

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

**AGENDA MEETING
OF THE MONROE TOWNSHIP COUNCIL**

MARCH 25, 2019

AGENDA

1. Agenda Meeting Called to Order. (7:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

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

4. Council President Dalina to request the following **SUNSHINE LAW** be read into the record:

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

1. Posted on the Bulletin Boards within the Municipal Building on January 2, 2019 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 4, 2019;
3. Posted on the Monroe Township website; and
4. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

5. **ORDINANCE(S)** for **SECOND READING** at the Monday, April 1, 2019 Regular Meeting:

O-3-2019-010 **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
AMENDING CHAPTER 97 ENTITLED "TREE PRESERVATION"
OF THE CODE OF THE TOWNSHIP OF MONROE.**
(Amending to require tree removal permits)

O-3-2019-011 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE
TO ESTABLISH A GOVERNMENT ENERGY AGGREGATION
PROGRAM FOR ELECTRICITY PURSUANT TO P.L. 2003, c.24
AND N.J.A.C. 14:4-6.**

6. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, April 1, 2019 Regular Meeting:

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

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

ORDINANCE(S) for INTRODUCTION (continued) at the Monday, April 1, 2019 Regular Meeting:

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

7. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the Monday, April 1, 2019 Regular Meeting: (R-4-2019-085 – R-4-2019-108)**

R-4-2019-085 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE CULTURAL ARTS COMMISSION.

R-4-2019-086 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR OM SRI SAI BALAJI TEMPLE AND CULTURAL CENTER PB-1174-15. (Rhode Hall Rd.)

R-4-2019-087 RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF DOCKS CORNER ROAD FOR THE INSTALLATION OF A SANITARY SEWER FORCE MAIN WITHIN THE PUBLIC RIGHT OF WAY.

R-4-2019-088 RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PERRINEVILLE ROAD AND PROSPECT PLAINS ROAD INTERSECTION FOR MILLING AND PAVING.

R-4-2019-089 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AQUATIC TECHNOLOGIES, INC. FOR 2019 WET BASIN MAINTENANCE. (\$17,999)

R-4-2019-090 RESOLUTION AUTHORIZING THE CME ASSOCIATES TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS FOR THE DANIEL ROAD AND 10TH STREET PEDESTRIAN AND ROADWAY IMPROVEMENT PROJECT.

R-4-2019-091 RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (\$15,000)

R-4-2019-092 RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE AND ADVERTISE FOR REQUESTS FOR QUALIFICATIONS/REQUEST FOR PROPOSALS (“RFQ/RFP”) FOR AN AFFORDABLE HOUSING PROJECT FOR VETERANS AND THEIR FAMILIES.

R-4-2019-093 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2019 OPEN SPACE & RECREATION REPORT. (\$20,000)

R-4-2019-094 RESOLUTION AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE COUNTY OF MIDDLESEX, 251 DOCKS CORNER LLC., THE TOWNSHIP OF SOUTH BRUNSWICK AND U.S. HOME CORPORATION D/B/A LENNAR FOR IMPROVEMENTS TO AND TRAFFIC SIGNALIZATION AT THE INTERSECTION OF CRANBURY-SOUTH RIVER ROAD (CR 535) AND DOCKS CORNER ROAD.

R-4-2019-095 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

R-4-2019-096 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.

R-4-2019-097 RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 103, LOT 35.1.

- R-4-2019-098** RESOLUTION AUTHORIZING SUBMISSION OF A PROGRAM GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2019 FUNDING OF THE MONROE TOWNSHIP CULTURAL ARTS COMMISSION PROGRAMS, PROJECTS AND GENERAL OPERATING SUPPORT.
- R-4-2019-099** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY Z BROTHERS IN CONNECTION WITH THE FEDERAL ROAD AND PERRINEVILLE ROAD INTERSECTION IMPROVEMENTS. (Decrease \$80,275.85)
- R-4-2019-100** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY Z BROTHERS IN CONNECTION WITH THE FEDERAL ROAD AND PERRINEVILLE ROAD INTERSECTION IMPROVEMENTS UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-4-2019-101** RESOLUTION AUTHORIZING THE PLANNING BOARD ATTORNEY AND TOWNSHIP PLANNER TO REPRESENT THE TOWNSHIP WITH REGARD TO THE POTENTIAL DEVELOPMENT IN CRANBURY ADJACENT TO MONROE TOWNSHIP AS EXTRAORDINARY LITIGATION. (\$10,000)
- R-4-2019-102** RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPERS AGREEMENT FOR TRAFFIC STUDIES & IMPROVEMENTS WITH XXXIII ASSOCIATES/RIVERSIDE CENTER, LLC. AND RIVERSIDE CENTER PROPERTY OWNERS' ASSOCIATION.
- R-4-2019-103** RESOLUTION AUTHORIZING A MODIFICATION TO A CONTRACT WITH JAMES H. LASKEY, ESQ. FOR LEGAL SERVICES RELATED TO THE CATV TELEVISION REFRANCHISE NEGOTIATIONS. (\$5,000)
- R-4-2019-104** RESOLUTION AUTHORIZING SHAIN SCHAFFER PC TO HANDLE THE MATTER THE BANK OF PRINCETON v. JAMESBURG HOSPITALITY LLC. ET AL. AS EXTRAORDINARY LITIGATION. (\$3500)
- R-4-2019-105** RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS AND PARKS DEPARTMENT UNDER NEW JERSEY STATE CONTRACT. (2 Mason Dump Trucks totaling \$89,735)
- R-4-2019-106** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO H2M & ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES IN RELATION TO HYDRAULIC MODELING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")
- R-4-2019-107** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF MAINTENANCE GUARANTEES FOR THE ORCHARDS @ MONROE – W&S 866.1, 866.2 (WATER-SEWER-IRRIGATION) PB#1089-10 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").
- R-4-2019-108** RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN GARY FLEISCHHAUER AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY("M.T.U.D.").
- Title Only** RESOLUTION AUTHORIZING THE PURCHASE OF SOLAR POWERED RADAR SPEED SIGNS FROM JEN ELECTRIC INC. FOR AVENUE K. (\$16,435)

Title Only **RESOLUTION AUTHORIZING EMERGENCY 2019 TEMPORARY BUDGET APPROPRIATIONS.**

Title Only **RESOLUTION INTRODUCING THE 2019 MUNICIPAL BUDGET.**

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
AGENDA MEETING – MARCH 25, 2019

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

The Agenda Meeting was Called to Order at 7:00 p.m. by Council President Stephen Dalina with a Salute to the Flag.

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

ABSENT: Business Administrator Alan M. Weinberg

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

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

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Council President Dalina read the following entitled **ORDINANCES** for **SECOND READING** at the **MONDAY, APRIL 1, 2019** Regular Council Meeting:

- | | |
|---------------------|---|
| O-3-2019-010 | ORDINANCE OF THE MONROE TOWNSHIP COUNCIL AMENDING CHAPTER 97 ENTITLED “TREE PRESERVATION” OF THE CODE OF THE TOWNSHIP OF MONROE.
(Amending to require tree removal permits) |
| O-3-2019-011 | ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ESTABLISH A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR ELECTRICITY PURSUANT TO P.L. 2003, c.24 AND N.J.A.C. 14:4-6. |

Council President Dalina read the following entitled **ORDINANCES** for **INTRODUCTION** at the **MONDAY, APRIL 1, 2019** Regular Council Meeting:

- | | |
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| O-4-2019-012 | ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN PARCELS OF LAND IDENTIFIED ON THE TAX MAP OF MONROE TOWNSHIP AS BLOCK 75, LOTS 11,13 AND 14.01; BLOCK 76, LOTS 8.03 AND 8.04; BLOCK 108, LOTS 5,6,7 AND 31; AND BLOCK 148, LOT 34.02 FOR INTERSECTION IMPROVEMENTS AND TRAFFIC SIGNALIZATION.
(Matchaponix/Pergola/Spotswood-Gravel Hill Road) |
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- O-4-2019-013** **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**
- O-4-2019-014** **ORDINANCE ACCEPTING A DEED OF DEDICATION FROM K. HOVNANIAN AT MONROE NJ, LLC. FOR BLOCK 41, LOT 14.**

Council President Dalina requested the following entitled **RESOLUTIONS** for **CONSIDERATION UNDER THE CONSENT AGENDA** at the **MONDAY, APRIL 1, 2019** Regular Council meeting be reviewed, and any questions will be addressed: (R-4-2019-085 – R-4-2019-108)

- R-4-2019-085** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE CULTURAL ARTS COMMISSION.**
- R-4-2019-086** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR OM SRI SAI BALAJI TEMPLE AND CULTURAL CENTER PB-1174-15. (Rhode Hall Rd.)**
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Council President Dalina requested the following entitled **TITLE ONLY RESOLUTIONS** for possible **CONSIDERATION** at the **MONDAY, APRIL 1, 2019** Regular Council meeting be reviewed, and any questions will be addressed:

- Title Only** **RESOLUTION AUTHORIZING THE PURCHASE OF SOLAR POWERED RADAR SPEED SIGNS FROM JEN ELECTRIC INC. FOR AVENUE K. (\$16,435)**
- Title Only** **RESOLUTION AUTHORIZING EMERGENCY 2019 TEMPORARY BUDGET APPROPRIATIONS.**
- Title Only** **RESOLUTION INTRODUCING THE 2019 MUNICIPAL BUDGET.**

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

Administrator's Report – Absent.

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

Council's Reports: There were no reports from Council.

PUBLIC:

Prakash Parab, 33 Dayna Dr. – Mr. Parab asked for clarification on R-4-2019-092 regarding the Veteran's Housing Project. Mayor Tamburro stated that this is a part of the settlement agreement and the houses are being built with the funds in the Affordable Housing Trust Fund. He added that this resolution authorizes the Administrator to go out to bid. Mr. Parab commented that he read an article that New York City is building modular homes for affordable housing which has brought the cost down by 30-40%. He said that with the cost savings then the money could be used for building other housing.

Tom Bartley, 599 Spotswood-Englishtown Rd. – Mr. Bartley asked how many units were being built for the Veteran's Housing; Engineer Rasimowicz answered that there will be 37 units. Council President Dalina clarified that the housing project will be built on property that was dedicated to the Township for this specific purpose. Mayor Tamburro added that this was part of the settlement agreement we had with the K. Hovanian Group in which they were required to donate land to put these houses on. Mr. Bartley asked what the budget for this project was; Mayor Tamburro answered that we do not have an exact cost as it is going out to bid but it is estimated to cost about \$10,000,000.

Councilman Baskin asked for clarification on Open Space as he believes that if land is dedicated in perpetuity then it cannot be built on; Mayor Tamburro answered.

Lucille DiPasquale, 70 Ave K – Ms. DiPasquale wanted to bring to the attention of the Council that the date for the annual Green Fair has been set for September 28th. She added that members of the Green Team will be soliciting sponsors for this year's Green Fair with different levels of sponsorship available, with recognition to those who do sponsor being featured in the Green Tips Book and on Facebook. She added that everyone's help is appreciated and helps make the fair what it is.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilwoman Cohen, the Agenda Meeting of March 25, 2019 Adjourned at 7:14 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

Patricia Reid

PATRICIA REID, Township Clerk

Stephen Dalina

STEPHEN DALINA, Council President

Minutes were adopted on: April 1, 2019.