Combined Agenda/Regular Meeting December 20, 2023 Page 1

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

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

DECEMBER 20, 2023

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

2. **SALUTE TO THE FLAG.**

3. **ROLL CALL:**

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

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. **PRESENTATIONS:**

Volunteer Appreciation Awards presented to:

Monroe Chorus Sheila Werfel Monroe Twp. Food Bank Laurene Brown

Diwali Committee Pushpa Agarawal, Anu Dasari, Mihir Majmundar, Neelam

Malhotra, Rosie Mudhar, Hemant Patel, Shesha Patel, Savita Saxena, Nirali Shah, Prena Shah, Purnima Vallabhaneni

6. **ORDINANCE(S)** for **SECOND READING** at the December 20, 2023 Regular Meeting:

O-12-2023-027 ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE

TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "ADMINISTRATION OF GOVERNMENT", SPECIFICALLY

SECTION 50 ENTILTED "DIVISION OF POLICE.

(Increase from 5 to 6 Lieutenants)

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the December 20, 2023 Regular Meeting: (R-12-2023-272 – R-12-2023-315)

R-12-2023-272 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP

CLERK TO EXECUTE A CONTRACT BETWEEN GREENCHIP, INC. AND MONROE TOWNSHIP FOR ELECTRONIC WASTE RECYCLING SERVICES FOR CALENDAR YEAR 2024.

R-12-2023-273 RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONERS FOR THE GARDEN

STATE MUNICIPAL JOINT INSURANCE FUND.

R-12-2023-286	RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX
	LIEN PREMIUM PAYMENTS.

R-12-2023-287	RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT
	WITH THE TOWNSHIP OF MARLBORO FOR USE OF THE
	MARLBORO COMMUTER PARKING FACILITY LOCATED ON
	TEXAS ROAD.

R-12-2023-288	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE
	ORDER NO. 1 AND FINAL SUBMITTED BY D'AVELLINO
	CONSTRUCTION INC. IN CONNECTION WITH THE VARIOUS
	PARK IMPROVEMENTS – PATRIOTS & VETERANS PARK
	PROJECT. (Decrease of \$13.149.30)

R-12-2023-291

R-12-2023-294

R-12-2023-295

R-12-2023-296

R-12-2023-297

R-12-2023-298

R-12-2023-299

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R-12-2023-289

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEES POSTED BY D'AVELLINO CONSTRUCTION INC.
UPON THE POSTING OF A MAINTENANCE GUARANTEE IN
CONNECTION WITH THE VARIOUS PARK IMPROVEMENTS –
PATRIOTS & VETERANS PARK PROJECT.

R-12-2023-290

RESOLUTION AUTHORIZING THE PURCHASE AND
INSTALLATION OF NEW CARPET FOR THE MUNICIPAL
BUILDING, 1 MUNICIPAL PLAZA FROM THE GILLESPIE

INSTALLATION OF NEW CARPET FOR THE MUNICIPAL BUILDING, 1 MUNICIPAL PLAZA FROM THE GILLESPIE GROUP USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM. (\$173,392.88)

AUTHORIZING AWARD OF CONTRACT TO LOUIS RAINONE, ESQ. WITH THE FIRM RAINONE, COUGHLIN, MINCHELLO AS TOWNSHIP ATTORNEY IN CONNECTION WITH GENERAL LEGAL SERVICES FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024.

(Director of Law - \$27,347; General Legal - \$195/hr not to exceed \$420,000)

R-12-2023-292 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DANIEL ANTONELLI, WITH THE FIRM ANTONELLI KANTOR AS TAX APPEAL ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024. (\$195/hr not to exceed \$55,000)

R-12-2023-293

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMES P. NOLAN, WITH THE FIRM JAMES P. NOLAN AND ASSOCIATES, LLC. AS TAX APPEAL ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024.

(\$195/hr not to exceed \$40,000)

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC. AS BOND COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024. (as needed basis - per fee schedule)

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ERIC E. TAMASZEWSKI, ESQ. OF THE FIRM McMANIMON, SCOTLAND & BAUMANN, LLC. AS SPECIAL ENVIRONMENTAL COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024. (\$195/hr not to exceed \$25,000)

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RANDOLPH BRAUSE, ESQ. OF THE FIRM LEITNER TORT DEFAZIO AND BRUASE, P.C. AS WORKERS COMPENSATION ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024. (\$195/hr not to exceed \$5,000)

RESOLUTION AUTHORIZING THE SELECTION OF QUALIFIED FIRMS TO PERFORM REAL ESTATE APPRAISAL SERVICES AND AUTHORIZING THE AWARD OF CONTRACT TO BETTINA SHOLK FOR OPEN SPACE APPRAISALS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024.

(Sholk Appraisal, Sterling Disanto & Associates and Timothy Hoffman Inc. as needed; Sholk Appraisal - Open Space Appraisals not to exceed \$20,000)

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHESTNUT ARBORICULTURAL & FORESTRY SERVICES, LLC. AS LICENSED TREE EXPERT FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024. (not to exceed \$30,000)

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION FOR INSURANCE CONSULTING AND PRODUCER SERVICES FOR COMMERCIAL INSURANCE RISK MANAGEMENT AND EMPLOYEE BENEFITS INSURANCE FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024. (Not to exceed \$159,120)

R-12-2023-300

RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO PHOENIX ADVISORS, LLC AS FINANCIAL ADVISORS FOR
TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024.
(as needed basis per fee schedule)

Combined Agenda/Regular Meeting December 20, 2023 Page 4 R-12-2023-301 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PKF O'CONNOR DAVIES, LLP. AS MUNICIPAL AUDITORS TO PERFORM AUDITING SERVICES AND OTHER FINANCIAL ADVISORY SERVICES AS NEEDED FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024. (Not to exceed \$116,000) R-12-2023-302 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MARK RASIMOWICZ OF THE FIRM CENTER STATE ENGINEERING ASSOCIATES, INC. AS TOWNSHIP ENGINEER IN CONNECTION WITH GENERAL ENGINEERING SERVICES AND TAX MAP MAINTENANCE FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024. (Twp. Engineer not to exceed \$27,000; General Engineering Services and Tax Map Maintenance not to exceed \$316,000) R-12-2023-303 RESOLUTION AUTHORIZING THE SELECTION OF QUALIFIED FIRMS FOR CONFLICT OR ALTERNATE ENGINEER FOR 2024 MUNICIPAL ENGINEERING SERVICES FOR THE TOWNSHIP OF MONROE AND AUTHORIZING THE AWARD OF CONTRACTS ON AN AS NEEDED BASIS. (CME, Delaware Raritan, Alaimo Group, Remington & Vernick, and Carroll Engineering) RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT R-12-2023-304 TO R3M ENGINEERING INC. AS TOWNSHIP UTILITY DEPARTMENT ENGINEER FOR CALENDAR YEAR 2024. (Not to exceed \$208,000) RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT R-12-2023-305 TO LOUIS RAINONE, WITH THE FIRM RAINONE, COUGHLIN, MINCHELLO P.C. AS TOWNSHIP UTILITY DEPARTMENT ATTORNEY FOR CALENDAR YEAR 2024. (Not to exceed \$76,500) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R-12-2023-306 JAFFE COMMUNICATIONS FOR TOWNSHIP WEB HOSTING, MONITORING, MAINTENANCE & COMMUNICATION SERVICES FOR THE TOWNSHIP OF MONROE FOR CALENDAR **YEAR 2024.** (Not to exceed \$54,122.00) R-12-2023-307 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DYNAMIC TESTING SERVICE FOR MEDICAL, EDUCATIONAL AND ADMNISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP'S SUBSTANCE AND ALCOHOL MISUSE POLICY FOR CALENDAR YEAR 2024. (per unit pricing – as needed basis) RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO R-12-2023-308 BARNABAS HEALTH, INC. FOR OCCUPATIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2024. (per unit pricing – as needed basis) R-12-2023-309 RESOLUTION AUTHORIZING THE BULK PURCHASE OF ROCK SALT WITH MORTON SALT INC. UNDER THE MIDDLESEX COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. (\$65.69/ton) RESOLUTION APPOINTING REGISTRAR, DEPUTY REGISTRAR AND R-12-2023-310 ALTERNATE DEPUTY REGISTRARS OF VITAL STATISTICS. RESOLUTION AUTHORIZING RENEWAL OF TOWING, R-12-2023-311 CONTRACTORS LICENSES AND PLACEMENT ON A ROTATING LIST TO BE UTILIZED BY THE MONROE TOWNSHIP POLICE **DEPARTMENT FOR YEARS 2024-2026.** RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION R-12-2023-312

OF TEN (10) LICENSE PLATE READER CAMERAS FROM FLOCK GROUP INC. FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.

(Annual Plan with an initial term of 24 months - Year 1: \$31,500 Year 2: \$31,000)

R-12-2023-313

RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS.

R-12-2023-314 RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.

Combined Agenda/Regular Meeting December 20, 2023 Page 5

R-12-2023-315 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). (Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant - \$7,000) 8. **Public Comments.** (Limited to **Agenda items only -** 5 Minutes per Speaker) MOTION:_____ OPEN: SECOND: MOTION:_____ CLOSE: SECOND: 9. Agenda Meeting Adjournment. Time: MOTION:____SECOND:____ ROLL CALL: Ayes___Nays___ **DECEMBER 20, 2023 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 **DECEMBER 20, 2023 AGENDA** 1. REGULAR MEETING CALLED TO ORDER: Time: MOTION:____SECOND:____ ROLL CALL: Ayes___Nays__ MOTION to approve the payment of CLAIMS per run date DECEMBER 15, 2023. 2. MOTION:____SECOND:____ ROLL CALL: Ayes___Nays___ 3. **ORDINANCE(S)** for **SECOND READING**: ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE O-12-2023-027 TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "ADMINISTRATION OF GOVERNMENT", SPECIFICALLY SECTION 50 ENTILTED "DIVISION OF POLICE. (Increase from 5 to 6 Lieutenants) PUBLIC HEARING OPEN: MOTION: SECOND: PUBLIC HEARING CLOSE: MOTION: SECOND: ADOPTION: MOTION: SECOND: ROLL CALL: Ayes Nays **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA**: (R-12-2023-272- R-12-2023-315) R-12-2023-272 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT BETWEEN GREENCHIP, INC. AND MONROE TOWNSHIP FOR ELECTRONIC WASTE

R-12-2023-273 RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND.

RECYCLING SERVICES FOR CALENDAR YEAR 2024.

CONNECTION WITH THE VARIOUS PARK IMPROVEMENTS -

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R-12-2023-295	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ERIC E. TAMASZEWSKI, ESQ. OF THE FIRM McMANIMON, SCOTLAND & BAUMANN, LLC. AS SPECIAL ENVIRONMENTAL COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024. (\$195/hr not to exceed \$25,000)
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R-12-2023-302

R-12-2023-303

R-12-2023-304

R-12-2023-305

R-12-2023-306

R-12-2023-307

R-12-2023-308

R-12-2023-309

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R-12-2023-310 RESOLUTION APPOINTING REGISTRAR, DEPUTY REGISTRAR AND ALTERNATE DEPUTY REGISTRARS OF VITAL STATISTICS.

R-12-2023-311

RESOLUTION AUTHORIZING RENEWAL OF TOWING,
CONTRACTORS LICENSES AND PLACEMENT ON A ROTATING
LIST TO BE UTILIZED BY THE MONROE TOWNSHIP POLICE
DEPARTMENT FOR YEARS 2024-2026.

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(Annual Plan with an initial term of 24 months - Year 1: \$31,500, Year 2: \$31,000)

	R-12-2023-313	RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS.		
	R-12-2023-314	RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES. 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). (Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant - \$7,000)		
	R-12-2023-315			
	MOTION:SECO	OND:	ROLL CALL: AyesNays	
5.	RESOLUTIONS removed from consent agenda for CONSIDERATION (if needed).			
	MOTION:SECO	OND:	ROLL CALL: AyesNays	
6.	Administrator's Report.			
7.	Engineer's Report.			
8.	Council's Reports.			
9.	Mayor's Report.			
10.	Public Comments.	(5 Minutes per Speaker)		
	OPEN:	MOTION:	SECOND:	
	CLOSE:	MOTION:	SECOND:	
11.	Adjournment.	MOTION:	SECOND:	
	Time:	<u> </u>		

INAUGURAL SWEARING IN OF THE MAYOR AND COUNCIL MONDAY, JANUARY 1, 2024 @ 3:00 P.M. AT THE MONROE TWP. SENIOR CENER – 12 HALSEY REED ROAD