

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

**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

SEPTEMBER 4, 2019

AGENDA

1. Call 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. **PRESENTATIONS AND PROCLAMATIONS:**

Presentation honoring Brooke Craparotta (Girl Scout who organized fundraiser for Vetrivel Family/ House Fire)

Proclamations: September - Ovarian Cancer Awareness Month
September – Childhood Cancer Awareness Month

6. **POLICE DEPARTMENT PROMOTIONS:**

Captain Lisa Robinson
Lt. John Strych
Sgt. Brian Burns
Sgt. Brian Dziomba

7. **MOTION** to approve the payment of **CLAIMS** per run date 8/28/2019.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. **APPROVAL OF MINUTES:**

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

- **August 5, 2019 Regular Meeting**
- **August 26, 2019 Agenda Meeting** (Councilman Dipierro absent)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. **ORDINANCE(S) FOR SECOND READING:**

O-8-2019-024 ORDINANCE AMENDING CHAPTER 131 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "AFFORDABLE HOUSING".

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

O-8-2019-025 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC"
Trucks Over Four Tons Excluded –
Wyckoffs Mills Applegarth Rd (between Wyckoffs Mills Rd. and Applegarth Rd)
Federal Road (between Perrineville Rd. and Applegarth Rd)

Speed limit on Perrineville Rd.
at High School and Middle School from 35 to 25 mph when children are present

MOTION: _____

SECOND: _____

PUBLIC HEARING/DISCUSSION

ROLL CALL: Ayes _____ Nays _____

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

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: _____

ROLL CALL: Ayes _____ Nays _____

11. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-9-2019-230 – R-9-2019-244)

R-9-2019-230 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

R-9-2019-231 RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE. (\$350)

- R-9-2019-232** **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 Drive Sober or Get Pulled Over – Statewide Labor Day Crackdown - \$5500)**
- R-9-2019-233** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE AFFORDABLE HOUSING BOARD.**
- R-9-2019-234** **RESOLUTION DECLARING CONTRACTOR DEFAULT AND AUTHORIZING TOWNSHIP TO TAKE ACTION AGAINST THE PERFORMANCE BOND POSTED BY CENTEX FOR THE RENAISSANCE 33 AT MONROE DEVELOPMENT.**
- R-9-2019-235** **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) (Middlesex County Office on Aging – Senior Outreach - \$7000)**
- R-9-2019-236** **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR THE OCTOBERFEST CELEBRATION.**
- R-9-2019-237** **RESOLUTION AUTHORIZING AN APPLICATION FOR A LOCAL GOVERNMENT ENERGY AUDIT BY THE NEW JERSEY OFFICE OF CLEAN ENERGY FOR THE LIBRARY AND MONROE TOWNSHIP UTILITY DEPARTMENT.**
- R-9-2019-238** **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER PC TO HANDLE THE MATTER CT07 SPII LLC AND DT07 SPII LLC v. THE TOWNSHIP OF MONROE ET AL. AS EXTRAORDINARY LITIGATION. (Additional \$7500)**
- R-9-2019-239** **RESOLUTION AUTHORIZING THE TOWNSHIP BUSINESS ADMINISTRATOR TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR RECEIPT OF BIDS AND REQUEST FOR QUALIFICATIONS (RFQs) FOR 2020 VARIOUS GOODS AND SERVICES. (EMS Interior Improvements, Ambulance Maintenance & Parts, Charter Bus Transportation, Ambulance Billing, 24+2 Passenger Bus, Ambulance, 2020 Professional Services)**
- R-9-2019-240** **RESOLUTION AUTHORIZING REFUND OF WATER CONNECTION FEE. (\$3,324)**
- R-9-2019-241** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO L & L PAVING CO. INC. FOR BID NO. 487 “PATCH PAVING AND CONCRETE REPAIR” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”). (\$84,691.05)**
- R-9-2019-242** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RIO SUPPLY INC. FOR SECTION “A” OF CONTRACT 488 “WATER METERS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”). (Estimated total - \$279,180.50)**
- R-9-2019-243** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WATER WORKS SUPPLY CO. INC. FOR SECTIONS “B, C AND D” OF CONTRACT 488 “WATER METERS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D”). (Estimated total - \$177,460.15)**
- R-9-2019-244** **RESOLUTION AUTHORIZING AWARD OF BID TO BLACK ROCK ENTERPRISES, LLC. FOR THE PARK AND RIDE IMPROVEMENT PROJECT. (\$534,704)**

TITLE ONLY

RESOLUTION OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MONROE TOWNSHIP COMMUNITY ENERGY AGGREGATION (MTCEA) PROGRAM PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE MTCEA PROGRAM PURSUANT TO N.J.A.C. 14:4-6.

(RFP deadline September 4th, 2019 @ 12:00pm)

Consent Agenda Resolutions:

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

12. Mayor's Report.

13. Administrator's Report.

14. Engineer's Report.

15. Council's Reports.

16. Public. (5 Minutes per Speaker)

17. Adjournment. Time: _____

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____