

**** The public will be able to view this meeting via the following YouTube link:
<https://www.youtube.com/@monroetownship9053>**

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/REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

AUGUST 7, 2023

1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)

2. **SALUTE TO THE FLAG.**

3. **ROLL CALL:**

Councilwoman Miriam Cohen
Councilman Charles Dipierro
Councilman Michael Markel
Councilwoman Rupa P. Siegel
Councilman Terence Van Dzura

4. Township Clerk Patricia Reid reads the **SUNSHINE LAW** 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 30, 2022 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 30, 2022;
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

Graduates: Aashna Mathus, Alexander Valentin, Anbini Adhimoalam, Bianca Blizniak, Brandon Craparotta, Guillermo Perez Garcia, James Eriksen Kiaan Vaishnav, Mason Breuer, Nishkal Pandya, Olivia Banker, Quinn McDonnell, Sam Boshra, Sanya Bindra, Shaurya Patel

Officers responsible for the program: Det. Dale DeGraw, Det. Ray Gifford, Det. Robert Bennett, Ofc. Trevon Robinson, Ofc. Patrick McCann, Ofc. Matthew Mangarella, Ofc. Taylor Deickmann, and Ofc. Ritik Bedi.

Monroe Township EMS assisting in the program: Will Kaplan and Brad Rubin

6. **ORDINANCE(S) for SECOND READING** at the August 7, 2023 Regular Meeting:

O-6-2023-020 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,239,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,131,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

O-6-2023-021 **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**

O-6-2023-022 **BOND ORDINANCE PROVIDING FOR IMPROVEMENT TO THE POLICE BUILDING AND THE EXPANSION OF THE PARKING LOT IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,904,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**
(Police Department Building and parking lot expansion)

7. **ORDINANCE(S)** for **INTRODUCTION** at the August 7, 2023 Regular Meeting:

O-8-2023-023 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ASSUME AN ACCESS EASEMENT TO LOT 21.04 ON LOT 21.02, BLOCK 60 AND ACCEPT THE DEDICATION OF LOTS 21.17 AND 21.18 IN BLOCK 60 FOR STORMWATER MANAGEMENT PURPOSES.**
(Majestic Woods Drive)

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the August 7, 2023 Regular Meeting: (R-8-2023-183 – R-8-2023-208)

R-8-2023-183 **RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE TOWNSHIP OF SOUTH BRUNSWICK FOR THE LEASE OF POLICE MOBILE DATA COMPUTER EQUIPMENT.** (MDC units from 24 to 26)

R-8-2023-184 **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 169.4, LOT 22.**

R-8-2023-185 **RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE.**

R-8-2023-186 **RESOLUTION AUTHORIZING FEES FOR ELECTRONIC TAX SALE NOTICES.**

R-8-2023-187 **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE.** (Vision Solar - \$361.00)

R-8-2023-188 **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPER 159, P.L. 1948).**
(Click It or Ticket 2023 Seat Belt Mobilization - \$8,750.00)

R-8-2023-189 **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPER 159, P.L. 1948).**
(Solid Waste Mgmt. FY 2023 Clean Communities Grant - \$118,040.16)

R-8-2023-190 **RESOLUTION AUTHORIZING REFUND OF PARKING PERMIT FEE.** (Robert Lasker - \$25.00)

R-8-2023-191 **RESOLUTION AUTHORIZING REFUND OF AFFORDABLE HOUSING DEVELOPER FEE AND TREE REMOVAL PERMIT FEE.**
(Lucille Dipasquale – 58 E Sedgwick St - AH Fee \$750, Tree Removal \$2,430)

R-8-2023-192 **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 26, LOT 78, QUALIFIER C-371C.**

R-8-2023-193 **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.**

R-8-2023-194 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROHRER ENTERPRISES, INC. D/B/A ROHRER BUS SALES FOR THE PURCHASE OF A 2023 OR 2024 FORD E-450 MINIBUS OR EQUAL FOR THE TOWNSHIP OF MONROE.** (20 passenger bus - \$118,500)

R-8-2023-195 **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPER 159, P.L. 1948).**
(Local Recreational Improvement 2023 Grant - \$76,000)

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**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

AUGUST 7, 2023

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 **AUGUST 2, 2023**.

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

3. **APPROVAL OF MINUTES:**

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

June 26, 2023 - Agenda and Regular Combined Meeting

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

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

O-6-2023-020 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,239,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,131,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-6-2023-021 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

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

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(Police Department Building and parking lot expansion)

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ROLL CALL: Ayes ____ Nays ____

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R-8-2023-196 **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICES CONTRACT WITH ALAIMO GROUP FOR 2023 ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF MONROE. (Additional \$150,000 – Police Building expansion project - bidding & Construction management)**

- R-8-2023-197** **RESOLUTION AUTHORIZING EXTENSION OF A ONE TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES 2023.** (Grace period extended to September 6, 2023)

- R-8-2023-198** **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF ONE (1) AMBULANCE TO VCI EMERGENCY VEHICLE SPECIALISTS, LLC (VCI) USING THE HGACBuy NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE.** (\$335,382.57)

- R-8-2023-199** **RESOLUTION AUTHORIZING AWARD OF BID TO JADS CONSTRUCTION INC. FOR THE SPOTSWOOD ENGLISHTOWN ROAD DRAINAGE IMPROVEMENTS PROJECT.**
(Romero Court - \$101,676.79)

- R-8-2023-200** **RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. 526 TO EARLE ASPHALT COMPANY, INC. FOR THE MOUNTS MILLS ROAD WATER MAIN RELOCATION PROJECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(Mounts Mills & Old Bridge-Englishtown Road traffic signal improvements \$313,013.13)

- R-8-2023-201** **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 49, LOT 13.**

- R-8-2023-202** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR THE BRASUSA CONSTRUCTION PROJECT BA-5149-17.** (7 Union Hill Rd.)

- R-8-2023-203** **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENTS AND LIENS ON BLOCK 52, LOT 4.6.**

- R-8-2023-204** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

- R-8-2023-205** **RESOLUTION AUTHORIZING THE EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE MONROE TOWNSHIP FIRE DISTRICT #2.**

- R-8-2023-206** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2023 HALSEY REED ROAD EMS/FIRE FACILITY DRAINAGE & CONCRETE REPAIRS.** (\$9,500)

- R-8-2023-207** **RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT UNDER NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP PUBLIC WORKS DEPARTMENT AND CONSTRUCTION DEPARTMENT.** (\$31,337.09)

- R-8-2023-208** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR CAS EXCAVATING LLC./WILLIAM J. WARREN III MINING BONDS FOR BLOCK 49, LOT 18.**
(355 Hoffman Station Rd.)

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

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

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

8. **Administrator's Report.**

9. **Engineer's Report.**

10. **Council's Reports.**

11. **Mayor's Report.**

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

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

13. **Adjournment.** MOTION: _____ SECOND: _____

Time: _____