

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**

SEPTEMBER 24, 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, October 1, 2018 Meeting:

- 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".**
- 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"**

6. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, October 1, 2018 Meeting:

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

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)

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

O-10-2018-037 **ORDINANCE AMENDING CHAPTER 105 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “STREETS AND SIDEWALKS”.**
(Mailbox Damage Replacement Policy)

7. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA** at the Monday, October 1, 2018 Meeting: (R-10-2018-249 – R-10-2018-273)

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.”).**

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-10-2018-255 **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-10-2018-257** **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-10-2018-264** **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)**
- 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)**

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- 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.**
- TITLE ONLY** **RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH OLD BRIDGE TOWNSHIP FOR ANIMAL SHELTER SERVICES.**

8. Mayor’s Report.

9. Administrator’s Report.

10. Engineer’s Report.

11. Council’s Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
AGENDA MEETING – SEPTEMBER 24, 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: Business Administrator Alan M. Weinberg, Township Attorney Joel Shain, Engineer Mark Rasimowicz and Deputy Township Clerk Tanya Pannucci.

ABSENT: Mayor Gerald W. Tamburro

There were approximately five (5) 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;
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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, OCTOBER 1, 2018** Regular Council Meeting:

- | | |
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| 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”. |
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(MTUD, Health Services Training and Towing application fee) |
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(Mailbox Damage Replacement Policy)

Council President Dalina requested the following entitled **RESOLUTIONS** for **CONSIDERATION UNDER THE CONSENT AGENDA** at the **MONDAY, OCTOBER 1, 2018** Regular Council meeting be reviewed and any questions will be addressed: (R-10-2018-249 – R-10-2018-274)

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- TITLE ONLY** RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH OLD BRIDGE TOWNSHIP FOR ANIMAL SHELTER SERVICES.

Councilman Dipierro requested that R-10-2018-255, R-10-2018-256, R-10-2018-264 and R-10-2018-265 be removed from the Consent Agenda to be considered separately at the Regular Meeting.

Councilman Baskin requested that R-10-2018-249, R-10-2018-250, R-10-2018-251, R-10-2018-252 and R-10-2018-253 be removed from the Consent Agenda to be considered separately at the Regular Meeting.

Mayor's Report – Absent.

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

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

Council's Reports:

Councilman Dipierro – No Report.

Council Vice-President Schneider – No Report.

Councilwoman Cohen – No Report.

Councilman Baskin – No Report.

Council President Dalina – No Report.

PUBLIC:

Prakash Parab, 33 Dayna Dr. – Mr. Parab asked if anything was going to be done after the fatal accident that occurred at the intersection of Matchaponix Road and Spotswood-Gravel Hill Road; Administrator Weinberg answered that we are moving forward in partnering with the County to have a traffic signal put there. At the November meeting we are hoping to move forward with resolutions to acquire the land and then move forward in bidding the project. He added that traffic signals are a longer process but we are moving forward to remedy this issue.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, the Agenda Meeting of September 24, 2018 Adjourned at 7:10 PM.

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

Patricia Reid

PATRICIA REID, Township Clerk

Stephen Dalina

STEPHEN DALINA, Council President

Minutes were adopted on: October 1, 2018.