

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**

**NOVEMBER 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, December 2, 2019 Regular Meeting:

**O-11-2019-027**                    **ORDINANCE AMENDING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "PERSONNEL POLICIES AND PROCEDURES"** (Bi-weekly paydays effective 1/1/2020)

**O-11-2019-028**                    **ORDINANCE ACCEPTING A DEED AND A CONSERVATION EASEMENT FROM MARGOS MARK SHAHINIAN AND BONNIE L. GRANITSKI AT 265 MOUNT'S MILLS ROAD, BLOCK 53, LOT 28.10.**

6. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, December 2, 2019 Regular Meeting:

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

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Monday, December 2, 2019 Regular Meeting: (R-12-2019-286 through R-12-2019-324)

**R-12-2019-286**                    **RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH MONROE TOWNSHIP FIRE DISTRICT NO. 3 FOR THE PROVISION OF ROCK SALT.**

**R-12-2019-287**                    **RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT.**

- R-12-2019-288** RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2020 RECYCLING ENHANCEMENT GRANT APPLICATION TO THE MIDDLESEX COUNTY DIVISION OF SOLID WASTE MANAGEMENT.
- R-12-2019-289** RESOLUTION AUTHORIZING EXPENDITURE OF THE TREE ESCROW FUND. (\$2000)
- R-12-2019-290** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. TO HANDLE THE MATTER OF CARRINGTON MORTGAGE SERVICES LLC. v. EDDUIL A. CAMACHO, ET. AL., AS EXTRAORDINARY LITIGATION. (\$3000)
- R-12-2019-291** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. TO HANDLE THE MATTER OF CT07 SPII LLC AND DT07 SPII LLC v. THE TOWNSHIP OF MONROE ET AL. AS EXTRAORDINARY LITIGATION. (\$15,000)
- R-12-2019-292** RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER P.C. TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. LOVE'S TREE REMOVAL, INC. ET. AT. AS EXTRAORDINARY LITIGATION. (\$10,000)
- R-12-2019-293** RESOLUTION AUTHORIZING AN ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH QUEUES ENFORTE DEVELOPMENT, INC. (Q.E.D.). (\$41,496)
- R-12-2019-294** RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 10 PB-1151-14.
- R-12-2019-295** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY ROAD SAFETY SYSTEMS IN CONNECTION WITH THE TOWNSHIP WIDE GUIDERAIL REPLACEMENT PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-12-2019-296** RESOLUTION AUTHORIZING AWARD OF BID TO STOUT'S CHARTER SERVICE, INC. FOR MONROE TOWNSHIP CHARTER BUS SERVICE. (per unit pricing)
- R-12-2019-297** RESOLUTION AUTHORIZING SHAIN SCHAFFER PC TO HANDLE THE MATTER OF BLACKROCK ENTERPRISES, LLC. AND STANLEY OLBRYNS, AS EXECUTOR OF THE ESTATE OF ELEANOR OLBRYNS v. THE TOWNSHIP OF MONROE. (\$5000)
- R-12-2019-298** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEE FOR COSTCO WHOLESALE CORPORATION – PB-1159-14.
- R-12-2019-299** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY COMMERCIAL CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE PROSPECT PLAINS SOCCER COMPLEX CONCESSION AND RESTROOM CONSTRUCTION PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-12-2019-300** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY MECO, INC. IN CONNECTION WITH THE 2019 PHASE 1 ROADWAY IMPROVEMENTS PROJECT.  
(no change in contract amount only adjusted quantities)
- R-12-2019-301** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY MECO, INC. IN CONNECTION WITH THE 2019 PHASE 1 ROADWAY IMPROVEMENTS PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-12-2019-302** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY MECO, INC. IN CONNECTION WITH THE 2019 PHASE 2 ROADWAY IMPROVEMENTS PROJECT.  
(Decrease of \$46,021.58)

- R-12-2019-303** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY MECO, INC. IN CONNECTION WITH THE 2019 PHASE 2 ROADWAY IMPROVEMENTS PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-12-2019-304** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO INSURANCE RESTORATION SPECIALISTS, INC. FOR NECESSARY IMPROVEMENTS TO THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$72,053.43)
- R-12-2019-305** RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO U.S. TECH INCORPORATED AND PRECISION TECH FOR THE PURCHASE AND INSTALLATION OF A UPS BATTERY SYSTEM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$24,723)
- R-12-2019-306** RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.
- R-12-2019-307** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY EAGLE CONSTRUCTION SERVICES INC. IN CONNECTION WITH THE DANIEL P. RYAN MEMORIAL FIELD ADA RESTROOM, CONCESSION STAND AND PUMP STATION PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-12-2019-308** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR SECTION A, C, D/L AND F OF CONTRACT 489 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (A-\$5,577.72, C- \$15,325.86, D/L- \$5,028.99, F- \$8,604.87)
- R-12-2019-309** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BRENT MATERIAL CO. FOR SECTION B OF CONTRACT 489 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") (B- \$18,875)
- R-12-2019-310** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CORE AND MAIN, LP FOR SECTIONS D, E AND J OF CONTRACT 489 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (D- \$4,408.00, E- \$2,439.38, J- \$41,470)
- R-12-2019-311** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KENNEDY CULVERT & SUPPLY CO. FOR SECTIONS G, K AND M OF CONTRACT 489 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (G- \$24,145.91, K- \$32,206.37, M- \$23,538.80)
- R-12-2019-312** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RARITAN GROUP, INC. FOR SECTIONS H AND I OF CONTRACT 489 "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (H- \$113,856.84, I- \$53,958.87)
- R-12-2019-313** RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) CARGO VAN USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (\$20,911)
- R-12-2019-314** RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 684.10, REGENCY @ MONROE, PHASE 10, PB-1151-14 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).
- R-12-2019-315** RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1108FM, MONROE PARKE FORCE MAIN, PB-1141-13 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).
- R-12-2019-316** RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR W&S 1157, GARIBALDI AVENUE, PB-1175-15 POSTED THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.).

- R-12-2019-317**            **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 1182, 264 FERNHEAD AVE., BLOCK 178, LOTS 29-32 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
  
- R-12-2019-318**            **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR W&S 684.7, REGENCY @ MONROE PUMP STATION, TOLL BROTHERS, INC. POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
  
- R-12-2019-319**            **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF SENIOR SERVICES AND THE TOWNSHIP OF MONROE, OFFICE ON AGING FOR OUTREACH SERVICES.**
  
- R-12-2019-320**            **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR MONROE TOWNSHIP LANDSCAPING SERVICES.**
  
- R-12-2019-321**            **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH JAFFE COMMUNICATIONS FOR THE MONROE TOWNSHIP PUBLICATION.**
  
- R-12-2019-322**            **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). (Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant - \$5500)**
  
- R-12-2019-323**            **RESOLUTION AUTHORIZING THE EXECUTION OF A SANITARY SEWER AGREEMENT BY AND BETWEEN PPF INDUSTRIAL ONE ABLE DRIVE, LLC AND THE TOWNSHIP OF MONROE FOR SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)**
  
- R-12-2019-324**            **RESOLUTION IDENTIFYING THE MONROE TOWNSHIP RECREATIONAL ENTITIES TO BE LISTED AS ADDITIONAL INSURED UNDER THE GARDEN STATE JOINT INSURANCE FUND.**
  
- TITLE ONLY**                **RESOLUTION AUTHORIZING AWARD OF BID FOR THIRD PARTY AMBULANCE BILLING. (Bid Opening 11/26/19 @ 2pm)**
  
- TITLE ONLY**                **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
  
- TITLE ONLY**                **RESOLUTION APPROVING TAX SETTLEMENT WITH FORSGATE GOLF/RDC FORSGATE.**
  
  
- 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 \_\_\_\_\_