** The public will be able to view this meeting via the following YouTube link: https://www.youtube.com/@monroetownship9053

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/REGULAR MEETING OF THE MONROE TOWNSHIP COUNCIL

APRIL 3, 2023

- 1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)
- 2. **SALUTE TO THE FLAG.**
- 3. **ROLL CALL:**

Councilwoman Miriam Cohen Councilman Charles Dipierro Councilwoman Elizabeth Schneider Councilwoman Rupa P. Siegel Councilman Terence Van Dzura

4. Township Clerk Patricia Reid 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 30, 2022 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 30, 2022;
- 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 and PROCLAMATIONS:**

Recognizing Claire Kelly for her 25 years with Monroe Township

Proclamations: National Donate Life Month – April 2023
Presented to Mae & Russell Howard

2023 U Drive, U Text, U Pay Distracted Driving Crackdown - April 1-30, 2023

6. **ORDINANCE(S)** for **SECOND READING** at the April 3, 2023 Regular Meeting:

O-3-2023-011 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "VEHICLES AND TRAFFIC", SPECIFICALLY SECTION 122-30 ENTITLED "NO PARKING". (Buckelew Ave., Cranbury-Half Acre Rd., Cranbury Station

Road, Hoffman Station Road, Union Valley-Half Acre Rd)

7. **ORDINANCE(S)** for **INTRODUCTION** at the April 3, 2023 Regular Meeting:

O-4-2023-012 ORDINANCE ACCEPTING DEED OF DEDICATION FOR DETENTION BASIN - BLOCK 68, LOT 48.12. (Shayna Court off Grace Hill Rd.)

8.

U		
	O-4-2023-013	ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
	O-4-2023-014	REMOVED
	O-4-2023-015	BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY FOR USE AS OPEN SPACE IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,440,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,323,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
	O-4-2023-016	ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 75, LOT 15 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE MORE COMMONLY KNOWN AS 405 SPOTSWOOD GRAVEL HILL ROAD.
	RESOLUTIONS for Meeting: (R-4-2023-1	CONSIDERATION under CONSENT AGENDA at the April 3, 2023 Regular 16 – R-4-2023-126)
	R-4-2023-116	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-4-2023-117	RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 155, LOT 38.
	R-4-2023-118	RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO- PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO MONSTER BUCK BEVERAGE, LLC (Pocket License).
	R-4-2023-119	RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
	R-4-2023-120	RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) ELECTRONIC GATE OPERATIONS FROM SMITH ACCESS CONTROL, LLC FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$17,370.66)
	R-4-2023-121	RESOLUTION AUTHORIZING THE TRANSFER OF TITLE OF A SEIZED VEHICLE FROM THE TOWNSHIP OF MONROE TO JARED LIANG PURSUANT TO A FINAL JUDGMENT BY CONSENT ENTERED IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, COUNTY OF MIDDLESEX, AT DOCKET NO. MID-DC-011373-20.
	R-4-2023-122	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY S & G PAVING, INC. UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE COSTCO DRIVE ROADWAY IMPROVEMENTS PROJECT.
	R-4-2023-123	RESOLUTION AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEE FOR MATRIX 259 PROPSEPECT PLAINS LLC – W&S 1084DOM POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
	R-4-2023-124	RESOLUTION AUTHORIZING AWARD OF BID TO ROHRER FOR THE PURCHASE OF A 2023 OR 2024 FORD E-450 MINIBUS OR EQUIVALENT VEHICLE (\$118,500).
	R-4-2023-125	RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 DODGE CHARGER AND ACCESSORIES USING THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT (\$53,306.89).
	R-4-2023-126	RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE

INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2023 ANNUAL BUDGET TO MAY 1, 2023.

Combined Agenda/Regular Meeting April 3, 2023 Page 3

9.	Public Comments.	(Limited to Agenda items only - 5 Minutes per Speaker)			
	OPEN:	MOTION:	_	SECOND:	_
	CLOSE:	MOTION:	_	SECOND:	_
10.	Agenda Meeting Adjournment.		Time:		
	MOTION:SEC	OND:		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

APRIL 3, 2023

AGENDA

1.	REGULAR MEET	ING CALLED TO OR	DER:	Time:		
	MOTION:SEC	OND:	ROLL CAL	L: AyesNa	ys	
2.	MOTION to approv	e the payment of CLAI	MS per run date MARCI	Н 29, 2023.		
	MOTION:SEC	OND:	ROLL CAL	L: AyesNa	ys	
3.	APPROVAL OF M	INUTES:				
	MOTION to approve the MINUTES of the following meetings as written and presented:					
	September 7, 2022 - Executive Session					
	March 6, 20	23 - Agenda and	Regular Combined Mo	eeting		
	MOTION:SEC	OND:	ROLL CAL	L: AyesNa	ys	
4.	ORDINANCE(S) for	ORDINANCE(S) for SECOND READING:				
	O-3-2023-011	TOWNSHIP OF TRAFFIC", SPEC PARKING". (Buck	ENDING CHAPTER 1 MONROE ENTIT CIFICALLY SECTION elew Ave., Cranbury-Ha on Road, Union Valley-	LED, "VEH N 122-30 EN alf Acre Rd., C	ICLES AND TITLED "NO	
	PUBLIC HEARING	OPEN: MO	TION:	SECOND:_		
	PUBLIC HEARING	CLOSE: MO	TION:	SECOND:_		
	ADOPTION: MOT	ON: SECOND:	ROLL CALL	.: Ayes	Nays	
5.	ORDINANCE(S) for INTRODUCTION:					
	O-4-2023-012		CEPTING DEED OF DEED OF DEED (Shayna			
	MOTION:	SECOND:	ROLL CALL: Ayes_	Nays		
	O-4-2023-013		EXCEED THE MUNIC LIMITS AND TO EST			
	MOTION:	SECOND:	ROLL CALL: Ayes_	Nays		
	O-4-2023-014	REMOVED				

	O-4-2023-015	BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY FOR USE AS OPEN SPACE IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,440,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,323,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.			
	MOTION:	_ SECOND: ROLL CALL: Ayes Nays			
	O-4-2023-016	ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 75, LOT 15 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE MORE COMMONLY KNOWN AS 405 SPOTSWOOD GRAVEL HILL ROAD.			
	MOTION:	SECOND: ROLL CALL: Ayes Nays			
6.	RESOLUTIONS for (R-4-2023-116– R-4-20	CONSIDERATION under the CONSENT AGENDA: 023-126)			
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R-4-2023-126 RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2023 ANNUAL BUDGET TO MAY 1, 2023.

	MOTION:SECO	ND:	ROLL CALL: Ayes	Nays	
7.	RESOLUTIONS removed from consent agenda for CONSIDERATION (if needed).				
	MOTION:SECO	ND:	ROLL CALL: Ayes	_Nays	
8.	Administrator's Repo	ort.			
9.	Engineer's Report.				
10.	Council's Reports.				
	•				
11.	Mayor's Report.				
12.	Public Comments.	(5 Minutes per Speaker)			
	OPEN:	MOTION:	SECOND:		
	CLOSE:	MOTION:	SECOND:		
13.	Adjournment.	MOTION:	SECOND:	_	
	Time:	<u> </u>			