

** 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**

+1 (312) 626 6799	+1 (301) 715 8592
+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**

AUGUST 3, 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 January 2, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 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 August 3, 2020 Regular Meeting:

O-6-2020-012 **ORDINANCE TO AUTHORIZE A CONSERVATION RESTRICTION AGREEMENT FOR 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 OFF PERRINEVILLE ROAD FOR OPEN SPACE.** (Galaxy Land Corp.)
(Corresponding Resolution for County Grant No. R-6-2020-146 passed 6/22/20)

O-6-2020-013 **ORDINANCE TO ACQUIRE, BY NEGOTIATED AGREEMENT, REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 36, LOT 32 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED OFF ENGLISHTOWN ROAD FOR OPEN SPACE AND GOVERNMENTAL PURPOSES.**
(35 acres - \$300,000)

O-6-2020-014 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “VEHICLES AND TRAFFIC”. (Adding No Stopping or Standing on Docks Corner Rd.)**

6. **ORDINANCE(S) for INTRODUCTION** at the August 3, 2020 Regular Meeting:

O-8-2020-015 **ORDINANCE AMENDING CHAPTER 43 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED “FIRE PREVENTION” (this allows the Fire Districts to use online payment services and charge the affiliated fees)**

O-8-2020-016 **BOND ORDINANCE PROVIDING FOR VARIOUS 2020 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$7,625,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$7,625,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**

O-8-2020-017 **BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$2,967,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,825,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

7. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA** at the August 3, 2020, Regular Meeting: (R-8-2020-167 – R-8-2020-188)

R-8-2020-167 **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (various refunds for Stratford Developers totaling \$4,329.00)**

R-8-2020-168 **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF ARNOLD RIBACK TO THE AFFORDABLE HOUSING BOARD. (Alt 2 unexpired 2-year term)**

R-8-2020-169 **RESOLUTION AUTHORIZING AWARD OF BID TO JEN ELECTRIC, INC. FOR EMERGENCY TRAFFIC SIGNAL AND BEACON MAINTENANCE AND REPAIRS. (12-month contract; as needed; not to exceed \$40,000)**

R-8-2020-170 **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY BLACK ROCK ENTERPRISES, LLC. IN CONNECTION WITH THE PARK AND RIDE IMPROVEMENT PROJECT. (Decrease of \$54,800.08)**

R-8-2020-171 **RESOLUTION AUTHORIZING AN AGREEMENT WITH WB MASON FOR OFFICE SUPPLIES/CUSTODIAL SUPPLIES FOR THE TOWNSHIP OF MONROE UNDER THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM FOR CALENDAR YEAR 2020-2021. (unit pricing)**

R-8-2020-172 **RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE.**

R-8-2020-173 **RESOLUTION AUTHORIZING FEES FOR ELECTRONIC TAX SALE NOTICES.**

R-8-2020-174 **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

R-8-2020-175 **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (2020 Clean Communities Grant - \$85,147.33)**

R-8-2020-176 **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (2020 Municipal Court Alcohol Education Rehabilitation and Enforcement Fund - \$583.48)**

- R-8-2020-177** **RESOLUTION AUTHORIZING REFUND OF RAFFLE LICENSE FEE.** (Friends of the Senior Center - \$60.00)

- R-8-2020-178** **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1142 MORNING GLORY DRIVE.**

- R-8-2020-179** **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1020 MORNING GLORY DRIVE.**

- R-8-2020-180** **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH POWER SAWS OF AMERICA INC. T/A RKD TREE SERVICE FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING.** (Extending to 11/30/20)

- R-8-2020-181** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND TOWNSHIP OF EAST BRUNSWICK FOR COMMUNICATION SERVICES.** (1-year agreement - \$25,000)

- R-8-2020-182** **RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT NO. 479 “ION EXCHANGE SYSTEM REPAIR AND MAINTENANCE” WITH LAYNE EXTENDING THE TERMINATION DATE TO MAY 7, 2021 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (contract extension- expiring 5/7/2021 – unit pricing)

- R-8-2020-183** **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED FOR CLEARVIEW ESTATES - PB-1029-06.** (Mounts Mills Road)

- R-8-2020-184** **RESOLUTION AUTHORIZING AWARD OF BID TO MECO, INC. FOR 2020 ROADWAY IMPROVEMENT PROJECT.** (\$1,217,045.38)

- R-8-2020-185** **RESOLUTION AUTHORIZING AWARD OF BID TO DOT DESIGNING INC. FOR SHIRTS AND HATS.** (Per Unit Pricing)

- R-8-2020-186** **RESOLUTION AUTHORIZING AWARD OF BID TO PABCO INDUSTRIES FOR GRASS BAGS.** (Qty: 288,000 @ \$.042 = \$120,960)

- R-8-2020-187** **RESOLUTION DECLARING CONTRACTOR DEFAULT AND AUTHORIZING THE TOWNSHIP TO TAKE ACTION AGAINST THE PERFORMANCE BONDS POSTED BY LENNAR/LORI GARDENS ASSOCIATES II, LLC, FOR PHASE 2, SECTION 8B; PHASE 2, SECTION 9; PHASE 2, SECTION 10; PHASE 2, SECTION 10 PARTIAL STORM; AND PHASE 2, PERIMETER ONLY OF THE GREENBRIAR AT STONEBRIDGE DEVELOPMENT.**

- R-8-2020-188** **RESOLUTION DECLARING CONTRACTOR DEFAULT AND AUTHORIZING THE TOWNSHIP TO TAKE ACTION AGAINST THE PERFORMANCE BOND POSTED BY K. HOVNIANIAN AT MONROE NJ II, LLC, FOR THE NORTH VILLAGE OF THE FOUR SEASONS AT MONROE DEVELOPMENT.**

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 _____

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**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

AUGUST 3, 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 **June 24, 2020 and July 30, 2020.**

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

3. **APPROVAL OF MINUTES:**

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

June 22, 2020 – Agenda/Regular Combined Meeting

July 1, 2020 – Special Meeting

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

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PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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