

**\*\* The public will be able to view this meeting via the following YouTube link: <https://youtu.be/DyMFrFpx2-8>**

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**

**APRIL 1, 2024**

1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)

2. **SALUTE TO THE FLAG.**

3. **ROLL CALL:**

Councilman Charles Dipierro  
Councilman Michael Markel  
Councilwoman Rupa P. Siegel  
Council Vice President Terence Van Dzura  
Council President Miriam Cohen

4. Township Clerk reads the **SUNSHINE LAW** 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, 2023 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 29, 2023;
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. **PROCLAMATIONS and PRESENTATIONS:**

*Presentation: Honoring the Bravery of Resident Thomas Gallino*

*Proclamations: "Autism Awareness Month" – April*

*"Arab American Heritage Month" – April*

*"Sikh Awareness and Appreciation Month" - April*

*"National Public Safety Telecommunicators Week" – April 14-20, 2024*

*"Education and Sharing Day" – April 19, 2024*

*"Arbor Day"- April 26, 2024*

6. **ORDINANCE(S)** for **INTRODUCTION** at the April 1, 2024 Regular Meeting:

**O-4-2024-007** **ORDINANCE PROVIDING FOR SIGNAL IMPROVEMENTS AT OLD BRIDGE-ENGLISHTOWN ROAD AND MOUNTS MILLS ROAD IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

**O-4-2024-008**                    **ORDINANCE AMENDING CHAPTER 97 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "TREE PRESERVATION".**  
(Amendments to comply with NJDEP recommendations)

7.        **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the April 1, 2024 Regular Meeting: (R-4-2024-102 – R-4-2024-127)**

**R-4-2024-102**                    **RESOLUTION AUTHORIZING AND APPROVING A PLACE-TO-PLACE TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUE TO ANAYA SPIRITS, LLC.** (Plenary Retail Consumption License with Broad Package Privilege – will be located in Gables Plaza - 211 Applegarth Rd)

**R-4-2024-103**                    **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

**R-4-2024-104**                    **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2024 ANNUAL BUDGET TO MAY 6, 2024.**

**R-4-2024-105**                    **RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2024 RECYCLING ENHANCEMENT GRANT APPLICATION TO THE MIDDLESEX COUNTY DIVISION OF SOLID WASTE MANAGEMENT.** (Applying for \$8000 for start up of Center for Hard to Recycle Materials "CHRM")

**R-4-2024-106**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHEMICAL EQUIPMENT LABS OF DE, INC. FOR CONTRACT 535, "SODIUM CHLORIDE" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.)**  
(\$144.96/ton – estimated annual total \$55,000)

**R-4-2024-107**                    **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 56, LOT 55, QUALIFIER 394B.**

**R-4-2024-108**                    **RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH BAYHEAD INVESTMENTS (dba VCI) FOR AMBULANCE MAINTENANCE, PARTS & REPAIRS FOR THE TOWNSHIP OF MONROE. (Unit Pricing).**

**R-4-2024-109**                    **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FERGUSON ENTERPRISES, LLC FOR SECTION "A, B, D, E, F, I, J, L" OF CONTRACT 534, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.) (Unit pricing)**

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**R-4-2024-113**                    **RESOLUTION AUTHORIZING THE PURCHASE OF TWO F550 NON-CDL DUMP TRUCKS AND ACCESSORIES FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.** (Total Pricing including accessories and installation: \$268,669.40)

- R-4-2024-114**                    **RESOLUTION AUTHORIZING MODIFICATION TO A CONTRACT AWARDED TO GREENLEAF LANDSCAPE SYSTEMS & SERVICES FOR MONROE TOWNSHIP 2024 LANDSCAPING SERVICES. (\$16,205.00 for additional detention basins)**
- R-4-2024-115**                    **RESOLUTION AUTHORIZING MODIFICATION TO A CONTRACT AWARDED TO GAL'S LANDSCAPING, INC. FOR MONROE TOWNSHIP 2024 LANDSCAPING SERVICES. (Modification to include landscaping at M.T.U.D. not to exceed \$5,900.00)**
- R-4-2024-116**                    **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS FOR THE SENIOR CENTER, LIBRARY AND COMMUNITY CENTER FROM BRYAN ELECTRIC USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM. (\$169,816 up front costs - after grants/rebates the out-of-pocket costs being approx. \$65,994)**
- R-4-2024-117**                    **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CONNELLY & HICKEY HISTORIC ARCHITECTS, LLC. FOR ARCHITECTURAL CONSULTING SERVICES IN CONNECTION WITH THE DEY FARM HISTORIC SITE LOCATED AT 401 FEDERAL ROAD. (not to exceed \$18,300)**
- R-4-2024-118**                    **RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATED FUNDS FROM THE ESTATE OF JOHN CHRISTIANO TO BE USED FOR THE BENEFIT OF THE MONROE SENIOR SERVICES CENTER IN THE AMOUNT OF APPROXIMATELY \$33,000.00.**
- R-4-2024-119**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8A – PB-1100-11.**
- R-4-2024-120**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8B – PB-1100-11.**
- R-4-2024-121**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8C, 8D & 8E – PB-1100-11.**
- R-4-2024-122**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8F, 8G & 8J – PB-1100-11.**
- R-4-2024-123**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 8H & 8I – PB-1100-11.**
- R-4-2024-124**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR REGENCY AT MONROE, PHASE 9 – PB-1157-14.**
- R-4-2024-125**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LAKE MANAGEMENT SCIENCES, INC. FOR 2024 WET BASIN MAINTENANCE. (\$15,466.40)**
- R-4-2024-126**                    **RESOLUTION AUTHORIZING AWARD OF BID TO P & A CONSTRUCTION IN CONNECTION WITH THE SOUTH MIDDLESEX AVENUE & FITZGERALD AVENUE ROADWAY IMPROVEMENTS PROJECT. (\$593,877.06)**

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**TITLE ONLY**                    **RESOLUTION AUTHORIZING APPROVAL OF FINAL CHANGE ORDER FOR DEMAIO ELECTRICAL COMPANY IN CONNECTION WITH THE LEACHATE PUMP STATION PROJECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

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

OPEN:                            MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_

CLOSE:                           MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_

9. **Agenda Meeting Adjournment.**                    Time: \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_                    ROLL CALL: Ayes \_\_\_ Nays \_\_\_

**APRIL 1, 2024 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**

**APRIL 1, 2024**

**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 **MARCH 27, 2024**.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_                    ROLL CALL: Ayes \_\_\_ Nays \_\_\_

3. **APPROVAL OF MINUTES:**

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

**February 5, 2024                    -                    Agenda and Regular Combined Meeting**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_                    ROLL CALL: Ayes \_\_\_ Nays \_\_\_

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

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(Amendments to comply with NJDEP recommendations)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_                    ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_                    ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

7.    **Administrator’s Report.**

8.    **Engineer’s Report.**

9.    **Council’s Reports.**

10.    **Mayor’s Report.**

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

OPEN:                    MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_

CLOSE:                    MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_

12.    **Adjournment.**                    MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_

Time: \_\_\_\_\_