

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

Or you may call any of the following numbers with your phone. Meeting ID# **106 827 708**

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+1 (929) 205 6099	+1 (346) 248 7799
+1 (253) 215 8782	+1 (669) 900 6833

**** Please note: by calling in you will only be able to hear the meeting and will not be able to participate with any public comment.**

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 6, 2020

AGENDA

1. Agenda Meeting Called to Order. (6:30 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
Councilman Stephen Dalina
Councilman Charles Dipierro
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 April 3, 2020 and remains posted at that location for public inspection;
2. Noticed to the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on April 3, 2020;
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. **ORDINANCE(S)** for **SECOND READING** at the April 6, 2020 Regular Meeting:

O-3-2020-005 ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "PEDDLING AND SOLICITING" TO ADD NEW SECTION 77-10.1 "DO NOT KNOCK REGISTRY".

6. **ORDINANCE(S)** for **INTRODUCTION** at the April 6, 2020 Regular Meeting:

O-4-2020-006 ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF PROSPECT PLAINS ROAD (CR 614) AND PERRINEVILLE ROAD (CR 625) IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY. (Middlesex County Dept. of Transportation project)

O-4-2020-007 **ORDINANCE AUTHORIZING THE ACQUISITION, BY NEGOTIATED AGREEMENT, REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 18, LOT 17 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED ON PERRINEVILLE ROAD FOR OPEN SPACE AND GOVERNMENTAL PURPOSES.**
(76 acre parcel located on Perrineville Road)

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the April 6, 2020 Regular Meeting: (R-4-2020-108 – R-4-2020-118)

R-4-2020-108 **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2020 ANNUAL BUDGET TO MAY 4, 2020.**

R-4-2020-109 **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND 2 SUBMITTED BY ARISTA, INC. IN CONNECTION WITH EMS BUILDING IMPROVEMENT PROJECT.** (increase of \$13,706.00)

R-4-2020-110 **RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE.** (Cancellations due to COVID-19; 2- \$500.00 refunds)

R-4-2020-111 **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR GARIBALDI AVENUE(PB-1175-15).** (3,5,7 Garibaldi Ave.)

R-4-2020-112 **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MONROE PINES, INC., BLOCK 109.38 LOT 9.01(PB-1101-11).** (28, 31, 33 Avenue K)

R-4-2020-113 **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR BLOCK 147.09 LOTS 21-25;36-39 (PB-1099-11)** (Koluda - 3 Cleveland Avenue).

R-4-2020-114 **RESOLUTION AUTHORIZING AWARD OF BID TO ASSUNCAO BROTHERS INC. FOR INTERSECTION IMPROVEMENTS TO SPOTSWOOD-GRAVEL HILL ROAD AND MATCHAPONIX/PERGOLA AVENUE.** (Construction of a New Traffic Signal etc. - bid amount \$1,105,032.80)

R-4-2020-115 **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH SIGNALIZATION OF MATCHAPONIX AVENUE & SPOTSWOOD-GRAVEL HILL ROAD, PHASE 3 CONSTRUCTION SERVICES.** (\$80,000.00)

R-4-2020-116 **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.** (various refunds totaling \$17,400.00)

R-4-2020-117 **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING EMERGENCY 2020 TEMPORARY BUDGET APPROPRIATIONS.** (\$1,005,000.00)

R-4-2020-118 **RESOLUTION HONORING AND THANKING THOSE ON THE FRONTLINES.**

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 6, 2020

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 **April 1, 2020**.

MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

3. **APPROVAL OF MINUTES:**

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

March 2, 2020 – Council Meeting

MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

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

O-3-2020-005 ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PEDDLING AND SOLICITING” TO ADD NEW SECTION 77-10.1 “DO NOT KNOCK REGISTRY”.

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

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

O-4-2020-006 ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF PROSPECT PLAINS ROAD (CR 614) AND PERRINEVILLE ROAD (CR 625) IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY. (Middlesex County Dept. of Transportation project)

MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

O-4-2020-007 ORDINANCE AUTHORIZING THE ACQUISITION, BY NEGOTIATED AGREEMENT, REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 18, LOT 17 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED ON PERRINEVILLE ROAD FOR OPEN SPACE AND GOVERNMENTAL PURPOSES. (76 acre parcel located on Perrineville Road)

MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
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- R-4-2020-118** RESOLUTION HONORING AND THANKING THOSE ON THE FRONTLINES.

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

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

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public Comments. (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

13. Adjournment. MOTION: _____ SECOND: _____

Time: _____