

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

**SPECIAL & AGENDA MEETING  
OF THE MONROE TOWNSHIP COUNCIL**

**DECEMBER 23, 2019**

**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, 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.

Council President Dalina to announce the Special Meeting is being called to order for the purpose of addressing the payment of year-end claims, conducting Public Hearings on various Second Reading Ordinance for final adoption, consideration of various Resolutions and any other business that may come before the Council. The regularly scheduled Agenda Meeting will immediately follow.

5. **PRESENTATIONS AND PROCLAMATIONS:**

Honoring Hometown Heroes – Mikey Nichols and Joseph Rooney for their fundraising efforts for the Reeve Foundation and their New York City Marathon achievement.

6. **MOTION** to approve the payment of **CLAIMS** per run date 12/19/2019.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

7. **MOTION** to approve the **MINUTES** of the following Meetings as written and presented:

- **November 25, 2019 agenda meeting**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

**O-12-2019-029            ORDINANCE ACCEPTING A DEED FROM NEW JERSEY  
DEPARTMENT OF TRANSPORTATION FOR BLOCK 3, LOT 1.05 FOR  
FUTURE ROADWAY IMPROVEMENTS.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**O-12-2019-030            SUPERVISORY PERSONNEL 2020 SALARY AND WAGE  
ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX  
COUNTY.**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**PUBLIC HEARING/DISCUSSION**

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

9. **PUBLIC PORTION** limited to **RESOLUTIONS ON THE CONSENT AGENDA ONLY:**  
**(R-12-2019-327 through R-12-2019-361) (5 Minutes per Speaker)**

10. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA:**  
**(R-12-2019-327 through R-12-2019-361 with the exception of R-12-2019-332, 344, 345, 354, 356 and  
360 which will be voted on separately)**

**R-12-2019-327            RESOLUTION AUTHORIZING A CONTRACT FOR  
HEALTHCARE INSURANCE AND PRESCRIPTION COVERAGE  
WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY  
FOR CALENDAR YEAR 2020.**

**R-12-2019-328            RESOLUTION AUTHORIZING REFUND OF THIRD PARTY  
TAX LIEN PREMIUM PAYMENTS.**

**R-12-2019-329            RESOLUTION AUTHORIZING AN AGREEMENT FOR DEER  
CARCASS REMOVAL WITHIN THE TOWNSHIP OF MONROE  
UNDER THE SOMERSET COUNTY COOPERATIVE PRICING  
SYSTEM FOR CALENDAR YEAR 2020. (\$31.50 per carcass)**

**R-12-2019-330            RESOLUTION AUTHORIZING THE PURCHASE OF A HOT  
PATCHER DUMP TRAILER FOR THE MONROE TOWNSHIP  
DEPARTMENT OF PUBLIC WORKS. (\$33,997)**

**R-12-2019-331            RESOLUTION AUTHORIZING THE PURCHASE OF PICNIC  
TABLES AND BLEACHERS FOR THE MONROE TOWNSHIP  
PARKS DEPARTMENT. (\$38,814.10)**

- R-12-2019-333**                    **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO THE PLANNING BOARD ATTORNEY AND TOWNSHIP PLANNER TO REPRESENT THE TOWNSHIP WITH REGARD TO THE POTENTIAL DEVELOPMENT IN CRANBURY ADJACENT TO MONROE TOWNSHIP AS EXTRAORDINARY LITIGATION. (\$5,000 each)**
- R-12-2019-334**                    **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-12-2019-335**                    **RESOLUTION AUTHORIZING THE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATES PURSUANT TO CHAPTER 99 OF THE PUBLIC LAW OF 1997.**
- R-12-2019-336**                    **RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC. FOR DENTAL INSURANCE FOR CALENDAR YEAR 2020.**
- R-12-2019-337**                    **RESOLUTION AUTHORIZING AWARD OF BID TO ARISTA BUILDERS & DESIGNERS FOR THE EMS BUILDING IMPROVEMENT PROJECT. (\$300,000)**
- R-12-2019-338**                    **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY Z BROTHERS IN CONNECTION WITH THE ROADWAY IMPROVEMENTS (MILLING & PAVING) TOWNSHIP WIDE PROJECT.**  
(no change in contract amount only adjusted quantities)
- R-12-2019-339**                    **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY Z BROTHERS IN CONNECTION WITH THE ROADWAY IMPROVEMENTS (MILLING & PAVING) TOWNSHIP WIDE PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- R-12-2019-340**                    **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY DAN SWAYZE & SON, INC. IN CONNECTION WITH THE ROADWAY STRIPING TOWNSHIP WIDE PROJECT.**  
(no change in contract amount only adjusted quantities)
- R-12-2019-341**                    **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY DAN SWAYZE & SON, INC. IN CONNECTION WITH THE ROADWAY STRIPING – TOWNSHIP WIDE PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- R-12-2019-342**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2020. (as needed basis – per fee schedule)**
- R-12-2019-343**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TWIN RIVERS ANIMAL HOSPITAL FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2020.**  
(as needed basis – per fee schedule)
- R-12-2019-346**                    **RESOLUTION AUTHORIZING REFUND OF UTILITY OVERPAYMENT.**
- R-12-2019-347**                    **RESOLUTION AUTHORIZING THE CANCELLATION OF TAX REFUNDS AND/OR DELINQUENCIES OF LESS THAN THREE (\$3.00) DOLLARS.**
- R-12-2019-348**                    **RESOLUTION AUTHORIZING SHAIN SCHAFFER PC TO HANDLE THE MATTER OF EL AT MONROE LLC v. THE TOWNSHIP OF MONROE. (\$20,000)**
- R-12-2019-349**                    **RESOLUTION AUTHORIZING AWARD OF BID TO BAY HEAD INVESTMENTS, INC. FOR AMBULANCE MAINTENANCE, PARTS & REPAIRS. (\$105/hr, 10% off MSRP on parts)**

- R-12-2019-350** RESOLUTION AUTHORIZING THE SELECTION OF CONIFER REALTY, LLC. TO DEVELOP AND OPERATE MUNICIPALLY SPONSORED AFFORDABLE HOUSING PROJECT FOR VETERANS AND THEIR FAMILIES.
- R-12-2019-351** RESOLUTION AUTHORIZING BUDGET TRANSFERS.
- R-12-2019-352** RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK A. REMSA AS ACTING PLANNING ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.
- R-12-2019-353** RESOLUTION GRANTING AUTHORITY TO FILE LIEN FOR TOWNSHIP'S ABATEMENT OF UNSANITARY CONDITIONS AT 228 MATCHAPONIX ROAD.
- R-12-2019-355** RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/JUNK YARD PERMITS FOR THE 2020 LICENSE TERM.
- R-12-2019-357** RESOLUTION SETTING THE SALARIES OF THE OFFICE OF THE TOWNSHIP CLERK.
- R-12-2019-358** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICE AGREEMENT BY AND BETWEEN TOWNSHIP OF OLD BRIDGE TOWNSHIP AND TOWNSHIP OF MONROE FOR ANIMAL SHELTER SERVICES.
- R-12-2019-359** RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.
- R-12-2019-361** AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH ARCARI & IOVINO ARCHITECTS, P.C. AS ARCHITECT FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2019. (\$40,000)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

- R-12-2019-332** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH FIRST CHOICE VENDING FOR VENDING MACHINES WITHIN THE MONROE TOWNSHIP MUNICIPAL BUILDINGS. (1 year extension)
- R-12-2019-344** RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR W&S 902 – BLOCK 15, LOT 3 PB#1215-19 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Old Church Rd.)
- R-12-2019-345** RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR W&S 1176, LAROSA CHICKEN – 399 SPOTSWOOD ENGLISHTOWN ROAD POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-12-2019-354** RESOLUTION AUTHORIZING RENEWAL OF TOWING CONTRACTORS AND PLACEMENT ON A ROTATING LIST TO BE UTILIZED BY THE MONROE TOWNSHIP POLICE DEPARTMENT.
- R-12-2019-356** RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2020 LICENSE TERM.

**R-12-2019-360 RESOLUTION AUTHORIZING REFUND OF TAX  
OVERPAYMENTS. (Homestead Rebates)**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

12. **MOTION to ADJOURN the SPECIAL MEETING** and Call to Order the regularly scheduled **AGENDA MEETING:**

TIME: \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

13. **RESOLUTIONS for CONSIDERATION at the WEDNESDAY, JANUARY 1, 2020 REORGANIZATION MEETING: (R-1-2020-001 – R-1-2020-005)**

**R-1-2020-001 RESOLUTION APPOINTING COUNCIL PRESIDENT.**

**R-1-2020-002 RESOLUTION APPOINTING COUNCIL VICE PRESIDENT.**

**R-1-2020-003 RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL FOR THE YEAR 2020.**

**R-1-2020-004 RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2020.**

**R-1-2020-005 RESOLUTION APPROVING THE 2020 CASH MANAGEMENT PLAN.**

**TITLE ONLY RESOLUTION AUTHORIZING 2020 TEMPORARY BUDGET APPROPRIATIONS.**

14. Mayor's Report.

15. Administrator's Report.

16. Engineer's Report.

17. Council's Reports.

18. Public. (5 Minutes per Speaker)

19. Adjournment. Time: \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_