** The public will be able to fully participate in the meeting through their smart phone or computer by accessing this **Website:** <u>https://us04web.zoom.us/j/106827708</u>

Or you may call any of the following numbers with your phone. Meeting ID# **106 827 708** +1 (312) 626 6799 +1 (301) 715 8592 +1 (929) 205 6099 +1 (346) 248 7799 +1 (253) 215 8782 +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

APRIL 5, 2021

AGENDA

1. Agenda Meeting Called to Order. (6:30

(6:30 p.m.)

- 2. Salute to the Flag.
- 3. <u>ROLL CALL</u>:

Councilman Leonard Baskin Councilman Charles Dipierro Councilman Terence Van Dzura 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 December 29, 2020 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on January 1, 2021;
- 3. Posted on the Monroe Township website; and
- 4. Sent to those individuals who have requested personal notice.

The Township of Monroe will be holding all public meetings <u>electronically only</u> via zoom until the State of Emergency has been lifted and further action has been taken by the Township Council authorizing the resumption of meetings in the Monroe Township Municipal Building.

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 April 5, 2021 Regular Meeting:

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 <u>N.J.A.C.</u> 14:4-6. (December 1, 2021 – December 1, 2023)
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.)

	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. <u>R-12-2020-296</u> "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. <u>R-11-2020-228</u> "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 & 10TH STREET PEDESTRIAN AND ROADWAY IMPROVEMENTS PROJECT. (Decrease of \$23,246.46)

Combi April 5 Page 4		ılar Meeting		
	R-4-2021-105	GUARANTEES POSTED BY	ING RELEASE OF PERFORMANCE 7 MECO, INC. IN CONNECTION & 10 TH STREET PEDESTRIAN & NTS PROJECT.	
	R-4-2021-106	REGULATIONS OF THE L	RATING COMPLIANCE WITH OCAL FINANCE BOARD OF THE REGARDING THE 2019 ANNUAL	
R-4-2021-107RESOLUTION AUTHORIZING EMERGENCY 2020 TEMPORARY BUDGET APPROPRIATIONS.R-4-2021-108RESOLUTION APPROVING THE EXTENSION O INTRODUCTION AND APPROVAL OF THE MON TOWNSHIP 2021 ANNUAL BUDGET TO MAY 3, 2				
		PROVAL OF THE MONROE		
	R-4-2021-109	RESOLUTION AMENDING RESOLUTION NO. <u>R-3-2021-075</u> "AUTHORIZING REFUND OF TAX OVERPAYMENTS" (Decrease of \$9,648.99)		
	R-4-2021-110	RESOLUTION APPOINTING A MEMBER TO THE MONR TOWNSHIP ZONING BOARD OF ADJUSTMENT. (Alt. 4 pc -unexpired 2 year term)		
	R-4-2021-111		ING TO ENTER INTO CLOSED e: Cannabis Regulations - No Council	
8.	Public Comments. (limited to Agenda items only - 5 Minutes per Speaker)			
	OPEN:	MOTION:	SECOND:	
	CLOSE:	MOTION:	SECOND:	
9.	Agenda Meeting Adjo	Durnment. Time:		
	MOTION:SECO	ND:	ROLL CALL: AyesNays	

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 MEETIN	NG CALLED T	TO ORDER:	Time:
	MOTION:SECC)ND:		ROLL CALL: Ayes <u>Nays</u>
2.	PROCLAMATIONS	5:		
	National Don	ate Life Month	- April 2021	
	National Pub	lic Safety Telec	ommunicators V	Veek – April 11-17, 2021
	Arbor Day – A	April 30, 2021		
3. MOTION to approve the payment of CLAIMS per run date March 30, 2021 .			n date March 30, 2021.	
	MOTION:SECC)ND:		ROLL CALL: AyesNays
4.	APPROVAL OF MI	NUTES:		
	MOTION to approve	the MINUTES	of the following	meetings as written and presented:
	March 1, 2021 –	Agenda and	Regular Combi	ned Meeting
	MOTION:SECC)ND:		ROLL CALL: AyesNays
5.	ORDINANCE(S) for	SECOND REA	ADING:	
	O-3-2021-004	TO RE-AUT AGGREGA TO P.L. 200	HORIZE A GO	
	PUBLIC HEARING (OPEN:	MOTION:	SECOND:
	PUBLIC HEARING (CLOSE:	MOTION:	SECOND:
	ADOPTION: MOTIO	DN: SEG	COND:	ROLL CALL: Ayes Nays
	O-3-2021-005	IMPROVEN UTILITY IN COUNTY O \$2,825,000 T OF \$2,825,00 FINANCE T	IENTS TO WE AND BY THE F MIDDLESEX HEREFOR AN 00 BONDS OR 1 HE COST THE	VIDING FOR WATER-SEWER LL #25 FOR THE WATER-SEWER TOWNSHIP OF MONROE, IN THE X, NEW JERSEY, APPROPRIATING D AUTHORIZING THE ISSUANCE NOTES OF THE TOWNSHIP TO EREOF. – Matchaponix Ave.)
	PUBLIC HEARING (<u>DPEN:</u>	MOTION:	SECOND:

PUBLIC HEARING CLOSE: MOTION:

ADOPTION: MOTION: SECOND: ROLL CALL: Ayes Nays

SECOND:

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 **ORDINANCE(S)** for **INTRODUCTION**: 6. **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) MOTION: ____SECOND: ____ ROLL CALL: Ayes Nays ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO **O-4-2021-008** ACOUIRE 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 **ORDINANCE ACCEPTING DEED OF DEDICATION FOR O-4-2021-009** BLOCK 1, LOTS 3.42 & 3.43. (Rocky Brook Estates – Disbrow Hill Rd.) MOTION: ____SECOND: ____ ROLL CALL: Ayes Nays **ORDINANCE AMENDING CHAPTER 52 OF THE CODE OF** O-4-2021-010 THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "GARBAGE, RUBBISH AND REFUSE". (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) **RESOLUTION ENDORSING THE 2021 PROJECT PROPOSALS** R-4-2021-082 AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE. (County CDBG Grant - \$166,380 - Veterans Park ADA Restroom Improvements) **RESOLUTION AUTHORIZING EXECUTION OF A** R-4-2021-083 **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) **RESOLUTION AUTHORIZING EXECUTION OF A** R-4-2021-084 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)

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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. <u>R-3-2021-075</u> "AUTHORIZING REFUND OF TAX OVERPAYMENTS" (Decrease of \$9,648.99)			
MOTION:SEC	OND: ROLL CALL: Ayes Nays			
RESOLUTIONS re	moved from consent agenda for CONSIDERATION (if needed).			
MOTION:SEC	OND: ROLL CALL: AyesNays			
Zoning Board Nom	inations/Appointment:			
	order for the position of Zoning Board of Adjustment -Alternate 4 member			
	two year term, effective immediately and expiring on December 31, 2021.			
NOMINATIONS:				
NAME:				
NOMINATED BY:	SECONDED BY:			
FURTHER NOMIN	NATION (if needed):			
NAME:				
NOMINATED BY:	SECONDED BY:			
If no further nominat	ion MOTION to CLOSE NOMINATIONS.			

MOTION: ____SECOND: ____Voice Vote

8.

9.

	R-4-2021-110	RESOLUTION APPOINTING A MEMBER TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT. (Alt. 4 position -unexpired 2 year term)		
	MOTION:SECO	ND:	ROLL CALL: AyesNays_	
10.	Administrator's Repo	rt.		
11.	Engineer's Report.			
12.	Council's Reports.			
13.	Mayor's Report			
14.	Public Comments.	(5 Minutes per Speaker)		
	OPEN:	MOTION:	SECOND:	
	CLOSE:	MOTION:	SECOND:	
15.	Executive Session.	(Following the executive session	on there shall be no formal actio	n taken)
R-4-2021-111RESOLUTION AUTHORIZING TO ENTEL EXECUTIVE SESSION. (Re: Cannabis Regu action will be taken)				
	MOTION:	SECOND:	ROLL CALL: Ayes	Nays
	TIME:	_		
	CLOSE: TIME:			
	MOTION:	SECOND:	ROLL CALL: Ayes	Nays
16.	Adjournment.	MOTION:	SECOND:	
	Time:			