

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**

OCTOBER 1, 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. **PROCLAMATIONS and PRESENTATIONS –**

Proclamation(s) – Breast Cancer Awareness Month – October 2018

Hadassah at Stonebridge – 10th Anniversary

Proclamation & Presentation – Monroe Volunteer week October 7-13, 2018

Recognition of our Food Bank Volunteers

Presentation(s) –

Outstanding Citizen Certificate of Recognition –

Presented to Kyle & Jamie Tepe for their heroic efforts in assisting their neighbor extinguish a kitchen fire.

Mayor's Cup Awards – Rick Siemon, Program Supervisor of the Monroe Township Recreation Department to present the Awards.

6. **MOTION** to approve the payment of **CLAIMS** per run date 9/19/2018.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **APPROVAL OF MINUTES:**

MOTION to approve the **MINUTES** of the following Meetings as written and presented:
(Councilwoman Miriam Cohen absent)

- **September 5, 2018** **Regular Meeting**
- **September 24, 2018** **Agenda Meeting**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

O-9-2018-029 **ORDINANCE AMENDING CHAPTER 108-12.6, 108-15.1
AND REPEALING CHAPTER 108-17 OF THE CODE OF
THE TOWNSHIP OF MONROE ENTITLED, "LAND
DEVELOPMENT".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-9-2018-031 **ORDINANCE REPEALING AND REPLACING CHAPTER
97, OF THE CODE OF THE TOWNSHIP OF MONROE
ENTITLED "TREE PRESERVATION".**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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)**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-9-2018-033 **ORDINANCE AMENDING CHAPTER 116 OF THE CODE
OF THE TOWNSHIP OF MONROE ENTITLED "TOWING
& STORING OF VEHICLES"**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

O-9-2018-030 **ORDINANCE REPEALING AND REPLACING CHAPTER 96, OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “SHADE TREES AND SHRUBBERY; LANDSCAPING”.**

(Tabled at the 9/5/18 meeting prior to Introduction)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-10-2018-034 **ORDINANCE ESTABLISHING CHAPTER 87 OF THE MONROE TOWNSHIP CODE ENTITLED “SECURITY CAMERA VOLUNTARY REGISTRY”.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-10-2018-035 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “VEHICLES AND TRAFFIC”.**

(Trucks over 4 tons excluded on Halsey Reed Road from Cranbury Station Road to cul-de-sac)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-10-2018-036 **ORDINANCE ACCEPTING DEEDS OF DEDICATION FROM SOUTHFIELD ESTATES.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-10-2018-037 **ORDINANCE AMENDING CHAPTER 105 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “STREETS AND SIDEWALKS”.**

(Mailbox Damage Replacement Policy)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:**
(R-10-2018-254 – R-10-2018-275 – with the exception of items removed from consent agenda)
- R-10-2018-254** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR BLOCK 14, LOTS 12.01 & 13 – W&S 1093 (MONROE CHASE) BA#5041-11 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-10-2018-257** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 466 “WATER METERS”, SECTION “A” AND “D-2” WITH RIO SUPPLY, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (1 yr. extension - estimated contract value \$215,000)
- R-10-2018-258** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 466 “WATER METERS” SECTION B, C AND D-1 WITH WATER WORKS SUPPLY CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(1 yr. extension - estimated contract value \$130,000)
- R-10-2018-259** **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO PREPARE SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR WATER & WASTEWATER LABORATORY ANALYSIS SERVICES.**
- R-10-2018-260** **RESOLUTION AUTHORIZING MODIFICATION TO CONTRACT WITH H2M & ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES IN RELATION TO REHABILITATION AND ELEVATING OF THE ROUTE 522 WATER TANK FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(Scope modification - no change in original contract amount)
- R-10-2018-261** **RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT WITH JSM AT MONROE, LLC. FOR THE MOUNT’S MILLS PUMP STATION.**
- R-10-2018-262** **RESOLUTION AUTHORIZING AN AMENDMENT TO A LEASE AGREEMENT FOR CONTRACT NO. 325R PERTAINING TO T-MOBILE WIRELESS COMMUNICATIONS SYSTEMS.**
(Location: Applegarth Water Tank)
- R-10-2018-263** **RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PREPARE AND ADVERTISE REQUESTS FOR QUALIFICATIONS (“RFQs”) FOR VARIOUS PROFESSIONAL SERVICES FOR CALENDAR YEAR 2019.**
- R-10-2018-266** **RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SCHOOLHOUSE ROAD PEDESTRIAN & ROADWAY IMPROVEMENTS.**
- R-10-2018-267** **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CAMELOT NEIGHBORHOOD PEDESTRIAN & ROADWAY IMPROVEMENTS.**

- R-10-2018-268** RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.
- R-10-2018-269** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY THE LANDTEK GROUP, INC. IN CONNECTION WITH THE PROSPECT PLAINS ROAD SOCCER COMPLEX ARTIFICIAL TURF AND LIGHTING IMPROVEMENTS. (Decrease of \$54,925.88)
- R-10-2018-270** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE COUNTY OF MIDDLESEX PROVIDING FOR EMERGENCY PRE-EMPTION EQUIPMENT AT THE INTERSECTION OF CR522 AND SCHOOLHOUSE ROAD.
- R-10-2018-271** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE POSTED FOR FOUR SEASONS AT MONROE – NORTH VILLAGE (PB-1089-10).
- R-10-2018-272** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR MARY JO CAPUTO-GIANCOLA (PB-1172-15).
- R-10-2018-273** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
- R-10-2018-274** RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE THROUGH USE OF ONLINE BID FOR THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP UTILITY DEPARTMENT.
- R-10-2018-275** RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH OLD BRIDGE TOWNSHIP FOR ANIMAL SHELTER SERVICES.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

11. **RESOLUTIONS** removed from consent agenda for **CONSIDERATION**:

- R-10-2018-249** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR LENNAR (U.S. HOMES) W&S 818M (STONEBRIDGE MODELS) PB#959-05 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-10-2018-250** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR LENNAR (U.S. HOMES) W&S 818.8a (STONEBRIDGE SECTION 8A) PB#1061-08 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-10-2018-251** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR LENNAR (U.S. HOMES) W&S 818.8b (STONEBRIDGE SECTION 8B) PB#1094-11 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).

R-10-2018-252 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR LENNAR (U.S. HOMES) W&S 818.9 (STONEBRIDGE SECTION 9) PB#1108-11 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

R-10-2018-253 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR LENNAR (U.S. HOMES) W&S 818.10 (STONEBRIDGE SECTION 10) PB#1125-12 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. **RESOLUTIONS** removed from consent agenda for **CONSIDERATION:**

R-10-2018-255 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR S&G PAVING – BLOCK 78, LOT 20.02 – DOCKS CORNER ROAD – W&S 1181 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

R-10-2018-256 **RESOLUTION AUTHORIZING THE RELEASE OF CASH MAINTENANCE GUARANTEE FOR W&S 1126, HOMETECH HOMES, LLC. – BLOCK 18, LOT 8.04 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

R-10-2018-264 **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROPERTY SURVEY, RIGHT OF WAY SUBDIVISION AND PHASE 1 ENVIRONMENTAL ANALYSIS FOR BLOCK 148, LOT 44 – 458 SPOTSWOOD – ENGLISHTOWN ROAD. (\$8,500)**

R-10-2018-265 **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN, LLC FOR AN OPEN SPACE APPRAISAL ON BLOCK 148; LOT 44 – 458 SPOTSWOOD-ENGLISHTOWN ROAD. (\$2,450)**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

13. Mayor's Report.

14. Administrator's Report.

15. Engineer's Report.

16. Council's Reports.

17. Public. (5 Minutes per Speaker)

18. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____