

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**

NOVEMBER 6, 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 **INTRODUCTION** at the Wednesday, November 6, 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. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Wednesday, November 6, 2019 Regular Meeting: (R-11-2019-259 – R-11-2019-285)

R-11-2019-259 **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (\$586.44)**

R-11-2019-260 **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH K & A EXCAVATING CO. INC. FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL.**

R-11-2019-261 **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR COSTCO –PB-1105-11.**

- R-11-2019-262 RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1183 MORNING GLORY DRIVE.**
- R-11-2019-263 RESOLUTION EXPRESSING SUPPORT FOR TRANSPORTATION ELECTRIFICATION IN THE STATE OF NEW JERSEY.**
- R-11-2019-264 RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2018 ANNUAL AUDIT.**
- R-11-2019-265 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. (Additional \$10,000)**
- R-11-2019-266 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-11-2019-267 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-11-2019-268 RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE. (\$350)**
- R-11-2019-269 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR THE “CFC/HCFC RECOVERY REIMBURSEMENT PROGRAM”.**
- R-11-2019-270 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX, DEPARTMENT OF PUBLIC SAFETY AND HEALTH, DIVISION OF SOLID WASTE MANAGEMENT, FOR THE COOKING OIL RECYCLING PROGRAM.**
- R-11-2019-271 RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON 110 MONMOUTH ROAD (BLOCK 169.1, LOT 1).**
- R-11-2019-272 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX, DIVISION OF SOLID WASTE MANAGEMENT, FOR THE DISPOSAL PROGRAM OF PAINT AND PAINT RELATED PRODUCTS.**
- R-11-2019-273 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT BETWEEN GREENCHIP, INC. AND MONROE TOWNSHIP FOR 2019 ELECTRONIC WASTE RECYCLING SERVICES.**
- R-11-2019-274 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN INTER-LOCAL/ SHARED SERVICES CONTRACT WITH THE COUNTY OF MIDDLESEX, DEPARTMENT OF PUBLIC SAFETY AND HEALTH, OFFICE OF HEALTH SERVICES FOR THE PROVISION OF PUBLIC HEALTH SERVICES. (2- year agreement: 2020 - \$97,060.26; 2021-\$99,001.47)**
- R-11-2019-275 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY EAGLE CONSTRUCTION SERVICES, INC. IN CONNECTION WITH THE DANIEL P. RYAN MEMORIAL FIELD CONCESSION STAND AND ADA RESTROOM PROJECT. (Increase of \$7,974)**

- R-11-2019-276** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY COMMERCIAL CONSTRUCTION MANAGEMENT SERVICES, LLC. IN CONNECTION WITH THE PROSPECT PLAINS SOCCER COMPLEX CONCESSION STAND AND RESTROOM PROJECT. (Increase of \$1,637.82)
- R-11-2019-277** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY ROAD SAFETY SYSTEMS, LLC. IN CONNECTION WITH THE 2019 TOWNSHIP WIDE GUIDERAIL REPLACEMENT PROJECT. (Increase of \$1,925)
- R-11-2019-278** RESOLUTION AUTHORIZING BUDGET TRANSFERS.
- R-11-2019-279** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROP# 18-45, 1 REDWOOD COURT.
- R-11-2019-280** RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1010.4 MONROE PLACE – PB-1118-12 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)
- R-11-2019-281** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR ROCKY BROOK, W&S 1099 PB-1116-12, HIDDEN POND, BLOCK 17, LOTS 3.06 & 3.08 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-11-2019-282** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR ROCKY BROOK, W&S 1129 PB-1041-07, BLOCK 1, LOTS 1.01, 3, & 6.03 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-11-2019-283** RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE FOR W&S 1172, 374 SCHOOLHOUSE RD. – BLOCK 62, LOT 6.06 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-11-2019-284** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WATER WORKS SUPPLY CO. INC. FOR CONTRACT 490 “TRAILER MOUNTED VALVE MAINTENANCE APPARATUS” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$89,657)
- R-11-2019-285** RESOLUTION AMENDING RESOLUTION NO. R-10-2019-251 “AUTHORIZING REFUND OF TAX OVERPAYMENTS” (Decrease of \$5.89)

7. Public. (5 Minutes per Speaker)

8. Agenda Meeting Adjournment. Time: _____

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**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

NOVEMBER 6, 2019

AGENDA

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

2. **PROCLAMATIONS and PRESENTATIONS:**

Virgil Caputo – recognition for being on the Board of Directors for The Sports Field Managers Association of NJ (SFMANJ) as well as the Outstanding Parks Dept Employees.

3. **MOTION** to approve the payment of **CLAIMS** per run date 10/31/2019.

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

4. **APPROVAL OF MINUTES:**

MOTION to approve the **MINUTES** of the following Meeting as written and presented
October 7, 2019 – Combined Agenda and Regular Meeting

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

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

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

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MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. Mayor’s Report.

8. Administrator’s Report.

- Best Practices Inventory Discussion

9. Engineer’s Report.

10. Council’s Reports.

11. Public. (5 Minutes per Speaker)

12. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____