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

AGENDA MEETING OF THE MONROE TOWNSHIP COUNCIL

JULY 30, 2018

AGENDA

- 1. Call to Order. (7:00 p.m.)
- 2. Salute to the Flag.
- 3. **ROLL CALL:**

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

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

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

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

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

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

O-7-2018-025 ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF

THE TOWNSHIP OF MONROE ENTITLED "DOGS, CATS AND OTHER ANIMALS" AND AMENDING CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "POLICE

DEPARTMENT". (Humane Enforcement Officer)

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

O-8-2018-026 ORDINANCE AMENDING CHAPTER 39 OF THE CODE

OF THE TOWNSHIP OF MONROE ENTITLED, "FEES"

(Animal Pick-up Fee)

O-8-2018-027 ORDINANCE AMENDING THE CODE OF THE

TOWNSHIP OF MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER 122 THEREOF ENTITLED,

"VEHICLES AND TRAFFIC"

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

TITLE ONLY

7.	RESOLUTIONS for	CONSIDERATION	under	the	CONSENT	AGENDA	at	the
	Monday, August 6, 20	18 Meeting:						

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

R-8-2018-208 RESOLUTION AUTHORIZING JEROME CONVERY, ESQ. TO HANDLE THE MATTERS OF MARY JO GIANCOLA and ALFRED CAPUTO v. MONROE TOWNSHIP PLANNING BOARD, ET AL. AND PONDWATER PATH LLC. v. MONROE TOWNSHIP PLANNING BOARD, ET AL. AS EXTRAORDINARY LITIGATION. (\$10,000)

R-8-2018-209	RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (Monroe Police Dept. \$75,721.42)
R-8-2018-210	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY ROAD SAFETY SYSTEMS, LLC. IN CONNECTION WITH GUARDRAIL REPLACEMENT ON WYCKOFF MILLS ROAD. (Additional \$875.00)
R-8-2018-211	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY J.C. CONTRACTING, INC. IN CONNNECTION WITH MONROE TOWNSHIP PUBLIC LIBRARY LED LIGHTING AND SITE IMPROVEMENTS. (Additional \$822.09)
R-8-2018-212	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY J.C. CONTRACTING INC. IN CONNECTION WITH THE MONROE TOWNSHIP PUBLIC LIBRARY LED LIGHTING AND SITE IMPROVEMENTS UPON THE POSTING OF A MAINTENANCE GUARANTEE.
R-8-2018-213	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEE FOR FRANCIS E. PARKER MEMORIAL HOME, INC. (PB-1106-11) (Schoolhouse Rd.)
R-8-2018-214	RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER, P.C. RELATED TO TAX APPEALS AS EXTRAORDINARY LITIGATION. (Additional \$50,000)
R-8-2018-215	RESOLUTION AUTHORIZING SHAIN SCHAFFER, P.C. TO HANDLE THE MATTERS OF MARY JO GIANCOLA and ALFRED CAPUTO v. TOWNSHIP OF MONROE AND MONROE TOWNSHIP PLANNING BOARD, ET AL. AS EXTRAORDINARY LITIGATION. (\$5,600)
R-8-2018-216	RESOLUTION REFUNDING TAX OVERPAYMENTS.
R-8-2018-217	RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
R-8-2018-218	RESOLUTION AUTHORIZING EXTENSION OF A ONE TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES, 2018. (Extended to August 21, 2018)
R-8-2018-219	RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF HUMANE ENFORCEMENT OFFICER. (Officer Daniel Mosakowski)
R-8-2018-220	RESOLUTION AUTHORIZING A MODIFICATION TO A PARTICIPATION AGREEMENT & SCOPE OF WORK ATTACHMENT WITH TRI-STATE LIGHT & ENERGY, INC. UNDER THE 70/30 DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES. (Total: \$76,818.88; Twp. Portion: \$24,412.07, BPU Portion: \$52,406.81)

R-8-2018-221

		AMENDMENT TO A DEVELOPER'S REIMBURSEMENT AGREEMENT BY AND BETWEEN MONROE MANOR, INC. AND THE TOWNSHIP OF MONROE. (Sewer Agreement)				
	R-8-2018-222 TITLE ONLY	AUTHORIZING A		NIEL P. RYAN		
8.	Mayor's Report.					
9.	Administrator's Rep	ort.				
10.	Engineer's Report.					
11.	Council's Reports.					
12.	Public. (5 Minutes p	er Speaker)				
13.	Adjournment.	Time:				
			MOTION:			
			SECOND:			
			ROLL CALL: Ayes	Nays		

RESOLUTION AUTHORIZING THE EXECUTION OF AN

TOWNSHIP OF MONROE COUNCIL MEETING MINUTES AGENDA MEETING – JULY 30, 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 Leonard 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 Greg Pasquale, Engineer Mark Rasimowicz and Deputy Township Clerk Christine Robbins.

There were approximately seven (7) members of the Public present in the audience.

Council President Dalina requested the Township Clerk to read the following **SUNSHINE LAW** into the record:

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

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

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

Council President Dalina read the following entitled **ORDINANCES** for **SECOND READING** at the **MONDAY**, **AUGUST 6**, **2018** Regular Council Meeting:

O-7-2018-025 ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "DOGS, CATS AND OTHER ANIMALS" AND AMENDING CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "POLICE DEPARTMENT".

(Humane Enforcement Officer)

Council President Dalina read the following entitled **ORDINANCES** for **INTRODUCTION** at the **MONDAY, AUGUST 6, 2018** Regular Council Meeting:

O-8-2018-026 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF

THE TOWNSHIP OF MONROE ENTITLED, "FEES"

(Animal Pick-up Fee)

O-8-2018-027 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF

MONROE, MIDDLESEX COUNTY, SPECIFICALLY CHAPTER

122 THEREOF ENTITLED, "VEHICLES AND TRAFFIC"

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

TITLE ONLY

Council President Dalina requested the following entitled **RESOLUTIONS** for **CONSIDERATION UNDER THE CONSENT AGENDA** at the **MONDAY**, **AUGUST 6**, **2018** Regular Council meeting be reviewed and any questions will be addressed:

R-8-2018-198	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 1033, MOUNTS MILLS ESTATES, BLOCK 52.05, LOTS 34-40, PB# 1068-09 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Carlton Drive)
R-8-2018-199	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 897, MONARCH WOODS BLOCK 68, LOT 48.01, PB# 967-05 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Grace Hill Road)
R-8-2018-200	RESOLUTION AUTHORIZING THE RELEASE OF CASH PERFORMANCE GUARANTEE FOR W&S 1067, ROCLENE MANOR, BLOCK 60, LOT 15.01, BUCKELEW AVENUE POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
R-8-2018-201	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO JAK CONSTRUCTION CORP, D.B.A. DIAMOND CONSTRUCTION FOR CONTRACT NO. 480-R, "PATCH PAVING AND CONCRETE REPAIR REBID" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Unit Pricing)
R-8-2018-202	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR CONTRACT 482 "TRAILER MOUNTED VALVE MAINTENANCE APPARATUS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (\$78,316.14)
R-8-2018-203	RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF PROPERTY KNOWN AS BLOCK 3, LOT 1.05 ON THE MONROE TOWNSHIP OFFICIAL TAX MAP. (\$1.00)
R-8-2018-204	RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF POCKET LIQUOR LICENSE FOR JSM INVESTMENTS AT MONROE, LLC. FOR THE 2018-2019 LICENSE TERM.
R-8-2018-205	RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR S & G PAVING, INC. (BA-5130-16). (Docks Corner Road)
R-8-2018-206	RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE.
R-8-2018-207	RESOLUTION AUTHORIZING FEES FOR ELECTRONIC TAX SALE NOTICES.
R-8-2018-208	RESOLUTION AUTHORIZING JEROME CONVERY, ESQ. TO HANDLE THE MATTERS OF MARY JO GIANCOLA and ALFRED CAPUTO v. MONROE TOWNSHIP PLANNING BOARD, ET AL. AND PONDWATER PATH LLC. v. MONROE TOWNSHIP PLANNING BOARD, ET AL. AS EXTRAORDINARY LITIGATION. (\$10,000)
R-8-2018-209	RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT WITH MOTOROLA

SOLUTIONS, INC. UNDER THE STATE OF NEW JERSEY

COOPERATIVE PURCHASING PROGRAM.

(Monroe Police Dept. \$75,721.42)

R-8-2018-210	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY ROAD SAFETY SYSTEMS, LLC. IN CONNECTION WITH GUARDRAIL REPLACEMENT ON WYCKOFF MILLS ROAD. (Additional \$875.00)
R-8-2018-211	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY J.C. CONTRACTING, INC. IN CONNNECTION WITH MONROE TOWNSHIP PUBLIC LIBRARY LED LIGHTING AND SITE IMPROVEMENTS. (Additional \$822.09)
R-8-2018-212	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY J.C. CONTRACTING INC. IN CONNECTION WITH THE MONROE TOWNSHIP PUBLIC LIBRARY LED LIGHTING AND SITE IMPROVEMENTS UPON THE POSTING OF A MAINTENANCE GUARANTEE.
R-8-2018-213	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEE FOR FRANCIS E. PARKER MEMORIAL HOME, INC. (PB-1106-11) (Schoolhouse Rd.)
R-8-2018-214	RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN, SCHAFFER, P.C. RELATED TO TAX APPEALS AS EXTRAORDINARY LITIGATION. (Additional \$50,000)
R-8-2018-215	RESOLUTION AUTHORIZING SHAIN SCHAFFER, P.C. TO HANDLE THE MATTERS OF MARY JO GIANCOLA and ALFRED CAPUTO v. TOWNSHIP OF MONROE AND MONROE TOWNSHIP PLANNING BOARD, ET AL. AS EXTRAORDINARY LITIGATION. (\$5,600)
R-8-2018-216	RESOLUTION REFUNDING TAX OVERPAYMENTS.
R-8-2018-217	RESOLUTION REFUNDING THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
R-8-2018-218	RESOLUTION AUTHORIZING EXTENSION OF A ONE TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES, 2018. (Extended to August 21, 2018)
R-8-2018-219	RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF HUMANE ENFORCEMENT OFFICER. (Officer Daniel Mosakowski)
R-8-2018-220	RESOLUTION AUTHORIZING A MODIFICATION TO A PARTICIPATION AGREEMENT & SCOPE OF WORK ATTACHMENT WITH TRI-STATE LIGHT & ENERGY, INC. UNDER THE 70/30 DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES. (Total: \$76,818.88; Twp. Portion: \$24,412.07, BPU Portion: \$52,406.81)
R-8-2018-221	RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A DEVELOPER'S REIMBURSEMENT AGREEMENT BY AND BETWEEN MONROE MANOR, INC. AND THE TOWNSHIP OF MONROE. (Sewer Agreement)
R-8-2018-222 TITLE ONLY	RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING AWARD OF BID FOR DANIEL P. RYAN MEMORIAL FIELD CONCESSION STAND AND ADA RESTROOM IMPROVEMENTS. (Bid Opening 8/1/18 @ 10:00am)

Mayor's Report – Attended the Grand Opening of the Meridian Hospital urgent care facility which will be open 7 days a week. Two of the doctors are Township residents. Will save on First Aid calls.

Administrator's Report – No Report, will have full report at the Regular Meeting.

Engineer's Report – Reported that Resolution R-8-2018-222 was on by title only because the bid opening for the Daniel Ryan Concession Stand & ADA Restroom Improvements was not going to be held until August 1st at 10:00am.

Council's Reports:

Councilman Dipierro -

- Thanked the Mayor, Council and employees for their support during the death of his father-in-law. It meant a lot to have everyone there and support his family.
- In regards to the soil moving ordinance that was discussed at a past meeting, he hopes it can be reviewed and updated as it is 18 years old and needs to be updated.
- Spotswood-Englishtown Road, he stated that he hopes to see construction cleaned up soon with school opening soon.

Council Vice-President Schneider -

• Also attended the Grand Opening of Hackensack Meridian Health Urgent Care facility; very impressive and they are certified.

Councilwoman Cohen -

• Stated that Hackensack Meridian Health Urgent Care new facility is only for urgent care needs not primary care. They will have a list of primary care providers to give to those people interested. Their goal is to not only provide urgent care but continuity in primary care as well.

Councilman Baskin -

Attended Hackensack Meridian Health Urgent Care Grand Opening as well, but felt a little out of
place in his summer attire as everyone was in a suit and tie. Enjoyed seeing the facility as it is very
modern.

Council President Dalina – No Report.

PUBLIC:

<u>Prakash Parab, 33 Dayna Dr.</u> – Mr. Parab stated that the Township has purchased land for the middle school on Applegarth Road and asked if the fair pricing has been settled; Council President Dalina answered that we are still waiting on the appraisal.

In regards to the Training School for Boys, some of the buildings should be preserved as historical and asked what are the plans; Council President Dalina answered that any type of action is still quite some time away and when the timing is correct the Task Force that the Mayor put together will put Monroe's needs first and foremost. Administrator Weinberg added that when the Juvenile Justice Commission came forward 4-5 months ago, they did state that it would be quite some time before they deed the property. They have still not finalized the new location for the new facility as they are not even close to moving out of that facility yet. There are still about 125 residents presently there. Mr. Parab thanked him for the information.

<u>Michelle Arminio, 9 Nathaniel St.</u> Mrs. Arminio asked if O-7-2018-025 is a part of the Police Department; Council President Dalina answered that there is a state law that came out that stated that The position of Humane Officer must be held by someone who can carry; Mrs. Arminio asked if they will get special training; Administrator Weinberg answered that R-8-2018-219 names the officer who will receive special training to be the humane officer.

In regards to R-8-2018-200, releasing the funds to Roclene Manor, Mrs. Arminio stated that it should be held until someone comes out to look at that facility as it looks rundown and the people residing there do not look like they are well cared for.

Asked for clarification on R-8-2018-203; Engineer Rasimowicz answered that this is a property on Route 33 near the intersection by Butcher Road at the jug handle. Administrator Weinberg answered that the NJDOT was going to sell the property as a surplus and it was offered to the Township for \$1. We thought it was prudent to acquire it so if improvements were needed to the jug handle we would have the land. It is 2.2 acres. Mrs. Arminio asked if we could get the developer to pay for any needed improvements on the

road; Mayor Tamburro clarified.

Regarding R-8-2018-214, Mrs. Arminio asked how much we have spent on tax appeals to date; Administrator Weinberg answered that we previously authorized \$100,000 and are now authorizing an additional \$50,000. In past years we have spent \$335,000 so we are spending less.

<u>Thomas Bartley, 559 Spotswood-Englishtown Rd.</u>—Mr. Bartley stated that the water drainage that came off of Toll Brothers hill during the May 26th rainstorm has caused actual white caps on the road. He added that it is becoming dangerous with all of the construction going on as the water is so deep that even having a big truck makes it hard to go through. He is concerned with what the Greek is bringing in and disposing of on his property. Mr. Bartley presented pictures to the Council to show them. Council President Dalina stated that someone will check it out.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, the Agenda Meeting of July 30, 2018 Adjourned at 7:20 PM.

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

Patricia Reid

PATRICIA REID, Township Clerk

<u>Stephen Dalina</u>

STEPHEN DALINA, Council President

Minutes were adopted on: September 5, 2018.