Combined Agenda and Regular Meeting August 2, 2021 Page 1

** This meeting will be live-streamed and can be viewed at https://youtu.be/ftcNtTtvH5I. 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 Jorden Barnett.

<u>Graduates:</u> 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. C	ORDINANCE(S)	for SECOND READIN	G at the August 2,	2021 Regular Meeting:
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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)

9.

10.

R-8-2021-182	FLETCHER CREAMER & S	ING AWARD OF CONTRACT TO J. SON, INC. FOR CONTRACT 505		
	"SYSTEM REPAIR SERVIC UTILITY DEPARTMENT ("	CES FOR THE MONROE TOWNSHIP (M.T.U.D."). (\$55,595)		
R-8-2021-183	RESOLUTION AUTHORIZE	ING REFUND OF TAX OVERPAYMENTS.		
R-8-2021-184		ING THE SUBORDINATION OF LIEN ON 103 MORGAN WAY.		
R-8-2021-185	MONITORS & SOUND BAR	ING THE PURCHASE OF (4) COMPUTERS, RS UNDER NEW JERSEY STATE NROE TOWNSHIP POLICE		
R-8-2021-186		ING THE RELEASE OF THE DABLE HOUSING AGREEMENT AND DT 2.		
R-8-2021-187	NEW JERSEY DEPARTME BODY-WORN CAMERA GI	ING PARTICIPATION IN THE STATE OF NT OF LAW AND PUBLIC SAFETY SFY21 RANT PROGRAM FOR STATE FISCAL January 1, 2021 – December 31, 2025)		
R-8-2021-188	OF REVENUE IN THE BUD	G FOR INSERTION OF A SPECIAL ITEM GET PURSUANT TO N.J.S.A. 40A:4-87 (\$20,380 – SFY21 Body-Worn Camera Grant)		
R-8-2021-189	ENGINEERING, INC. FOR	ING AWARD OF CONTRACT TO CME CONSULTING ENGINEERING SERVICES HE PROPOSED BFI LANDFILL (\$194,850)		
R-8-2021-190	OF A MULTI-PARTY TRAF BETWEEN THE TOWNSHI MIDDLESEX, AND THE DE THE IMPROVEMENT AND	ING THE ADOPTION AND EXECUTION OFFIC SIGNAL AGREEMENT BY AND P OF MONROE, THE COUNTY OF EVELOPER JSM IN CONNECTION WITH O SIGNALIZATION OF THE INEVILLE ROAD AND MEADOWS Rd north of Rt. 33)		
R-8-2021-191	COMMUNICATIONS FOR	ING AWARD OF BID TO KANE EMERGENCY TRAFFIC SIGNAL AND REPAIRS AND SOLAR PEDESTRIAN (1)		
R-8-2021-192	NESS FELDMAN LLP. FOR	ING AWARD OF CONTRACT TO VAN ENVIRONMENTAL LEGAL SERVICES HE BFI LANDFILL. (\$50,000)		
R-8-2021-193	RESOLUTION APPOINTIN TOWNSHIP ZONING BOAL (Nomination process - Alt. 4 po			
Public Comments. (l	Limited to Agenda items only - 5	5 Minutes per Speaker)		
OPEN:	MOTION:	SECOND:		
CLOSE:	MOTION:	SECOND:		
Agenda Meeting Adjournment. Time:				
MOTION:SECO	ND:	ROLL CALL: AyesNays		

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 ru	un date JULY 29, 2021 .	
	MOTION:SECOND	:	ROLL CALL: Ayes	_Nays
3.	APPROVAL OF MINU	ΓES:		
	MOTION to approve the	MINUTES of the following	g meetings as written and p	presented:
	June 28, 2021 -	Agenda and Regula	r Combined Meeting	
	MOTION:SECOND	: <u> </u>	ROLL CALL: Ayes	_Nays
1.	ORDINANCE(S) for SE	COND READING:		
	\mathbf{N}	RDINANCE AMENDING IONROE TO DELETE S 7 ENTITLED "TREE PRI	ECTION 97-11 "APPEA	
	PUBLIC HEARING OPE	<u>N:</u> MOTION:	SECO	ND:
	PUBLIC HEARING CLO	SE: MOTION:	SECO	ND:
	ADOPTION: MOTION:	SECOND:	ROLL CALL: Ayes	Nays
	A T S T T	OND ORDINANCE PRO ND SEWER UTILITY OWNSHIP OF MONRO IATE OF NEW JI HEREFOR FROM THE OWNSHIP AND AUTHO ONDS OR NOTES TO FI	IMPROVEMENTS BY DE, IN THE COUNTY ERSEY; APPROPRIA WATER AND SEWER DRIZING THE ISSUAN	Y AND IN THE OF MIDDLESEX, TING \$3,975,000 UTILITY OF THE ICE OF \$3,975,000
	PUBLIC HEARING OPE	<u>N:</u> MOTION:	SECOI	ND:
	PUBLIC HEARING CLO	SE: MOTION:	SECO	ND:
	ADOPTION: MOTION:	SECOND:	ROLL CALL: Aves	Navs

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.

	PUBLIC HEARING OPEN: PUBLIC HEARING CLOSE:		MOTION:		SECOND:		
	ADOPTION: MC	TION:	SECOND:	ROLL CALL: Ayes	Nays		
5.	ORDINANCE(S)	ORDINANCE(S) for INTRODUCTION:					
	R-8-2021-019	CODE	OF THE TOWNS	NG CHAPTER 108; ARTI SHIP OF MONROE TO RI SSION OF LAND USE API	EQUIRE		
	MOTION:SI	ECOND:	-	ROLL CALL: Ayes_	Nays		
6.	RESOLUTIONS R-8-2021-192)	RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA : (R-8-2021-173 – R-8-2021-192)					
	R-8-2021-173	ITEM (40A:4-8	OF REVENUE IN 87 (CHAPTER 15	OING FOR INSERTION OF THE BUDGET PURSUA 19, P.L. 1948) Driving Enforcement Fund)			
	R-8-2021-174	APPOI	NTMENT OF F. 1	ING ADVICE AND CONS KEVIN LYNCH, ESQ. AS OR THE TOWNSHIP OF I	MUNICIPAL		
	R-8-2021-175	RESOI	LUTION AUTHO	RIZING AN ELECTRONI	C TAX SALE.		
	R-8-2021-176	RESOI	LUTION AUTHO	RIZING FEES FOR ELEC	CTRONIC TAX SALE.		
	R-8-2021-177	GUAR	ANTEES POSTE	RIZING REDUCTION OF D FOR MONROE PARKE (Mounts Mills Rd/Spotswood	, SECTION 1		
	R-8-2021-178	PUBLI	C ENTITIES TO	FYING THE MONROE TO BE LISTED AS ADDITIO STATE JOINT INSURAN	NAL INSURED		
	R-8-2021-179		LUTION AUTHOREMIUM PAYM	RIZING REFUND OF TH IENTS.	IRD PARTY TAX		
	R-8-2021-180	DEVEI MONR WATE	LOPER'S AGREE OE, LLC. AND T R AND SEWER S	RIZING THE EXECUTION COMENT BY AND BETWENT BY AND BETWENT HE MONTHE METALL ("M.T.U.D.DEPARTMENT ("M.T.U.D.DEPARTMENT)	EN BSREP III IROE FOR ONROE		
	R-8-2021-181	WASTI CONTI MONR	E MANAGEMEN RACT 503 "DISPO OE TOWNSHIP	RIZING AWARD OF CONT T OF NEW JERSEY, INC OSAL OF SOLID WASTE UTILITY DEPARTMENT – \$8,905; Year 3 – \$9,2220)	. FOR " FOR THE " ("M.T.U.D.").		
	R-8-2021-182	FLETO "SYST	CHER CREAMER EM REPAIR SER	RIZING AWARD OF CONT R & SON, INC. FOR CONT RVICES FOR THE MONR RT ("M.T.U.D."). (\$55,595)	TRACT 505		
	R-8-2021-183	RESOI	LUTION AUTHO	RIZING REFUND OF TAX	X 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 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. RESOLUTION AUTHORIZING AWARD OF BID TO KANE COMMUNICATIONS FOR EMERGENCY TRAFFIC SIGNAL AND BEACON MAINTENANCE, REPAIRS AND SOLAR PEDESTRIAN CROSSING SIGNS. (\$58,980)			
	R-8-2021-191				
	R-8-2021-192	21-192 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VAN NESS FELDMAN LLP. FOR ENVIRONMENTAL LEGAL SERVICES IN CONNECTION WITH THE BFI LANDFILL. (\$50,000)			
	MOTION:SECO	ND: ROLL CALL: AyesNays			
7.	RESOLUTIONS rem	noved from consent agenda for CONSIDERATION (if needed).			
	MOTION:SECO	OND: ROLL CALL: AyesNays			
8.	Zoning Board Nomin	nations/Appointment:			
	Nominations are in ord	der for the position of Zoning Board of Adjustment -Alternate 4 member for 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:SECO	ND:	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. Time:	MOTION:	SECOND:	_	