

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

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**

**AUGUST 1, 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. 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, 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. **PRESENTATION:**

**Recognizing the Monroe Township Police Youth Academy Graduates**

**Officers responsible for the program:** D/Sgt. Elvis Leung, Det. Dale DeGraw, Det. Jake O'Brien, Det. Ray Gifford, Det. Robert Bennett, Det. Robert Maritz, Ofc. Joseph Vella, Ofc. Patrick McCann, Ofc. Matthew Mangarella, Ofc. Brian Rieker, Ofc. Ritik Bedi

**Monroe Township EMS assisting in the program:** Will Kaplan, Albert Cosaj, Brad Rubin

**Graduates:** Aaryan Patnaik, Aishani Sahoo, Aldebaran Zaki, Alexander Valentin, Anish Jananpareddi, Annie Boshra, Anya Prasanna, Arjun Sarsam, Benjamin Blizniak, Bryan James, Cameron Kappus, Dakota Benenati, Dylan Polashock, Evan Nool, Guillermo Perez Garcia, Mason Breuer, Mathew Lawson-Levy, Neel Nadkarni, Nishkil Pandya, Rakshan Senthil, Rithvik Lekkala, Rudra Jani, Sahasra Singirappa, Sandra Bindra, Sathvik Lekkala, Veer Pandya, Youssef Mena, Zen Jain

6. **ORDINANCE(S)** for **SECOND READING** at the August 1, 2022 Regular Meeting:

**O-6-2022-014** **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.**  
(Ambulance third-party billing fees, construction fees (minor), MTUD water/sewer connection fees)

**O-6-2022-015** **BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$830,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$830,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**

**O-6-2022-016** **BOND ORDINANCE PROVIDING FOR VARIOUS OPEN SPACE IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$1,768,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,683,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

**O-6-2022-017** **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$4,802,350 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,578,225 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the August 1, 2022 Regular Meeting: (R-8-2022-196 – R-8-2022-216)

**R-8-2022-196** **RESOLUTION AUTHORIZING ELECTRONIC TAX SALE.**

**R-8-2022-197** **RESOLUTION AUTHORIZING FEES FOR ELECTRONIC TAX SALE NOTICES. (\$20.00 per notice)**

**R-8-2022-198** **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (\$4,190.00)**

**R-8-2022-199** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEE FOR K. HOVNANIAN @ MONROE NJ, LLC., W&S 866 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Four Seasons, Prospect Plains Road)**

**R-8-2022-200** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO W.E. TIMMERMAN EQUIPMENT COMPANY FOR EMERGENCY REPAIRS TO THE 2003 AQUA TECH B-10 JET VAC FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$18,890.05)**

**R-8-2022-201** **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 56, LOT 48.2, QUALIFIER C-348B. (Newport Way)**

**R-8-2022-202** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

**R-8-2022-203** **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY BRENNAN BROTHERS CONTRACTING, LLC. IN CONNECTION WITH THE 2021 BUILDING DEMOLITION-VARIOUS LOCATIONS PROJECT. (Decrease of \$122,817.42)**

- R-8-2022-204** RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF (1) 114SD CAB & CHASSIS (TRUCK) TO HOUSTON FREIGHTLINER CORP. USING THE HGACBuy NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$143,143)
- R-8-2022-205** RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING SERVICES TO R3M ENGINEERING, INC. FOR CONSTRUCTION PHASE ENGINEERING IN RELATION TO THE RT. 615 TANK CONTRACT 506 (RT 615 TANK PAINTING) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) (\$147,160)
- R-8-2022-206** RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 SUBMITTED BY KMETZ INC. TO THE “LEACHATE FORCE MAIN” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)  
(No cost change and extended completion date to September 18, 2022)
- R-8-2022-207** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR EMILY ESTATES –, W&S 1001R SEWER POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT PB#1143-13 (“M.T.U.D.”)  
(Emily Court)
- R-8-2022-208** RESOLUTION AUTHORIZING EXTENSION OF A ONE TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES 2022. (3<sup>rd</sup> Quarter Taxes due September 2, 2022)
- R-8-2022-209** RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE TO ENTER INTO THE NORTH JERSEY COOPERATIVE PRICING SYSTEM #88-NJWWCPS (NJWCPS).
- R-8-2022-210** RESOLUTION PROVIDING ADVICE AND CONSENT TO THE APPOINTMENT OF ACTING MUNICIPAL COURT JUDGE.  
(Joseph A. Lombardi – 5-month term, 8/1/22 – 12/31/22)
- R-8-2022-211** RESOLUTION AUTHORIZING TAX OVERPAYMENTS.
- R-8-2022-212** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD OF TRUSTEES. (Jackie D’Angelo)
- R-8-2022-213** RESOLUTION AUTHORIZING AWARD OF BID TO ROHRER FOR THE PURCHASE OF A 32 AMBULATORY PASSENGER PLUS REAR STORAGE MEDIUM DUTY BUS. (\$188,600)
- R-8-2022-214** RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR EMILY COURT ESTATES– PB-1143-13. (Emily Court)
- R-8-2022-215** RESOLUTION APPOINTING A MEMBER TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.  
(Alton Kinsey - Alt. IV position -unexpired 2-year term expiring 12/31/23; all Alternate positions shall move up as follow; Manmeet Singh Virdi shall fill the unexpired Alternate 2 position effective immediately and expiring December 31, 2023 and Thomas Kole shall fill the unexpired Alternate 3 position effective immediately and expiring December 31, 2023)
- R-8-2022-216** RESOLUTION AUTHORIZING THE RELEASE OF CASH PERFORMANCE GUARANTEE UPON THE POSTING OF AN APPROVED PAPER BOND GUARANTEE FOR ROBERT MISSAK, 481 SPOTSWOOD-GRAVEL HILL ROAD – W&S 1225 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).

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 \_\_\_

**AUGUST 1, 2022 REGULAR MEETING TO FOLLOW**

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**

**AUGUST 1, 2022**

**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 **JULY 26, 2022**.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_ Nays \_\_\_

3. **APPROVAL OF MINUTES:**

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

**June 27, 2022 – Agenda and Regular Combined Meeting**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_ Nays \_\_\_

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

**O-6-2022-014      ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.  
(Ambulance third-party billing fees, construction fees (minor), MTUD water/sewer connection fees)**

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

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

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

**O-6-2022-015**      **BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$830,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$830,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**

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

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

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

**O-6-2022-016**      **BOND ORDINANCE PROVIDING FOR VARIOUS OPEN SPACE IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$1,768,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,683,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

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

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

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

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

5. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:** (R-8-2022-196 – R-8-2022-216)

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MOTION:\_\_\_\_\_SECOND:\_\_\_\_\_ ROLL CALL: Ayes\_\_\_Nays\_\_\_

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

MOTION:\_\_\_\_\_SECOND:\_\_\_\_\_ ROLL CALL: Ayes\_\_\_Nays\_\_\_

7. **Administrator’s Report.**

8. **Engineer’s Report.**

9. **Council’s Reports.**

10. **Mayor’s Report.**

11. **Public Comments.** (5 Minutes per Speaker)

OPEN: MOTION:\_\_\_\_\_ SECOND:\_\_\_\_\_

CLOSE: MOTION:\_\_\_\_\_ SECOND:\_\_\_\_\_

12. **Adjournment.** MOTION:\_\_\_\_\_ SECOND:\_\_\_\_\_

Time: \_\_\_\_\_