

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**

OCTOBER 7, 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. **PRESENTATION: Mayor's Cup Awards**

6. **ORDINANCE(S) for SECOND READING** at the Monday, October 7, 2019 Regular Meeting:

O-9-2019-026 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC" New Chapter "Trucks Over Eight Tons Excluded"**
Prospect Plains Road, Cranbury Half Acre Road and Cranbury Station Road from the Cranbury border to Applegarth Road.

7. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA** at the Monday, October 7, 2019 Regular Meeting: (R-10-2019-246 – R-10-2019-258)

R-10-2019-246 **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY. (\$80,000)**

R-10-2019-247 **RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE. (\$200)**

R-10-2019-248 **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) (Drunk Driving Enforcement \$6,868.32)**

- R-10-2019-249** **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR SEAGIS/ENGLEHARD – PB-939-05.**
(Engelhard Drive)
- R-10-2019-250** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-10-2019-251** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-10-2019-252** **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)** (Bullet Proof Vest Partnership \$7,561.89)
- R-10-2019-253** **RESOLUTION AUTHORIZING A MODIFICATION TO A PARTICIPATION AGREEMENT & SCOPE OF WORK ATTACHMENT WITH TRI-STATE LIGHT & ENERGY, INC. UNDER THE 70/30 DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES.**
(Dept. of Public Works, Construction Dept. and Parks Trailer – BPU portion \$36,979.85 Monroe Twp. portion \$15,848.51)
- R-10-2019-254** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF MONROE AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE RAIN GARDEN DEMONSTRATION PROJECT AT THE MONROE TOWNSHIP SENIOR CENTER.**
- R-10-2019-255** **RESOLUTION AUTHORIZING THE PURCHASE OF A RECYCLING TRUCK FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE.** (\$192,446.84)
- R-10-2019-256** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EDWARDS TIRE CO. INC. FOR THE PURCHASE OF TIRES FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.** (\$22,175)
- R-10-2019-257** **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1142 MORNING GLORY DRIVE, MONROE TOWNSHIP, NEW JERSEY.**
- R-10-2019-258** **RESOLUTION AUTHORIZING AWARD OF BID TO DOWN TO EARTH LANDSCAPING FOR MONROE TOWNSHIP TREE PLANTING.** (per unit pricing)

8. Public. (5 Minutes per Speaker)

9. Agenda Meeting Adjournment. Time: _____

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**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

OCTOBER 7, 2019

AGENDA

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

2. **PROCLAMATIONS:** **Put the Brakes on Fatalities Day – October 10, 2019**
Celebrating the 70th Anniversary of the Arc Middlesex County - October 17, 2019
Diwali – Festival of Light at Rossmoor – October 18, 2019
Monroe Township along with Special Strides Harvesting Hope Honors BCB Bank’s Vincent Davis – October 19, 2019

3. **MOTION** to approve the payment of **CLAIMS** per run date 10/3/2019.
MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

4. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following Meeting as written and presented
September 4, 2019 - Regular Meeting
MOTION: _____
SECOND: _____
ROLL CALL: Ayes _____ Nays _____

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

O-9-2019-026 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “VEHICLES AND TRAFFIC”**
New Chapter “Trucks Over Eight Tons Excluded”
Prospect Plains Road, Cranbury Half Acre Road and Cranbury Station Road from the Cranbury border to Applegarth Road.

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-10-2019-246 – R-10-2019-258 with the exception of R-10-2019-254 which will be voted on separately)

R-10-2019-246 **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY. (\$80,000)**

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R-10-2019-258 RESOLUTION AUTHORIZING AWARD OF BID TO DOWN TO EARTH LANDSCAPING FOR MONROE TOWNSHIP TREE PLANTING. (per unit pricing)

Consent Agenda Resolutions: MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

6a. **RESOLUTIONS removed from consent agenda for CONSIDERATION:**

R-10-2019-254 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF MONROE AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE RAIN GARDEN DEMONSTRATION PROJECT AT THE MONROE TOWNSHIP SENIOR CENTER.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. Discussion Item: Removed from agenda

8. Mayor's Report.

9. Administrator's Report.

- Best Practices Inventory Discussion

10. Engineer's Report.

11. Council's Reports.

12. Public. (5 Minutes per Speaker)

13. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____