as Exhibit "A":

Cash Performance Guarantee in the amount of \$6,000.00 to be replaced with an approved Performance Bond in the amount of \$5,400.00.
Remaining \$600.00 will be held as the 10% portion of the Cash Performance Guarantee.

WHEREAS, the Township Council has reviewed and hereby approves the MTUD Director's recommendations;

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 Cash Performance Guarantees posted for W&S 1182 be replaced with a Performance Bond as reflected above and the MTUD letter annexed hereto. This approval is conditioned upon the provision of replacement guarantees and/or riders and the resolution of any outstanding balances attached to project escrow accounts; and

BE IT FURTHER RESOLVED that the Monroe Township Utility Department is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

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)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for Year 2018 in the sum of \$85,474.25 which is now available as a revenue from the Solid Waste Administration FY2018 Clean Communities Grant;

BE IT FURTHER RESOLVED that a like sum of \$85,474.25 is hereby appropriated under the caption:

“SOLID WASTE ADMINISTRATION FY2018 CLEAN COMMUNITIES GRANT”

SO RESOLVED, as aforesaid.

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)

WHEREAS, pursuant to Resolution No. R-9-2017-247, adopted by the Monroe Township Council at its meeting held on September 6, 2017, a contract was awarded to Tri-State Light & Energy, Inc. in connection with the 70/30 Direct Install Program recommended energy efficiency improvements for the Municipal Building; and

WHEREAS, the original total project cost was \$94,892.73 with the BPU providing \$66,424.91 and the Township providing \$28,467.82; and

WHEREAS, the Certified Municipal Finance Officer has certified in Certificate No. **C-1700043**, a copy of which is attached hereto, that sufficient funds were available;

WHEREAS, Harold Klein, Assistant to the Business Administrator requested approval of Change Order No. 1 and Final for the 70/30 Direct Install Program recommended energy efficiency improvements for the Municipal Building reflecting an increase in the amount of **\$647.95** which includes the following additions:

Janitor closet - one 2x2 LED fixture, Vestibule – one 2x2 LED fixture and
Court Room – eight 2-light strip fixtures being relamped to LED tubes; and

WHEREAS, reflecting Change Order No. 1 and Final, the new increased contract total for Monroe Township's portion of the energy efficiency project is **\$29,115.77**; and

WHEREAS, the Township Council has reviewed the request and has found same to be reasonable; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute Change Order No. 1 and Final, attached hereto and made a part hereof, in the increased amount of Six Hundred forty-seven dollars and ninety-five cents (**\$647.95**).

SO RESOLVED, as aforesaid.

**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)**

WHEREAS, Alovats North LLC has posted Maintenance Guarantees with Monroe Township for the Alovats North and Alovats North (Banked Parking) project; and

WHEREAS, effective January 29, 2017 the maintenance guarantees have expired and a request for the release of the maintenance guarantees posted as listed below has been received;

Alovats North LLC - \$7,644.28
Alovats North (Banked Parking) - \$6,222.75; and

WHEREAS, as defined in N.J.S.A. 40:55D-53 et seq., Township Engineer has inspected the installed site improvements and has recommended that the Township Council approve the request for release of maintenance guarantees and escrow accounts, as detailed in a letter dated June 4, 2018, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

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 Maintenance Guarantees posted for Alovats North LLC. & Alovats North (Banked Parking), PB-1137-13, be released as reflected above and in the Township Engineers letter annexed hereto.

SO RESOLVED, as aforesaid.

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

WHEREAS, GTIS-HOV Arbors at Monroe LLC. has posted Performance Guarantees in the amount of \$3,547,873.37 for project BA-5108-15; and

WHEREAS, a request for a reduction in Performance Guarantees has been received; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has inspected the work performed and the work to be completed and has recommended the Township Council approve the reduction of the Performance Guarantee, as detailed in his letter dated June 7, 2018, a copy of which is attached hereto as Exhibit A:

	<u>Bond Portion</u>	<u>Cash Portion</u>
Current	\$3,193,086.03	\$354,787.34
Reduce to	\$1,645,190.88	\$182,798.99

; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that Performance Guarantees posted by GTIS-HOV Arbors at Monroe LLC. BA-5108-15 be reduced, as reflected in the Township Engineer's letter annexed hereto. This approval for reduction of Performance Guarantee is conditioned upon the resolution of any outstanding balances attached to project escrow accounts; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if the applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

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

WHEREAS, JSM at Applegarth, LLC. has posted Performance Guarantees in the amount of \$472,317.36 for project PB-965.05; and

WHEREAS, a request for a reduction in Performance Guarantees has been received; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has inspected the work performed and the work to be completed and has recommended the Township Council approve the reduction of the Performance Guarantee, as detailed in his letter dated May 30, 2018, a copy of which is attached hereto as Exhibit A:

	<u>Bond Portion</u>	<u>Cash Portion</u>
Current	\$425,085.62	\$47,231.74
Reduce to	\$127,525.69	\$14,169.52

; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that Performance Guarantees posted by JSM at Applegarth LLC. PB-965-05, be reduced, as reflected in the Township Engineer's letter annexed hereto. This approval for reduction of Performance Guarantee is conditioned upon the resolution of any outstanding balances attached to project escrow accounts; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if the applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

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)

WHEREAS, GTIS-HOV Arbors at Monroe LLC. has posted Performance Guarantees in the amount of \$2,461,403.51 for Arbors at Monroe – Boulevard (K-Hov section) project BA-5108-15; and

WHEREAS, a request for a reduction in Performance Guarantees has been received; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has inspected the work performed and the work to be completed and has recommended the Township Council approve the reduction of the Performance Guarantee, as detailed in his letter dated June 18, 2018, a copy of which is attached hereto as Exhibit A:

	<u>Bond Portion</u>	<u>Cash Portion</u>
Current	\$2,215,263.15	\$246,140.35
Reduce to	\$ 912,550.15	\$101,394.46

; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that Performance Guarantees posted by GTIS-HOV Arbors at Monroe LLC. Boulevard (K-Hov section) project BA-5108-15 be reduced, as reflected in the Township Engineer’s letter annexed hereto. This approval for reduction of Performance Guarantee is conditioned upon the resolution of any outstanding balances attached to project escrow accounts; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if the applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

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)

WHEREAS, Monroe 33 Developers, LLC., the original applicant for the development Prosperity Farms, has posted guarantees for the townhome section of the project in the amount of \$1,614,197.34; and

WHEREAS, Monroe 33 Developers, LLC. has since sold the townhomes section of the project to Toll Brothers, Inc.; and

WHEREAS, Toll NJ II, L.P. aka Toll Brothers, Inc has posted performance guarantees in the amount of \$1,614,197.34 for the Prosperity Farms Townhomes project PB-1188-16, which have been found legally sufficient by the Township Attorney; and

WHEREAS, a request has been made by Monroe 33 Developers LLC. to release their performance guarantees associated with this project; and

WHEREAS, the Township Engineer’s office, by copy of letter dated June 18, 2018, recommends release of Monroe 33 Developers Performance Guarantees posted for the Prosperity Farms project, townhomes section;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that Performance Guarantees as well as inspection escrow funds posted by Monroe 33 Developers LLC for the Prosperity Farms project, townhomes section PB-1188-16 be released, as reflected in the Township Engineer’s letter annexed hereto and the performance guarantees posted by Toll Brothers, Inc. shall replace Monroe 33 Developers LLC performance guarantees for this project.

SO RESOLVED, as aforesaid.

R-7-2018-186 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE. (\$405.00)

WHEREAS, the Construction Official, by copy of a letters dated June 11, 2018, copy of which is attached hereto as Exhibit “A”, has recommended the Council approve the following construction permit refund:

Refund to:	Reason	Amount
Solar City Corporation 9 Corporate Drive Cranbury, N.J. 08512	Permit # 20173586 Request to void permit/ Homeowner contracted with another company for same work.	\$ 405.00

WHEREAS, Council has reviewed the recommendation of the Construction Official and finds the request for the above refunds to be reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the request is hereby authorized and that a refund be made to **Solar City Corporation in the amount of \$405.00.**

SO RESOLVED, as aforesaid.

**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)**

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase one (1) Vehicle from *Beyer Ford* under the **Educational Services Commission of NJ Cooperative #65MCESCCPS** for the Monroe Township Department of Public Works as hereinbelow set forth:

(1) 2019 Ford Super Duty F250 SRW (X2B) XL 4WD SuperCab with a 6.75 foot box and a snow plow set up.	Base Price incl. options and delivery:	\$31,253.17
	Snow Plow (not on co-op)	<u>4,435.58</u>
	TOTAL COST	\$35,688.75 ; and

WHEREAS, Beyer Ford is an authorized vendor under the Educational Services Commission of NJ Cooperative Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Beyer Ford, 170 Ridgedale Road, Moorestown, NJ 07962 has been awarded Contract No. ESCNJ 17/18 in connection with the above referenced vehicle; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in Certificate No. C-1800040, a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that *Beyer Ford, 170 Ridgedale Road, Moorestown, NJ 07962* is hereby awarded a contract for the purchase of one (1) 2019 Ford Super Duty F250 SRW (X2B) XL 4WD SuperCab with a 6.75 foot box and a snow plow set up for a total contract price of **\$35,688.75**;

SO RESOLVED, as aforesaid.

**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)**

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase one (1) Vehicle from *Beyer Ford* under the **State of New Jersey Cooperative term contract no. T2100 15X 23639** for the Monroe Township Parks Department as hereinbelow set forth:

(1) 2019 Ford F250 SRW XL 4WD Regular Cab with Utility Body and a snow plow set up.	Base Price:	\$26,860.00
	Options including snow plow and prep	<u>7,208.50</u>
	TOTAL COST	\$34,068.50 ; and

WHEREAS, Beyer Ford is an authorized vendor under the Educational Services Commission of NJ Cooperative Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Beyer Ford, 170 Ridgedale Road, Moorestown, NJ 07962 has been awarded New Jersey State Contract, No. T2100 15X 23639 in connection with the above referenced vehicle; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in Certificate No. C-1800041, a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that *Beyer Ford, 170 Ridgedale Road, Moorestown, NJ 07962* is hereby awarded a contract for the purchase of one (1) 2019 Ford F250 SRW XL 4WD Regular Cab with Utility Body and a snow plow set up for a total contract price of **\$34,068.50**;

SO RESOLVED, as aforesaid.

R-7-2018-189 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

WHEREAS, Premiums have been paid for various properties for the purchase of Tax Lien Certificates for properties listed on the Tax Map of the Township of Monroe, in the amount of One hundred one thousand dollars and no cents (\$101,000.00),

WHEREAS, pursuant to N.J.S.A. 54: 5-33 said premiums must be returned to the purchasers upon redemption:

WHEREAS, The Tax Lien Certificates as outlined on Schedule A have been redeemed:

NOW, THEREFORE, BE IT RESOLVED by the Township of Monroe in the County of Middlesex in the State of New Jersey that the Township's Certified Municipal Financial Officer is hereby authorized and directed to draw a check from the Township's Trust Account in the amount listed on Schedule A and forward same to the Tax Collector for distribution to the purchasers.

SO RESOLVED, as aforesaid.

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)

WHEREAS, in the interest of the citizens of the Township of Monroe, County of Middlesex, the Township is in need of the following Goods and Services:

- Ambulance*
- Shade Tree Planting*
- Ash Tree Removal*
- Township Wide Paving*

; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, every contract or agreement for the performance of any work or the furnishing of any materials or supplies, the cost of the contract price wherefore is to be paid with or out of public funds, subject to certain exceptions, shall be made or awarded only by the governing body after public advertising for bids and bidding therefore;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, and State of New Jersey that the Monroe Township Business Administrator is hereby authorized to enter into the bidding process for the aforementioned goods and services and may take any action necessary and consistent therewith.

SO RESOLVED, as aforesaid.

R-7-2018-191 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.

WHEREAS, the Tax Collector for the Township of Monroe has recommended this Council's approval to make refunds for tax overpayments in the amount of Sixty-four thousand nine hundred eighty-one dollars and eighty-four cents (\$64,981.84) for the amounts described on Schedule A and attached hereto;

WHEREAS, good cause has been shown

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 Township's Certified Municipal Finance Officer be and is hereby directed to draw a check from the General Account refunding the Tax overpayments described above to be distributed as set forth on the attached Schedule A:

SO RESOLVED, as aforesaid.

R-7-2018-192

RESOLUTION AUTHORIZING CAPITAL BUDGET AMENDMENT.

WHEREAS , local capital budget for the Year 2018 was adopted on the 7th day of MAY, 2018; and										
WHEREAS , it is desired to amend said adopted capital budget section;										
NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Monroe, County of Middlesex, that the following amendment(s) to the adopted capital budget section of the 2018 budget be made:										
RECORDED VOTE (Insert last names)	AYES		NAYS		ABSTAIN		ABSENT			
FROM CAPITAL BUDGET (Current Year Action) 2018										
1	2	3	4	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2018					6	
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	5a 2018 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	TO BE FUNDED IN FUTURE YEARS	
Paving, Sidewalks, Curbs	1	850,000	-	-	40,500	-	-	809,500	-	
Subtotal General Capital		4,137,000	-	-	112,700	-	475,000	3,549,300	-	
		-	-	-	-	-	-	-	-	
Subtotal Water-Sewer Capital Fund		4,250,000	-	300,000	-	-	-	3,950,000	-	
		-	-	-	-	-	-	-	-	
TOTAL - ALL PROJECTS		8,387,000	-	300,000	112,700	-	475,000	7,499,300	-	
SIX YEAR CAPITAL PROGRAM - 2018 - 2023 Anticipated Project Schedule and Funding Requirements										
1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR						
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a 2018	5b 2019	5c 2020	5d 2021	5e 2022	5f 2023	
Paving, Sidewalks, Curbs	1	3,850,000		850,000	600,000	600,000	600,000	600,000	600,000	
Subtotal General Capital		8,337,000		4,137,000	850,000	850,000	850,000	850,000	800,000	
		-		-	-	-	-	-	-	
Subtotal Water-Sewer Capital Fund		14,750,000		4,250,000	2,550,000	2,200,000	1,950,000	1,900,000	1,900,000	
		-		-	-	-	-	-	-	
TOTAL - ALL PROJECTS		23,087,000		8,387,000	3,400,000	3,050,000	2,800,000	2,750,000	2,700,000	
SIX YEAR CAPITAL PROGRAM - 2018 - 2023 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1	2	BUDGET APPROPRIATIONS			5	6	BONDS AND NOTES			
PROJECT TITLE	Estimated Total Cost	3a Current Year 2018	3b Future Years	4 Capital Improvement Fund	Capital Surplus	Grants-In-Aid and Other Funds	7a General	7b Self Liquidating	7c Assessment	7d School
Paving, Sidewalks, Curbs	3,850,000	-	-	183,500	-	-	3,666,500			-
Subtotal General Capital Fund	8,337,000	-	-	313,700	-	475,000	7,548,300			-
	-									
Subtotal Water-Sewer Capital Fund	14,750,000	300,000	1,500,000	-	-	-	-	12,950,000	-	-
	-	-	-	-	-	-	-	-	-	-
TOTAL - ALL PROJECTS	23,087,000	300,000	1,500,000	313,700	-	475,000	7,548,300	12,950,000	-	-
TO CAPITAL BUDGET (Current Year Action) 2018										
1	2	3	4	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2017					6	
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	5a 2018 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	TO BE FUNDED IN FUTURE YEARS	
Paving, Sidewalks, Curbs	1	1,100,000	-	-	52,400	-	-	1,047,600	-	
Daniel Ryan Restrooms	19	200,000	-	-	9,600	-	-	190,400	-	
Traffic Signal-Butcher, Applegarth, Route 33	20	46,000	-	-	2,200	-	-	43,800	-	
Subtotal General Capital		4,633,000	-	-	136,400	-	475,000	4,021,600	-	
		-	-	-	-	-	-	-	-	
Subtotal Water-Sewer Capital Fund		4,250,000	-	300,000	-	-	-	3,950,000	-	
		-	-	-	-	-	-	-	-	
TOTAL - ALL PROJECTS		8,883,000	-	300,000	136,400	-	475,000	7,971,600	-	
TO SIX YEAR CAPITAL PROGRAM - 2018 - 2023 Anticipated Project Schedule and Funding Requirements										
1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR						
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a 2018	5b 2019	5c 2020	5d 2021	5e 2022	5f 2023	
Paving, Sidewalks, Curbs	1	4,100,000	Ongoing	1,100,000	600,000	600,000	600,000	600,000	600,000	
Daniel Ryan Restrooms	19	200,000	2018	200,000	-	-	-	-	-	
Traffic Signal-Butcher, Applegarth, Route 33	20	46,000	2018	46,000	-	-	-	-	-	
Subtotal General Capital Projects		8,883,000		4,633,000	850,000	850,000	850,000	850,000	850,000	
		-		-	-	-	-	-	-	
Subtotal Water-Sewer Capital Fund		14,750,000		4,250,000	2,550,000	2,200,000	1,950,000	1,900,000	1,900,000	
		-		-	-	-	-	-	-	
TOTAL - ALL PROJECTS		23,583,000		8,883,000	3,400,000	3,050,000	2,800,000	2,750,000	2,700,000	
SIX YEAR CAPITAL PROGRAM - 2018 - 2023 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1	2	BUDGET APPROPRIATIONS			5	6	BONDS AND NOTES			
PROJECT TITLE	Estimated Total Cost	3a Current Year 2018	3b Future Years	4 Capital Improvement Fund	Capital Surplus	Grants-In-Aid and Other Funds	7a General	7b Self Liquidating	7c Assessment	7d School
Paving, Sidewalks, Curbs	4,100,000	-	-	195,400	-	-	3,904,600			-
Daniel Ryan Restrooms	200,000			9,600			190,400			-
Traffic Signal-Butcher, Applegarth, Route 33	46,000			2,200			43,800			-
Subtotal General Capital Fund	8,833,000			337,400		475,000	8,020,600			-
	-									
Subtotal Water-Sewer Capital Fund	14,750,000	300,000	1,500,000	-	-	-	-	12,950,000	-	-
	-	-	-	-	-	-	-	-	-	-
TOTAL - ALL PROJECTS	23,583,000	300,000	1,500,000	337,400	-	475,000	8,020,600	12,950,000	-	-

**R-7-2018-193 RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF
SOUTH MIDDLESEX AVENUE FOR THE INSTALLATION OF
RAILROAD CROSSING IMPROVEMENTS.**

WHEREAS, IH Engineers P.C on behalf of the NJDOT, by copy of letter received January 18, 2018, seeks the temporary closure of South Middlesex Avenue for the installation of railroad crossing improvements; and

WHEREAS, the temporary closure of South Middlesex Avenue necessitates the detour of traffic, as shown on the Detour Plan prepared by IH Engineers, P.C., a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Township Engineer, by copy of letter dated June 20, 2018, recommends Council approval of the temporary road closure and detour route; and

WHEREAS, the Detour Plan, as presented by IH Engineers, P.C., has been reviewed by the Chief of the Monroe Township Police Department and by copy of letter dated June 20, 2018, has approved the Detour Plan as submitted;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that South Middlesex Avenue shall be temporarily closed and traffic shall be detoured as per the attached Detour Plan.

SO RESOLVED, as aforesaid.

**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)**

WHEREAS, on May 16, 2018 Request for Proposals for Emergency Traffic Signal and Beacon Maintenance & Repairs was sent to six contractors; and

WHEREAS, on May 29, 2018, on behalf of Monroe Township, Center State Engineering received one (1) proposals for emergency traffic signal and beacon maintenance and repairs as follows:

Jen Electric, Inc., Springfield, N.J. - \$2,875.00 (per unit pricing)

WHEREAS, the Township Engineer has reviewed the proposal received and, by copy of letter dated June 18, 2018, recommends the award of contract to **Jen Electric, Inc**, in an amount not to exceed **\$40,000.00**; and

WHEREAS, no contract that is subject to the requirements of Article 3 of the Affirmative Action Regulations pursuant to Public Law 1975, Chapter 127 (N.J.A.C. 17:27-1, et seq.) shall be awarded by the Township of Monroe, nor shall any monies be paid thereunder, to any contractor, subcontractor of business firm that has not agreed and guaranteed to comply with Affirmative Action Regulations and to afford equal opportunity in the performance of the contract in accordance with the affirmative action plan approved under the terms established in the above-cited regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex that it has rendered its advice and hereby consents to the award of contract, to **Jen Electric, Inc** for emergency traffic signal and beacon maintenance and repairs as detailed in the Township Engineers correspondence and the proposal attached for a total contract price not to exceed \$40,000.00; and

WHEREAS, the Township's Certified Municipal Finance Officer has determined that sufficient funds are available, as evidenced by Certificate No. C-1800042, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Jen Electric, Inc.**; and

BE IT FURTHER RESOLVED that the Certified Municipal Finance Officer is hereby authorized and directed to pay **Jen Electric, Inc** in accordance with the contract entered into between the parties; and

BE IT FURTHER RESOLVED that the contract is awarded with the stipulation that **Jen Electric, Inc** shall comply with Affirmative Action Regulations, including revising their contracts as necessary to add mandatory affirmative action language, and submitting either a letter of federal approval or a certificate of employee information report, or a completed form AA302 at the time the signed contracts are returned to the Township of Monroe, or seven (7) days thereafter, or risk being declared non-responsive and forfeiting the award.

SO RESOLVED, as aforesaid.

R-7-2018-195 RESOLUTION AUTHORIZING THE EXECUTION OF A REVISION TO THE ROUTE NJ 33 & APPLGARH ROAD/BUTCHER ROAD (CR619) TRAFFIC SIGNAL IMPROVEMENTS AGREEMENT. (\$43,845.)

WHEREAS, a traffic condition exists along Route NJ 33 & Applegarth Road/Butcher Road (CR 619), in the Township of Monroe, in the County of Middlesex, which requires revising the existing installation and operation of a semi-actuated traffic control signal with pedestrian push buttons, and areas of presence detection in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to revise the existing traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to maintenance of said traffic signal; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk of the Township of Monroe be and hereby are authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part hereof.

SO RESOLVED, as aforesaid.

R-7-2018-196 RESOLUTION AUTHORIZING MODIFICATION TO A CONTRACT AWARDED TO AQUATIC TECHNOLOGIES, INC. FOR MONROE TOWNSHIP WET BASIN MAINTENANCE. (Additional \$1,900.)

WHEREAS, pursuant to Resolution No. R-3-2018-099, adopted by the Monroe Township Council at its meeting held on March 5, 2018, a contract was awarded to Aquatic Technologies, Inc. P.O. Box 769 Branchville, N.J. 07826 for wet basin maintenance for calendar year 2018; and

WHEREAS, the current contract needs to be modified to include aquatic vegetation control in the Gloria Lane wet basin; and

WHEREAS, Aquatic Technologies, Inc. has provided an estimate for the additional work at a cost of \$237.50 per treatment, total cost not to exceed an additional **\$1,900.00** to the current contract price; and

WHEREAS, reflecting the addition of the Gloria Lane wet basin maintenance, the new increased contract total for 2018 wet basin maintenance is **\$19,899.04**; and

WHEREAS, the Township Council has reviewed the request and has found same to be reasonable; and

WHEREAS, the Certified Municipal Finance Officer has certified in Certificate No. **C-1800026**, a copy of which is attached hereto, that sufficient funds are available;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it hereby authorizes the contract with Aquatic Technologies, Inc. be modified in the amount of *One Thousand Nine Hundred Dollars (\$1900.00)*.

SO RESOLVED, as aforesaid.

R-7-2018-197 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOE STROIN JR. AS THE DIRECTOR OF THE MONROE TOWNSHIP UTILITY DEPARTMENT.

WHEREAS, the Honorable Gerald W. Tamburro, Mayor of the Township of Monroe, in the County of Middlesex, pursuant to N.J.S.A. 40:69A-43 and Chapter 3, Article VIII of the Code of the Township of Monroe has appointed Joe Stroin Jr. as *Director of the Monroe Township Utility Department* (M.T.U.D.); and

WHEREAS, the appointment of *Director of the Monroe Township Utility Department* shall be effective July 9, 2018 and shall run coterminous with the term of Gerald W. Tamburro, Mayor of the Township of Monroe, or until the appointment and qualification of a successor; and

WHEREAS, the appointment requires the Advice and Consent of the Township Council;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the appointment of Joe Stroin Jr. as *Director of the Monroe Township Utility Department*.

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.

REPORTS:

Mayor's Report – Mayor Tamburro reported that he is pleased and excited that with the signing of the budget that the legislature and Governor agreed to, Monroe Township will be receiving an additional \$2 million in additional State Aid for our schools. The very first month of being Mayor, he met with Assembly President Sweeney who had a program in place to take the excess aid away and distribute it to the communities that have not been receiving their fair share. In addition, in speaking with Assembly Speaker Coughlin, he stated that he would be bringing back the full amount of the Homestead Rebate to those residents who are eligible, so our residents should be receiving that and have it applied to November's tax billing.

Reported that we have also received a Communities Grant for \$85,000 for recycling. He stated that will help pay for some of the new equipment that we have and it will offset a lot of expenses that we would pay for through the grant.

The left turn arrow on Applegarth Road, Butcher Road and Route 33 should come into effect soon, not sure of the exact timing but once done traffic should flow quicker through that intersection.

Welcomed Joe Stroin Jr., our new MTUD Director. Mr. Stroin is a graduate from Lehigh University with a BS in Mechanical Engineering and holds a T4 license with over 25 years of management experience. He previously served for eleven years as the Chief Operating Officer of the north Jersey District Water Supply Commission. Previously served for seven years as Senior VP of Elizabethtown Water.

Administrator's Report – Congratulated the Mayor, Council, Schools and Legislators on the additional Money in State Aid. Mentioned that Mark Klein has been working on this during his time on the Board of Education and with many people pushing we have made some progress. He added that we need to do more to get more of our fair share but this is a great step forward.

Reported that the Homestead Rebate was fully funded in the budget since it was not done in the first half and thanked the Mayor and Council for passing the resolution last month supporting that.

In regards to Open Space, he continues to meet with the Mayor and Council as open space continues to be a priority. He added that our acquisition of the property on the corner of Route 522 and Mounts Mills Road through O-6-2018-022 is a great corner to keep as open space.

Noted that we have several projects moving along, one of which being on South Middlesex Avenue which Engineer Rasimowicz will update everyone on in his report.

Lastly, reported that the 70/30 direct install energy grant for the Police Department has been approved.

Engineer's Report – Reported that R-7-2018-193 approves the detour plan for the reconstruction of the railroad crossing. The NJDOT is on Conrail's 2018 project schedule with it starting in two months and taking approximately a week to complete.

The closure on Spotswood-Englishtown Road is moving along with both the force main and gas main work being worked on in hopes to be completed as soon as possible.

Meeting with the County Engineer for the Perrineville Road and Prospect Plains Road project which will upgrade the traffic signal and provide ADA handicap ramps and pedestrian crossings. The project will move forward with an anticipated start date in August. He reported that there are no planned road closures although a temporary road closure when they actually mill and repave. It will provide protected lead left turns.

Route 522 and Schoolhouse Road traffic improvements will begin in August with updates to the existing traffic signal and the County upgrading with ADA ramps and traffic signal improvements to update the timing. The project is expected to take approximately two months to complete.

Lastly, R-7-2018-195 approves the revised agreement for the project on Applegarth Road and Route 33. The dollar amount had changed slightly so we had to approve the new amount. Once the agreement is executed, a project schedule should be provided from the NJDOT.

COUNCIL REPORTS:

Council Vice-President Schneider –

- The League of Women Voter's will be celebrating their 30th anniversary at the Dey Farm this Sunday, July 8th with a rain date of July 15th. Tours will be given by our own John Katerba with music, singing and games for children.
- August 7th is National Night Out at Thompson Park; it starts at 6:00pm and there will be activities, free food and music for everyone.
- Reported that any seniors having problems with ordering their groceries online can go to the Senior Center where the staff will help in placing your orders.
- Thankful for the railroad crossing reconstruction. Noted that the residents of Rossmoor will be pleased as well.
- Attended the Eagle Scout Court of Honor for three young men who will be our future leaders.

Councilman Dipierro –

- Reported that the DPW will dispose of any torn American flags properly for those interested.
- The Middlesex County paper shredding program has worked very well. There will be a paper shredding event held on July 28th in the Spotswood High School parking lot and another will be held on August 11th at the Cranbury School. The County also has a hazardous material drop off being held on July 20th at the East Brunswick Vo-Tech; proof of residency is required.
- Thanked MTUD for their work in installing sewer lines at the Daniel Ryan Field, as well as, the soccer fields. In doing this it has helped tremendously.
- Welcomed Joe Stroin Jr. as the new Director for MTUD and Karen Theer as the new Director of Senior Services.
- Congratulated the Class of 2018 on their graduation. There were 650 graduates this year and the ceremony was very nice.

Councilman Baskin –

- Attended the annual meeting of the Cultural Arts Commission and learned about the great work they are doing within the Township.
- The Green Fair is scheduled for September 29th; reminded any sponsors and vendors if they want to attend that applications are available online.
- The old time baseball game is scheduled for September 29th beginning at noon at the Dey Farm.
- Reminded everyone that the Dey Farm offers historical tours on the first Sunday of the month through October. Further information and tickets can be obtained by calling the Department of Transportation.

Councilwoman Cohen –

- The concerts in the park series has begun; invited everyone to attend and bring their lawn chairs to Thompson Park. In the event of rain, the concerts will be held at the Senior Center. There is a billboard in the park with the dates and performers that will be playing weekly.
- Urged everyone to utilize the medicine drop boxes located throughout the Township. These boxes are a safe and easy way to dispose of unused medication and helps fight the opioid crisis by keeping medications out of the hands of those who abuse it.
- Welcomed the new MTUD Director and mentioned that she spoke with him about how the crisis in Flint, Michigan was a wake-up call as to just how important it is to have clean water.
- Commented that the Mayor has stressed the importance of school funding and has worked really hard in fighting for our fair share. She added that it is important to remain vigilant to keep the path open.

Council President Dalina –

- Watched the Special Olympics Opening Ceremony and seeing Rhea Alathur representing the Township was amazing. Excited to see how many medals she comes home with.
- The fireworks will be held on July 4th at Thompson Park. Entertainment, games and food will begin at 5:00pm with the fireworks beginning at dusk.
- The Library has new part just outside of it called "Stories In Motion". These story boards were part of an Eagle Scout project done by Andrew Van Wort and each board tells a story that goes from the walkway of the library and leads up to the playground.

- Registration for the Fishing Derby being held on 8/14/2018, is available online on monroerec.com.
- Wished everyone a Happy 4th of July and reminded everyone to take some time out to remember the meaning behind the celebration.

PUBLIC:

Mark Klein, 7 Crenshaw Ct. – Mr. Klein stated that he has been a longtime resident of the Regency and has noted there has been an irrigation problem for the past four years in the older phases. Potential buyers are being brought to the newer sections where the lawns are plush and green because there are no irrigation issues but in the older sections the lawns are dying. This problem needs to be rectified.

The three-story buildings that are by McDonald's fit in that area but the three-story buildings that are being built by Mounts Mills Road do not. He added that there is supposed to be commercial built first and then residential but all he sees are residential being built and no commercial in that area. The Gables have their commercial component built. He added that they come in and get approval as one company and then it switches to another which he does not understand, where did D.R. Horton come in.

Served on the Board of Education and came to the meetings and spoke up; feels that he never sees anyone here that speaks up. He swore he would never attend another Board of Education meeting but there is a lot going on with the Superintendent's contract not being renewed, the Assistant Superintendent's contract not being renewed, as well as, the Business Administrator's contract. In regards to the financing of the schools, he told Assembly President Sweeney that the \$2.4 million in additional funding is not enough. He explained that Freehold Borough has 1,700 students with an overage of 400 and they were already receiving \$9.7 million in aid and because of the overage they received an additional \$33 million grant to expand their schools. Every student is entitled to an education. He added that the increase received is a start and he will send a letter to Assembly President Sweeney thanking him for his efforts but we are still in need of a lot more to help.

Hy Grossman, 15 Doral Dr. – Mr. Grossman shared his opinion regarding the State budget and that he emailed our legislators and heard back from Assemblyman DeAngelo who thanked him for his input. He feels that the budget is okay; raising taxes for millionaires and keeping the sales tax the same is okay, especially for those with lower incomes as it is helpful not to raise it. Mr. Grossman stressed the importance of communication, as that is the only way they will listen. He mentioned that he participates in a "News & Views" meeting at his clubhouse where these types of issues are discussed and passed along to our legislators. He also noted that Mayor Tamburro spoke with Assemblyman DeAngelo about the Township's position prior to him attending that budget meeting and overall the budget passed is good for us and a start, such as recognizing that taking away the full amount of the Homestead Rebate was unfair. In regards to the school funding, the formula needs to be changed and smaller school districts need to merge he opinionized.

Lastly, Mr. Grossman stated that the presentations at tonight's meetings were great, especially Leah Wagner's recognition as President of the Library Association, as he and his wife frequent the library often and the librarians do a wonderful job, stated he and his wife are big supporters of the Library.

Gary Busman, 7 Monarch Rd. – Mr. Busman commented that work needs to be done on Halsey Reed Road, as he lives in Stonebridge and it is horrible and needs immediate attention. He added that there is no reason why the developer cannot fix it.

Stated that as a member of the Community Garden, he will be meeting with a potential developer who will help construct the greenhouse with the grant money received. He added that it would be great to finally get this project started and the developer is also a Township resident who may be able to do this at a very reasonable rate.

Michele Arminio, 9 Nathaniel St. – Mrs. Arminio stated that she was unable to attend earlier and missed the public comment portion for the ordinances so she had a few questions she wanted to ask regarding them. The first one being in regards to O-6-2018-018, noting that some fees were increased for Professional Review Escrow Fees and wanted to know if the professionals had access to these accounts; Council President Dalina answered that the fees are held in escrow for projects; Administrator Weinberg followed by stating that invoices are sent to both the Planning Department and the Developer and once reviewed by both parties they are then submitted for payment with the monies coming from the escrow.

Next, she asked for clarification on O-6-2018-021; Administrator Weinberg answered that when we first set up the Open Space Trust Fund we had limited projects listed in the ordinance, so in order for us to use the money for any other project not listed we have to add them to the ordinance. Mrs. Arminio asked if our intention is to borrow the \$1.4 million that is noted in the ordinance; Administrator Weinberg answered yes and Mrs. Arminio asked what the down payment was; Administrator Weinberg responded that we are required to put 5% down on all bond ordinances per State Statute; Council President Dalina added that this happens whenever there is a particular project not listed on the original ordinance.

Mrs. Arminio asked what the cost and usage will be regarding O-6-2018-022; Administrator Weinberg answered that the property is 6.28 acres and cost is \$850,000 and it will continue for the near term to be used for farming.

Lastly, she asked what the additional Construction Revision Fees were for in O-6-2018-019; Construction Official Lou Buonocore explained that we are allowed to charge additionally to review revised plans; Mrs. Arminio asked if those fees are recorded to which Lou Buonocore answered absolutely.

George Gunkelman, 5 Kelly Ct. – Mr. Gunkelman commented that there seems to be a high number of dump trucks on the road with some being used for construction and some for importing and exporting material to and from the construction sites. This costs the taxpayers a lot of money to have this much truck traffic on these roads. These trucks are allowed to carry high loads and some exceed that amount and it is very dangerous. He feels that there should be an ordinance to require construction sites to balance, meaning no importing or exporting, but moving soil from within the site and if it is necessary then their proposal should require a variance. This should be called to the attention of the Planning Board because if not then the decisions are made in the Technical Review Committee meetings which are not open to the public and no reports are issued. The truck traffic due to the construction on Mounts Mills Road and Spotswood-Englishtown Road has imported approximately 15,000 truckloads of material and it did not receive our attention until now. With an ordinance it would at least give us an idea as to what is coming in and out. He also added that he does not know if the police are trained to notice trucks who exceed their weight limits but that would also be helpful in stopping those who abuse the law.

Mr. Gunkelman asked about the future of the buildings on the site of Mounts Mills Road and 522 project as it is an eyesore since construction stopped; Administrator Weinberg answered that there is no long term future for them. Engineer Rasimowicz also commented that at least one of the structures will come down and the other one may be renovated.

Engineer Rasimowicz added that as far as the importing and exporting issue, that is addressed by the Planning Board and those are public meetings. He noted that Mr. Gunkelman's idea requiring a variance is an interesting point and something worth looking into. Lastly, he commented that it is difficult in some sections of Monroe where you have to import because the material is not buildable and it needs to be exported.

Councilman Dipierro stated that if the load is over 500 cubic yards then it must be permitted by the Mayor and Council first and a detour route that the trucks would be traveling be submitted as well. He suggested that this is something that our attorney can look into as he feels that we already have an ordinance in place.

Lucille DiPasquale, 70 Ave K – Mrs. DiPasquale thanked the Mayor and Council for sponsoring the Green Team to attend a summit on sustainability held on June 21st. She noted that a lot of work still has to be done but she proudly wore her badge showing that we have received our Silver Certification. The summit was very interesting and some suggestions made had to do with water, energy and pollution. In regards to water it was suggested that towns conduct a water audit and develop sustainability water goals. Also discussed were ways to improve our green infrastructure and bringing sustainability programs to our schools, reiterating that we still have so much work that needs to be done. Councilwoman Cohen asked how many towns have a Silver Certification now; Mrs. DiPasquale stated that only 45 out of 565 municipalities have their Silver Certification and we will be going for Gold Certification.

Engineer Rasimowicz added that in regards to Mr. Klein's comments he will reach out to the property manager to see what is going on with the irrigation.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the Regular Meeting was Adjourned at 8:40pm.

ROLL CALL:	Councilwoman Miriam Cohen	Aye
	Councilman Leonard Baskin	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.