

\*\* 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

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**

**DECEMBER 27, 2021**

**AGENDA**

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

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin  
Councilman Charles Dipierro  
Councilman Terence Van Dzura  
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 December 29, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on January 1, 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. **ORDINANCE(S)** for **SECOND READING** at the December 27, 2021 Regular Meeting:

**O-12-2021-023**      **ORDINANCE AUTHORIZING THE TOWNSHIP TO ACQUIRE, BY DONATION, REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 22.17, LOT 6, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, FOR OPEN SPACE AND OTHER GOVERNMENTAL PURPOSES.**  
(land-locked parcel .06 acre north of James Monroe Park/south of Federal Rd)

**O-12-2021-024**      **ORDINANCE TO ACQUIRE BY NEGOTIATED AGREEMENT, REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 78, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED AT 204 DOCKS CORNER ROAD, FOR OPEN SPACE AND OTHER GOVERNMENTAL PURPOSES.**

6. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the December 27, 2021 Regular Meeting: (R-12-2021-263 – R-12-2021-290)

- R-12-2021-263**      **RESOLUTION AUTHORIZING AWARD OF BID TO D’AVELLINO CONSTRUCTION INC. FOR THE INCLUSIVE PLAYGROUND AT THE MONROE TOWNSHIP SOCCER COMPLEX PROJECT.**  
(\$564,955 – HCD Federal/County Grant in the amount of \$184,071.03)
- R-12-2021-264**      **RESOLUTION AUTHORIZING THE ADOPTION OF THE MIDDLESEX COUNTY MULTI-JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN.**
- R-12-2021-265**      **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-12-2021-266**      **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-12-2021-267**      **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TWIN RIVERS ANIMAL HOSPITAL FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2022.** (1 year Contract – unit pricing)
- R-12-2021-268**      **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2022.** (1 year Contract – unit pricing)
- R-12-2021-269**      **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF OLD BRIDGE FOR THE PROVISION OF JOINT ANIMAL CONTROL SERVICES FOR CALENDAR YEAR 2022.** (On emergency basis only – no fee)
- R-12-2021-270**      **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF OLD BRIDGE AND THE TOWNSHIP OF MONROE FOR ANIMAL SHELTER SERVICES FOR CALENDAR YEAR 2022.** (1 year Contract – unit pricing)
- R-12-2021-271**      **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.** (\$45,000)
- R-12-2021-272**      **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 37 MORGAN WAY.**
- R-12-2021-273**      **RESOLUTION AUTHORIZING APPROVAL OF ANNUAL COMPENSATION FOR BOARDS OF FIRE COMMISSIONERS FOR THE YEAR 2022.**
- R-12-2021-274**      **RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2022 FORD EXPLORERS FROM BEYER FORD USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP CONSTRUCTION DEPARTMENT.**  
(\$59,667.29)
- R-12-2021-275**      **RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO SETTLEMENT AGREEMENT AND RELEASE FOR CENTEX HOMES, INC. V. TOWNSHIP OF MONROE, ET AL, DOCKET NO. MID-L-8675-20.** (\$50,000 - Route 33 and Renaissance Blvd)
- R-12-2021-276**      **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH STOUT’S CHARTER SERVICE, INC. FOR THE MONROE TOWNSHIP CHARTER BUS SERVICE.**  
(1 year extension of contract, 1/1/22 – 12/31/22 with 3% price increase)
- R-12-2021-277**      **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH K & A EXCAVATING CO. INC. FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL.**  
(On as needed basis; extension of contract, unit pricing, 1/1/22 – 3/31/23)
- R-12-2021-278**      **RESOLUTION AUTHORIZING THE PURCHASE OF A CUSTOM ENCLOSED CARGO TRAILER FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.** (\$14,990.00)

- R-12-2021-279**                    **RESOLUTION AUTHORIZING THE PURCHASE OF A CHEST COMPRESSION SYSTEM FOR THE MONROE TOWNSHIP EMERGENCY SERVICES DEPARTMENT. (\$16,315.52)**
  
- R-12-2021-280**                    **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2022 SOUTH MIDDLESEX AVENUE – FITZGERALD AVENUE ROADWAY & CONCRETE IMPROVEMENTS. (NJDOT pavement preservation project -Not to exceed \$105,000)**
  
- R-12-2021-281**                    **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT BETWEEN GREENCHIP, INC. AND MONROE TOWNSHIP FORELECTRONIC WASTE RECYCLING SERVICES FOR CALENDAR YEAR 2022.**
  
- R-12-2021-282**                    **RESOLUTION SETTING THE SALARIES OF THE OFFICE OF THE TOWNSHIP CLERK.**
  
- R-12-2021-283**                    **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY MECO, INC. IN CONNECTION WITH THE 2020 ROADWAY IMPROVEMENTS PROJECT. (Decrease of \$137,587.83)**
  
- R-12-2021-284**                    **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY MECO, INC. UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE 2020 ROADWAY IMPROVEMENTS PROJECT.**
  
- R-12-2021-285**                    **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR SHRI RAM CHANDRA MISSION (BA-5102-15). (Halsey Reed Road)**
  
- R-12-2021-286**                    **RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/JUNK YARD LICENSES FOR THE 2022 LICENSE TERM.**
  
- R-12-2021-287**                    **RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2022 LICENSE TERM.**
  
- R-12-2021-288**                    **RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL FOR THE YEAR 2022.**
  
- R-12-2021-289**                    **RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2022.**
  
- R-12-2021-290**                    **RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.**

7. **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)

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

8. **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**

**DECEMBER 27, 2021**

**AGENDA**

1. **REGULAR MEETING CALLED TO ORDER:** Time: \_\_\_\_\_

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

2. **PRESENTATION:**

*Honoring Dr. Leonard Baskin for his years of service as Ward 2 Councilman*

3. **MOTION** to approve the payment of **CLAIMS** per run date **December 21, 2021**.

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

4. **APPROVAL OF MINUTES:**

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

**November 3, 2021 – Agenda and Regular Combined Meeting**

**December 6, 2021 – Agenda and Regular Combined Meeting**

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

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(land-locked parcel .06 acre north of James Monroe Park/south of Federal Rd)

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

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

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

**O-12-2021-024      ORDINANCE TO ACQUIRE BY NEGOTIATED AGREEMENT, REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 78, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED AT 204 DOCKS CORNER ROAD, FOR OPEN SPACE AND OTHER GOVERNMENTAL PURPOSES.**

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

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

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

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- R-12-2021-290 RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.**

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

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

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

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

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

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: \_\_\_\_\_

**JANUARY COUNCIL MEETINGS**

**REORGANIZATION MEETING – SATURDAY, JANUARY 1, 2022  
@ 12:00 P.M. AT THE SENIOR CENTER**

**COMBINED AGENDA/REGULAR MEETING – WEDNESDAY, JANUARY 5, 2022  
@ 6:30 P.M. AT 1 MUNICIPAL PLAZA**