

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**

APRIL 29, 2019

AGENDA

1. Agenda Meeting Called 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, 2019 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 4, 2019;
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, May 6, 2019 Regular Meeting:

O-4-2019-012 **ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED ON THE TAX MAP OF MONROE TOWNSHIP AS BLOCK 75, LOTS 11,13 AND 14.01; BLOCK 76, LOTS 8.03 AND 8.04; BLOCK 108, LOTS 5,6,7 AND 31; AND BLOCK 148, LOT 34.02 FOR INTERSECTION IMPROVEMENTS AND TRAFFIC SIGNALIZATION.**
(Matchaponix/Pergola/Spotswood-Gravel Hill Road)

O-4-2019-013 **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

O-4-2019-014 **ORDINANCE ACCEPTING A DEED OF DEDICATION FROM K. HOVNANIAN AT MONROE NJ, LLC. FOR BLOCK 41, LOT 14.**

6. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, May 6, 2019 Regular Meeting:

O-5-2019-015 **BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS TO SCHOOLHOUSE ROAD, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$820,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$557,200) AND AUTHORIZING THE ISSUANCE OF \$262,800 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

- O-5-2019-016** **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.**
(MTUD annually required developer connection fee adjustment)
7. **RESOLUTIONS** for **CONSIDERATION** at the Monday, May 6, 2019 Regular Meeting:
- R-5-2019-111** **RESOLUTION PROVIDING THAT THE 2019 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**
- R-5-2019-112** **RESOLUTION AUTHORIZING THE SELF EXAMINATION OF THE 2019 MUNICIPAL BUDGET.**
- R-5-2019-113** **RESOLUTION ADOPTING THE 2019 MUNICIPAL BUDGET.**
TITLE ONLY
8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Monday, May 6, 2019 Regular Meeting: (R-5-2019-114 – R-5-2019-145)
- R-5-2019-114** **RESOLUTION AUTHORIZING CORRECTION TO RESOLUTION NO. R-4-2019-087, ENTITLED “RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF DOCKS CORNER ROAD FOR THE INSTALLATION OF A SANITARY FORCE MAIN WITHIN THE PUBLIC RIGHT OF WAY”, CORRECTING THE ERROR MADE IN THE LANGUAGE “SANITARY FORCE MAIN” TO READ SANITARY SEWER LINE.**
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- R-5-2019-116** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE LIBRARY BOARD OF TRUSTEES.**
- R-5-2019-117** **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. RELATED TO THE CASE OF TOWNSHIP OF MONROE v. LOVE’S TREE REMOVAL, INC., ET AL. AS EXTRAORDINARY LITIGATION.**
(Additional \$10,000)
- R-5-2019-118** **RESOLUTION AUTHORIZING THE AWARD OF BID TO ROHRER ENTERPRISES INC. FOR THE PURCHASE OF A MEDIUM DUTY 32 AMBULATORY PASSENGER BUS.**
(\$121,300)
- R-5-2019-119** **RESOLUTION AUTHORIZING THE AWARD OF BID TO ROHRER ENTERPRISES INC. FOR THE PURCHASE OF AN ADULT MINI BUS.** (16 w/2 wheelchairs - \$62,740)
- R-5-2019-120** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ESTABLISHING MAINTENANCE GUARANTEE FOR THE ORCHARDS AT MONROE – CENTER VILLAGE – PB-1089-15.**
- R-5-2019-121** **RESOLUTION AUTHORIZING CENTER STATE ENGINEERING TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE SCHOOLHOUSE ROAD PEDESTRIAN & ROADWAY IMPROVEMENTS PROJECT.**
- R-5-2019-122** **RESOLUTION AUTHORIZING TAX OVERPAYMENTS.**
- R-5-2019-123** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-5-2019-124** **RESOLUTION AUTHORIZING THE EXECUTION OF 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.**
(Dept. of Public Works, Construction Dept. and Parks Trailer – BPU portion \$28,914.70 Monroe Twp. portion \$12,392.01)

- R-5-2019-125** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY SEACOAST CONSTRUCTION IN CONNECTION WITH THE SPOTSWOOD & ELLINGHAM AVENUE IMPROVEMENTS PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-5-2019-126** RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE AND ACCESSORIES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$34,765.73)
- R-5-2019-127** RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MAJESTIC WOODS (PB-975-05).
- R-5-2019-128** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HALASZ ELECTRICAL CONTRACTORS, INC. FOR AN EMERGENCY ELECTRICAL SERVICE UPGRADE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$37,500)
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- R-5-2019-132** RESOLUTION AUTHORIZING AWARD OF BID TO MECO, INC. FOR 2019 ROADWAY IMPROVEMENTS - PHASE 1. (\$549,323)
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- R-5-2019-134** RESOLUTION AUTHORIZING SHAIN SCHAFFER PC TO HANDLE THE MATTER KINGS ROW PROPERTIES, LLC. v. THE TOWNSHIP OF MONROE ET AL. AS EXTRAORDINARY LITIGATION. (\$5000)
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- R-5-2019-138** RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 477 “SYSTEMS REPAIR SERVICE” WITH B&W CONSTRUCTION CO. OF NJ, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (12 month extension – unit pricing)
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- R-5-2019-140** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR BLOCK 60, LOT 5.06 - W&S 1136 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (8 Rues Lane)
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9. **TITLE ONLY RESOLUTIONS** for possible **CONSIDERATION** at the Monday, May 6, 2019 Regular Meeting:

- TITLE ONLY** RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE PURCHASE OF AN AMBULANCE. (Bid Opening May 2, 2019 @ 10am)
- TITLE ONLY** RESOLUTION (A) PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$25,832,000 GENERAL OBLIGATION BONDS, SERIES 2019 CONSISTING OF \$17,904,000 GENERAL IMPROVEMENT BONDS, SERIES 2019 AND \$7,928,000 WATER-SEWER UTILITY BONDS, SERIES 2019 OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE AND (B) AUTHORIZING THE SALE AND ISSUANCE OF \$3,906,000 BOND ANTICIPATION NOTES, SERIES 2019 CONSISTING OF \$2,096,000 GENERAL IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2019 AND \$1,000,000 WATER-SEWER UTILITY BOND ANTICIPATION NOTES, SERIES 2019.

10. Mayor's Report.

11. Administrator's Report.

12. Engineer's Report.

13. Council's Reports.

14. Public. (5 Minutes per Speaker)

15. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
AGENDA MEETING – APRIL 29, 2019

The Council of the Township of Monroe met at the Monroe Township Municipal Building, 1 Municipal Plaza, for an Agenda Meeting.

The Agenda Meeting was Called to Order at 7:03 p.m. by Council President Stephen Dalina with a Salute to the Flag.

UPON ROLL CALL by the Deputy Township Clerk, Christine Robbins, 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: Administrator Alan M. Weinberg, Mayor Gerald W. Tamburro, Township Attorney Greg Pasquale, Engineer Mark Rasimowicz and Deputy Township Clerk Tanya Pannucci.

There were approximately ten (10) members of the Public present in the audience.

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

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Councilman Dipierro requested that the following resolutions be removed from the Consent Agenda to be considered separately at the Regular Meeting held on May 6, 2019. Those resolutions are: R-5-2019-117, R-5-2019-133, R-5-2019-134 and R-5-2019-144.

Council President Dalina requested the following entitled **TITLE ONLY RESOLUTIONS** for possible **CONSIDERATION** at the **MONDAY, MAY 6, 2019** Regular Council meeting be reviewed, and any questions will be addressed:

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SALE AND ISSUANCE OF \$3,906,000 BOND ANTICIPATION NOTES, SERIES 2019 CONSISTING OF \$2,096,000 GENERAL IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2019 AND \$1,000,000 WATER-SEWER UTILITY BOND ANTICIPATION NOTES, SERIES 2019.

Mayor's Report – Mayor Tamburro briefly reported that he attended along with members of Council tonight's healing service held at the Chabad House for the victims of the synagogue shooting in California over the weekend. He added that he has spoken with Acting Chief of Police Biennas to make sure that any services taking place have a strong police presence if necessary. He will have a full report at the Regular Meeting.

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

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

Council's Reports:

Council Vice-President Schneider –

- Attended the healing service at the Chabad House which was very moving.
- Will have a full report at the next meeting.

Councilman Dipierro –

- Will have a full report at the next meeting.

Councilman Baskin –

- Will have a full report at the next meeting.
- Attended the healing service at the Chabad House which was very moving and the Mayor's remarks during the service were much needed.

Councilwoman Cohen –

- Attended the healing service at the Chabad House as well.
- Will have a full report at the next meeting.

Council President Dalina –

- Will have a full report at the next meeting.

PUBLIC:

Gary Busman, 7 Monarch Rd. – Mr. Busman asked why Councilman Dipierro has removed several resolutions for separate consideration opposed to choosing to abstain during voting for them; Council President Dalina and Councilman Dipierro explained that in asking to have them removed to be considered separately is his way of abstaining from voting on them.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, the Agenda Meeting of April 29, 2019 Adjourned at 7:11 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

Christine Robbins
CHRISTINE ROBBINS, Deputy Township Clerk

Stephen Dalina
STEPHEN DALINA, Council President

Minutes were adopted on: May 6, 2019.