

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

**AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL**

AUGUST 27, 2018

AGENDA

1. Call to Order. (7:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

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

4. Council President Dalina to request the following **SUNSHINE LAW** be read into the record:

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice has been provided by the following:

1. Posted on the Bulletin Boards within the Municipal Building on January 2, 2018 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 5, 2018;
3. Posted on the Monroe Township website; and
4. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

5. **ORDINANCE(S)** for **SECOND READING** at the Wednesday, September 5, 2018 Meeting:

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

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

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

6. **ORDINANCE(S)** for **INTRODUCTION** at the Wednesday, September 5, 2018 Meeting:

- O-9-2018-029** **ORDINANCE AMENDING CHAPTER 108-15.1 AND REPEALING CHAPTER 108-17 “TREE REMOVAL” OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, “LAND DEVELOPMENT”**
- O-9-2018-030** **ORDINANCE REPEALING AND REPLACING CHAPTER 96, OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “SHADE TREES AND SHRUBBERY; LANDSCAPING”.**
- O-9-2018-031** **ORDINANCE REPEALING AND REPLACING CHAPTER 97, OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “TREE PRESERVATION”.**
- O-9-2018-032** **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, “FEES” (MTUD, Health Services Training and Towing application fee)**
- O-9-2018-033** **ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED ‘TOWING & STORING OF VEHICLES’**

7. **RESOLUTION** for **CONSIDERATION** at the Wednesday, September 5, 2018 Meeting:
(Tabled at the August 6, 2018 Meeting)

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

8. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA** at the Wednesday, September 5, 2018 Meeting: (R-9-2018-223 – R-9-2018-246)

- R-9-2018-223** **RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1160, THE ARBORS (SEWER ONLY) BLK. 9, LOTS 9, 13.08-13.10 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-9-2018-224** **RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1160, THE ARBORS (WATER ONLY) BLK. 9, LOTS 9, 13.08-13.10 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-9-2018-225** **RESOLUTION AUTHORIZING MODIFICATION OF A CONTRACT TO WESTON & SAMPSON ENGINEERS, PC FOR PROFESSIONAL ENGINEERING SERVICES IN RELATION TO PHASE 10A – PS#1 REDIRECT UPGRADES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (change in scope; no change in contract amount)**
- R-9-2018-226** **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR THE OCTOBERFEST CELEBRATION.**
- R-9-2018-227** **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON 17 JURGELSKY ROAD.**

- R-9-2018-228** **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER AND TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY. (\$80,000)**
- R-9-2018-229** **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (\$6,050.00)**
- R-9-2018-230** **RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BY AND BETWEEN THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP OF MONROE FOR THE PROVISION OF YARD WASTE RECYCLING AND MARKETING SERVICES.**
- R-9-2018-231** **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROPERTY SURVEY, RIGHT OF WAY SUBDIVISION AND PHASE 1 ENVIRONMENTAL ANALYSIS FOR BLOCK 52, LOT 5.04 – 433 SCHOOL HOUSE ROAD AND QFARM (\$8,500)**
- R-9-2018-232** **RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF KAREN ZURAWIECKI TO THE LIBRARY BOARD OF TRUSTEES.**
- R-9-2018-233** **RESOLUTION AUTHORIZING THE AWARD OF A SERVICE CONTRACT TO GABEL ASSOCIATES, INC., AN ENERGY CONSULTANT, TO ADMINISTER THE PROCUREMENT OF POWER SUPPLY FOR MONROE TOWNSHIP MUNICIPAL ELECTRIC ACCOUNTS.**
- R-9-2018-234** **RESOLUTION TO JOIN NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING.**
- R-9-2018-235** **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE SPOTSWOOD AVENUE AND ELLINGHAM AVENUE IMPROVEMENT PROJECT. (\$40,000)**
- R-9-2018-236** **RESOLUTION AUTHORIZING THE PURCHASE OF AN ANIMAL CONTROL VEHICLE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$39,834.31 – complete with accessories and van conversion)**
- R-9-2018-237** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-9-2018-238** **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) (Middlesex County Office on Aging – Senior Outreach \$10,000)**
- R-9-2018-239** **RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP EMS DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PROGRAM. (First Responder vehicle - \$30,570.58)**
- R-9-2018-240** **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2017 ANNUAL AUDIT.**

- R-9-2018-241** RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF ELY DRIVE FOR ROAD IMPROVEMENTS.
- R-9-2018-242** RESOLUTION AUTHORIZING AWARD OF BID TO BAYHEAD INVESTMENTS INC. D/B/A VCI FOR MONROE TOWNSHIP AMBULANCE PURCHASE. (\$266,880.00)
- R-9-2018-243** RESOLUTION AUTHORIZING THE REJECTION OF BIDS RECEIVED FOR SPECIALIZED TREE REMOVAL AND AUTHORIZING RE-ADVERTISING FOR RECEIPT OF BIDS.
- R-9-2018-244** RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF MOUNTS MILLS ROAD BETWEEN SPOTSWOOD-ENGLISHTOWN ROAD AND OLD BRIDGE-ENGLISHTOWN ROAD FOR THE INSTALLATION OF A SANITARY SEWER FORCE MAIN. (with conditions)
- R-9-2018-245** RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN, LLC FOR AN OPEN SPACE APPRAISAL ON BLOCK 52, LOT 5.04 – 433 SCHOOL HOUSE ROAD AND QFARM.
- R-9-2018-246** RESOLUTION REFUNDING TAX OVERPAYMENTS TAX OVERPAYMENTS.
- TITLE ONLY** RESOLUTION AUTHORIZING AWARD OF BID FOR ROADWAY IMPROVEMENTS (MILLING AND PAVING) – TOWNSHIP WIDE. (Bid Opening 8/30/18)
- TITLE ONLY** RESOLUTION AUTHORIZING TO TAKE ACTION AGAINST DUMOR CONTRACTING INC. MAINTENANCE BOND IN CONNECTION WITH VETERANS PARK PHASE 2.

9. Mayor's Report.
10. Administrator's Report.
11. Engineer's Report.
12. Council's Reports.
13. Public. (5 Minutes per Speaker)
14. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____