

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 26, 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 Wednesday, September 4, 2019 Regular Meeting:

O-8-2019-024 **ORDINANCE AMENDING CHAPTER 131 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "AFFORDABLE HOUSING".**

O-8-2019-025 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC"**
Trucks Over Four Tons Excluded –
Wyckoffs Mills Applegarth Rd (between Wyckoffs Mills Rd. and Applegarth Rd)
Federal Road (between Perrineville Rd. and Applegarth Rd)

Speed limit on Perrineville Rd.
at High School and Middle School from 35 to 25 mph when children are present

6. **ORDINANCE(S)** for **INTRODUCTION** at the Wednesday, September 4, 2019 Regular Meeting:

TITLE ONLY **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC"**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Wednesday, September 4, 2019 Regular Meeting: (R-9-2019-230 – R-9-2019-243)

- R-9-2019-230** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-9-2019-231** **RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE. (\$350)**
- R-9-2019-232** **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) (2019 Drive Sober or Get Pulled Over – Statewide Labor Day Crackdown - \$5500)**
- R-9-2019-233** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF RICHARD LANS AS MEMBER TO THE AFFORDABLE HOUSING BOARD.**
- R-9-2019-234** **RESOLUTION DECLARING CONTRACTOR DEFAULT AND AUTHORIZING TOWNSHIP TO TAKE ACTION AGAINST THE PERFORMANCE BOND POSTED BY CENTEX FOR THE RENAISSANCE 33 AT MONROE DEVELOPMENT.**
- R-9-2019-235** **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 - \$7000)**
- R-9-2019-236** **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR THE OCTOBERFEST CELEBRATION. (October 13, 2019 10:00 a.m. to 6:00 p.m.)**
- R-9-2019-237** **RESOLUTION AUTHORIZING AN APPLICATION FOR A LOCAL GOVERNMENT ENERGY AUDIT BY THE NEW JERSEY OFFICE OF CLEAN ENERGY FOR THE LIBRARY AND MONROE TOWNSHIP UTILITY DEPARTMENT.**
- R-9-2019-238** **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER PC TO HANDLE THE MATTER CT07 SPII LLC AND DT07 SPII LLC v. THE TOWNSHIP OF MONROE ET AL. AS EXTRAORDINARY LITIGATION. (Additional \$7500)**
- R-9-2019-239** **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS AND REQUEST FOR QUALIFICATIONS (RFQs) FOR 2020 VARIOUS GOODS AND SERVICES. (EMS Interior Improvements, Ambulance Maintenance & Parts, Charter Bus Transportation, Ambulance Billing, 24+2 Passenger Bus, Ambulance, 2020 Professional Services)**
- R-9-2019-240** **RESOLUTION AUTHORIZING REFUND OF WATER CONNECTION FEE. (\$3,324)**
- R-9-2019-241** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO L & L PAVING CO. INC. FOR BID NO. 487 “PATCH PAVING AND CONCRETE REPAIR” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”). (\$84,691.05)**
- R-9-2019-242** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RIO SUPPLY INC. FOR SECTION “A” OF CONTRACT 488 “WATER METERS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”). (Estimated total - \$279,180.50)**
- R-9-2019-243** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WATER WORKS SUPPLY CO. INC. FOR SECTIONS “B, C AND D” OF CONTRACT 488 “WATER METERS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”). (Estimated total - \$177,460.15)**

TITLE ONLY **RESOLUTION AUTHORIZING AWARD OF BID FOR THE PARK AND RIDE IMPROVEMENT PROJECT.**
(Bid Opening August 23, 2019 @ 10am – Awaiting letter of recommendation)

TITLE ONLY **RESOLUTION OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MONROE TOWNSHIP COMMUNITY ENERGY AGGREGATION (MTCEA) PROGRAM PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE MTCEA PROGRAM PURSUANT TO N.J.A.C. 14:4-6.**
(RFP deadline September 4th, 2019 @ 12:00pm)

- 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 – AUGUST 26, 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 7:00 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, Council Vice-President Elizabeth Schneider and Council President Stephen Dalina.

ALSO PRESENT: Mayor Gerald W. Tamburro, Administrator Alan M. Weinberg, Township Attorney Greg Pasquale, Engineer Mark Rasimowicz and Deputy Township Clerk Tanya Pannucci.

ABSENT: Councilman Charles Dipierro.

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:

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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 **WEDNESDAY, SEPTEMBER 4, 2019** Regular Council Meeting:

- | | |
|---------------------|--|
| O-8-2019-024 | ORDINANCE AMENDING CHAPTER 131 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “AFFORDABLE HOUSING”. |
| O-8-2019-025 | ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “VEHICLES AND TRAFFIC”
<u>Trucks Over Four Tons Excluded –</u>
Wyckoffs Mills Applegarth Rd (<u>between Wyckoffs Mills Rd. and Applegarth Rd</u>)
Federal Road (<u>between Perrineville Rd. and Applegarth Rd</u>)

<u>Speed limit on Perrineville Rd.</u>
at High School and Middle School from 35 to 25 mph when children are present |

Council President Dalina read the following entitled **ORDINANCES** for **INTRODUCTION** at the **WEDNESDAY, SEPTEMBER 4, 2019** Regular Council Meeting:

- | | |
|-------------------|---|
| TITLE ONLY | ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “VEHICLES AND TRAFFIC” |
|-------------------|---|

Council President Dalina requested the following entitled **RESOLUTIONS** for **CONSIDERATION UNDER THE CONSENT AGENDA** at the **WEDNESDAY, SEPTEMBER 4, 2019** Regular Council meeting be reviewed, and any questions will be addressed: (R-9-2019-230 – R-9-2019-243; and additional Title Only Resolutions)

- R-9-2019-230** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-9-2019-231** **RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE. (\$350)**
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(RFP deadline September 4th, 2019 @ 12:00pm)

Mayor’s Report – Mayor Tamburro wished everyone a pleasant Labor Day.

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: No Council Reports, will have a full report at the Regular Meeting.

PUBLIC:

No Public Comment.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the Agenda Meeting of August 26, 2019 Adjourned at 7:02 PM.

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Charles Dipierro	Absent
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 September 4, 2019.