



**O-3-2021-006**                    **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,535,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,853,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**  
(2021 Twp. wide paving & North State Home Rd/Lower Matchaponix DOT grant project)

6.        **ORDINANCE(S) for INTRODUCTION at the April 5, 2021 Regular Meeting:**

**O-4-2021-007**                    **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.**  
(Adding cost of Blue Ray Discs - \$4.25)

**O-4-2021-008**                    **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE NON-EXCLUSIVE EASEMENTS OVER PROPERTY (BLOCK 83, LOTS 8 and 44; and BLOCK 83.1, LOT 1).**  
(Woodcrest Circle for sewer service)

**O-4-2021-009**                    **ORDINANCE ACCEPTING DEED OF DEDICATION FOR BLOCK 1, LOTS 3.42 & 3.43.**  
(Rocky Brook Estates – Disbrow Hill Rd.)

**O-4-2021-010**                    **ORDINANCE AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED “GARBAGE, RUBBISH AND REFUSE”.**  
(Recycling yard regulations)

7.        **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at April 5, 2021 Regular Meeting: (R-4-2021-082 – R-4-2021-111)**

**R-4-2021-082**                    **RESOLUTION ENDORSING THE 2021 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.**  
(County CDBG Grant - \$166,380 - Veterans Park ADA Restroom Improvements)

**R-4-2021-083**                    **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2021 VARIOUS MUNICIPAL ROADWAY AND CONCRETE IMPROVEMENTS.**  
(not to exceed \$150,000.00)

**R-4-2021-084**                    **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2021 NJDOT LOCAL AID – NORTH STATE HOME ROAD, SPOTSWOOD-GRAVEL HILL ROAD & LOWER MATCHAPONIX AVENUE ROADWAY & CONCRETE IMPROVEMENTS.** (not to exceed \$135,000.00)

**R-4-2021-085**                    **RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF A 2006 AUDI A-6 BY THE MONROE TOWNSHIP POLICE DEPARTMENT.** (April 28, 2021)

**R-4-2021-086**                    **RESOLUTION REQUESTING THE RE-ALLOCATION OF UNEXPENDED FUNDS FROM THE HOUSING AND COMMUNITY DEVELOPMENT PROGRAM.**  
(Unexpended funds of \$17,691.03 to be used for ADA Playground Improvements at the Soccer Field Complex)

**R-4-2021-087**                    **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1145 MORNING GLORY DRIVE.**

**R-4-2021-088**                    **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO POWER SAWS OF AMERICA (t/a RKD TREE SERVICES) FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING SERVICES.** (Per unit pricing through 12/31/21)

- R-4-2021-089**                    **RESOLUTION AMENDING RESOLUTION NO. R-12-2020-296**  
**“AUTHORIZING REFUND OF TAX OVERPAYMENTS”**  
(Decrease of \$250.00)
- R-4-2021-090**                    **RESOLUTION AUTHORIZING THE SUBORDINATION OF**  
**AFFORDABLE HOUSING LIEN ON 1127 MORNING GLORY DRIVE.**
- R-4-2021-091**                    **RESOLUTION AUTHORIZING THE RESCINDING OF**  
**RESOLUTION NO. R-11-2020-228 “AUTHORIZING AWARD OF**  
**CONTRACT NO. 492, “WATER METERS” SECTION “C” TO**  
**ITRON, INC.” BY THE MONROE TOWNSHIP UTILITY**  
**DEPARTMENT (“M.T.U.D.”).**
- R-4-2021-092**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO**  
**RAYBERN UTILITY SOLUTIONS LLC. FOR CONTRACT NO. 500**  
**“WATER METER COMMUNICATIONS MODULES” BY THE**  
**MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**  
(Estimated Annual Total \$112,400)
- R-4-2021-093**                    **RESOLUTION AUTHORIZING THE PURCHASE OF (1) AVAYA**  
**TELEPHONE SYSTEM FROM OPTIMA COMMUNICATION**  
**SYSTEMS INC. USING THE NJSTART COOPERATIVE**  
**PURCHASING PROGRAM (NJCP1) FOR THE MONROE**  
**TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$37,740.79)**
- R-4-2021-094**                    **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY**  
**TAX LIEN PREMIUM PAYMENTS.**
- R-4-2021-095**                    **RESOLUTION AUTHORIZING THE RELEASE OF**  
**PERFORMANCE GUARANTEES FOR W&S 623.2, STRATFORD**  
**SECTION 2 – PB-1019-06 POSTED WITH THE MONROE**  
**TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**  
(Halsey Reed Rd.)
- R-4-2021-096**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO**  
**LAKE MANAGEMENT SCIENCES, INC. FOR 2021 WET BASIN**  
**MAINTENANCE. (\$17,499.12)**
- R-4-2021-097**                    **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE**  
**GUARANTEE POSTED FOR RIVERSIDE CENTER, LLC – PB-1210-18.**  
(Farrington Blvd.)
- R-4-2021-098**                    **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE**  
**GUARANTEE POSTED FOR RIVERSIDE CENTER, LLC – PB-1189-16.**  
(Farrington Blvd.)
- R-4-2021-099**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE**  
**GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE**  
**GUARANTEE POSTED FOR ROCKY BROOK ESTATES, WALKING**  
**PATH – PB-1041-07. (Disbrow Hill Rd.)**
- R-4-2021-100**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO**  
**TLP CLIMATE CONTROL SYSTEMS, INC. FOR THE REPAIR,**  
**REPLACEMENT AND MAINTENANCE OF (2) HVAC UNITS**  
**FOR THE MONROE TOWNSHIP COMMUNITY CENTER**  
((\$61,806)
- R-4-2021-101**                    **RESOLUTION AUTHORIZING TAX OVERPAYMENTS**
- R-4-2021-102**                    **RESOLUTION AUTHORIZING THE RELEASE OF THE**  
**SAFETY AND STABILIZATION GUARANTEE POSTED FOR**  
**MATRIX 259 LCE – PB-1212-18. (Stonaker Rd.)**
- R-4-2021-103**                    **RESOLUTION AUTHORIZING REDUCTION OF**  
**PERFORMANCE GUARANTEES POSTED FOR GABLES AT**  
**APPLEGARTH VILLAGE- RESIDENTIAL – BA-5099-14.**  
(Federal Rd.)
- R-4-2021-104**                    **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE**  
**ORDER NO. 1 AND FINAL SUBMITTED BY MECO, INC. IN**  
**CONNECTION WITH THE DANIEL ROAD & 10<sup>TH</sup> STREET**  
**PEDESTRIAN AND ROADWAY IMPROVEMENTS PROJECT.**  
(Decrease of \$23,246.46)

- R-4-2021-105                    RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY MECO, INC. IN CONNECTION WITH THE DANIEL ROAD & 10<sup>TH</sup> STREET PEDESTRIAN & ROADWAY IMPROVEMENTS PROJECT.**
  
- R-4-2021-106                    RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2019 ANNUAL AUDIT.**
  
- R-4-2021-107                    RESOLUTION AUTHORIZING EMERGENCY 2021 TEMPORARY BUDGET APPROPRIATIONS.**
  
- R-4-2021-108                    RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2021 ANNUAL BUDGET TO MAY 3, 2021.**
  
- R-4-2021-109                    RESOLUTION AMENDING RESOLUTION NO. R-3-2021-075 “AUTHORIZING REFUND OF TAX OVERPAYMENTS” (Decrease of \$9,648.99)**
  
- R-4-2021-110                    RESOLUTION APPOINTING A MEMBER TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT. (Alt. 4 position -unexpired 2 year term)**
  
- R-4-2021-111                    RESOLUTION AUTHORIZING TO ENTER INTO CLOSED EXECUTIVE SESSION. (Re: Cannabis Regulations - No Council action will be taken)**

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\_\_

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 5, 2021**

**AGENDA**

1. **REGULAR MEETING CALLED TO ORDER:** Time: \_\_\_\_\_

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

2. **PROCLAMATIONS:**

*National Donate Life Month – April 2021*

*National Public Safety Telecommunicators Week – April 11-17, 2021*

*Arbor Day – April 30, 2021*

3. **MOTION** to approve the payment of **CLAIMS** per run date **March 30, 2021**.

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

4. **APPROVAL OF MINUTES:**

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

**March 1, 2021 – Agenda and Regular Combined Meeting**

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

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

**O-3-2021-004** **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO RE-AUTHORIZE A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR ELECTRICITY PURSUANT TO P.L. 2003, c. 24 AND N.J.A.C. 14:4-6.**  
(December 1, 2021 – December 1, 2023)

PUBLIC HEARING OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

PUBLIC HEARING CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

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

**O-3-2021-005** **BOND ORDINANCE PROVIDING FOR WATER-SEWER IMPROVEMENTS TO WELL #25 FOR THE WATER-SEWER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,825,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,825,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**  
(Spotswood Englishtown Rd. – Matchaponix Ave.)

PUBLIC HEARING OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

PUBLIC HEARING CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

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

**O-3-2021-006**                    **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,535,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,853,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**  
 (2021 Twp. wide paving & North State Home Rd/Lower Matchaponix DOT grant project)

PUBLIC HEARING OPEN:                    MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_

PUBLIC HEARING CLOSE:                    MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_

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

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

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 (Adding cost of Blue Ray Discs \$4.25)

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

**O-4-2021-008**                    **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE NON-EXCLUSIVE EASEMENTS OVER PROPERTY (BLOCK 83, LOTS 8 and 44; and BLOCK 83.1, LOT 1).**  
 (Woodcrest Circle for sewer service)

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

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 (Rocky Brook Estates – Disbrow Hill Rd.)

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

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 (Recycling yard regulations)

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

7. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:** (R-4-2021-082 – R-4-2021-109)

**R-4-2021-082**                    **RESOLUTION ENDORSING THE 2021 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.**  
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(Estimated Annual Total \$112,400)
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(Halsey Reed Rd.)
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(Farrington Blvd.)
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(Farrington Blvd.)
- R-4-2021-099**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR ROCKY BROOK ESTATES, WALKING PATH – PB-1041-07.** (Disbrow Hill Rd.)

- R-4-2021-100** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TLP CLIMATE CONTROL SYSTEMS, INC. FOR THE REPAIR, REPLACEMENT AND MAINTENANCE OF (2) HVAC UNITS FOR THE MONROE TOWNSHIP COMMUNITY CENTER (\$61,806)
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- R-4-2021-104** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY MECO, INC. IN CONNECTION WITH THE DANIEL ROAD & 10<sup>TH</sup> STREET PEDESTRIAN AND ROADWAY IMPROVEMENTS PROJECT. (Decrease of \$23,246.46)
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- R-4-2021-109** RESOLUTION AMENDING RESOLUTION NO. R-3-2021-075 “AUTHORIZING REFUND OF TAX OVERPAYMENTS” (Decrease of \$9,648.99)

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

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

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

9. **Zoning Board Nominations/Appointment:**

Nominations are in order for the position of **Zoning Board of Adjustment -Alternate 4 member** for an unexpired (2) two year term, effective immediately and expiring on December 31, 2021.

**NOMINATIONS:**

NAME: \_\_\_\_\_

NOMINATED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

**FURTHER NOMINATION (if needed):**

NAME: \_\_\_\_\_

NOMINATED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

If no further nomination MOTION to CLOSE NOMINATIONS.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ Voice Vote

