Combined Agenda & Regular Meeting September 2, 2020 Page 1

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

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.

^{**} 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.

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 ADDTIONAL 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

APPLEGARTH 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)

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10.

Agenda Meeting Adjournment.

MOTION:____SECOND:____

	R-9-2020-199	11200201101111	UTHORIZING AWARD OF BID TO CONCEPT NROE TOWNSHIP PRINTING SERVICES nit pricing)
	R-9-2020-200	CONTRACT WIT	UTHORIZING AN EXTENSION OF TH DOWN TO EARTH LANDSCAPING FOR SHIP TREE PLANTING. (1 year extension)
	R-9-2020-201		UTHORIZING AND APPROVING THE RENEWAL ENSES FOR THE 2020– 2021 LICENSE TERM.
	R-9-2020-202	RESOLUTION A BOARD OF ADJ	PPOINTING MEMBERS TO THE ZONING USTMENT.
	R-9-2020-203	HOMEOWNERS AGREEMENT W	UTHORIZING AN AFFORDABLE HOUSING HIP ASSISTANCE LOAN REPAYMENT ITH THE OWNER OF AN AFFORDABLE LOCATED AT 69 MORGAN WAY, MONROE W JERSEY.
9.	Public Comments.	(limited to Agenda ite	ems only - 5 Minutes per Speaker)
	OPEN:	MOTION:	SECOND:
	CLOSE:	MOTION:	SECOND:

Time: _____

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 MEETI	NG CALLED TO ORDER:	Time:	-		
	MOTION:SECO	ND:	ROLL CALL: Ayes	_Nays		
2.	MOTION to approve	the payment of CLAIMS per r	un date August 25, 2020 .			
	MOTION:SECO	ND:	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:SECO	ND:	ROLL CALL: Ayes	_Nays		
4.	ORDINANCE(S) for	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 C	<u>OPEN:</u> MOTION:_	SECON	ID:		
	PUBLIC HEARING C	CLOSE: MOTION:_	MOTION: SECON			
	ADOPTION: MOTIO	N: 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					
	PUBLIC HEARING C	OPEN: MOTION:_	SECON	ID:		
	PUBLIC HEARING C	CLOSE: MOTION:_	SECON	ID:		
	ADOPTION: MOTIO	ON: SECOND:	ROLL CALL: Ayes	Nays		

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

PUBLIC HEARING	<u> GOPEN:</u>	MOTION:	S	SECOND:	
PUBLIC HEARING	G CLOSE:	MOTION:	S	SECOND:	
ADOPTION: MOT	TON: S	ECOND:	ROLL CALL: Ay	esNays	
ORDINANCE(S) for INTRODUCTION:					
O-9-2020-018				CATION FOR DETENT court - Primrose East Dev.)	
MOTION:SEC	OND:		ROLL CALL: Ay	/esNays	
O-9-2020-019	THE TOW TRAFFIC	NSHIP OF MON	,	F THE CODE OF "VEHICLES AND swood Englishtown Rd	
MOTION:SEC	OND:		ROLL CALL: Ay	vesNays	
RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA : (R-9-2020-189 – R-9-2020-203)					
R-9-2020-189			ZING THE SUBOR LIEN ON 1157 MO	RDINATION OF DRNING GLORY DRIVI	
R-9-2020-190		TION AUTHORIZ CMIUM PAYMEN		THIRD PARTY TAX	
R-9-2020-191			ZING REFUND OF erican Club \$350.00)	SENIOR CENTER	
R-9-2020-192	CLERK TO WITH MO JERSEY O	O EXECUTE AN OTOROLA SOLU	ANNUAL MAINT TIONS INC. UND PURCHASING PR	R AND TOWNSHIP ENANCE AGREEMENT ER THE STATE OF NEW OGRAM. (Township Rad	
R-9-2020-193	NO. 487 "I L PAVINO SERVICE DEPARTN	PATCH PAVING G CO. FOR AN E S FOR THE MOI MENT ("M.T.U.D	& CONCRETE RI XTENSION AND A NROE TOWNSHII		
R-9-2020-194	PROFESS STATE EN SERVICE	IONAL SERVIC NGINEERING FO S IN CONNECTI	ZING EXECUTION ES CONTRACT WOR PROFESSIONA ON WITH 2020 CO E IMPROVEMENT	TITH CENTER AL ENGINEERING OSTCO DRIVE	
R-9-2020-195			ZING THE REFUN us refunds totaling \$7		
R-9-2020-196	MAINTEN	NANCE GUARAN	ZING RELEASE O NTEE FOR 311 SPO EALTY, LLC (BA-	OTSWOOD-	
R-9-2020-197	DEVELOI APPLEGA	PER'S AGREEM ARTH REAL EST	ZING THE EXECU ENT BY AND BET TATE, LLC AND T IND SEWER SERV	WEEN HE TOWNSHIP OF	

MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").

Combined Agenda & Regular Meeting September 2, 2020 Page 6

R-9-2020-198 RESOLUTION AUTHORIZING AWARD OF BI JAMESBURG PRESS FOR MONROE TOWNSE SERVICES (Groups A & B). (per unit pricing)			MONROE TOWNSHIP PRINTING		
	R-9-2020-199	RESOLUTION AUTHORIZING AWARD OF BID TO CONCEPT PRINT FOR MONROE TOWNSHIP PRINTING SERVICES (Group C). (per unit pricing) RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH DOWN TO EARTH LANDSCAPING FOR MONROE TOWNSHIP TREE PLANTING. (1 year extension)			
	R-9-2020-200				
	R-9-2020-201		ZING AND APPROVING THE RENEWAL OR THE 2020– 2021 LICENSE TERM.		
R-9-2020-202 RESOLUTION APPOINTING MEMBERS BOARD OF ADJUSTMENT.					
	R-9-2020-203	HOMEOWNERSHIP ASSIS AGREEMENT WITH THE	ZING AN AFFORDABLE HOUSING STANCE LOAN REPAYMENT OWNER OF AN AFFORDABLE D AT 69 MORGAN WAY, MONROE		
	MOTION:SECO	ND:	ROLL CALL: AyesNays		
7. RESOLUTIONS removed from consent agenda for CONSIDERATION (if needed).					
	MOTION:SECO	ND:	ROLL CALL: AyesNays		
8.	Mayor's Report.				
9.	Administrator's Repor	t.			
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:	_			