Combined Agenda and Regular Meeting April 4, 2022 Page 1

** The public will be able to view this meeting via the following YouTube link: https://youtu.be/h0_SD97Mbyo

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 4, 2022

AGENDA

1. Agenda Meeting Called to Order

(6:30 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

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

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 29, 2021 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on December 30, 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. **PROCLAMATIONS:**

SEYMOUR NUSSENBAUM DAY – GHOST ARMY – MARCH 26, 2022

NATIONAL ARAB AMERICAN HERITAGE MONTH – April 2022

AUTISM AWARENESS MONTH – April 2022 WORLD AUTISM AWARENESS DAY – April 2, 2022

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK April 10-16, 2022

CLAIRE BLUMENFELD – 101ST BIRTHDAY CELEBRATION- April 22, 2022

2022 U DRIVE, U TEXT, U PAY - DISTRACTED DRIVING CRACKDOWN April 1-30, 2022

ARBOR DAY – APRIL 29, 2022

6. **PRESENTATION:**

- 7. **ORDINANCE(S)** for **SECOND READING** at the April 4, 2022 Regular Meeting:
 - O-3-2022-009 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE TO PROHIBIT PARKING OF UNREGISTERED OR UNINSPECTED VEHICLES IN FRONT YARDS UNDER CHAPTER 63, SECTION 33.
- 8. **ORDINANCE(S)** for **INTRODUCTION** at the April 4, 2022 Regular Meeting:
 - O-4-2022-010

 ORDINANCE OF THE TOWNSHIP OF MONROE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, TO ACQUIRE, BY NEGOTIATED AGREEMENT OR EXERCISE OF THE POWER OF EMINENT DOMAIN PORTIONS OF REAL PROPERTY AND/OR PROPERTY INTERESTS FOR IMPROVEMENTS, RIGHTS OF WAY, DRAINAGE, AND TEMPORARY CONSTRUCTION EASEMENTS REQUIRED FOR THE "INSTALLATION OF THE LEACHATE PUMP STATION PROJECT" KNOWN AND DESIGNATED AS PORTIONS OF LOT 25, TAX BLOCK 148.60 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NJ. (Lani Street pump station in connection with BFI Landfill)
 - O-4-2022-011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
- 9. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the April 4, 2022 Regular Meeting: (R-4-2022-108 R-4-2022-129)
 - R-4-2022-108 RESOLUTION DESIGNATING THE MONTH OF MAY AS "BAG UP NJ" MONTH. (public advisement of State Law banning single use plastic bags goes into effect May 4, 2022)
 - R-4-2022-109

 RESOLUTION AUTHORIZING A SHARED SERVICES
 AGREEMENT WITHT THE TOWNSHIP OF MARLBORO FOR
 USE OF THE MARLBORO SWIM CLUB.
 (discounted rates for Monroe Residents)
 - R-4-2022-110

 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBER TO THE CULTURAL ARTS COMMISSION. (Alternate II Cathleen Norback)
 - R-4-2022-111

 RESOLUTION AUTHORIZING THE MONROE TOWNSHIP
 OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT A
 SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF
 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND
 EMERGENCY MANAGEMENT AGENCY ASSISTANCE. (\$10,000)
 - R-4-2022-112

 RESOLUTION AUTHORIZING THE MAYOR AND MUNCIPAL CLERK TO EXECUTE AN AGREEMENT WITH JCP & L FOR REFUNDABLE ELECTRICAL SERVICES AT WELL #25 AS REQUIRED BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (\$58,529.86 expected refund over 10 years)
 - R-4-2022-113 RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1079 MORNING GLORY DRIVE.
 - R-4-2022-114 RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE AND ACCESSORIES FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (1 2022 Ford Explorer & accessories \$38,224.69)
 - R-4-2022-115 RESOLUTION URGING THE SWIFT PASSAGE OF SENATE BILL S-330 WHICH RESTORES ENERGY TAX RECEIPTS. (property tax relief)
 - R-4-2022-116 RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.

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R-4-2022-117	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LAKE MANAGEMENT SCIENCES, INC. FOR 2022 WET BASIN MAINTENANCE. (\$17,499.12)				
R-4-2022-118	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.				
R-4-2022-119	RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A VENDOR AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PARTICIPATE IN THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM ("LIHWAP").				
R-4-2022-120	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR K. HOVNANIAN@ MONROE NJ, LLC –, W&S 866.3 -866.4 – (PHASE 2 WATER AND SEWER) POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("MTUD") PB#1089-10. (Prospect Plains Road)				
R-4-2022-121	RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PURCHASING AGREEMENT.				
R-4-2022-122	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR GEORGETOWN ESTATES – PB-1213-18. (Spotswood-Englishtown Road and Buckelew Ave.)				
R-4-2022-123	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR YIANNIS - RIVER ROAD ESTATES – PB-1053-08. (River Road)				
R-4-2022-124	RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE MONROE TOWNSHIP DEPARTMENT OF EMERGENCY SERVICES. (2022 Ford Explorer -\$27,814.88)				
R-4-2022-125	RESOLUTION AUTHORIZING AWARD OF BID TO FISCHER CONTRACTING, INC. FOR THE NORTH STATE HOME, LOWER MATCHAPONIX & SPOTSWOOD GRAVEL HILL ROAD PEDESTRIAN & ROADWAY IMPROVEMENTS PROJECT. (\$780,285.08)				
R-4-2022-126	RESOLUTION AUTHORIZING EMERGENCY 2022 TEMPORARY BUDGET APPROPRIATIONS.				
R-4-2022-127	RESOLUTION AUTHORIZING & CONFIRMING AFFIRMATIVE TAX APPEALS FOR 2020, 2021 & 2022. (2 parcels)				
R-4-2022-128	RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2022 ANNUAL BUDGET TO MAY 2, 2022.				
R-4-2022-129	RESOLUTION AUTHORIZING AWARD OF BID TO PABCO INDUSTRIES FOR THE PURCHASE OF GRASS BAGS FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (Qty: 288,000 @ \$.585 = \$168,480)				
Public Comments. (Limited to Agenda items only - 5 Minutes per Speaker)				
OPEN:	MOTION: SECOND:				
CLOSE:	MOTION: SECOND:				
Agenda Meeting Adjournment. Time:					
MOTION:SECO	ND: ROLL CALL: AyesNays				

MOTION:____SECOND:____

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 4, 2022

AGENDA

1.	REGULAR MEETIN	NG CALLED TO ORDER by the Township Clerk: Time:				ne:		
	MOTION:SECO	ND:		ROLL CALL:	Ayes]	Nays		
2.	MOTION to approve the payment of CLAIMS per run date March 30, 2022.							
	MOTION:SECO)ND:		ROLL CALL:	Ayesl	Nays		
3.	APPROVAL OF MI	APPROVAL OF MINUTES:						
	MOTION to approve the MINUTES of the following meetings as written and presented:							
	Marc	h 7, 2022 -	Combined A	genda/Regular I	Meeting			
	MOTION:SECO)ND:		ROLL CALL:	Ayesl	Nays		
4.	ORDINANCE(S) for	ORDINANCE(S) for SECOND READING:						
	O-3-2022-009	MONROE T	O PROHIBIT I ED VEHICLE	THE CODE OF PARKING OF U S IN FRONT Y	U NREGIS			
	PUBLIC HEARING O	<u> </u>	MOTION:		SECON	D:		
	PUBLIC HEARING CLOSE:		MOTION:		SECOND:			
	ADOPTION: MOTIC	ON: SEC	COND:	ROLL CALL:	Ayes	Nays		
5.	ORDINANCE(S) for INTRODUCTION: O-4-2022-010 ORDINANCE OF THE TOWNSHIP OF MONROE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, TO ACQUIRE, BY NEGOTIATED AGREEMENT OR EXERCISE OF THE POWER OF EMINENT DOMAIN PORTIONS OF REAL PROPERTY AND/OR PROPERTY INTERESTS FOR IMPROVEMENTS, RIGHTS OF WAY, DRAINAGE, AND TEMPORARY CONSTRUCTION EASEMENTS REQUIRED FOR THE "INSTALLATION OF THE LEACHATE PUMP STATION PROJECT" KNOWN AND DESIGNATED AS PORTIONS OF LOT 25, TAX BLOCK 148.60 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NJ							
	MOTION:SECOND:		ROLL CALL: AyesNays					
	O-4-2022-011	ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK						

ROLL CALL: Ayes___Nays__

R-4-2022-121

Page 5	, 2022					
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MOTION:	SECOND:	ROLL CALL: A	yesNays			
RESOLUTIONS ren	noved from consent agenda for	CONSIDERATION (if need	ded).			
MOTION:SECO	OND:	ROLL CALL: AyesN	Nays			
Administrator's Rep	oort.					
Engineer's Report.						
Council's Reports.						
Mayor's Report.						
Public Comments.	(5 Minutes per Speaker)					
OPEN:	MOTION:	SECOND:				
CLOSE:	MOTION:	SECOND:				
Adjournment. Time:	MOTION:	SECOND:				