

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

**COMBINED AGENDA AND REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

FEBRUARY 4, 2019

AGENDA

1. Agenda Meeting Called to Order. (6:30 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, February 4, 2019 Regular Meeting:

O-1-2019-001 ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "ADMINISTRATION OF GOVERNMENT" (Clarification of annual meeting schedule)

O-1-2019-002 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT" TO CREATE A SIDEWALK AND CURBING CAPITAL CONSTRUCTION FUND.

O-1-2019-003 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC". (Increasing penalty for Costco Drive violations)

O-1-2019-004 ORDINANCE FIXING WHITE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022.

O-1-2019-005 ORDINANCE FIXING BLUE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022.

O-1-2019-006 ORDINANCE TRANSFERRING REAL PROPERTY DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 TO THE MONROE TOWNSHIP BOARD OF EDUCATION FOR PUBLIC USE.

O-1-2019-007 **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-7-2017-020 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") ON AUGUST 7, 2017 (WHICH PROVIDES FOR THE ACQUISITION OF REAL PROPERTY BEING DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP, BY AND IN THE TOWNSHIP), TO INCREASE THE APPROPRIATION THEREIN BY \$570,000, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$542,800 AND TO INCREASE THE TOTAL DOWN PAYMENT THEREIN BY \$27,200.**

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

O-2-2019-008 **BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY, SIDEWALK AND CURB IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,333,300 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

O-2-2019-009 **ORDINANCE RENAMING CHAPTER 22A, NOW ENTITLED, "REGISTRATION AND MAINTENANCE OF FORECLOSURE PROPERTIES" OF THE CODE OF THE TOWNSHIP OF MONROE.**

7. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the Monday, February 4, 2019 Regular Meeting: (R-2-2019-031 – R-2-2019-048)**

R-2-2019-031 **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2019 ANNUAL BUDGET TO MARCH 4, 2019.**

R-2-2019-032 **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2018.**

R-2-2019-033 **RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2019 LICENSE TERM.**

R-2-2019-034 **RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/JUNK YARD PERMITS FOR THE 2019 LICENSE TERM.**

R-2-2019-035 **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

R-2-2019-036 **RESOLUTION AUTHORIZING THE TOWNSHIP TAX ASSESSOR TO MAKE SETTLEMENTS ON THE TOWNSHIP'S BEHALF CONCERNING TAX APPEALS.**

R-2-2019-037 **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. TO HANDLE VARIOUS MATTERS AS EXTRAORDINARY LITIGATION. (2018 Tax Appeals \$8,100 final and Love's Litigation \$20,000)**

R-2-2019-038 **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

R-2-2019-039 **RESOLUTION WAIVING THE INTEREST ON CURRENT UNPAID 1ST QUARTER TAXES, SEWER AND WATER CHARGES FOR FEDERAL EMPLOYEES AFFECTED BY THE GOVERNMENT SHUTDOWN.**

R-2-2019-040 **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN ON BLOCK 1, LOT 10.2 QUALIFIER C-1157.**

- R-2-2019-041** **RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A DEVELOPERS AGREEMENT WITH XXXIII ASSOCIATES/RIVERSIDE CENTER, LLC.**

- R-2-2019-042** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 469 “BULK SODIUM CHLORIDE FOR WATER TREATMENT” WITH CHEMICAL EQUIPMENT LABS OF DE, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- R-2-2019-043** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SHI INTERNATIONAL CORP. FOR EMAINT ASSET MANAGEMENT SOFTWARE USING THE NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP UTILITY DEPARTMENT.**
(\$24,156)

- R-2-2019-044** **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 485 “SODIUM HYPOCHLORITE SOLUTION” TO MIRACLE CHEMICAL COMPANY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (Estimated Annual Total - \$54,293)

- R-2-2019-045** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 473 “DISPOSAL OF SOLID WASTE” WITH WASTE MANAGEMENT OF N.J., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

- R-2-2019-046** **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 481 “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES” TO GARDEN STATE LABORATORIES INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(Estimated Annual Total - \$94,295)

- R-2-2019-047** **RESOLUTION AUTHORIZING EMERGENCY 2019 TEMPORARY BUDGET APPROPRIATIONS.** (\$35,000)

- R-2-2019-048** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR SHARED PROPERTIES LLC./ARBORS AT MONROE – BOULEVARD (BA-5108-15).**

8. Public. (5 Minutes per Speaker)

9. Agenda Meeting Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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**

FEBRUARY 4, 2019

AGENDA

1. **REGULAR MEETING CALLED TO ORDER:** Time: _____
MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

2. **PROCLAMATIONS and PRESENTATIONS –**
- **Proclamation and Presentation to the Fisher Family**
Presented by Mayor Tamburro and Assemblyman Dan Benson in honor and memory of Carrie Fisher – Monroe resident honored on the Donate Life Float on January 1st at the Rose Parade in Pasadena, California for saving or improving the lives of 14 people through her organ donation.
 - **Proclamation** – American Heart Month – February 2019

3. **OATH OF OFFICE – 2 Sergeant Promotions administered to:**
- Sergeant Anthony Trohalides
 - Sergeant Joseph J. Silvestri, Jr.

4. **MOTION** to approve the payment of **CLAIMS** per run date 1/31/2019.
- MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

5. **APPROVAL OF MINUTES:**
- MOTION** to approve the **MINUTES** of the following Meeting as written and presented
- | | | |
|-------------------------|---|--|
| January 2, 2019 | - | Reorganization Meeting |
| January 14, 2019 | - | Combined Agenda and Regular Meeting |

MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

6. **ORDINANCE(S) for SECOND READING:**
- O-1-2019-001** **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “ADMINISTRATION OF GOVERNMENT”.**
(Clarification of annual meeting schedule)
- MOTION: _____
SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-1-2019-002 **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT" TO CREATE A SIDEWALK AND CURBING CAPITAL CONSTRUCTION FUND.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-1-2019-003 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC". (Increasing penalty for Costco Drive violations)**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-1-2019-004 **ORDINANCE FIXING WHITE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-1-2019-005 **ORDINANCE FIXING BLUE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-1-2019-006 **ORDINANCE TRANSFERRING REAL PROPERTY DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 TO THE MONROE TOWNSHIP BOARD OF EDUCATION FOR PUBLIC USE.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-1-2019-007 **BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-7-2017-020 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") ON AUGUST 7, 2017 (WHICH PROVIDES FOR THE ACQUISITION OF REAL PROPERTY BEING DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP, BY AND IN THE TOWNSHIP), TO INCREASE THE APPROPRIATION THEREIN BY \$570,000, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$542,800 AND TO INCREASE THE TOTAL DOWN PAYMENT THEREIN BY \$27,200.**

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

O-2-2019-008 **BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY, SIDEWALK AND CURB IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,333,300 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-2-2019-009 **ORDINANCE RENAMING CHAPTER 22A, NOW ENTITLED, "REGISTRATION AND MAINTENANCE OF FORECLOSURE PROPERTIES" OF THE CODE OF THE TOWNSHIP OF MONROE.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-2-2019-031 – R-2-2019-048 except R-2-2019-037)

R-2-2019-031 **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2019 ANNUAL BUDGET TO MARCH 4, 2019.**

R-2-2019-032 **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2018.**

R-2-2019-033 **RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2019 LICENSE TERM.**

R-2-2019-034 **RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/JUNK YARD PERMITS FOR THE 2019 LICENSE TERM.**

- R-2-2019-035 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-2-2019-036 RESOLUTION AUTHORIZING THE TOWNSHIP TAX ASSESSOR TO MAKE SETTLEMENTS ON THE TOWNSHIP’S BEHALF CONCERNING TAX APPEALS.**
- R-2-2019-038 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-2-2019-039 RESOLUTION WAIVING THE INTEREST ON CURRENT UNPAID 1ST QUARTER TAXES, SEWER AND WATER CHARGES FOR FEDERAL EMPLOYEES AFFECTED BY THE GOVERNMENT SHUTDOWN.**
- R-2-2019-040 RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN ON BLOCK 1, LOT 10.2 QUALIFIER C-1157.**
- R-2-2019-041 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A DEVELOPERS AGREEMENT WITH XXXIII ASSOCIATES/RIVERSIDE CENTER, LLC.**
- R-2-2019-042 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 469 “BULK SODIUM CHLORIDE FOR WATER TREATMENT” WITH CHEMICAL EQUIPMENT LABS OF DE, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-2-2019-043 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SHI INTERNATIONAL CORP. FOR EMAINT ASSET MANAGEMENT SOFTWARE USING THE NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP UTILITY DEPARTMENT. (\$24,156)**
- R-2-2019-044 RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 485 “SODIUM HYPOCHLORITE SOLUTION” TO MIRACLE CHEMICAL COMPANY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Estimated Annual Total - \$54,293)**
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- R-2-2019-047 RESOLUTION AUTHORIZING EMERGENCY 2019 TEMPORARY BUDGET APPROPRIATIONS. (\$35,000)**
- R-2-2019-048 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR SHARED PROPERTIES LLC./ARBORS AT MONROE – BOULEVARD (BA-5108-15).**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **RESOLUTIONS** removed from **CONSENT AGENDA**:

R-2-2019-037 **RESOLUTION AUTHORIZING THE PAYMENT OF
ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. TO HANDLE
VARIOUS MATTERS AS EXTRAORDINARY LITIGATION.**
(2018 Tax Appeals \$8,100 final and Love’s Litigation \$20,000)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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
COMBINED AGENDA/REGULAR MEETING – FEBRUARY 4, 2019

The Council of the Township of Monroe met at the Monroe Township Municipal Building, 1 Municipal Plaza, for a Combined Agenda/Regular Meeting.

The Combined Agenda/Regular Meeting was Called to Order at 6:30 p.m. by Council President Stephen Dalina with a Salute to the Flag. Sergeant Silvestri's son James led the Pledge of Allegiance.

UPON ROLL CALL by the Township Clerk, Patricia Reid, the following members of Council were present: Councilwoman Miriam Cohen, Councilman Charles Dipierro, Council Vice-President Elizabeth Schneider and Council President Stephen Dalina.

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

ABSENT: Councilman Leonard Baskin.

There were approximately one hundred (100) members of the Public present in the audience.

Council Vice-President Schneider 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, 2019 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **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 Vice-President.

Council President Dalina read the following entitled **ORDINANCES** for **SECOND READING** at the **MONDAY, FEBRUARY 4, 2019** Regular Council Meeting:

- | | |
|---------------------|---|
| O-1-2019-001 | ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "ADMINISTRATION OF GOVERNMENT" (Clarification of annual meeting schedule) |
| O-1-2019-002 | ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT" TO CREATE A SIDEWALK AND CURBING CAPITAL CONSTRUCTION FUND. |
| O-1-2019-003 | ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC" . (Increasing penalty for Costco Drive violations) |
| O-1-2019-004 | ORDINANCE FIXING WHITE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022. |
| O-1-2019-005 | ORDINANCE FIXING BLUE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022. |
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Council President Dalina read the following entitled **ORDINANCES** for **INTRODUCTION** at the **MONDAY, FEBRUARY 4, 2019** Regular Council Meeting:

O-2-2019-008 **BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY, SIDEWALK AND CURB IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,333,300 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

O-2-2019-009 **ORDINANCE RENAMING CHAPTER 22A, NOW ENTITLED, "REGISTRATION AND MAINTENANCE OF FORECLOSURE PROPERTIES" OF THE CODE OF THE TOWNSHIP OF MONROE.**

Council President Dalina requested the following entitled **RESOLUTIONS** for **CONSIDERATION UNDER THE CONSENT AGENDA** at the **MONDAY, FEBRUARY 4, 2019** Regular Council meeting be reviewed, and any questions will be addressed: (R-2-2019-031 - R-2-2019-048)

R-2-2019-031 **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2019 ANNUAL BUDGET TO MARCH 4, 2019.**

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- R-2-2019-048** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR SHARED PROPERTIES LLC./ARBORS AT MONROE – BOULEVARD (BA-5108-15).

PUBLIC:

Gary Busman, 7 Monarch Rd. – Mr. Busman recommended that for O-1-2019-007, along with all future ordinances of the same, that any additions being proposed to an ordinance have the amount of the original recommendation along with what the change is. He stated that the amount is listed but no one knows what the original price was. Mr. Busman asked how this change would affect it being voted upon at the Regular Meeting and if the ordinance can be restated to reflect his suggestion; Council President Dalina thanked him for his point.

George Gunkelman, 5 Kelly Ct. – Mr. Gunkelman stated that at last month’s Planning Board meeting an application was approved that included approval for 4,000 truckloads of dirt to be brought into that site. As he understands, the Township intended for sites to balance and keep importing and exporting to a minimum. He was told that nothing would require a variance in order to import 4,000 truckloads to that site. He further explained that this is a commercial site and warehouses will be built on Route 33 and if he understands it correctly, he suggests that we would need an ordinance to control and would require a variance to approve. Engineer Rasimowicz explained that Township Planner Mark Remsa explained at the Planning Board meeting that a variance would not be required. Mr. Gunkelman asked why we desire balance if there is no enforcement being done on that. He said that he does not know when the discussion was held that approved 4,000 truckloads, to which, Engineer Rasimowicz explained that it was all a part of the Planning Board application and all of the information was provided to them. Engineer Rasimowicz stated that the ordinance talks about attempting to balance the site. Mr. Gunkelman said that by missing 4,000 truckloads makes it appear that not much of an attempt was made nor was there any public discussion at the meeting and the application has not been seen and has to be requested through OPRA. He would like an opportunity to voice concerns and have the application made more transparent. He added that Route 33 is also paid for by taxpayer monies and there has to be a concern made for truckloads that will be traveling on that highway.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dipierro, the Agenda Meeting of February 4, 2019 Adjourned at 6:45 PM.

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

Council President Dalina announced that a five-minute recess will be taken and reconvening with the Regular Meeting of the Mayor and Council.

Sergeant Silvestri's son James led the Pledge of Allegiance.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the Regular Meeting of February 4, 2019 Reconvened at 6:50 PM.

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

Mayor Tamburro read aloud and presented a proclamation to Michael Fisher, whose wife Carrie passed away in 2016, and through her passing saved and or improved the lives of 14 people through her organ donation. Carrie was honored on the Donate Life Float on January 1st at the Rose Parade held in Pasadena, California. Mayor Tamburro also noted that a memorial brick will be placed in her honor at the library. Michael stated he was touched and honored that Carrie has been able to help so many people in her passing. Mayor Tamburro introduced Shannon Cenci who is an organ recipient herself; Shannon shared her story and urged those who are not signed up as organ donors to do so as there are approximately 114,000 people on the waiting list. She also shared that she has worked with Assemblyman Daniel Benson to have legislation passed for those who want to become a living donor without having to worry about how their employment may be affected.

Council President Dalina commented that he has been a long-time friend of the Fisher family and Michael has always been here for Monroe Township and in return Monroe Township will always be here for him and his family.

Councilman Dipierro stated that it is touching how Carrie's story has impacted so many people's lives and he thanked Michael and his family.

Council Vice-President Schneider commented that it is very humbling to hear what Carrie has done in becoming an organ donor and how incredible how many people have benefitted.

Councilwoman Cohen stated that Carrie has given the gift of love and honor. She commented that Shannon's story and words were special and wished the years ahead to be good and wonderful for all.

Mayor Tamburro read aloud a proclamation for American Heart Month. He shared a brief story of how thankful he is for his wife Carol, who urged him to see a doctor who discovered that he had two blocked arteries.

Council President Dalina introduced Chief Lloyd who stated that he was humbled to be in the same room as the Fisher family and Shannon. He stated that he has the privilege to swear in two officers tonight who have reached the rank of Sergeant. He stated that he is proud and honored to be a part of an organization that truly feels like family. Sergeant Silvestri was sworn in by Township Clerk Patricia Reid, his wife Dina and son James were present to hold the bible. Next, Sergeant Trohalides was sworn in by Township Clerk Patricia Reid, with his wife Ashley holding the bible for him.

Mayor Tamburro stated that the Police Department has always done a great job and the men and women on our force have always done a great job protecting us. He thanked all of the officers for their time and service, as well as, thanking their families.

Council President Dalina thanked all of the Police Department for their hard work and dedication in keeping the Township safe.

A five-minute recess was taken with the Regular Meeting reconvening at 7:20pm.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the **CLAIMS** per run date of **1/31/2019** were approved for payment as presented.

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

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dipierro, the **MINUTES** of the **January 2, 2019 Reorganization Meeting and January 14, 2019 Combined Agenda and Regular Meeting** were approved as written and presented.

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

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dipierro, an Ordinance of which the following is the title was moved on second reading for final passage:
O-1-2019-001 ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “ADMINISTRATION OF GOVERNMENT”.

(Clarification of annual meeting schedule)

ORDINANCE as follows: (O-1-2019-001)

BE IT ORDAINED by the Council of the Township of Monroe, County of Middlesex, State of New Jersey that Chapter 3 of the Code of the Township of Monroe entitled “Administration of Government” Article II “Council” shall be amended; and

BE IT FURTHER ORDAINED by the Council of the Township of Monroe, County of Middlesex, State of New Jersey;

SECTION 1. The Code of the Township of Monroe is hereby amended as follows:
§ 3-4, § 3-5, § 3-6 and § 3-7 shall be repealed in their entirety and replaced with the following:

§ 3-4. Council meetings.

- A. The Reorganization Meeting of the Township Council is held annually at the beginning of the Governing Body’s operational year on January 1, at 12:00 noon, or at some other hour on any day during the first week in January. The purpose of the reorganization meeting is to adopt the annual meeting calendar, establish depositories for municipal funds, designate the official newspapers and any other business which may come before council for the startup of the new operational year. Following each Municipal Election, newly elected officials are also appointed and officially sworn in.
- B. The annual meeting schedule of the Monroe Township Council shall be set by resolution and adopted at the annual reorganization meeting setting forth the type of meeting and date and time of each meeting for the current year.
- C. Agenda Meetings – held monthly for the purpose of reviewing the agenda.
- D. Regular Meetings – held monthly for council action on Township resolutions and ordinances and any other business which may come before Council.
- E. Combined Agenda/Regular Meetings – when a combined meeting is held as set forth on the annual meeting schedule, the meeting shall begin with the agenda meeting and the regular meeting shall immediately follow.
- F. All meetings of the Township Council shall be open to the public and shall be held in accordance with the Open Public Meetings Act.

§ 3-5. Special meetings.

- A. Should the need arise for a Special Meeting to be held that does not appear on the annual meeting schedule, the Mayor or the President of the Council may, and upon written request of any two (2) of the members of the Council, shall call a special meeting of the Council. The request and call for such special meeting shall specify the purpose, date, time and location of the meeting.

- B. The call for a special meeting shall be filed with the Township Clerk and transmitted to two (2) newspapers 48 hours prior to the meeting. The Clerk shall give notice of special meeting to each Councilperson by telephone, email or personal notice to their residence. All special meetings shall be conducted in accordance with the provisions of the Open Public Meetings Act.

3-6. Place of meetings.

All public meetings of the Township Council shall be held at the Monroe Township Municipal Building, One Municipal Plaza, Monroe Township, New Jersey, unless otherwise stated on the annual meeting notice. In the event of an emergency and the meeting cannot be held at the specified location, the Council may meet in or adjourn the meeting to any other public building. Any meeting of the Council may be adjourned to a time and place designated by the Council. The public shall be given such reasonable notice as the circumstances may permit.

§ 3-7. Reserved.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

No Public Comment.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dipierro, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
O-1-2019-001 ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "ADMINISTRATION OF GOVERNMENT".
(Clarification of annual meeting schedule)

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

Copy of Ordinance Duly Filed.
O-1-2019-001

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was moved on second reading for final passage:
O-1-2019-002 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT" TO CREATE A SIDEWALK AND CURBING CAPITAL CONSTRUCTION FUND.

ORDINANCE as follows: (O-1-2019-002)

WHEREAS, Section 12.21(A) of Article XII of Chapter 108 of the Code of the Township of Monroe, the "Land Development Ordinance of the Township of Monroe, Middlesex County, State of New Jersey" ("Ordinance"), requires that sidewalks be installed by residential developers seeking approval from the municipal Planning Board or Zoning Board of Adjustment (the "Reviewing Agency"); and

WHEREAS, Section 12.21(A)(1) of the Ordinance permits the Reviewing Agency to relieve residential developers from the obligation to install sidewalks if doing so is reasonable and proper for the particular development, so long as it does not negatively impact the safety, health and welfare of present or future residents; and

WHEREAS, Section 12.8 of the Ordinance requires curbing to be installed on both sides of a street for major subdivisions and for minor subdivisions in accordance with the standards prescribed for the requirements of sidewalks that are seeking approval from a Reviewing Agency; and

WHEREAS, the Ordinance expressly recognizes that, in certain instances, preexisting conditions or the uniqueness of a particular proposal may justify a deviation from certain mandatory design standards; and

WHEREAS, the installation of sidewalks and/or curbing are not always desirable features of new development, such as in primarily rural areas, areas without sidewalks on neighboring properties, areas where it is desirable to preserve trees or minimize impervious coverage, or similar unique circumstances; and

WHEREAS, notwithstanding the above, it is reasonable and equitable that a developer who has been granted an exception from the obligation to install sidewalks and/or curbing be required, in lieu thereof, to contribute an amount equal to the cost savings realized by the exemption to the Township to be used for pedestrian safety purposes;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Monroe that the Ordinance be amended as follows: (new text is in **red and underlined**, text to be deleted is ~~struck~~)

Section 1. § 108-12.21, “Sidewalks and aprons” is amended to read as follows:

A. Sidewalk construction shall be required on both sides of all streets within a residential development and entirely around the perimeter of all residential cul-de-sacs. Where the development abuts an existing street, the sidewalk shall be constructed only on that side or as approved by the reviewing agency. Sidewalks shall also be constructed at any other places, such as pedestrian walkways or access points to open space, as shown on or required at the approval of the final plat.

(1) ~~The reviewing agency may grant an exception from the required~~ installation of sidewalks ~~may be waived by the reviewing agency~~ in appropriate cases if the ~~waiver~~ **exception** is reasonable and proper as related to a particular residential development and the ~~waiver~~ **absence** of sidewalks does not violate the safety, health and welfare of present or future residents. **Said exception may be granted at the request of the developer or on the reviewing agency’s own initiative.**

(2) **In any case where the reviewing agency grants an exception from the required installation of sidewalks, the developer shall be required to pay an amount equal to the reasonable cost of installing said sidewalks, as determined by the Township Engineer, into a Sidewalk and Curbing Capital Contribution Fund, hereby established. Where this requirement has previously been satisfied by in lieu contributions, said funds shall be deposited into the Sidewalk and Curbing Capital Contribution Fund. The Sidewalk and Curbing Capital Contribution Fund shall be dedicated to the installation of sidewalks, curbing and other pedestrian safety projects throughout the Township of Monroe where properly authorized by the Mayor and Council.**

(~~2~~3) Nothing contained herein shall affect the right of the township to enact ordinances requiring assessments for sidewalks from property owners as authorized under N.J.S.A. 40:65-2 or other statutory rights granted to municipalities.

B. Sidewalks within street right-of-ways shall generally be located with the sidewalk edge farthest from the roadway placed one (1) foot from the property line. Sidewalks not within street rights-of-way shall be located to provide for the most likely routes of pedestrian travel. In cases where the topography dictates or a proposed development provides for the extension of an existing street or abuts an existing street, where sidewalks have already been installed in a location other than as specified above or where such variations in sidewalk locations are needed to preserve trees or natural features, the municipal agency may approve alternate sidewalk locations in order to provide for preservation of physical features or the continuation of the existing sidewalks.

C. Sidewalks shall be four (4) feet wide and four (4) inches thick of Class B, air-entrained portland cement concrete. Joints shall be cut in the sidewalk at intervals equal to the width of the sidewalk. Preformed cellular bituminous expansion-joint filler shall be placed at joints not more than twenty (20) feet on centers.

D. Curb ramps for the physically handicapped shall be provided at all curb returns on the side(s) of the street where the sidewalk either exists or is proposed and in all curblines intersected by sidewalk. Details of the proposed ramps shall be shown on the preliminary plans of the proposed development.

Section 2. § 108-12.8, “Curbs and gutters,” is amended to read as follows:

A. Curbing shall be constructed on both sides of all streets shown on all major subdivisions and shall be required on minor subdivisions in accordance with the standards prescribed for the requirements of sidewalks in the case of minor subdivisions. All parking areas and driveways on site plans shall be curbed. Concrete or wood stops shall not be permitted.

(1) The reviewing agency may grant an exception from the required installation of curbing in appropriate cases if the exception is reasonable and proper as related to a particular development and the absence of curbing does not violate the safety, health and welfare of present or future residents. Said exception may be granted at the request of the developer or on the reviewing agency's own initiative.

(2) In any case where the reviewing agency grants an exception from the required installation of curbing, the developer shall be required to pay an amount equal to the reasonable cost of installing said curbing, as determined by the Township Engineer, into the Sidewalk and Curbing Capital Contribution Fund, established by section 108-12.21(A)(2). Where this requirement has previously been satisfied by in lieu contributions, said funds shall be deposited into the Sidewalk and Curbing Capital Contribution Fund. The Sidewalk and Curbing Capital Contribution Fund shall be dedicated to the installation of sidewalks, curbing and other pedestrian safety projects throughout the Township of Monroe where properly authorized by the Mayor and Council.

B. Any existing pavements damaged by curb construction shall be repaired to the standards herein and/or as shown on the final plat.

C. Where one (1) side of the development boundary is along an existing street, the curb and improvements shall be constructed only on a development side unless the reviewing agency requires full roadway improvements.

D. The following type of curb shall be constructed:

(1) The concrete curb shall be eight (8) inches wide at its base and not less than six (6) inches wide at its top.

(2) Its height shall not be less than eighteen (18) inches constructed to show a vertical face above the roadway pavement of six (6) inches.

(3) It shall be constructed by use of suitable lumber or metal forms, true to line and grade, and open joints shall be provided at intervals of ten (10) feet and one-half (1/2) inch bituminous expansion joints every twenty (20) feet.

(4) Curb and/or combination curb and gutter shall be constructed of Class B concrete, air-entrained, in accordance with the requirements of the standard specifications.

(5) Curbing shall be laid in a workmanlike manner as directed and approved by the Township Engineer.

(6) At places where a concrete curb abuts portland cement concrete pavement, joints in the curb shall be placed to match the paving joints, and intermediate joints shall be placed so as to create equal curb panels not longer than twenty (20) feet.

(7) When concrete combination curb and gutter is required, the gutter shall be eight (8) inches thick and shall be constructed of Class B air entrained concrete.

(a) Joints in the gutter shall be formed simultaneously with joints on the curb.

(8) Curb and combination curb and gutter cross sections shall be shown on Figures 3 and 4.

(9) The requirements of the standard specifications regarding curing precautions must be strictly observed.

E. The curb at all delivery openings shall be depressed at the front of the curb to a point two (2) inches above the finished pavement and at the back of the curb three (3) inches above the finished pavement.

F. The rear top corner of this curb shall have a radius of one-fourth (1/4) inch, and the front top corner shall have a radius of one and one-half (1 1/2) inches.

G. Curb openings shall be in such width as shall be determined by the Township Engineer but in no case less than sixteen (16) feet at the edge of the pavement.

Section 3. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

Section 4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph,

subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 5. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

No Public Comment.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dipierro, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
O-1-2019-002 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "LAND DEVELOPMENT" TO CREATE A SIDEWALK AND CURBING CAPITAL CONSTRUCTION FUND.

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

Copy of Ordinance Duly Filed.
O-1-2019-002

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Dipierro, an Ordinance of which the following is the title was moved on second reading for final passage:
O-1-2019-003 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC". (Increasing penalty for Costco Drive violations)

ORDINANCE as follows: (O-1-2019-003)

BE IT ORDAINED by the Township Council of the Township of Monroe, in the County of Middlesex, New Jersey as follows:

SECTION 1. Section 122-4 of the Code of the Township of Monroe, entitled "Penalties" shall be amended as follows: (new text is in **red and underlined**, text to be deleted is ~~struck~~)

§ 122-4. Penalties.

Unless another penalty is expressly provided by New Jersey statute or except as specifically provided in some other section of this chapter, every person convicted of a violation of a provision of this chapter or any supplement thereto shall be liable to a penalty of not more than fifty dollars (\$50.) or imprisonment for a term not exceeding fifteen (15) days, or both.

Every operator of a tractor trailer convicted of a violation of the "No Parking" and "No Stopping or Standing" provision along both sides of Costco Drive shall be liable to a penalty of not less than ~~fifty dollars (\$50.)~~ **two hundred and fifty dollars (\$250.)** nor more than five hundred dollars (\$500.) or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect twenty days after final passage, adoption and publication according to law.

No Public Comment.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dipierro, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
O-1-2019-003 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC". (Increasing penalty for Costco Drive

violations)

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

Copy of Ordinance Duly Filed.
O-1-2019-003

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dipierro, an Ordinance of which the following is the title was moved on second reading for final passage:

O-1-2019-004 ORDINANCE FIXING WHITE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022.

ORDINANCE as follows: (O-1-2019-004)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

SECTION 1. The following annual salaries, wages and fees shall be paid to the various members of the White Collar Workers of the Township of Monroe as hereinafter specified, to be effective January 1, 2019, *nunc pro tunc*.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dipierro, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

O-1-2019-004 ORDINANCE FIXING WHITE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022.

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

Copy of Ordinance Duly Filed.
O-1-2019-004

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was moved on second reading for final passage:

O-1-2019-005 ORDINANCE FIXING BLUE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022.

ORDINANCE as follows: (O-1-2019-005)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

SECTION 1. The following annual salaries, wages and fees shall be paid to the various members of the Blue Collar Workers of the Township of Monroe as hereinafter specified, to be effective January 1, 2019, *nunc pro tunc*.

SECTION 2. All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance shall be and the same are hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED, as aforesaid.

Prakash Parab, 33 Dayna Dr. – Mr. Parab asked what the salary increase would be for this year in regards to O-1-2019-004 and O-1-2019-005; Council President Dalina answered that the increase is 2.5% through a step process.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

O-1-2019-005 ORDINANCE FIXING BLUE COLLAR WORKER SALARIES AND WAGES FOR 2019-2022.

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

Copy of Ordinance Duly Filed.
O-1-2019-005

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was moved on second reading for final passage:

O-1-2019-006 ORDINANCE TRANSFERRING REAL PROPERTY DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 TO THE MONROE TOWNSHIP BOARD OF EDUCATION FOR PUBLIC USE.

ORDINANCE as follows: (O-1-2019-006)

WHEREAS, on or about August 23, 2017, the Monroe Township Board of Education passed a resolution requesting that the Township of Monroe (“Township”) procure property located at 254 Applegarth Road, designated as Block 25, Lots 14.1 and 16 on the official tax map (the “Property”), for a new middle school in the township; and

WHEREAS, N.J.S.A. 40A:12-19 authorizes the transfer of public property by a municipality to the board of education to be used for educational purposes; and

WHEREAS, on December 21, 2017, the Township exercised its power of eminent domain to obtain ownership of the Property; and

WHEREAS, the Township entered into an agreement with the condemnees, Lewis Properties I, LLC and Lewis Properties II, LLC, permitting the continuing operation of the golf range business at the site during the pre-construction period until December 1, 2019; and

WHEREAS, the Township is willing to convey the property to the Monroe Township Board of Education for the aforementioned purpose subject to the terms of the agreement between the Township and the condemnees;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, as follows:

Section 1. The Mayor, Township Clerk and Township Attorney are hereby authorized and directed to take all steps and execute all documents which are reasonably necessary to transfer title to Block 25, Lots 14.1 and 16 to the Monroe Township Board of Education.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged, and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. This Ordinance shall take effect upon final passage and publication as provided by law.

SO ORDAINED as aforesaid.

Hy Grossman, 15 Doral Dr. – Mr. Grossman asked what would happen with this ordinance if the school referendum fails; Council President Dalina answered that nothing would happen, the land would be owned by the Board of Education.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

O-1-2019-006 ORDINANCE TRANSFERRING REAL PROPERTY DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 TO THE MONROE TOWNSHIP BOARD OF EDUCATION FOR PUBLIC USE.

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

Copy of Ordinance Duly Filed.
O-1-2019-006

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Dipierro, an Ordinance of which the following is the title was moved on second reading for final passage:

O-1-2019-007 BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-7-2017-020 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP") ON AUGUST 7, 2017 (WHICH PROVIDES FOR THE ACQUISITION OF REAL PROPERTY BEING DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP, BY AND IN THE TOWNSHIP), TO INCREASE THE APPROPRIATION THEREIN BY \$570,000, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$542,800 AND TO INCREASE THE TOTAL DOWN PAYMENT THEREIN BY \$27,200.

ORDINANCE as follows: (O-1-2019-007)

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The bond ordinance of the Township of Monroe, in the County of Middlesex, State of New Jersey (the "Township"), heretofore finally adopted by the Township Council on August 7, 2017 and approved by the Mayor, numbered O-7-2017-020 and entitled, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY BEING DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows:

SECTION 2. The total appropriation set forth in the Original Ordinance, as amended and supplemented hereby, is hereby increased by \$570,000, increasing the total appropriation in the Original Ordinance from \$2,500,000 to \$3,070,000. The total amount of down payment set forth in the Original Ordinance, as amended and supplemented hereby, is hereby increased by \$27,200, increasing the total amount of down payment from \$125,000 to \$152,200. The total amount of bonds or notes of the Township authorized to be issued as set forth in the Original Ordinance, as amended and supplemented hereby, is hereby increased by \$542,800, increasing the total amount of bonds or notes authorized from \$2,375,000 to \$2,917,800.

SECTION 3. Section 7(d) of the Original Ordinance is hereby amended and supplemented to the extent and with the effect as follows:

"SECTION 7. (d) An aggregate amount not exceeding \$70,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described."

SECTION 4. The capital budget of the Township is hereby amended, as necessary, to conform with the provisions of this amendatory and supplemental bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 5. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

SECTION 6. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 7. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Prakash Parab, 33 Dayna Dr. – Mr. Parab asked if the price is acceptable to the owner of the property; Council President Dalina answered that the amount is what it is and the owner is not appealing it.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Dipierro, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

O-1-2019-007 BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-7-2017-020 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”) ON AUGUST 7, 2017 (WHICH PROVIDES FOR THE ACQUISITION OF REAL PROPERTY BEING DESIGNATED AS BLOCK 25, LOTS 14.1 AND 16 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP, BY AND IN THE TOWNSHIP), TO INCREASE THE APPROPRIATION THEREIN BY \$570,000, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$542,800 AND TO INCREASE THE TOTAL DOWN PAYMENT THEREIN BY \$27,200.

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

Copy of Ordinance Duly Filed.
O-1-2019-007

Councilman Dipierro had stated that going forward, in reference to O-1-2019-008, he would like to see the paving done by August 30th because of schools starting in September. He said the best time to pave is during the summer months and asked if Engineer Rasimowicz could put the bid together and look for a timeframe to be completed by August.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was introduced on first reading for Final Passage:

O-2-2019-008 BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY, SIDEWALK AND CURB IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,333,300 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Copy of Ordinance Duly Filed.
O-2-2019-008

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was introduced on first reading for Final Passage:

O-2-2019-009 ORDINANCE RENAMING CHAPTER 22A, NOW ENTITLED, “REGISTRATION AND MAINTENANCE OF FORECLOSURE PROPERTIES” OF THE CODE OF THE TOWNSHIP OF MONROE.

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

Copy of Ordinance Duly Filed.
O-2-2019-009

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Dipierro the following Resolutions were moved for Adoption under the **CONSENT AGENDA:** (R-2-2019-031 – R-2-2019-048 except R-2-2019-037)

**R-2-2019-031 RESOLUTION APPROVING THE EXTENSION OF THE
INTRODUCTION AND APPROVAL OF THE MONROE
TOWNSHIP 2019 ANNUAL BUDGET TO MARCH 4, 2019.**

WHEREAS, N.J.S.A. 40A:4-5 provides that the governing body shall introduce and approve the annual budget in the case of a municipality not later than February 10th of the fiscal year; and

WHEREAS, N.J.S.A. 40A:4-5.1 there exists a need to extend the date upon which to introduce and approve the Monroe Township 2019 annual budget to March 4, 2019 due to the need for receipt of revenue figures;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the extension of the introduction and approval of the Monroe Township 2019 annual budget to March 4, 2019.

**R-2-2019-032 RESOLUTION AUTHORIZING SUBMISSION OF
MUNICIPAL RECYCLING TONNAGE GRANT
APPLICATION FOR YEAR 2018.**

WHEREAS, the New Jersey Statewide Mandatory Source Separation and Recycling Act, N.J.S.A. 13:1E-99.11, et. seq. (the "Act"), has established a recycling fund, N.J.S.A. 13:1E-99.37, from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has established an application process implementing the tonnage grant provision of the Act; and

WHEREAS, a Resolution authorizing the Township of Monroe to apply for such tonnage grants will memorialize the Township's commitment to recycling and indicate the assent of the Township Council to the requirements contained in the application for a tonnage grant under this Act; and

WHEREAS, such a Resolution shall designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex and State of New Jersey that the Township of Monroe hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Bureau of Recycling and Planning; and

BE IT FURTHER RESOLVED that Wayne Horbatt, Director of Recycling, Department of Public Works, 76 Gravel Hill-Spotswood Road, Monroe Twp., New Jersey 08831, shall be and is hereby designated as the individual to ensure that said Application is properly filed.

**R-2-2019-033 RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL
LICENSES FOR THE 2019 LICENSE TERM.**

WHEREAS, pursuant to N.J.S.A. 4:19-15.8 the Township of Monroe is authorized to issue certain Dog Kennel Licenses on an annual basis; and

WHEREAS, the present Licensees have applied to the Office of the Township Clerk for renewal of these licenses; and

WHEREAS, license issuance is contingent upon the review of all applications by the Department of Health and the Zoning Officer and compliance with N.J.S.A. 4:19-15.8;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Monroe County of Middlesex, that the following Dog Kennel Licenses are hereby renewed for the 2019 License term:

Michelle Williams
t/a Sycamore Acres
454 Spotswood-Englishtown Road
Monroe Twp., NJ 08831

Michele Martin
t/a Puppy Paradise
150 Applegarth Road
Monroe Twp., NJ 08831
Dorothy Harvey
t/a DeeAnee Kennel
671 Spotswood-Englishtown Road
Monroe Twp., NJ 08831

SO RESOLVED, as aforesaid.

**R-2-2019-034 RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/JUNK
YARD PERMITS FOR THE 2019 LICENSE TERM.**

WHEREAS, pursuant to Chapter 58 of the Monroe Township Code, auto wrecking and junk yard activities are required to be licensed through the Office of the Township Clerk; and

WHEREAS, all auto wrecking and junk yard licensees have filed for renewal of their licenses for the 2019 license term; and

WHEREAS, the aforesaid licensees have filed the appropriate application materials and paid the appropriate license fees to the Office of the Township Clerk; and

WHEREAS, a site visit was conducted by the Zoning Officer and no violations have been found.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Monroe, County of Middlesex, that it hereby renews the auto wrecking/junk yard licenses for the 2019 license term with no change in type and/or extent of operation for the following licensees:

AAA MANAGEMENT (Formerly Jack's Auto Wreckers)
568 Old Bridge-Englishtown Road
Monroe Township, NJ 08831

Block 36, Lots 19 & 20

RED & BLACK AUTO WRECKERS

P.O. Box 71
60 Lincoln Avenue
Monroe Township, NJ 08831

Block 89, Lot 2.2 & 2.3
Block 90, Lots 1-3
Block 91, Lots 1-2 & 5-6
Block 93, Lot 1.1
Block 94, Lot 1
Block 95, Lot 6
Block 103, Lot 19

SO RESOLVED, as aforesaid.

**R-2-2019-035 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN
PREMIUM PAYMENTS.**

WHEREAS, Premiums have been paid for various properties for the purchase of Tax Lien Certificates for properties listed on the Tax Map of the Township of Monroe, in the amount of Fifty-one thousand nine hundred dollars and no cents (\$51,900.00),

WHEREAS, pursuant to N.J.S.A. 54: 5-33 said premiums must be returned to the purchasers upon redemption:

WHEREAS, The Tax Lien Certificates as outlined on Schedule A have been redeemed:

NOW, THEREFORE, BE IT RESOLVED by the Township of Monroe in the County of Middlesex in the State of New Jersey that the Township's Certified Municipal Financial Officer is hereby authorized and directed to draw a check from the Township's Trust Account in the amount listed on Schedule A and forward same to the Tax Collector for distribution to the purchasers.

SO RESOLVED, as aforesaid.

**R-2-2019-036 RESOLUTION AUTHORIZING THE TOWNSHIP TAX ASSESSOR TO
MAKE SETTLEMENTS ON THE TOWNSHIP'S BEHALF CONCERNING
TAX APPEALS.**

WHEREAS, the Tax Assessor is knowledgeable regarding the valuation and assessment of properties in the Township of Monroe; and

WHEREAS, the Tax Assessor has the statutory responsibility, pursuant to N.J.S.A. 54:4-23 to 36 to set assessments for properties in the Township of Monroe under the Local Property Tax, N.J.S.A. 54:4-1 et seq; and

WHEREAS, the governing body of the Taxing District deems the Tax Assessor to be responsible and acting in the best interests of the municipality.

WHEREAS, The Township of Monroe has tax appeals pending with the Middlesex County Tax Board for the year 2019; and

WHEREAS, the Tax Assessor must be consulted on any settlement of a tax appeal pending in the Tax Court; and

WHEREAS, the Township Council of the Township of Monroe desires to grant the authority to the Township Tax Assessor to settle Tax Appeals on behalf of the Township of Monroe.

NOW, THEREFORE, BE IT RESOLVED by the Township of Monroe in the County of Middlesex in the State of New Jersey that the Monroe Township Tax Assessor is hereby authorized to act as agent for the Taxing District without further governing body approval to:

- (a) determine when tax appeals, cross appeals, complaints and counterclaims should be filed on behalf of the Taxing District with regarding to any property located in the Township of Monroe and accordingly direct the attorney for the Taxing District to file such documents with either the County Tax Board or Tax Court of New Jersey as deemed appropriate.
- (b) resolve and settle tax appeals pending before the County Tax Board, Tax Court or Appellate Courts for any tax year and authorize the attorney for the Taxing District to formalize such settlement in the appropriate Courts and/or County Tax Board, so long as such settlement does not result in a refund in excess of \$100,000.00.

SO RESOLVED, as aforesaid.

R-2-2019-038 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.

WHEREAS, the Tax Collector for the Township of Monroe has recommended this Council's approval to make refunds for homestead rebates in the amount of Eight thousand six hundred seventy-nine dollars and sixty cents (\$8,679.60) for the amounts described on Schedule A and attached hereto;

WHEREAS, good cause has been shown

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe in the County of Middlesex and State of New Jersey that the Township's Certified Municipal Finance Officer be and is hereby directed to draw a check from the General Account refunding the Tax overpayments described above to be distributed as set forth on the attached Schedule A:

SO RESOLVED, as aforesaid.

**R-2-2019-039 RESOLUTION WAIVING THE INTEREST ON CURRENT UNPAID 1ST
QUARTER TAXES, SEWER AND WATER CHARGES FOR FEDERAL
EMPLOYEES AFFECTED BY THE GOVERNMENT SHUTDOWN.**

WHEREAS, the Federal government shutdown has caused Township residents affected thereby increasing difficulty in meeting their financial obligations; and

WHEREAS, the Township desire to ameliorate the situation by allowing these residents additional time to pay local taxes and utilities without interest or penalties.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Monroe that the Municipal Council hereby waives the interest and penalties on current unpaid 1st Quarter 2019 taxes and unpaid water and sewer fees for Federal employees who are unpaid or furloughed as a result of the federal government shutdown for up to 30 days from the end of the Federal shutdown.

SO RESOLVED, as aforesaid.

R-2-2019-040 RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN ON BLOCK 1, LOT 10.2 QUALIFIER C-1157.

WHEREAS, on October 30, 2009, Ashishkumar Patel, (“Patel”) gave a recapture mortgage in accordance with the State’s Affordable Housing Program, to the Township of Monroe requiring the Patel’s to pay the sum of \$115,000.00 to the Municipality upon the first non-exempt sale of their property having an address of 1157 Morning Glory Drive, (the “Property”) as provided under the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.5(c), said mortgage having been recorded with the Middlesex County Clerk on November 4, 2009, in Mortgage Book 13638 on Page 422 *et seq.* (the “Patel Affordable Housing Lien”); a copy of said mortgage is attached as Exhibit “A”; and

WHEREAS, on December 30, 2016, Patel sold the Property to Pravinchandra M. Dalwadi and Raksha P. Dalwadi, (“Dalwadi’s”); Patel executed a deed in the mandatory form required for ownership units subject to restrictive covenant required by N.J.A.C. 5:80-26.5(d) transferring title to the Property to the Dalwadi’s for the sum of \$188,815.00, said deed having been recorded with the Middlesex County Clerk on January 30, 2017 in Deed Book 16654, page 0283 *et seq.*; a copy of said deed is attached as Exhibit “B”; and

WHEREAS, on December 30, 2016, Pravinchandra M. Dalwadi and Raksha P. Dalwadi gave a recapture mortgage in accordance with the State’s Affordable Housing Program to the Township of Monroe requiring Pravinchandra M. Dalwadi and Raksha P. Dalwadi to pay the sum of \$31,185.00 to the Municipality upon the first non-exempt sale of their property having an address of 1157 Morning Glory Drive, as provided under the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.5(c), said mortgage having been recorded with the Middlesex County Clerk on January 30, 2017, in Mortgage Book 16654 on Page 0283 *et seq.*; a copy of said mortgage is attached as Exhibit “C”; and

WHEREAS, the Patel Affordable Housing Lien qualifies for discharge under the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 et seq. and the rules of the New Jersey Housing and Mortgage Finance agency set forth in N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, Patel sold the Property to Dalwadi, and Dalwadi executed a new affordable housing recapture mortgage in favor of the Township; accordingly, the Patel Affordable Housing Lien should be discharged; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are authorized and directed to execute the Discharge of Mortgage, annexed hereto as Exhibit “D”.

SO RESOLVED, as aforesaid.

R-2-2019-041 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A DEVELOPERS AGREEMENT WITH XXXIII ASSOCIATES/RIVERSIDE CENTER, LLC.

WHEREAS, XXXIII Associates/Riverside Center, LLC (“XXIII Associates”) is the developer of property identified on the Township of Monroe (“Township”)Tax Maps as Block 8, Lots 2.08, 2.08A, 2.09, 2.11, 2.12, 2.13, 8.04 and 8.04A (“collectively referred to as the “Development”); and

WHEREAS, The Monroe Township Utilities Authority entered into a Developer’s Agreement with the predecessors of XXXIII Associates (the “2010 Developer’s Agreement”); and

WHEREAS, XXXIII Associates has assumed the obligations of the 2010 Developer’s Agreement; and

WHEREAS, public water and sewer service is not presently available to the Development; and

WHEREAS, XXXIII Associates has obtained preliminary and final major subdivision approvals for construction of a 300,000 square foot warehouse/flex building on Block 8, Lot 8.04 (the “warehouse facility”); and

WHEREAS, XXXIII Associates/Riverside Center, LLC has obtained a New Jersey Pollutant Discharge Elimination System (NJPDES) permit, number NJ0263524, from the New Jersey Department of Environmental Protection, which will service the warehouse facility; and

WHEREAS, the Middlesex County Utility Authority has granted preliminary approval of XXXIII Associate's on-site treatment of wastewater conditioned upon the consent of the Township of Monroe and an agreement that the warehouse facility would be connected to the Monroe Township water and sanitary sewer systems when public water and sanitary sewer services become available; and

WHEREAS, XXXIII Associates has provided plans for the Development, which include the installation of dry water and sewer lines in Farrington Boulevard to ultimately provide utility services to the improvements to the Development when utility services are available from the Township; and

WHEREAS, there is an approved development project on the west side Perrineville Road that will ultimately bring public water and sewer to Perrineville Road across from XXXIII Associates' property; and

WHEREAS, XXXIII Associates desires to update and amend the terms of the 2010 Agreement to reflect the changes in the designation of the lots to be affected by the Developer's Agreement, and to ratify the intention of the parties that said lots shall connect to the Township's water and sanitary sewer system when said properties can be connected to the public water and sewer systems; and

WHEREAS, the proposed Amendment to the Developer's Agreement is attached hereto as Exhibit "A;" and

WHEREAS, the Director of the Monroe Township Utility Department has reviewed the proposed Amendment to the Developer's Agreement and recommends that the Township enter into the Amendment to the Developer's Agreement; and

WHEREAS, the Township's Attorney has reviewed and approved the Amendment to the Developer's Agreement; and

WHEREAS, it is the public interest to enter into the Amendment to the Developer's Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex and State of New Jersey, that the Mayor and Township Clerk be and are hereby authorized to execute the Amendment to Developer's Agreement with, XXXIII Associates/Riverside Center, LLC attached hereto as Exhibit "A."

SO RESOLVED, as aforesaid.

**R-2-2019-042 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 469
"BULK SODIUM CHLORIDE FOR WATER TREATMENT" WITH
CHEMICAL EQUIPMENT LABS OF DE, INC. FOR THE MONROE
TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").**

WHEREAS, the Monroe Township Utility Department ("M.T.U.D.") is currently under contract with Chemical Equipment Labs of DE, Inc. for the supply of Bulk Sodium Chloride for Water Treatment; and

WHEREAS, the section of the current contract General Specifications, Section V. "Contract Term and Extension Option" allows for the extension of this contract at the request of the Monroe Township Utility Department; and

WHEREAS, the M.T.U.D. Purchasing Agent after consultation with the Director, feels it is in the best interest of the Monroe Township Utility Department to extend the current contract for a term of (2) two year, and has notified Chemical Equipment Labs of DE, Inc. of the M.T.U.D.'s intention to extend said contract via a letter dated January 19, 2019; and

WHEREAS, Chemical Equipment Labs of DE, Inc. has indicated their acknowledgment and agreement to the extension by signing and returning the above referenced letter, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the M.T.U.D.'s Township Chief Financial Officer has certified availability of funds in Certificate No. M-170031 a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, that it hereby authorizes and approves the M.T.U.D. extending its open ended contract for the supply of Bulk Sodium Chloride for Water Treatment., based on the unit pricing and estimated quantities, for the (2) two year extension term. The new expiration date shall be January 18, 2021. The terms and conditions of the agreement shall remain unchanged, and the pricing shall be as per the bid submitted.

SO RESOLVED, as aforesaid.

R-2-2019-043 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SHI INTERNATIONAL CORP. FOR EMAINT ASSET MANAGEMENT SOFTWARE USING THE NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP UTILITY DEPARTMENT. (\$24,156)

WHEREAS, the Township of Monroe requires an asset management system to comply with the Water Quality Accountability Act; and

WHEREAS, the system evaluation team has reviewed several systems and found that the eMaint system by Fluke best suites its needs; and

WHEREAS, SHI International Corporation is authorized to sell the eMaint system via the New Jersey State Cooperative Purchasing Program, and has submitted a proposal dated April 19, 2018 in the amount of \$24,156.00 for the required software, licensing, training and start-up services, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the State of New Jersey, Division of Purchase and Property via its Cooperative Purchasing Program (NJCP1) has awarded Contract Index No. M0003 16-R-24052 said software, hardware and peripherals through a competitive bidding process to SHI International Corporation of Somerset, New Jersey (vendor contract no. 89851); and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Financial Officer has certified availability of M.T.U.D. funds in Certificate No. M-190005 copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

- (1) Authorizes the purchase of eMaint asset management software and services from SHI International Corporation using the State Contract Term No. M0003; and
- (2) The Township Chief Financial Officer is hereby authorized and directed to pay invoices for software, hardware and peripherals delivered by SHI International Corporation, respectively.; and
- (3) The contracts are awarded through the New Jersey Cooperative Purchasing Program are considered fair and open contract in accordance with the Local Public Contracts Law, as well as being exempt from public bidding by the Township.

SO RESOLVED, as aforesaid.

R-2-2019-044 RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 485 "SODIUM HYPOCHLORITE SOLUTION" TO MIRACLE CHEMICAL COMPANY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Estimated Annual Total - \$54,293)

WHEREAS, on January 25, 2019, three (3) sealed bids were received, and publicly opened and read, by the Monroe Township Utility Department for Contract 485, "Sodium Hypochlorite Solution" which also included granular and tablet chlorine, required by the M.T.U.D.; and

WHEREAS, the both the George S. Coyne Chemical Company, Inc, and Kuehne Chemical Company, Inc. did not bid on all 3 products, as required, and who's bids have been deemed non-responsive and hereby rejected as such; and

WHEREAS, the Purchasing Agent of the M.T.U.D. has reviewed all the bids and, by copy of a letter dated January 25, 2019, recommends an open ended (3) three year contract be awarded to the low bidder Miracle Chemical Company of 1151B Highway 33, Farmingdale, New Jersey 07727 based on unit pricing with an annual estimated total of YEAR 1: \$54,293.00, YEAR 2: \$56,093.00, YEAR 3: \$57,893.00, respectively, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Municipal Finance Officer has certified availability of funds in Certificate No. M-190006 a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(d)(1)(ii), multi-year contracts entered into for periods in excess of twelve (12) months shall be certified and charged to the respective budgets in accordance with the time(s) at which the respective work or services are performed or liability for payment is otherwise incurred. Accordingly, commitments and payments required in excess of the initial twelve (12) months are contingent upon necessary funds being appropriated in future budgets by a subsequent governing body; and

WHEREAS, Miracle Chemical Company has submitted all the required documents with their bid;
and

WHEREAS, by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the award of a three (3) year contract with an M.T.U.D. for Sodium Hypochlorite Solution for Monroe Township Utility Department; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

(1) The Mayor and Township Clerk are hereby authorized to enter into a (3) three year contract with Miracle Chemical Company in accordance with their bid;

(2) The Township Chief Municipal Finance Officer is hereby authorized and directed to pay invoices for materials supplied by Miracle Chemical Company in accordance with their bid;

(3) The contract is awarded through the competitive bidding process as a fair and open contract in accordance with the Local Public Contracts Law;

(4) This contract is awarded with the stipulation that Miracle Chemical Company shall provide the required insurance certificate and performance bond, as required by the specifications.

(5) Payments required in excess of the initial twelve (12) months are contingent upon necessary funds being appropriated in future budgets by the governing body.

SO RESOLVED, as aforesaid.

**R-2-2019-045 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 473
“DISPOSAL OF SOLID WASTE” WITH WASTE MANAGEMENT OF N.J.,
INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT
 (“M.T.U.D.”).**

WHEREAS, the Monroe Township Utility Department (“M.T.U.D.”) is currently under contract with Waste Management of NJ, Inc. for the disposal of solid waste; and

WHEREAS, the section of the current contract General Specifications, Section XIII.. “Method of Award and Contract Length” allows for the extension of this contract at the request of the Monroe Township Utility Department; and

WHEREAS, the M.T.U.D. Purchasing Agent after consultation with the Director, feels it is in the best interest of the Monroe Township Utility Department to extend the current contract for a term of (2) two year, and has notified Waste Management of NJ, Inc. of the M.T.U.D.’s intention to extend said contract via a letter dated January 19, 2019; and

WHEREAS, Waste Management of NJ, Inc. has indicated their acknowledgment and agreement to the extension by signing and returning the above referenced letter, a copy of which is attached hereto as Exhibit “B”; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the M.T.U.D.’s Township Chief Financial Officer has certified availability of funds in Certificate No. M-180007 a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, that it hereby authorizes and approves the M.T.U.D. extending its open ended contract for the disposal of solid waste., based on the unit pricing and estimated quantities, for the (2) two year extension term. The new expiration date shall be January 08, 2021. The terms and conditions of the agreement shall remain unchanged, and the pricing shall be as per the bid submitted.

SO RESOLVED, as aforesaid.

**R-2-2019-046 RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 481 “WATER
& WASTEWATER LABORATORY ANALYSIS SERVICES” TO GARDEN
STATE LABORATORIES INC. FOR THE MONROE TOWNSHIP UTILITY
 DEPARTMENT (“M.T.U.D.”).
(Estimated Annual Total - \$94,295)**

WHEREAS, on January 29, 2019, Three (3) sealed bids were received, publicly opened and read, by the Monroe Township Utility Department for Contract 481, “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES”, as required by the M.T.U.D.

WHEREAS, the Purchasing Agent has reviewed all bids and found the following:

- Garden State Labs' bid to be complete, responsible, responsive and reasonable.
- Eurofins QC, Inc was deficient because they did not include any bid surety with their bid, as was required. Their bid has been deemed non-responsive and shall be rejected.
- Precision Analytical Labs was deficient as they did not include the required Consent of Surety with Power of Attorney as was required. Their bid has been deemed non-responsive and shall be rejected.

WHEREAS, the M.T.U.D. Purchasing Agent by copy of a letter dated January 29, 2019 has recommended that the bids of Eurofins, QC, Inc. and Precision Analytical Labs both be rejected as non-responsive, and a (1) one year open-ended contract with two (2) one (1) year extensions at the option of the M.T.U.D. be awarded to the lowest responsible and responsive bidder Garden State Laboratories Inc. based on estimated quantities and unit pricing bid with an estimated annual total of \$94,295.00, a copy which is attached hereto as Exhibit "B"; and

WHEREAS the Township Council has reviewed the recommendations made by the M.T.U.D. Purchasing Agent regarding said bid; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Finance Officer has certified availability of funds in Certificate No. M-190007 a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(d)(1)(ii), multi-year contracts entered into for periods in excess of twelve (12) months shall be certified and charged to the respective budgets in accordance with the time(s) at which the respective work or services are performed or liability for payment is otherwise incurred. Accordingly, commitments and payments required in excess of the initial twelve (12) months are contingent upon necessary funds being appropriated in future budgets by a subsequent governing body.

WHEREAS, Garden State Laboratories Inc. has submitted all the required documents to be submitted with the bid; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

- (1) The Mayor and Township Clerk are hereby authorized to reject the bids submitted by Eurofins QC, Inc. and Precision Analytical Labs, Inc. on the grounds of being non-responsive and enter into a one (1) year contract with Garden State Laboratories Inc., in accordance with their bid;
- (2) The Township Chief Finance Officer is hereby authorized and directed to pay invoices for services rendered by Garden State Laboratories Inc. in accordance with their bid;
- (3) The contract is awarded through the competitive bidding process as a fair and open contract in accordance with the Local Public Contracts Law;
- (4) This contract is awarded with the stipulation that the Township Attorney affirms the findings of the M.T.U.D. Purchasing Agent, and that Garden State Laboratories Inc. shall provide the required performance bond as required by the specifications.

SO RESOLVED, as aforesaid.

R-2-2019-047 RESOLUTION AUTHORIZING EMERGENCY 2019 TEMPORARY BUDGET APPROPRIATIONS. (\$35,000)

WHEREAS, an emergent condition has arisen with respect to payment of normal operating expenses and no adequate provision has been made in the 2019 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

WHEREAS, the total emergency temporary Resolutions adopted in Year 2019, pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this Resolution, is **\$35,000.00**;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for payment of the following entitled operating expenses:

2019 OPERATING EXPENSES

CURRENT FUND

<u>ACCOUNT NAME</u>	<u>TEMPORARY APPROPRIATION AMOUNT</u>
Annual Audit Auditing	\$ 2,400.00
PUBLIC ADVOCATE:	
Other Expenses	\$ 7,500.00
OFFICE ON AGING	
Other Expenses	\$ 12,000.00
Workers Compensation Insurance	\$ 8,000.00
ZONING BOARD	
Other Expenses	<u>\$ 5,100.00</u>
CURRENT FUND TOTAL	\$ 35,000.00

2. That said emergency temporary appropriations will be provided for in the 2019 Calendar Year Budget; and
3. That one (1) certified copy of this resolution be filed with the Director of the Division of Government Services.

SO RESOLVED as aforesaid.

**R-2-2019-048 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE
 GUARANTEES POSTED FOR SHARED PROPERTIES LLC./ARBORS AT
 MONROE – BOULEVARD (BA-5108-15).**

WHEREAS, Shared Properties LLC. has posted Performance Guarantees in the amount of \$1,029,364.14 for project BA-5108-15; and

WHEREAS, a request for a reduction in Performance Guarantees has been received; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has inspected the work performed and the work to be completed and has recommended the Township Council approve the reduction of the Performance Guarantee, as detailed in his letter dated December 6, 2018, a copy of which is attached hereto as Exhibit A:

	<u>Bond Portion</u>	<u>Cash Portion</u>
Current	\$926,427.73	\$102,936.41
Reduce to	\$350,816.17	\$ 38,979.57

; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that Performance Guarantees posted by Shared Properties LLC. BA-5108-15 be reduced, as reflected in the Township Engineer’s letter annexed hereto. This approval for reduction of Performance Guarantee is conditioned upon the resolution of any outstanding balances attached to project escrow accounts; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if the applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

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

Copy of Resolutions Duly Filed.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider, the following Resolutions were moved for Adoption and considered separately:

R-2-2019-037 RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. TO HANDLE VARIOUS MATTERS AS EXTRAORDINARY LITIGATION.
(2018 Tax Appeals \$8,100 final and Love’s Litigation \$20,000)

WHEREAS, the Township of Monroe, has the need for legal representation in connection with the matter of Township of Monroe vs. Love’s Tree Removal, Inc., et al litigation, 2018 Workers Compensation Claims and 2018 Tax Appeals; and

WHEREAS, Shain Schaffer, P.C. possesses the expertise necessary to represent the Township in these matters; and

WHEREAS, the Mayor of the Township of Monroe has requested that Shain Schaffer, P.C. defend the interests of the Township and these matters be treated as extraordinary litigation; and

WHEREAS, acknowledgement of the status of “extraordinary litigation” requires the advice and consent of the Township Council; and

WHEREAS, the Township Council, by Resolution No. R-4-2017-122 and R-3-2018-091 acknowledged the status of “extraordinary litigation” and provided its advice and consent to the legal services of Shain Schaffer, P.C. pending further authorization of the Township Council; and

WHEREAS, Shain Schaffer, P.C. has incurred legal fees in excess of the budgeted amounts and has requested authorization for the following:

Township of Monroe vs. Love’s Tree Removal, Inc., et al litigation – additional **\$20,000**
2018 Tax Appeals – additional **\$8100.00 (final)**

WHEREAS, the Council has reviewed the request and believes that an additional authorization in the amount of **\$28,100.00** for the above two (2) referenced litigations is reasonable at this time; and

WHEREAS, the Township’s Certified Municipal Finance Officer has certified the availability of funds in Certificate No and **C-1700024** and **C-1800025**, copies of which are annexed hereto as Exhibit “A”;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey, that it has rendered its advice and hereby authorizes Shain, Schaffer P.C. be paid for legal services rendered in connection with the matters of Township of Monroe vs. Love’s Tree Removal, Inc., et al litigation, and 2018 Tax Appeals in the amount of **\$28,100.00**.

SO RESOLVED, as aforesaid.

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

Copy of Resolutions Duly Filed.

REPORTS:

Mayor’s Report – Mayor Tamburro reported that the first meeting was held for the Mayor’s Open Space Task Force. He thanked all who attended and stated that the first goal is to make sure that all of the land around the training school remains Open Space and Farmland. He is hoping that we can preserve this land in perpetuity.

Mayor Tamburro read a statement regarding his support of the referendum into the record stating, “I SUPPORT the education referendum on March 12th. Strong communities are built on solid foundations and there are few things more important than the quality of our public schools. Like most of you, I am the product of a successful public-school system. Our parents, and their parents before them, made the decision to support new schools and there is no greater investment a community can make for its future success. This is why I have always worked hard to make sure our community provides those same benefits for Monroe Township students and why I will support both questions on the March 12 Board of Education referendum. When I was a member of the Township Council, I helped secure the lands for the new Oak Tree Elementary School and the new Monroe Township High School. These investments were critical for the success of our students and community. Together with our partners at the Board of Education, we have built these facilities while still maintaining the second lowest overall tax rate in all of Middlesex County and using very little of our bonding

capacity for a community of 43 square miles. The strength of our school district has a direct and positive impact on property values and the quality of life for all Monroe residents. The investments we make today will allow us to continue our community tradition of excellence, value and achievement for generations to come. Our parents and grandparents voted for the referendums that built our schools. We should do the same and support success for our students and teachers alike. I love this township and all of our residents. I hope you will join me in voting YES on this referendum on March 12th.

Administrator's Report – Administrator Weinberg congratulated the Mayor and Council for working together with the Board of Education. The Board of Education asked us to secure the land and we were able to work collectively to make this happen. He added that we are stronger when we work together.

Stated that we have used approximately 20% of our available debt service. The Township has an AA+ bond rating and it is very important when providing the level of services we have.

Extended congratulations to the Police Department and the newly appointed Sergeants, adding that it is always great to see all of the officers come out to lend their support of each other.

In regards to the Community Energy Aggregation Program, the rate was 19% lower than the current tariff rate in 2017. We did have to absorb as every energy company did some costs relating to transmission rates which has caused the rate to increase a bit but it still remains lower than the current rates.

Informed everyone that JCP&L will be doing tree trimming around town to ensure that the wires are kept safe from limbs falling during storms.

Engineer's Report – Engineer Rasimowicz reported that the Monmouth Road Reconstruction Project will be going out to bid on February 28th with awarding anticipated at the March 4th meeting.

He also reported that on February 28th we will be going out to bid for the Prospect Plains Road Soccer Field/Concession Stand and ADA Restrooms Project.

Councilwoman Cohen asked when the left turn arrow will be functional at the intersection of Prospect Plains Road and Perrineville Road; Engineer Rasimowicz stated that this is a County project and he has along with the Mayor have reached out for an answer. He stated that they are anticipating that the signal work should be completed by February 11th weather permitting with the signal fully functional. The paving would take place in the Spring once the weather warms up. Councilwoman Cohen also asked for an update on the Daniel Ryan Field; Engineer Rasimowicz answered that the work is going along very well and the contractor has been very good and moving the project along nicely.

COUNCIL REPORTS:

Councilwoman Cohen –

- Reported that the Rabies Clinic will be at the Community Center on March 2nd from 9:00am to 2:00pm.
- Several upcoming Cultural Arts events will be held; one of which will be at the library on February 10th featuring Women Composers. Also, on March 18th at 1:00pm the library will hold the Chamber Music Series.
- The Cable Television Advisory Committee will be meeting on Wednesday, February 6th, and will be presenting their report to Council at the March meeting.
- The Youth Advisory Committee met a few weeks ago with two projects planned this Spring, one of which will be done with the Police Department that will talk about the dangers of drunk driving and the other one will target abuse and assault.

Council Vice-President Schneider –

- Asked Engineer Rasimowicz if there will be a light put up at the intersection of Old Church Road and Applegarth Road; Engineer Rasimowicz stated that it is a County road but he will reach out to them to see if they can conduct a traffic study which is the first step in determining if a light is necessary.
- AARP tax services are available at the Senior Center. If interested you can reach out the Senior Center to make an appointment.
- Applications for various Boards and Commissions are available by contacting the Clerk's Office.
- Stated that she is very proud of the Police Department.

Councilman Dipierro –

- Extended congratulations to the newly sworn in Sergeants. He stated that it is amazing to drive our streets and see the police when in need. He thanked the Chief and his staff of officers for keeping us safe and giving us peace of mind.
- The League of Women Voters held an event on January 29th at the library regarding Human Trafficking. The event was very informative and good to see. He added that it could happen to anyone and asked Administrator Weinberg if he would notify the Chief if he could put together

something to educate our children to make them aware of the dangers of being lured being that we live in a different world and it is important to be aware.

- Anyone interested in Affordable Housing can reach out to Tanya Pannucci.
- Applications for the Community Gardens can be accessed on the website.
- Reported that on Schoolhouse Road water had been coming through the blacktop, he reached out to Administrator Weinberg and Engineer Rasimowicz to report and after a few meetings our DPW came out to repair the issue. He thanked Administrator Weinberg and Engineer Rasimowicz for their quick response.
- Mill Lake and Woodland School held a fundraiser to benefit a family who were the victims of a house fire. All money raised was donated to the family.

Council President Dalina –

- Shared that the flags were at half staff today to mourn the death of a Monmouth County resident, PFC. Jaimie Riley who died in a stryker crash.
- The library is celebrating their 30th anniversary and will be holding special events every month to commemorate their 30 years. Feb. 28. 1989 Trivia game.
- Summer Recreation Camp is starting soon and employment applications for those interested will be accepted starting on March 1st.
- Recreation signups are in full force; you can sign up on the Recreation website or by going to the Recreation Center.
- The New Jersey League of Municipalities monthly magazine had a common theme in its January edition being a new funding formula for schools. Council President went on to read various articles involving numerous municipalities seeking school aide. We want to continue our fight for that because it is so important. Our impact fee resolution has been sent to the League President as well.

Councilman Baskin – Absent.

PUBLIC:

Hy Grossman, 15 Doral Dr. – Mr. Grossman shared that he had to call 911 for his wife who had fallen in the bathroom and needed help. The EMS came quickly and were efficient in doing their job professionally and he wanted to thank them for all of their help. She is now home with 3 broken ribs and is on the mend.

Prakash Parab, 33 Dayna Dr. – Mr. Parab thanked the EMS as well.

Thanked Mayor Tamburro for his support of the school referendum. He stressed the importance of receiving the senior vote as new schools are necessary. He stated that he would like the Mayor's statement regarding the referendum to go onto the Township website.

Mr. Parab commented that he is disappointed with all of building as farms are being overtaken by new buildings and housing. He added that we need parks for our children and he wants to maintain the Township being beautiful. He mentioned that there isn't any recreation for the children on this side of town. He also asked that the Master Plan be put on the Township website so the residents can view it and see what the vision of the Township is. Administrator Weinberg responded that the Master Plan is on the website.

Resident at 1 Miko Dr. – Thanked the Mayor for his support of the school referendum and stated that it is not a normal referendum as there are two parts. She explained that voters must vote for construction of both the middle school, as well as, an addition to the high school. Yes and yes.

Ram Ranganath, 6 Owens Dr. – Thanked the Mayor for his statement regarding the school referendum and asked if the Mayor can clarify his support to encompass both construction of the new middle school, as well as, the addition needed for the high school. Mayor Tamburro stated that his statement will be going out to all of the gated communities on March 1st. Mr. Ranganath stated that he hopes the Mayor's message gets across to all of the communities and explained that it is important for the parents to get out to vote as well. He also added that he has noted a key piece on social media where many have stated their opposition to the referendum as many are angry over the building and tax increases. He urged the Mayor and Council fully support the referendum.

Krishna Tekale, 11 Jake Pl. – Reiterated the need for supporting the referendum and the importance to reach out the senior communities. It is very important to vote yes and yes to the two referendum questions. Asked if the referendum information can be made available on the Township website; Councilwoman Cohen responded that the Superintendent has been going around to the gated communities to talk about the referendum. She added that the gated communities are not the ones who voted down the referendum in

looking at the voting records. Mayor Tamburro reiterated that his message will in the March issue of the Monroe News. Council Vice-President Schneider stated that Rossmoor voted for the referendum and it is not the age restricted communities who are voting it down.

Uma Viswanadha, 44 Narrows Way – Thanked the Mayor and Council for an opportunity to speak. Ms. Viswanadha stated that she was disappointed because non-citizens do not have the right to vote and 40% of the Township’s population is comprised of non-citizens, adding that hot topics, such as the school referendum, are issues that those who are non-citizens should be allowed to vote on. Council President Dalina answered that this is a State Law and Administrator Weinberg added that those who feel this way would have to go before the State Legislature as they would be the only ones who could change the law. Township Attorney Schaffer added that this has already been looked into and this issue is a State law, therefore, the State would be the only entity that could change the law. Ms. Viswanadha asked for the Township’s support.

Ambika Sukla, 2 Cier Ct. – Thanked the Mayor for his support of the referendum. Happy to see that the Master Plan is available on the website. Mr. Sukla added that it is important to protect farmland and emphasized not allowing builders to continue building.

The 4-way intersection at Wycoff Mills and Applegarth Road is very dangerous and stated that a traffic light is necessary. Administrator Weinberg responded that Council Vice-President Schneider mentioned that earlier in her Council Report and he further explained that Engineer Rasimowicz will address the concern with the County and ask for them to conduct a traffic study. Engineer Rasimowicz explained that the process would be first to have the County conduct a traffic study to determine if a light is warranted.

George Gunkelman, 5 Kelly Ct. – Mr. Gunkelman asked what the Township’s position is in the event that ICE comes into the community; Council President Dalina stated that the County has a position on it and Township Attorney Schaffer responded that some municipalities have passed resolutions regarding ICE but Monroe Township has not taken a position on it. She added that the County and the State have taken positions. Council President Dalina asked Mr. Gunkelman what his position was to which he responded that he does not support it as it is a blanket incursion into people’s lives.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider the Combined Agenda/Regular Meeting was Adjourned at 8:35pm.

ROLL CALL:	Councilman Leonard Baskin	Absent
	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: March 4, 2019