

**** This meeting will be live-streamed and can be viewed at <https://youtu.be/ftcNfTtvH5I>. Please note remote participation in the public forum is not available. ****

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**

AUGUST 2, 2021

AGENDA

1. Agenda Meeting Called to Order. (6:30 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
Councilman Charles Dipierro
Councilman Terence Van Dzura
Council Vice-President Elizabeth Schneider
Council President Miriam Cohen

4. Council President Cohen to request the **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 December 29, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on January 1, 2021;
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:**

- **Recognizing Mary Ann Reiner in her Retirement - 26 years with the Monroe Township Library**
- **Recognizing the Monroe Township Police Youth Academy Graduates**

Officers responsible for the program: D/Sgt. Ronald Breuer, Det. Dale DeGraw, Det. Ray Gifford, Ofc. Robert Bennett, Ofc. Patrick McCann, Ofc. Michael Steele, Ofc. Christopher Mullen, Ofc. Anthony Brant, Ofc. Trevon Robinson, Ofc. Joseph Vella, Ofc. Jake Lloyd, Ofc. Matthew Mordecai, Det. Joseph Gentile, and former graduate Jordan Barnett.

Graduates: Justin T. Polashock, Mikayla C. Raji, Kaitlyn A. Ventura, Matthew J. Lawson-Levy, Benjamin Blizniak Jr., Dakota J. Benenati, Simran Singh, Harshan Kamesh, Gabriella M. Esposito, Emma R. Burness, Anthony Ladzinsky, Ivanna Samuel, Aishani Sahoo, Armaan Patel, Elliot E. Vertiz, Suniti Suresh, Aishwarya Singh and Annie G. Boshra.

6. **ORDINANCE(S)** for **SECOND READING** at the August 2, 2021 Regular Meeting:
- O-6-2021-016** **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE TO DELETE SECTION 97-11 “APPEAL” OF CHAPTER 97 ENTITLED “TREE PRESERVATION”.**
- O-6-2021-017** **BOND ORDINANCE PROVIDING FOR VARIOUS 2021 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,975,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$3,975,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**
- O-6-2021-018** **BOND ORDINANCE PROVIDING FOR VARIOUS 2021 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$3,328,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,169,300 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**
7. **ORDINANCE(S)** for **INTRODUCTION** at the August 2, 2021 Regular Meeting:
- R-8-2021-019** **ORDINANCE AMENDING CHAPTER 108; ARTICLE 16.1 OF THE CODE OF THE TOWNSHIP OF MONROE TO REQUIRE ELECTRONIC SUBMISSION OF LAND USE APPLICATIONS.**
8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the August 2, 2021 Regular Meeting: (R-8-2021-173 – R-8-2021-193)
- R-8-2021-173** **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)**
(\$5,063.80 – 2021 Drunk Driving Enforcement Fund)
- R-8-2021-174** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF F. KEVIN LYNCH, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.**
- R-8-2021-175** **RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE.**
- R-8-2021-176** **RESOLUTION AUTHORIZING FEES FOR ELECTRONIC TAX SALE.**
- R-8-2021-177** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONROE PARKE, SECTION 1 PHASE 2 – PB-1167-15. (Mounts Mills Rd/Spotswood Englishtown Rd)**
- R-8-2021-178** **RESOLUTION IDENTIFYING THE MONROE TOWNSHIP QUASI-PUBLIC ENTITIES TO BE LISTED AS ADDITIONAL INSURED UNDER THE GARDEN STATE JOINT INSURANCE FUND.**
- R-8-2021-179** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-8-2021-180** **RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN BSREP III MONROE, LLC. AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(Cranbury South River Road)
- R-8-2021-181** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, INC. FOR CONTRACT 503 “DISPOSAL OF SOLID WASTE” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(Year 1 – \$10,000; Year 2 – \$8,905; Year 3 – \$9,2220)

- R-8-2021-182** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR CONTRACT 505 “SYSTEM REPAIR SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$55,595)
- R-8-2021-183** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
- R-8-2021-184** RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 103 MORGAN WAY.
- R-8-2021-185** RESOLUTION AUTHORIZING THE PURCHASE OF (4) COMPUTERS, MONITORS & SOUND BARS UNDER NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT (\$9,298.81)
- R-8-2021-186** RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 169.12, LOT 2.
- R-8-2021-187** RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY SFY21 BODY-WORN CAMERA GRANT PROGRAM FOR STATE FISCAL YEAR 2021. (Award Period: January 1, 2021 – December 31, 2025)
- R-8-2021-188** 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) (\$20,380 – SFY21 Body-Worn Camera Grant)
- R-8-2021-189** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CME ENGINEERING, INC. FOR CONSULTING ENGINEERING SERVICES IN CONNECTION WITH THE PROPOSED BFI LANDFILL LEACHATE FORCE MAIN. (\$194,850)
- R-8-2021-190** RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF A MULTI-PARTY TRAFFIC SIGNAL AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE, THE COUNTY OF MIDDLESEX, AND THE DEVELOPER JSM IN CONNECTION WITH THE IMPROVEMENT AND SIGNALIZATION OF THE INTERSECTION OF PERRINEVILLE ROAD AND MEADOWS BOULEVARD. (Perrineville Rd north of Rt. 33)
- R-8-2021-191** RESOLUTION AUTHORIZING AWARD OF BID TO KANE COMMUNICATIONS FOR EMERGENCY TRAFFIC SIGNAL AND BEACON MAINTENANCE, REPAIRS AND SOLAR PEDESTRIAN CROSSING SIGNS. (\$58,980)
- R-8-2021-192** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VAN NESS FELDMAN LLP. FOR ENVIRONMENTAL LEGAL SERVICES IN CONNECTION WITH THE BFI LANDFILL. (\$50,000)
- R-8-2021-193** RESOLUTION APPOINTING A MEMBER TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.
(Nomination process - Alt. 4 position -unexpired 2 year term)

9. **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____
CLOSE: MOTION: _____ SECOND: _____

10. **Agenda Meeting Adjournment.**

Time: _____

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

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**

AUGUST 2, 2021

AGENDA

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

2. **MOTION** to approve the payment of **CLAIMS** per run date **JULY 29, 2021**.
MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

3. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following meetings as written and presented:
June 28, 2021 – Agenda and Regular Combined Meeting
MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

4. **ORDINANCE(S) for SECOND READING:**
O-6-2021-016 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE TO DELETE SECTION 97-11 “APPEAL” OF CHAPTER 97 ENTITLED “TREE PRESERVATION”.
PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

- O-6-2021-017 BOND ORDINANCE PROVIDING FOR VARIOUS 2021 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,975,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$3,975,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**
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PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

ADOPTION: 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 ___

7. **RESOLUTIONS removed** from consent agenda for **CONSIDERATION (if needed).**

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

8. **Zoning Board Nominations/Appointment:**

Nominations are in order for the position of **Zoning Board of Adjustment -Alternate 4 member** for an unexpired (2) two year term, effective immediately and expiring on December 31, 2021.

NOMINATIONS:

NAME: _____

NOMINATED BY: _____ SECONDED BY: _____

FURTHER NOMINATION (if needed):

NAME: _____

NOMINATED BY: _____ SECONDED BY: _____

If no further nomination MOTION to CLOSE NOMINATIONS.

MOTION: _____ SECOND: _____

**R-8-2021-193 RESOLUTION APPOINTING A MEMBER TO THE MONROE
TOWNSHIP ZONING BOARD OF ADJUSTMENT.**
(Nomination process - Alt. 4 position -unexpired 2 year term)

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

9. **Administrator’s Report.**

10. **Engineer’s Report.**

11. **Council’s Reports.**

12. **Mayor’s Report.**

13. **Public Comments.** (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

14. **Adjournment.** MOTION: _____ SECOND: _____

Time: _____