

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**

JUNE 5, 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 Wednesday, June 5, 2019 Regular Meeting:

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

O-5-2019-016 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".**
(MTUD annually required developer connection fee adjustment)

6. **ORDINANCE(S)** for **INTRODUCTION** at the Wednesday, June 5, 2019 Regular Meeting:

O-6-2019-017 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, ENTITLED "VEHICLES AND TRAFFIC".**
(Adding Bus Stops on Applegarth Road/Gateway Blvd.)

- O-6-2019-018** **ORDINANCE ACCEPTING DEED OF DRAINAGE EASEMENT FROM JAMES AND MARIA NETO, BLOCK 68, LOT 41.28.**
(49 Lower Matchaponix Avenue)
- O-6-2019-019** **ORDINANCE ACCEPTING DEED OF CONSERVATION EASEMENT FROM S & G PAVING, INC., BLOCK 78, LOT 20.02**
- O-6-2019-020** **ORDINANCE ACCEPTING DEED OF WATER AND SEWER EASEMENTS FROM MICHAEL SEIXEIRO AND RONALD & JOANNE COOK, BLOCK 78, LOTS 20.02 AND 3.**
- O-6-2019-021** **BOND ORDINANCE PROVIDING FOR VARIOUS 2019 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,130,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$1,130,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**
- O-6-2019-022** **BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$1,040,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$990,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**
- O-6-2019-023** **AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2019 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Wednesday, June 5, 2019 Regular Meeting: (R-6-2019-150 – R-6-2019-168)

- R-6-2019-149** **REMOVED**
- R-6-2019-150** **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (\$95.00)**
- R-6-2019-151** **RESOLUTION GRANTING PERMISSION TO MAKE-A-WISH FOUNDATION TO CONDUCT A DISPLAY OF FIREWORKS.**
(Gala - June 13, 2019)
- R-6-2019-152** **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).**
(2019 Click It or Ticket Mobilization Grant - \$5,500)
- R-6-2019-153** **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (\$9,398.25)**
- R-6-2019-154** **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL INTEREST ON BLOCK 35.10 LOT 18 DUE TO A CLERICAL ERROR. (\$150.18)**
- R-6-2019-155** **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND INTEREST PAID FOR BLOCK 26 LOT 129 Q636B DUE TO A CLERICAL ERROR. (\$31.00)**
- R-6-2019-156** **RESOLUTION CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”**

- R-6-2019-157** RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2019 NJDOT LOCAL AID – SCHOOLHOUSE ROAD PROJECT. (\$95,000)
- R-6-2019-158** RESOLUTION AUTHORIZING TAX OVERPAYMENTS.
- R-6-2019-159** RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-6-2019-160** RESOLUTION AUTHORIZING AWARD OF BID TO MECO, INC. FOR 2019 ROADWAY IMPROVEMENTS – PHASE 2. (\$537,111.80)
- R-6-2019-161** RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE TOWNSHIP OF SOUTH BRUNSWICK FOR THE LEASE OF POLICE MOBILE DATA COMPUTER EQUIPMENT. (Amendment to lease 22 units instead of 20)
- R-6-2019-162** RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN, LLC. FOR AN OPEN SPACE APPRAISAL ON BLOCK 36, LOT 32 – ENGLISHTOWN ROAD – CASALE PROPERTY. (\$2200)
- R-6-2019-163** RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF RHODE HALL ROAD FOR DRAINAGE INSTALLATION.
- R-6-2019-164** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTH AMERICAN PIPELINE SERVICES, LLC. FOR EMERGENCY DRAINAGE PIPE REPAIR LOCATED AT 49 LOWER MATCHAPONIX AVENUE. (\$23,941)
- R-6-2019-165** RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF A 2004 MOTORCYCLE IMPOUNDED BY THE MONROE TOWNSHIP POLICE DEPARTMENT.
- R-6-2019-166** RESOLUTION AUTHORIZING THE EXECUTION OF A PUMP STATION AGREEMENT BY AND BETWEEN JSM AT MONROE, LLC. AND THE TOWNSHIP OF MONROE.
- R-6-2019-167** RESOLUTION AUTHORIZING THE EXECUTION OF A WATER AND SEWER DEVELOPER’S AGREEMENT BY AND BETWEEN 251 DOCKS CORNER LLC. AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-6-2019-168** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROPERTY SURVEY, RIGHT OF WAY SUBDIVISION AND PHASE 1 ENVIRONMENTAL ANALYSIS FOR BLOCK 36, LOT 32 – ENGLISHTOWN ROAD. (\$17,500.)

8. Public. (5 Minutes per Speaker)

9. Agenda Meeting Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

JUNE 5, 2019

AGENDA

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

2. **PROCLAMATIONS and PRESENTATIONS –**

Proclamations: Flag Day – June 14, 2019

Presentations:

Acknowledgment of Louis Buonocore, Construction Official/Director, for being named the Middlesex Co. Board of Chosen Freeholders, Appointed Member of the Middlesex County Construction Board of Appeals, State of NJ Dept. of Community Affairs, “2019 Plumbing Inspector of the Year”.

Acknowledgment of Susan Schwartz, Supervisor of Social Services, on receiving the “NJSBA Elder & Disability Law Section Mary Wander Polo Award”

Honoring Harold Dower, Building Sub code Official, on his Retirement.

Honoring Irene Goldberg, Library Director, on her Retirement

Honoring the 30th Anniversary of the Monroe Township Library.

3. **MOTION** to approve the payment of **CLAIMS** per run date 05/29/2019.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

4. **APPROVAL OF MINUTES:**

MOTION to approve the **MINUTES** of the following Meeting as written and presented

May 6, 2019 - Regular Meeting

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

5. **ORDINANCE(S) for SECOND READING:**

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

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-5-2019-016 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.**
(MTUD annually required developer connection fee adjustment)

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

O-6-2019-017 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, ENTITLED “VEHICLES AND TRAFFIC”.**
(Adding Bus Stops on Applegarth Road/Gateway Blvd.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-6-2019-018 **ORDINANCE ACCEPTING DEED OF DRAINAGE EASEMENT FROM JAMES AND MARIA NETO, BLOCK 68, LOT 41.28.**
(49 Lower Matchaponix Avenue)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-6-2019-019 **ORDINANCE ACCEPTING DEED OF CONSERVATION EASEMENT FROM S & G PAVING, INC., BLOCK 78, LOT 20.02**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-6-2019-020 **ORDINANCE ACCEPTING DEED OF WATER AND SEWER EASEMENTS FROM MICHAEL SEIXEIRO AND RONALD & JOANNE COOK, BLOCK 78, LOTS 20.02 AND 3.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-6-2019-021 **BOND ORDINANCE PROVIDING FOR VARIOUS 2019 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,130,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$1,130,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

O-6-2019-022 **BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,040,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$990,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
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MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Mayor’s Report.

9. Administrator’s Report.

10. Engineer’s Report.

11. Council’s Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
COMBINED AGENDA/REGULAR MEETING – JUNE 5, 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.

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

ALSO PRESENT: Business Administrator Alan M. Weinberg, Township Attorney Greg Pasquale, Engineer Mark Rasimowicz and Deputy Township Clerk Christine Robbins.

ABSENT: Mayor Gerald W. Tamburro.

There were approximately forty (40) members of the Public present in the audience.

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

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice has been provided by the following:

1. Posted on the Bulletin Boards within the Municipal Building on January 2, 2019 and remains posted at that location for public inspection;
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In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

Council President Dalina read the following entitled **ORDINANCES** for **SECOND READING** at the **WEDNESDAY, JUNE 5, 2019** Regular Council Meeting:

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Council President Dalina requested the following entitled **RESOLUTIONS** for **CONSIDERATION UNDER THE CONSENT AGENDA** at the **WEDNESDAY, JUNE 5, 2019** Regular Council meeting be reviewed, and any questions will be addressed: (R-6-2019-150 - R-6-2019-168)

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- R-6-2019-167** RESOLUTION AUTHORIZING THE EXECUTION OF A WATER AND SEWER DEVELOPER’S AGREEMENT BY AND BETWEEN 251 DOCKS CORNER LLC. AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-6-2019-168** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROPERTY SURVEY, RIGHT OF WAY SUBDIVISION AND PHASE 1 ENVIRONMENTAL ANALYSIS FOR BLOCK 36, LOT 32 – ENGLISHTOWN ROAD. (\$17,500.)

Councilman Dipierro had a question regarding O-6-2019-018 which accepts the deed of drainage easement from Block 68, Lot 41.28. That pipe was installed by the homeowner and then it collapsed and now we are going to take that drainage easement and repair that pipe in a separate Ordinance; Engineer Rasimowicz stated that this storm pipe drains Lower Matchaponix Avenue. It is taking water from the Township road; the pipe has been installed for decades and drains into a headwall that empties out into the stream or brook beyond this property. Councilman Dipierro stated that he watched what was put over the pipe which was from road departments who dropped off street sweepings and other types of debris. I have a problem with a resident who put in a pipe with no permits or inspections and now the Township is going to take responsibility by accepting the deed and he is afraid it is going to take more money than we are prepared to pay to rectify this issue. Council President Dalina stated it is for public service to drain the water off of

the street. Councilman Dipierro stated that the resident took on the risk of this project and added that if we are going to assume responsibility of this property we should continue using it as an open ditch instead of putting in pipes. Engineer Rasimowicz asked Councilman Dipierro when the pipe was installed; Councilman Dipierro explained that the pipe was installed by his uncle who built the home for his cousin and it was installed over years because they continued to extend it, probably around the 1990's. Engineer Rasimowicz stated that the Township has taken advantage of the pipe draining the Township roadway so the extension is less than 200 feet through this yard, the pipe is failing and some areas have collapsed and this Ordinance allows us to take control of the property and make the necessary repairs to the pipe. Councilwoman Cohen commented that her only concern is that it seems there is a professional disagreement that Councilman Dipierro is having with Engineer Rasimowicz and she would be inclined to side with the professional in this situation. Council President Dalina stated that this Ordinance was only up for introduction so there would be more time to discuss any concerns.

PUBLIC:

Prakash Parab, 33 Dayna Dr. -Mr. Prakash asked the amount of O-6-2019-022 and commented that these capital improvements should go into the budget. Administrator Weinberg answered that we do have a capital plan within the budget and explained that on any bond we have to put 5% down. He further explained that the capital plan is separate from the operating budget. Council President Dalina stated that this encompasses various roadway improvements, library, community center work and various improvements across the Township.

Aaron Sears, 903 Chalmers Ln. - Mr. Sears stated that he brought a complaint to the DPW and they advised me to bring it to Council. He suggested that pedestrian and bike lanes are added on Applegarth Road as he feels that there is plenty of room to do so as it is not safe for pedestrians to walk or bike on Applegarth Road, Route 33, as well as, some of the other major roadways. He commented that this would increase home values and he would be more than willing to work on this project with the Township. Engineer Rasimowicz commented that the two roads mentioned are County and State roads, as Applegarth Road is a County road and Route 33 is a State road. He added that along the new developments on those roadways, there are sidewalks being put in. He stated that he would speak with Mr. Sears further after the meeting.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, the Agenda Meeting of June 5, 2019 Adjourned at 6:47 PM.

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

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, the Regular Meeting of June 5, 2019 Reconvened at 6:52 PM.

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

The Combined Agenda/Regular Meeting was Called to Order at 6:52 PM by Council President Stephen Dalina with a Salute to the Flag. Council President Dalina asked for everyone to continue standing after the Salute for a Moment of Silence for Mayor Tamburro's Wife, Carole Tamburro who passed away unexpectedly last week.

Council President Dalina called up Construction Official Lou Buonocore to present him a pin of excellence for being named the 2019 Plumbing Inspector of the Year from the DCA.

Next, Council President Dalina recognized Harold Dower for his 25 years of service to the Township. He congratulated him on his retirement and read aloud the plaque given to Mr. Dower.

Lou Buonocore commented that he has worked with Harold for 15 of the 25 years and he has always been a great asset to the residents of the Township and the Construction Department. He added that he will be missed.

Harold stated that he has enjoyed his 25 years with Monroe and it has been a pleasure to work with the residents. He has worked under former Mayor Richard Pucci, as well as, current mayor Gerald Tamburro and thanked them for letting them do his job as it is very appreciated and made it a pleasure.

Council President Dalina called up Susan Schwartz, Supervisor of Social Services, and presented her with a pin of excellence for receiving the “NJSBA Elder & Disability Law Section Mary Wander Polo Award”

Lastly, Council President Dalina called upon Irene Goldberg who has been on a world tour of retirement parties. He wished her the best of luck and congratulated her on her retirement. He added that it is also time to celebrate the library’s 30th anniversary as it is the crown jewel of the Township.

Irene commented that everyone keeps thanking her for the work she has done in the Township but she would like to thank everyone as well as they have given her the most wonderful professional experience of a lifetime. Not many can say they have built a library the way that Monroe Township has. She thanked her staff for all of their service they provide to the residents.

Council President Dalina presented Irene with a key to the Township and wished her a joyful next chapter. He also mentioned that in celebration of the library’s 30th anniversary, the library staff will each be receiving a plant.

A five-minute recess was taken with the Regular Meeting resuming at 7:08 PM.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, the **CLAIMS** per run date of **5/29/2019** were approved for payment as presented.

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

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, the **MINUTES** of the **May 6, 2019 Regular Meeting** were approved as written and presented.

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

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

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

ORDINANCE as follows: (O-5-2019-015)

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 improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Monroe, in the County of Middlesex, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$820,000, which sum includes a grant in the amount of \$557,200 received or expected to be received from the New Jersey Department of Transportation (the “Grant”). No down payment for said improvements or purposes is required pursuant to Section 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”), as said improvements or purposes involve projects funded by State grants.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$820,000 appropriation not provided for by application hereunder of said Grant, negotiable bonds of the Township are hereby authorized to be issued in a principal amount not exceeding \$262,800 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$262,800 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said bonds or notes are to be issued are for various pedestrian and roadway improvements along Schoolhouse Road in the Township, all such improvements including, but not limited to, as applicable, milling, paving, reconstruction and resurfacing of the roadways, the repairing and/or removal and installation of curbs, sidewalks, driveway aprons, retaining walls and curb ramps, guardrails, concrete improvements, site work, clearing, and roadway painting and striping.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$262,800.

(c) The estimated cost of said improvements or purposes is \$820,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grant for said improvements or purposes in the amount of \$557,200.

(d) The improvements or purposes set forth in Section 3(a) hereof shall include, but are not limited to, all engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved.

SECTION 4. Other than the Grant, in the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Township, for the improvements or purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Middlesex. Other than the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Middlesex, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$262,800 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$110,000 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 purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued under this ordinance.

SECTION 11. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. 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.

Hy Grossman, 15 Doral Dr. – Mr. Grossman asked what would happen if the grant does not come in a timely fashion; Administrator Weinberg answered that we were awarded the grant through a press release and the reason we are moving so quickly is because there was some water infiltration in an area on Schoolhouse Road by the Yeshiva. He added that we would not award the contract unless we were sure of the money and they are aware that we are moving forward. Engineer Rasimowicz added that it is also a reimbursement grant so we would lay out the money first anyways.

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
O-5-2019-015 BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS TO SCHOOLHOUSE ROAD, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$820,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$557,200) AND AUTHORIZING THE ISSUANCE OF \$262,800 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Copy of Ordinance Duly Filed.
O-5-2019-015

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-5-2019-016 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”. (MTUD annually required developer connection fee adjustment)

ORDINANCE as follows: (O-5-2019-016)

BE IT ORDAINED by the Council of the Township of Monroe, County of Middlesex, State of New Jersey that Chapter 39 of the Code of the Township of Monroe is hereby amended as follows: (new text is in **red and underlined**, text to be deleted is ~~struck~~)

Chapter 39 FEES

SECTION 1.

- § 39-1. Title.**
- § 39-2. Purpose.**
- § 39-3. Fees enumerated.**
- § 39.4. Board of Education exemption.**

39-1. Title

This chapter shall be known as the “Codification of Fees and Costs of the Township of Monroe”

39-2. Purpose

This chapter is adopted in order to advise the citizens of the township, and any and all persons doing business with the township, of the various fees charged for services rendered by the departments of township government and to provide ready access to any and all such information.

39-3. Fees Enumerated

The following fees shall be charged by the township for services rendered or licenses or permits issued. All license fees shall be annual unless otherwise noted.

- J. Monroe Township Utility Department fees and charges.
[Added 11-30-09 by Ord. No. O-11-2009-036; amended 3-7-11 by Ord. No. O-3-2011-005; 3-5-12 by Ord. No. O-12-2012-039; 3-4-13 by Ord. No. O-3-2013-002; 5-5-14 by Ord. No. O-5-2014-007; 6-2-15 by Ord. No. O-6-2015-009; 7-6-16 by Ord. No. O-6-2016-017; 7-2-18 by Ord. No. O-6-2018-019 by Ord. No. O-9-2018-032]

RATE SCHEDULE

EFFECTIVE ~~JULY 1, 2018~~ JUNE 1, 2019

PART I – SEWER SERVICE

SECTION A – DEFINITIONS

A. “UNIT” shall be defined as follows:

1. Residential:

- (c) For users, other than residential: including each tenant in a non-residential building, an Equivalent Dwelling Unit of sewage flow shall be deemed to equal gallons per day of sewage flow. Example: ~~138~~ 155 gal/day x 365 days = ~~50,370~~ 56,575 gal/year or ~~12,593~~ 14,144 gallons per quarter = one UNIT.

SECTION D – SEWER CONNECTION FEES AND CHARGES

2. The connection fee for each unit shall be ~~\$3,040.00~~ **\$3,235.00**. Connection fees for single family homes not part of a real estate development are payable at the option of the applicant in two installments with the initial installment paid prior to the time of the connection and the second payment due within one year. Interest shall accrue and be due to the Utility Department at 1% per month on the unpaid balance. In the case where the system is under construction but not yet available for connection, connection fees can be paid at the option of the applicant in two (2) installments without interest.

PART II – WATER SERVICE

SECTION A – DEFINITIONS:

A. “UNIT” shall be defined as follows:

2. Other than Residential: includes each tenant in a non-residential building. One Equivalent Dwelling Unit of potable water shall equal ~~485~~ **176** gallons per day of estimated water consumption or fraction thereof. In a building with more than one tenant or occupant, each separate tenant or occupant shall be calculated separately. Example: ~~485~~ **176** gal/day x 365 days = ~~67,525~~ **64,240** gal/year = one unit.

SECTION K – POTABLE WATER CONNECTION FEES AND CHARGES

2. The potable water connection fee for each equivalent unit shall be ~~\$3,080.00~~ **\$3,282.00** and the irrigation connection fee using potable water with a separate meter shall be \$1,000.00 per equivalent unit. Connection fees for single family homes not part of a real estate development are payable at the option of the applicant in two (2) installments with the initial installation paid prior to the time of the connection and the second payment due within one year. Interest shall accrue and be due to the Utility Department at 1% per month on the unpaid balance. In case the system is under construction but not yet available for connection, connection fees can be paid at the option of the applicant in two (2) installments without interest. In the case of real estate developers, the connection fees for the development shall be payable at the time of final approval.

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 Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
O-5-2019-016 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”. (MTUD annually required developer connection fee adjustment)

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

Copy of Ordinance Duly Filed.
O-5-2019-016

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was introduced on first reading for Final Passage:
O-6-2019-017 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, ENTITLED “VEHICLES AND TRAFFIC”.

(Adding Bus Stops on Applegarth Road/Gateway Blvd.)

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

Copy of Ordinance Duly Filed.
O-6-2019-017

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was introduced on first reading for Final Passage:
O-6-2019-018 ORDINANCE ACCEPTING DEED OF DRAINAGE EASEMENT FROM JAMES AND MARIA NETO, BLOCK 68, LOT 41.28. (49 Lower Matchaponix Avenue)

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

Copy of Ordinance Duly Filed.
O-6-2019-018

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was introduced on first reading for Final Passage:
O-6-2019-019 ORDINANCE ACCEPTING DEED OF CONSERVATION EASEMENT FROM S & G PAVING, INC., BLOCK 78, LOT 20.02

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

Copy of Ordinance Duly Filed.
O-6-2019-019

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-6-2019-020 ORDINANCE ACCEPTING DEED OF WATER AND SEWER EASEMENTS FROM MICHAEL SEIXEIRO AND RONALD & JOANNE COOK, BLOCK 78, LOTS 20.02 AND 3.

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

Copy of Ordinance Duly Filed.
O-6-2019-020

UPON MOTION made by Councilwoman Cohen and seconded by Councilman Baskin, an Ordinance of which the following is the title was introduced on first reading for Final Passage:
O-6-2019-021 BOND ORDINANCE PROVIDING FOR VARIOUS 2019 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,130,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$1,130,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.

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

Copy of Ordinance Duly Filed.
O-6-2019-021

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-6-2019-022 BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,040,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$990,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.

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

Copy of Ordinance Duly Filed.
O-6-2019-022

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-6-2019-023 AN ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY-GUARANTEED CAPITAL EQUIPMENT AND IMPROVEMENT REVENUE BONDS, SERIES 2019 OF THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY.

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

Copy of Ordinance Duly Filed.
O-6-2019-023

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice President Schneider the following Resolutions were moved for Adoption under the **CONSENT AGENDA**:
(R-6-2019-150 – R-6-2019-168)

R-6-2019-149 REMOVED

R-6-2019-150 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (\$95.00)

WHEREAS, the Construction Official, by copy of a letter dated May 7, 2019, copy of which is attached hereto as Exhibit "A", has recommended the Council approve the following construction permit refund:

Refund to:	Reason	Amount
Mr. Abdul Azeez 6 Rachel Lane Monroe Twp., NJ 08831	Permit # 20190395 Request to void permit/ Work no longer being performed at 6 Rachel Lane, Monroe	\$ 95.00

WHEREAS, Council has reviewed the recommendation of the Construction Official and finds the request for the above refunds to be reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the request is hereby authorized and that a refund be made to **Mr. Abdul Azeez in the amount of \$95.00.**

SO RESOLVED, as aforesaid.

R-6-2019-151 RESOLUTION GRANTING PERMISSION TO MAKE-A-WISH FOUNDATION TO CONDUCT A DISPLAY OF FIREWORKS.
(Gala - June 13, 2019)

WHEREAS, the **Make-A-Wish Foundation** has requested permission to conduct a display of fireworks on Thursday, June 13, 2019, which activity will occur at the Make-A-Wish Castle site, 1347 Perrineville Road in Monroe Township; and

WHEREAS, the **Make-A-Wish Foundation** has satisfied this Council as to the handling of the fireworks and has provided this Council with a satisfactory sketch of the site at which the fireworks are to be displayed and the Contractor, Patrick Cyrana, d/b/a Advanced Pyrotechnics, has provided the following required documentation:

- a) Certificate of Insurance in an amount not less than \$2,000,000.00;
- b) Indemnity Agreement;
- c) Purchase Invoice of products being used for the show; and
- d) Copy of the Federal ATF Type 54 Explosives License;
- e) Fire District No. 2 approval;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that permission has been granted for the **Make-A-Wish Foundation**, 1347 Perrineville Road, Monroe Township, NJ

BE IT FURTHER RESOLVED provided all required documentation is on file with the Township Clerk's Office as well as with Fire District #2 and the required notice is given to the Fire Department prior to each display of Fireworks, this Resolution authorizes such permission will be granted and shall expire on December 31, 2019.

SO RESOLVED, as aforesaid.

R-6-2019-152 RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).
(2019 Click It or Ticket Mobilization Grant - \$5,500)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for Year 2019 in the sum of \$5,500.00, which is now available as a revenue from the 2019 Click It or Ticket Mobilization Grant;

BE IT FURTHER RESOLVED that a like sum of \$5,500.00 is hereby appropriated under the caption:

“2019 CLICK IT OR TICKET MOBILIZATION GRANT”

SO RESOLVED, as aforesaid.

R-6-2019-153 RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (\$9,398.25)

WHEREAS, by Ordinance No. O-9-98-039, repealed and replaced by Ordinance No. O-6-2001-026 (the “Tree Removal Ordinance”), a Tree Escrow Fund has been created to hold and disburse fees paid in lieu of tree replanting by developers or property owners removing trees; and

WHEREAS, the Fund is to be used to maintain, preserve and protect the municipal tree cover; and

WHEREAS, twelve (12) residents from Heritage Chase have requested reimbursement for diseased Ash Shade trees which they had removed in 2017 because they were misinformed and were told the Township would not assist with the removal of the diseased trees; and

WHEREAS, the total reimbursement to the twelve (12) Heritage Chase residents is nine thousand three hundred ninety-eight dollars and twenty-five cents \$9,398.25 as described in Exhibit “A” attached hereto; and

WHEREAS, by memo dated May 13, 2019, the Monroe Township Business Administrator requested that Council approve the request for reimbursements to the residents of Heritage Chase for the removal of their diseased Ash Shade Trees which they previously had removed; and

WHEREAS, the Council believes that purposes of the Tree Escrow Fund are served by funding the removal of dead or diseased ash trees within the Township, which pose a danger to healthy trees and to the public and the request be authorized; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds within the Tree Escrow Fund in the Certificates attached hereto as Exhibit “B”; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe authorizes the expenditure from the Tree Escrow Fund in the amount of \$9,398.25 to reimburse the twelve (12) Heritage Chase residents as attached, a copy of which is annexed hereto as Exhibit “A”; and

BE IT FURTHER RESOLVED, that the Finance Department is hereby authorized and directed to reimburse the residents as outlined in Exhibit “A” attached, from the Tree Escrow Fund.

SO RESOLVED, as aforesaid.

R-6-2019-154 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL INTEREST ON BLOCK 35.10 LOT 18 DUE TO A CLERICAL ERROR. (\$150.18)

WHEREAS, Howard and Ada Operowsky are the assessed owners of property located at Block 35.10, Lot 18, in Monroe Township, Middlesex County, New Jersey; and

WHEREAS, due to a clerical error, the house number of the Operowsky's property was incorrectly recorded in the municipal tax records, resulting in the owners not receiving the correct tax bill and a tax delinquency being shown for the property; and

WHEREAS, interest in the amount of \$150.18 on the overdue property taxes was charged on the apparent delinquent amount before the clerical error was discovered;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Monroe, County of Middlesex and State of New Jersey, that the Tax Collector is hereby authorized and directed to cancel interest in the amount of \$150.18 on property located at Block 35.10, Lot 18.

SO RESOLVED, as aforesaid.

R-6-2019-155 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND INTEREST PAID FOR BLOCK 26 LOT 129 Q636B DUE TO A CLERICAL ERROR. (\$31.00)

WHEREAS, Nicolo and Giovanni Fonte are the assessed owners of property located at 636 B Madison Drive, Monroe Township, New Jersey (Block 26, Lot 129, Q 636B) in Monroe Township, Middlesex County, New Jersey; and

WHEREAS, due to a clerical error, the address of the Fonte's condominium was incorrectly recorded in the municipal tax records, resulting in the owners being erroneously charged \$31.00 in interest on apparent delinquent taxes; and

WHEREAS, the property owners paid the \$31.00 in interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Monroe, County of Middlesex and State of New Jersey, that the Tax Collector is hereby authorized and directed to refund interest paid in the amount of \$31.00 on property located at Block 26, Lot 129 Q 636B.

SO RESOLVED, as aforesaid.

R-6-2019-156 RESOLUTION CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964", as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Monroe, County of Middlesex and State of New Jersey, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

SO RESOLVED, as aforesaid.

R-6-2019-157 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2019 NJDOT LOCAL AID – SCHOOLHOUSE ROAD PROJECT. (\$95,000)

WHEREAS, the Township of Monroe seeks professional engineering services in connection with the 2019 NJDOT Local Aid – Schoolhouse Road Project; and

WHEREAS, Center State Engineering possesses the technical expertise required to perform professional engineering services for this project; and

WHEREAS, the fees for such services will not exceed ninety-five thousand dollars (**\$95,000.00**); and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds for such an engagement in Certificate No. CENTE030, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the award of contracts for “professional services” without competitive bids and further provides that the contract itself must be available for public inspection; and

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

(1) The Mayor and Township Clerk be and are hereby authorized and directed to execute the attached contract with *Center State Engineering, 481 Spotswood-Englishtown Road, Monroe Township, NJ 08831*, in accordance with the Agreement annexed hereto;

(2) The Department of Finance is hereby authorized and directed to pay Invoices for services rendered by Center State Engineering for the 2019 NJDOT Local Aid – Schoolhouse Road Project in an amount not to exceed Ninety-five thousand dollars (**\$95,000.00**);

(3) The Contract is awarded with the stipulation that *Center State Engineering* shall include within the Contract Mandatory Affirmative Action language and shall submit to the Township of Monroe any appropriate Affirmative Action document within the time period prescribed by law;

(4) A notice of this action shall be printed once in the Home News Tribune.

SO RESOLVED, as aforesaid.

R-6-2019-158 RESOLUTION AUTHORIZING TAX OVERPAYMENTS.

WHEREAS, the Tax Collector for the Township of Monroe has recommended this Council’s approval to make refunds for tax overpayments in the amount of Forty-Two thousand eight hundred eighty-one dollars and fifty cents (\$42,881.50) for the amounts described on Schedule A and attached hereto; and

WHEREAS, good cause has been shown; and

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-6-2019-159 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 Thirty-nine thousand dollars and no cents (\$39,000.00); and

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

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

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-6-2019-160 RESOLUTION AUTHORIZING AWARD OF BID TO MECO, INC. FOR
2019 ROADWAY IMPROVEMENTS – PHASE 2. (\$537,111.80)**

WHEREAS, on May 22, 2019 seven (7) sealed bids were received by Monroe Township regarding **2019 Roadway Improvements – Phase 2**; and

WHEREAS, the Township Engineer, by copy of letter dated May 22, 2019, has recommended **Meco, Inc. P.O. Box 536, Clarksburg, N.J. 08510**, be awarded the base bid based upon their bid submission in the amount of **\$537,111.80**; and

WHEREAS, the Township Council has reviewed the recommendations made by the Township Engineer regarding said bid; and

WHEREAS, the Township's Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. **C-1900045**, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, no contract that is subject to the requirements of the Affirmative Action Regulations pursuant to N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. shall be awarded by the Township of Monroe, nor shall any monies be paid there under, to any contractor, subcontractor of business firm that has not agreed and guaranteed to comply with Affirmative Action Regulations and to afford equal opportunity in the performance of the contract in accordance with the affirmative action plan approved under the terms established in the above cited regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the award of the base bid to **Meco, Inc.** for the **2019 Roadway Improvements – Phase 2**, at a total contract price of **\$537,111.80**; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Meco, Inc.**; and

BE IT FURTHER RESOLVED that the Township's Certified Municipal Finance Officer is hereby authorized and directed to pay **Meco, Inc.** in accordance with the contract entered into between the parties; and

BE IT FURTHER RESOLVED that the contract is awarded with the stipulation that **Meco, Inc.** shall comply with Affirmative Action Regulations, including revising their contracts as necessary to add mandatory affirmative action language, and submitting a completed AA-201, within seven (7) days of notification of award of the contract or risk being declared non-responsive and forfeiting the award.

BE IT FURTHER RESOLVED, thereafter, a completed AA-202, monthly project workforce report, must be submitted once a month for the duration of the contract to the Department of Labor and to the Monroe Township Public Agency Compliance Officer.

SO RESOLVED, as aforesaid.

**R-6-2019-161 RESOLUTION AUTHORIZING AN AMENDMENT TO THE
INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF
MONROE AND THE TOWNSHIP OF SOUTH BRUNSWICK
FOR THE LEASE OF POLICE MOBILE DATA COMPUTER
EQUIPMENT. (Amendment to lease 22 units instead of 20)**

WHEREAS, the Township of Monroe and the Township of South Brunswick entered into an Interlocal Agreement per Resolution No. R-6-2017-174 for the lease of certain Mobile Data Computer (MDC) units and interconnected radio units and appurtenant hardware for installation in police vehicles; and

WHEREAS, on December 27, 2017, the Township amended the number of MDC units leased from South Brunswick in the original agreement per Resolution No. R-12-2017-364 from 21 units to 20 units; and

WHEREAS, the Township of Monroe wishes to again amend the number of MDC units leased from South Brunswick to 22 units; and

WHEREAS, it is necessary to amend the Agreement to reflect the change in the number of MDC units leased beginning in 2019; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available as set forth in Certification No. C-1700030, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the Township Council, upon its review, authorizes the Amendment of the Lease of Personal Property Agreement with the Township of South Brunswick.

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 be and are hereby authorized and directed to execute the attached Addendum to the Lease of Personal Property Agreement with the Township of South Brunswick for the leasing of 22 Police Mobile Data Computer System units and equipment (with maintenance) from South Brunswick to Monroe;

SO RESOLVED, as aforesaid.

R-6-2019-162 RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY HOFFMAN, LLC. FOR AN OPEN SPACE APPRAISAL ON BLOCK 36, LOT 32 – ENGLISHTOWN ROAD – CASALE PROPERTY. (\$2200)

WHEREAS, the Township Council of the Township of Monroe has a need to acquire professional services in the field of market value appraisals for open space property, as a non-fair and open contract pursuant to provisions of N.J.S.A. 19:A-20.5 for Block 36, Lot 32 – Englishtown Road – Casale Property (34.66 acres); and

WHEREAS, Timothy Hoffman, LLC, possesses the technical expertise required for such a service; and

WHEREAS, Timothy Hoffman, LLC has completed and submitted a certification pursuant to N.J.S.A. 19:44A-20.8; and

WHEREAS, pursuant to *N.J.A.C. 5:30-5.4*, the Township's Certified Municipal Finance Officer has certified the availability of funds in Certificate No. C-1900047, a copy of which is attached 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 as follows:

(1) The Mayor and Township Clerk be and are hereby authorized to enter into a contract with Timothy Hoffman, LLC, P.O. Box # 3030, Westfield, NJ 07091, in accordance with the proposal attached hereto as Exhibit "B";

(2) The Certified Municipal Finance Officer is hereby authorized and directed to pay invoices for services rendered by Timothy Hoffman, LLC, in accordance with attached proposal, in an amount not to exceed \$2,200.00;

(3) This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession that is regulated by law;

(4) This contract is awarded with the stipulation that the contract shall include mandatory Affirmative Action language, and Timothy Hoffman, LLC shall submit to the Township of Monroe any appropriate Affirmative Action documents within the time period prescribed by law.

(5) A notice of this action shall be printed once in the Home News Tribune.

SO RESOLVED, as aforesaid.

R-6-2019-163 RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF RHODE HALL ROAD FOR DRAINAGE INSTALLATION.

WHEREAS, Earle Construction Company, on behalf of Lennar Homes for the construction of the Venue @ Monroe development, seeks the temporary closure of Rhode Hall Road for the installation of drainage across the road to the site of the Temple; and

WHEREAS, the temporary closure of Rhode Hall Road necessitates the detour of traffic, as shown on the Detour Plan prepared by Earle Construction Company, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Monroe Township Police Department, by copy of letter dated May 8, 2019, recommends Council approval of the temporary road closure and detour route conditional upon Earle Construction Company/Lennar Homes notifying Jamesburg Boro as well as South Brunswick Twp, since the detour route also runs through their towns, providing resident notification and access as well as Emergency vehicle access and proper signage and barricades; and

WHEREAS, the Detour Plan as presented, has been reviewed by the Township Engineer and by copy of letter dated May 21, 2019, has approved the road closure and detour plan as submitted;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that Rhode Hall Road shall be temporarily closed and traffic shall be detoured as per the attached Detour Plan.

SO RESOLVED, as aforesaid.

R-6-2019-164 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTH AMERICAN PIPELINE SERVICES, LLC. FOR EMERGENCY DRAINAGE PIPE REPAIR LOCATED AT 49 LOWER MATCHAPONIX AVENUE. (\$23,941)

WHEREAS, on May 1, 2019, the Township Engineer solicited proposals for an emergency drainage pipe repair located at 49 Lower Matchaponix Avenue ; and

WHEREAS, a total of two (2) competitive quotes were received as follows:

North American Pipeline Services, LLC. – Freehold, N.J. - \$23,941.00

KTK Construction, LLC. – Monroe Twp., N.J. - \$45,500.00

WHEREAS, the Township Engineer has reviewed the two (2) proposals received and, by copy of letter dated May 22, 2019, recommends the award of contract to *North American Pipeline Services, LLC., 210 Bennett Road, Freehold, N.J. 07728*, in the amount of **\$23,941.00**; and

WHEREAS, the award of contract is subject to the compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.; any contractor, subcontractor of business firm agree and guarantee to comply with Affirmative Action Regulations and to afford equal opportunity in the performance of the contract in accordance with the affirmative action plan approved under the terms established in the above-cited regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex that it has rendered its advice and hereby consents to the award of contract, to **North American Pipeline Services, LLC.** for an emergency drainage pipe repair at 49 Lower Matchaponix Avenue for a total contract price of **\$23,941.00**; and

WHEREAS, the Township's Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. **C-1900046**, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED that the Certified Municipal Finance Officer is hereby authorized and directed to pay **North American Pipeline Services, LLC.** in accordance with the contract entered into between the parties; and

BE IT FURTHER RESOLVED that the contract is awarded with the stipulation that **North American Pipeline Services, LLC.** shall comply with Affirmative Action Regulations, including revising their contracts as necessary to add mandatory affirmative action language, and submitting either a letter of federal approval or a certificate of employee information report, or a completed form AA302 at the time the signed contracts are returned to the Township of Monroe, or seven (7) days thereafter, or risk being declared non-responsive and forfeiting the award.

SO RESOLVED, as aforesaid.

R-6-2019-165 RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF A 2004 MOTORCYCLE IMPOUNDED BY THE MONROE TOWNSHIP POLICE DEPARTMENT.

WHEREAS, on July 28, 2018, the Township of Monroe Police Department impounded a 2004 Honda Model B60 motorcycle, VIN #JH2PC37134M100475; and

WHEREAS, pursuant to N.J.S.A. 39:10A-1, the Police Department has followed the Township and State policies to determine that this is not a stolen vehicle and has attempted to contact the owner of record and has received no response from the owner; and

WHEREAS, the New Jersey Motor Vehicle Commission has informed the Police Department that in order to dispose of the impounded motorcycle the Township must hold a public auction and publish a Notice of the Auction at least (5) days before the date of the auction in one or more newspapers in this State and circulating in the Township; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Monroe that the Township Business Administrator or his designated representative shall conduct a public auction for the sale of one 2004 Honda Model B60 motorcycle on June 26, 2019 at 10:00am at the Monroe Township Department of Public Works, 76 Gravel Hill-Spotswood Road, Monroe Township, New Jersey 08831; and

BE IT FURTHER RESOLVED that the minimum opening bid for the motorcycle shall be \$2,100.00 which shall include the cost of towing and storage fees. At the end of the auction, the highest bidder shall deposit an amount equal to 10% percent of the final bid price in cash. There shall be no other forms of payment accepted. The balance shall be paid by certified check delivered to the Township Clerk's office between the hours of 9:00am and 3:00pm within five (5) days after the conclusion of the auction. Upon payment in full, the Clerk's office shall provide the purchaser with the signed documents necessary to complete the transaction with the Motor Vehicle Commission. In order to obtain the title for the motorcycle, the highest bidder shall be responsible for submitting the appropriate documents and payments to the Motor Vehicle Commission in accordance with the Notice of Public Auction issued by the Township; and

BE IT FURTHER RESOLVED that the Township Chief Financial Officer is hereby authorized to reimburse Dennis Boyce Towing & Recovery, 64 US Highway 9 North, Morganville, New Jersey 07751 in the amount of \$2,069.25 in accordance with the attached bill from funds collected from the sale of the motorcycle. In the event that no bids are received, Boyce Towing & Recovery shall be awarded ownership of the motorcycle in lieu of the payment of fees.

SO RESOLVED, as aforesaid.

R-6-2019-166 RESOLUTION AUTHORIZING THE EXECUTION OF A PUMP STATION AGREEMENT BY AND BETWEEN JSM AT MONROE, LLC. AND THE TOWNSHIP OF MONROE.

WHEREAS, JSM at Monroe, LLC. (the "Developer") is the developer of certain real property known as Block 54, Lots 3 & 4; Block 53, Lot 24; and Block 35, Lot 1 (collectively referred to as "Monroe Parke"); (hereinafter referred to as the "Property"); and

WHEREAS, the Developer proposes to develop certain residential development on the Property known and referred to as part of "Monroe Parke" (hereinafter the "Project"); and

WHEREAS, by Resolutions dated April 25, 2013, January 22, 2015, and February 25, 2016, the Monroe Township Planning Board granted JSM's application for Preliminary Major Site Plan approval for the development of Monroe Parke; and the February 25, 2016 resolution also granted JSM's application for Final Major Site Plan Approval for Section 1; and

WHEREAS, after analysis and review, the Monroe Township Utility Department ("M.T.U.D.") has determined it is in its best interest to enter into a Pump Station Agreement in a form substantially similar to the form attached hereto in order to provide for the construction and maintenance of a pump station and force main in connection with the Project; and

WHEREAS, the Township Attorney has reviewed the attached agreements; and

WHEREAS, execution of the attached agreements in forms substantially similar to the forms attached hereto is in the best interests of the Township of Monroe; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, that the Mayor and Township Clerk be and are hereby authorized to execute the Pump Station Agreement with JSM at Monroe, LLC. for the purpose of providing water and sewer services to Monroe Parke, attached hereto and made a part hereof.

SO RESOLVED, as aforesaid.

R-6-2019-167 RESOLUTION AUTHORIZING THE EXECUTION OF A WATER AND SEWER DEVELOPER’S AGREEMENT BY AND BETWEEN 251 DOCKS CORNER LLC. AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).

WHEREAS, 251 Docks Corner LLC (the “Developer”) is the developer of certain real property known as Block 81, Lot 2 (hereinafter referred to as the “Property”); and

WHEREAS, the Developer proposes to develop certain commercial development consisting of a 378,300 square foot warehouse on the Property as outlined in Zoning Board App No: BA-5148-17 “Resolution of the Board of Adjustment of the Township of Monroe, Middlesex County, N.J.” dated 8-29-2017 (hereinafter the “Project”); and

WHEREAS, after analysis and review, the Monroe Township Utility Department (“M.T.U.D”) has determined it is in its best interest to enter into a Developer’s Agreement in a form substantially similar to the form attached hereto in order to provide the Project with water and sewer service; and

WHEREAS, the Township Attorney has reviewed the attached agreements; and

WHEREAS, execution of the attached agreements in forms substantially similar to the forms attached hereto is in the best interests of the Township of Monroe; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, that the Mayor and Township Clerk be and are hereby authorized to execute the Developer’s Agreement with 251 Docks Corner LLC for the purpose of providing water and sewer services to the Project, attached hereto and made a part hereof.

SO RESOLVED, as aforesaid.

R-6-2019-168 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROPERTY SURVEY, RIGHT OF WAY SUBDIVISION AND PHASE 1 ENVIRONMENTAL ANALYSIS FOR BLOCK 36, LOT 32 – ENGLISHTOWN ROAD. (\$17,500.)

WHEREAS, the Township of Monroe seeks professional engineering and surveying services in connection with surveying, subdivision for right of way, property descriptions and environmental review of the below listed property:

BLOCK	LOT	ADDRESS	SURVEYS, DESCRIPTIONS And ENVIRONMENTAL
36	32	Englishtown Rd. (36 Acres)	\$17,500.00

for the purpose of acquisition by the Township of Monroe under the Local Open Space program; and

WHEREAS, Center State Engineering possesses the technical expertise required to perform professional engineering services and surveying services in connection with this property; and

WHEREAS, the fees for such services will not exceed Seventeen Thousand Five Hundred Dollars (**\$17,500.00**); and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds for such an engagement in **Certificate No. C-1900048**, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, no agreement that is subject to the requirements of Article III of the Affirmative Action Regulations pursuant to P.L. 1975, Chapter 127 (N.J.S.A. 17:27-1 et seq.) shall be awarded by the Township of Monroe, nor shall any monies be paid thereunder, to any contractor, subcontractor or business firm that has not agreed and guaranteed to comply with Affirmative Action Regulations and to afford equal opportunity in the performance of the contract in accordance with the Affirmative Action approved under the terms established in the above-cited regulations.

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

- (1) The Mayor and Township Clerk be and are hereby authorized and directed to execute the attached contract with *Center State Engineering, 481 Spotswood-Englishtown Road, Monroe Township, NJ 08831*, in accordance with the Agreement annexed hereto;

- (2) The Department of Finance is hereby authorized and directed to pay Invoices for services rendered by Center State Engineering in an amount not to exceed Seventeen Thousand Five Hundred Dollars (**\$17,500.00**);
- (3) The Contract is awarded with the stipulation that *Center State Engineering* shall include within the Contract mandatory Affirmative Action language and shall submit to the Township of Monroe any appropriate Affirmative Action document within the time period prescribed by law;
- (4) A notice of this action shall be printed once in the Home News Tribune.

SO RESOLVED, as aforesaid.

Councilman Dipierro asked in regards to R-6-2019-168 if the parcel is on the Open Space target list; Administrator Weinberg answered that he knows it went to the Open Space Committee last month and it passed 4-0 but is not sure of the answer. Councilman Dipierro stated that a good portion of the property is in the 100-year flood plain and it does not make sense for an environmental study on a parcel where the majority is in the 100-year flood plain. Council President Dalina stated that it sometimes depends on what is next to it. Councilman Dipierro commented he feels that the tax payers should not pay for this as he does not believe it is on the target list and it is not a parcel that makes the best sense. Engineer Rasimowicz added that the Open Space Committee voted to acquire this parcel with a 4-0 vote. The environmental restrictions on this site does have a value and that would certainly be reflected in the appraisal. He further added that the advantage is there are properties adjacent to this site and we can utilize this property to possibly get additional lots on those properties. Administrator Weinberg reiterated that this resolution is only authorizing the appraisal and we would pay the fair market value. It is 35 acres which is a large property and if this gets combined with another parcel to increase the minimum lot size it is also important to preserve. Councilman Dipierro stated that he did not ask about the appraisal he asked about the environmental. The laws for developers get harder not easier and if we take it off the tax roll we lose. If it is not buildable and it is wetlands then do not buy it. Council President Dalina added that we need to take into consideration of the Open Space Committee's vote as well.

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

Copy of Resolutions Duly Filed.

REPORTS:

Mayor's Report – No report – absent.

Council President Dalina asked for everyone to keep Mayor Tamburro in their thoughts as his wife Carole passed away last week. This has been a very tough time for him and their family.

Administrator's Report – Administrator Weinberg stated that he thinks we have some of the best Township employees and Irene will be missed but we do have the best library in Central Jersey. He complimented Harold Dower and the Construction Office as they are a very professional department and it is a loss to the Township to lose his knowledge. Congratulated Susan Schwartz and added that we provide amazing services that help people within the community.

We have received the largest grant ever for the Schoolhouse Road project; thanks to the Mayor and the legislative team for making this happen.

Congratulations to Center State for receiving seven bids for the Phase II Roadway Improvement Project.

We were able to add some more safe bus stops on Applegarth Road and Joan Warren Way; thanks to Councilman Dipierro, Engineer Rasimowicz, NJDOT and our legislatures for making this happen.

We approved a shared service agreement with South Brunswick for our police department's radio equipment. We always strive to share services when possible.

In regards to the bond sale we have a mix of short and long term bonds. We are converting some of our short term bonds into long term. We only have 22% of our debt capacity and we have received a rate of 2.35%. Our short term notes were 1.52%. The bonding reflects and saves money and puts us in a good position going forward. Surplus ultimately led to the low bond rates.

The new Township website has been rolled out; it is much easier to navigate and easier to search. It makes it more transparent to be able to search for all items.

The Clean Sweep Event had over 100 volunteers; thanks to the volunteers, DPW and the Recreation Center for a great event.

Registration is opening soon for summer recreation programs. These programs are incredibly affordable and the signup deadline is June 13th. We also recruit all of our counselors from Monroe Township.

Engineer's Report – Engineer Rasimowicz reported that the Daniel Ryan Concession Stand and ADA project is moving along great. It is expected that the utility testing will be done next week and the project will be completed in the next few weeks.

Paving is expected next week for the Monmouth Road project.

The Prospect Plains Soccer Field Concession Stand and ADA Restroom project is moving forward.

The Phase II of the 2019 Roadway Improvements Project has been awarded for \$537,000. The same contractor is working on Phase I and we are looking to get that project moving along in the next few weeks.

Lastly, Middlesex County is milling and paving three roads in the Township Prospect Plains Road and Forsgate Drive, Prospect Plains Road to Half Acre Road and Butcher Road from Route 33 to North Disbrow Hill Road. The paving should be completed within the next two weeks.

COUNCIL REPORTS:

Council Vice-President Schneider –

- The Empty Bowl Project makes pottery to raise money for five different food pantries. The Regency delivered five car loads of food to the Friends of the Senior Center. The Senior Center does some amazing things.
- Attended two Eagle Scout ceremonies; one put a drop box at the library and the other painted a map of the United States. Congratulated the parents and the Scout Master for all of their hard work.
- The Fourth of July celebration is coming up; the event is free and held at Thompson Park. If you do attend please clean up after yourself.

Councilman Dipierro –

- Extended condolences to the Mayor and his family for the loss of his wife Carol. Attended the viewing and funeral and it was evident the love that family has. We are all here for him and hopes the community will be as well. He is a good mayor and everyone shares in the sadness of such a sudden loss.
- The Senior Center held their first car show; there were 119 cars and trucks that participated. The people who put that together did an amazing job.
- Councilman Dipierro asked a question to Joe Stroin and Administrator Weinberg that a farmer at Dey Farm put up some fencing and is requesting free water from M.T.U.D. Joe Stroin answered that as far as the irrigation goes, we told him that we would be unable to provide that to him. Councilman Dipierro commented that he was happy to hear that as we cannot give free water. Administrator Weinberg commented that he was unsure about the fencing but would look into that tomorrow.
- Councilman Dipierro commented that there is a lot of water sitting on the newly paved Prospect Plains Road which needs to be addressed, as well as, the striping which is terrible. Engineer Rasimowicz replied that this was a County project and he did attend a meeting. CME is the engineer on this project and the striping is being addressed. The project is still bonded with the County and handicap ramps holding water will also be addressed by the contractor.
- Councilman Dipierro asked if there was an update on Monmouth Road, particularly the section by Cornell where the contractor decided to cut down trees on the Township property and dumped debris. Engineer Rasimowicz answered that the trees were removed as they were large and buckling the sidewalk. He is very pleased with the progress of the project. Councilman Dipierro added that if Engineer Rasimowicz looks at the site it is on Township property and the contractor is dumping garbage; Engineer Rasimowicz answered that there is an inspector on site and there is a staging area. This is an ongoing project and the sod will be addressed.
- Councilman Dipierro asked if there was an update about the beacons; Engineer Rasimowicz answered that we are working with the school and as part of the project we are working to get them operational.
- Councilman Dipierro stated that the railroad crossing needs to be updated and asked if Engineer Rasimowicz could take a look into this.
- Attended a school board meeting and a lot of the public is concerned with children walking to school with no sidewalks. There are no sidewalks by Woodland School and not enough room to install them. In the past they have approved these developments without sidewalks and we have to fix this. Sidewalks are very important and he believes that the Planning and Zoning level should consider this problem and not grant waivers for sidewalks.

- Asked if the Township website can stream the council meetings live; Administrator Weinberg responded that he would look into that.
- Attended the Memorial Day services; all of Council attended and it was a great honor to be a part of the team. Thanks to the Parks Department, DPW and Administration for a great job.
- Asked if signs could be posted at the Park and Rides regarding weight limits; adding that it is not hard to put up a sign as we have a sign department. Our police department can then enforce it. Administrator Weinberg responded that we can look into the park and ride as the police were not aware of any significant issue there.

Councilman Baskin –

- He was one of the Clean Sweep volunteers and stated that one of the most disturbing things he saw was all of the non-biodegradable debris at Veteran's Park.
- Attended the chorus concert that did a tribute for the veterans which was very moving.
- Monroe Township has been recognized as Tree City USA for 2018, as well as, being environmentally conscious.

Councilwoman Cohen –

- Reported that the Cultural Arts Commission will start their summer concert series at Thompson Park. July's concerts will include a mariachi band and a 60's rock tribute band just to name a few. In the case of inclement weather, the concerts will be moved to the Senior Center.
- Had the opportunity to see a comedian at the Senior Center on Friday evening; there were over 300 people in attendance. Next month there are over 400 people signed up to see the ABBA tribute band who will be performing.

Council President Dalina –

- Thanked the Clerk's Office for pulling off election day as smooth as silk.
- The Seniors vs. Seniors (High School) games were a success.
- Advised everyone to cheer on their local neighborhood for the Mayor's Cup Games.
- The essence of Monroe Township is the library with the goal of the outreach program of the library being to bring the events to the public outside of the library's walls. Stated that he will make sure Council receives copies of the events included in their Friday packets.
- Wished all of the fathers out there a very Happy Father's Day.

Administrator Weinberg added that on June 22nd from 9:00am – 12:00pm the annual fishing derby will be held at Thompson Park. This is a free event and free hotdogs will be served. Pre-registration can be done at the Community Center.

Council Vice-President Schneider added that the fishing derby is a pure delight and is happy to see it has been moved to Saturday where more people will be able to attend.

PUBLIC:

Roger Meaney, 22 Harrigan Ave. – Mr. Meaney commented that there has been bonding done for the sewer, with approximately \$42,000,000 in surplus from the MTUD; he asked what the balance is and what happens when it is depleted. Administrator Weinberg answered that it was actually \$36,000,000 and explained that in 2010 there was an influx of tax appeals and they were able to use that money to not raise taxes. The utility does not need money from the Township, adding that we did a pretty good job at weathering the storm as some municipalities bonded for the tax appeals happening at that time.

Mr. Meaney commented that in regards to the parking lot that Councilman Dipierro is speaking of, being in the trucking industry he knows that people go there to sleep.

Prakash Parab, 33 Dayna Dr. – Mr. Parab extended his deepest condolences to the Mayor for the loss of Carole.

Mr. Parab gave an overview of two bills that are going before the legislature and stated that we should begin to be the lobbyists in getting these bills passed, as they are for shared services, school funding and special education services.

Council Vice-President Schneider commented that she is aware of the problems with Special Education services and asked if Mr. Parab has brought this to light to the Board of Education.

Hy Grossman, 15 Doral Dr. – Mr. Grossman extended his condolences to the Mayor.

Attended the Board of Education meeting the other night where over 200 parents attended to voice their concerns over the bus service being taken away. He stated that when the community bands together and attends meetings things can change.

The library is his favorite place in town, adding that his wife reads 4-5 books per week. Tomorrow the bookmobile will be at the Regency and when his wife was handicapped, they came to their home and delivered books to her.

Mr. Grossman gave an analogy of the Municipal budget/Debt vs. personal income/home mortgage. He then stated that you leverage your income to build the community and in regards to the latest bond issue he asked if it was a fixed rate. Administrator Weinberg commented that there are a few different rates but the overall interest rate is 2.35%.

Kumar Thirumalaiappan, 32 Sheller Dr. – Attended the Board of Education meeting and asked if it would be possible for the Township to help the Board of Education with bus funding; he also asked if the Township could buy buses or borrow buses from the Senior Center for the morning. Administrator Weinberg answered that there are different bus safety regulations when it comes to children, adding that we do work closely with the Board of Education and if they had a need, they would reach out to us.

Mr. Thirumalaiappan commented that the summer program for the children was always 7 weeks and now it is only for 1 month; Administrator Weinberg stated that the summer program was always for 5 weeks with an aftercare program that ran for longer which was handled through a 3rd party provider. There were no cuts in the Township program.

Mr. Thirumalaiappan asked if there could be an additional push in getting the County to extend Applegarth Road into two lanes. Engineer Rasimowicz stated that the County once did wish to make Applegarth Road 2 lanes. The big-ticket item would be property acquisition but he will inquire as to where they stand with that.

Michelle Arminio, 9 Nathaniel St. – Mrs. Arminio extended her condolences to the Mayor.

She thanked Councilman Dipierro for going around town and looking at areas that need consideration, adding that she is grateful for when he gives his report because it is not just about the fun activities around town or the events he has attended but it is also about the things that need to be addressed. Someone once said that it takes leadership to bring up the things that need attention. Mrs. Arminio shared that she has lived here since 1980 and it is no longer farmland due to the development. With waivers of sidewalks and so on and so forth the Planning and Zoning Boards are inconsistent with their response to the developers. She thanked Councilman Dipierro for recognizing that.

Mrs. Arminio stated that she believes Schoolhouse Road has been repaved about 5 times, whereas Nathaniel Street has huge cracks in the road. She added that it does not seem like good use of taxpayer monies to keep repaving the same roads over such short periods of time.

In regards to R-6-2019-157 and R-6-2019-168 she asked what services Center state will be providing for \$95,000 and asked if there was a 3rd party involved as well; Administrator Weinberg answered that this is for the design and bid for the project. 13% of the hard cost of the project which was very reasonable, if not a low number. Administrator Weinberg followed that R-6-2019-168 is for a survey and environmental study and it is detailed within the contract that they can sub it out. Center State will be overseeing it all.

Mrs. Arminio commented that there were many polling locations, including the library, that did not have “Vote Here” signs posted.

Mrs. Arminio asked if we can request the County to reduce the speed limit on Applegarth Road; Engineer Rasimowicz answered that he believes the speed limit has been reduced to 35mph.

Mrs. Arminio asked if it can also be requested a left hand turn be placed at Oaktree School.

Lastly, she asked in regards to O-6-2019-022 what the improvements would be; Council President Dalina responded.

George Gunkelman, 5 Kelly Ct. – Mr. Gunkelman commented that he thought that Schoolhouse Road was a County road and asked why instead of the County paving this we are receiving a grant from the State to pave it; Engineer Rasimowicz answered that Schoolhouse Road is a Township Road not a County Road.

UPON MOTION made by Councilwoman Cohen and seconded by Council Vice-President Schneider the Combined Agenda/Regular Meeting was Adjourned at 8:36pm.

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

Patricia Reid

PATRICIA REID, Township Clerk

Stephen Dalina

STEPHEN DALINA, Council President

Minutes were adopted on: June 24, 2019.