

** The public will be able to fully participate in the meeting through their smart phone or computer by accessing this **Website:** <https://us04web.zoom.us/j/106827708>

Or you may call any of the following numbers with your phone. Meeting ID# **106 827 708**

+1 (312) 626 6799	+1 (301) 715 8592
+1 (929) 205 6099	+1 (346) 248 7799
+1 (253) 215 8782	+1 (669) 900 6833

**** Please note: by calling in you will only be able to hear the meeting and will not be able to participate with any public comment.**

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**

SEPTEMBER 2, 2020

AGENDA

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

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
Councilman Stephen Dalina
Councilman Charles Dipierro
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 January 2, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 3, 2020;
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 **SECOND READING** at the September 2, 2020 Regular Meeting:

O-8-2020-015 **ORDINANCE AMENDING CHAPTER 43 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED "FIRE PREVENTION"** (this allows the Fire Districts to use online payment services and charge the affiliated fees)

O-8-2020-016 **BOND ORDINANCE PROVIDING FOR VARIOUS 2020 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$7,625,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$7,625,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

- O-8-2020-017** **BOND ORDINANCE PROVIDING FOR VARIOUS 2020 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 \$2,967,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,825,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**
6. **ORDINANCE(S)** for **INTRODUCTION** at the September 2, 2020 Regular Meeting:
- O-9-2020-018** **ORDINANCE ACCEPTING DEED OF DEDICATION FOR DETENTION BASIN ON BLOCK 53 LOT 10.43.** (Hannah Court- Primrose East Dev.)
- O-9-2020-019** **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED “VEHICLES AND TRAFFIC” (35 mph - Texas Road between Spotswood Englishtown Rd and Matchaponix Ave)**
7. **Council Discussion:** Zoning Board Proposed Appointments
8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the September 2, 2020, Regular Meeting: (R-9-2020-189 – R-9-2020-203)
- R-9-2020-189** **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1157 MORNING GLORY DRIVE.**
- R-9-2020-190** **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-9-2020-191** **RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE.** (Indian American Club \$350.00 and Grand Lodge Knights of Pythias \$350.00)
- R-9-2020-192** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN ANNUAL MAINTENANCE AGREEMENT WITH MOTOROLA SOLUTIONS INC. UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.** (Township Radio Equipment and System - \$81,907.20)
- R-9-2020-193** **RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT NO. 487 “PATCH PAVING & CONCRETE REPAIR” WITH L & L PAVING CO. FOR AN EXTENSION AND ADDITIONAL SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (one-year extension – per unit pricing and includes infrared repairs and site restoration)
- R-9-2020-194** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2020 COSTCO DRIVE ROADWAY & CONCRETE IMPROVEMENTS.** (\$125,000.00)
- R-9-2020-195** **RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS.** (Various refunds totaling \$7,031.87)
- R-9-2020-196** **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR 311 SPOTSWOOD-ENGLISHTOWN ROAD REALTY, LLC (BA-5070-12).**
- R-9-2020-197** **RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN APPEGARTH REAL ESTATE, LLC AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-9-2020-198** **RESOLUTION AUTHORIZING AWARD OF BID TO JAMESBURG PRESS FOR MONROE TOWNSHIP PRINTING SERVICES (Groups A & B).** (per unit pricing)

- R-9-2020-199** **RESOLUTION AUTHORIZING AWARD OF BID TO CONCEPT PRINT FOR MONROE TOWNSHIP PRINTING SERVICES (Group C). (per unit pricing)**

- R-9-2020-200** **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH DOWN TO EARTH LANDSCAPING FOR MONROE TOWNSHIP TREE PLANTING. (1 year extension)**

- R-9-2020-201** **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2020– 2021 LICENSE TERM.**

- R-9-2020-202** **RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.**

- R-9-2020-203** **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 69 MORGAN WAY, MONROE TOWNSHIP, NEW JERSEY.**

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 ___

SEPTEMBER 2, 2020 REGULAR MEETING TO FOLLOW

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 2, 2020

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 **August 25, 2020**.

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

3. **APPROVAL OF MINUTES:**

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

August 3, 2020 – Agenda/Regular Combined Meeting

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

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

O-8-2020-015 ORDINANCE AMENDING CHAPTER 43 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED “FIRE PREVENTION” (this allows the Fire Districts to use online payment services and charge the affiliated fees)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

- O-8-2020-016 BOND ORDINANCE PROVIDING FOR VARIOUS 2020 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$7,625,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$7,625,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**

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THE ISSUANCE OF \$2,825,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

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

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

- 8. Mayor’s Report.
- 9. Administrator’s Report.
- 10. Engineer’s Report.
- 11. Council’s Reports.
- 12. Public Comments. (5 Minutes per Speaker)

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

- 13. Adjournment. MOTION: _____ SECOND: _____

Time: _____