

** 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**

DECEMBER 28, 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. Remote meeting notice printed in the Home News Tribune and noticed to the Cranbury Press on December 14, 2020; and
4. Posted on the Monroe Township website; and
5. 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 28, 2020 Regular Meeting:

O-12-2020-022 REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE TOWNSHIP TO ACHIEVE DEBT SERVICE SAVINGS, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR. (Refinancing existing debt at lower interest rate)

- O-12-2020-023** AN ORDINANCE OF THE TOWNSHIP OF MONROE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, TO EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES AND A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND CONIFER REALTY, LLC IN CONNECTION WITH REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 41, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY LOCATED ON CRANBURY HALF ACRE ROAD, MONROE, NEW JERSEY.
(30 year Agreement)
- O-12-2020-024** ORDINANCE AUTHORIZING THE DEDICATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 6, LOT 39 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE TO THE COUNTY OF MIDDLESEX FOR ANY AND ALL LAWFUL PURPOSES INCLUDING, BUT LIMITED TO, WIDENING OF PUBLIC RIGHTS-OF-WAY. (New Traffic Signal - Applegarth Rd and Joan Warren Way)
- O-12-2020-025** ORDINANCE ACCEPTING DEEDS OF DEDICATION FOR BLOCK 6 LOT 5.21 AND BLOCK 6, LOT 5.03 LOCATED ON MOUNT ROAD FOR OPEN SPACE AND RECREATION AND OTHER MUNICIPAL PURPOSES. (Colts Run – Mount Rd. and England Rd.)
- O-12-2020-026** SUPERVISORY PERSONNEL 2021 SALARY AND WAGE ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX COUNTY.
6. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the December 28, 2020 Regular Meeting: (R-12-2020-278 – R-12-2020-301)
- R-12-2020-278** RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT WITH BETTINA DURMASKIN SHOLK REAL ESTATE APPRAISAL & CONSULTANT TO PROVIDE PROPERTY APPRAISAL REPORTS FOR THE INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF OLD BRIDGE-ENGLISHTOWN ROAD AND MOUNTS MILLS ROAD.
(13 parcels not to exceed \$32,500)
- R-12-2020-279** RESOLUTION APPOINTING REGISTRAR, DEPUTY REGISTRAR, ALTERNATE DEPUTY REGISTRARS AND SUB REGISTRAR OF VITAL STATISTICS. (3-year term)
- R-12-2020-280** RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/JUNK YARD LICENSES FOR THE 2021 LICENSE TERM.
- R-12-2020-281** RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2021 LICENSE TERM.
- R-12-2020-282** RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT BETWEEN GREENCHIP, INC. AND MONROE TOWNSHIP FOR ELECTRONIC WASTE SERVICES FOR CALENDAR YEAR 2021.
- R-12-2020-283** RESOLUTION AUTHORIZING THE CANCELLATION OF TAX REFUNDS AND/OR DELINQUENCIES OF LESS THAN THREE (\$3.00) DOLLARS.
- R-12-2020-284** RESOLUTION AUTHORIZING AN ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH QUEUES ENFORTH DEVELOPMENT, INC. FOR CALENDAR YEAR 2021.
(Police Dept. E-Ticket software maintenance - \$42,744)
- R-12-2020-285** 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).
(Cares Act Reimbursement - \$603,296.90)
- R-12-2020-286** RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY. (\$80,000)

- R-12-2020-287** **RESOLUTION SETTING THE SALARIES OF THE OFFICE OF THE TOWNSHIP CLERK.**
- R-12-2020-288** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR KIDDIE ACADEMY – BA-5144-17. (Joan Warren Way)**
- R-12-2020-289** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MATRIX 259-PB-1212-18. (Prospect Plains Road)**
- R-12-2020-290** **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY S&G PAVING INC. IN CONNECTION WITH THE MONMOUTH ROAD IMPROVEMENTS PROJECT. (Decrease of \$118,081.61)**
- R-12-2020-291** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY S&G PAVING INC. FOR THE MONMOUTH ROAD IMPROVEMENTS PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.**
- R-12-2020-292** **RESOLUTION AUTHORIZING RENEWAL OF TOWING CONTRACTORS LICENSES AND PLACEMENT ON A ROTATING LIST TO BE UTILIZED BY THE MONROE TOWNSHIP POLICE DEPARTMENT FOR 2021-2023.**
- R-12-2020-293** **RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZED BY A REFUNDING BOND ORDINANCE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP ON DECEMBER 28, 2020, TO REFUND CERTAIN BONDS OF THE TOWNSHIP, AND PROVIDING FOR THE FORM AND OTHER DETAILS WITH RESPECT TO THE SALE AND ISSUANCE OF SAID REFUNDING BONDS. (corresponds with O-12-2020-022)**
- R-12-2020-294** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RUDCO PRODUCTS, INC. FOR THE PURCHASE OF ROLL-OFF CONTAINERS FOR THE MONROE TOWNSHIP PUBLIC WORKS DEPARTMENT. (\$27,395.00)**
- R-12-2020-295** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WITMER PUBLIC SAFETY GROUP FOR THE PURCHASE OF UNIFORMS FOR THE MONROE TOWNSHIP EMS DEPARTMENT. (\$15,030.00)**
- R-12-2020-296** **RESOLUTION AUTHORIZING TAX OVERPAYMENTS.**
- R-12-2020-297** **RESOLUTION CANCELING GENERAL CAPITAL IMPROVEMENT APPROPRIATION BALANCES.**
- R-12-2020-298** **RESOLUTION CANCELING APPROPRIATION BALANCES.**
- R-12-2020-299** **RESOLUTION DESIGNATING THE SCHEDULE OF PUBLIC MEETINGS OF THE TOWNSHIP COUNCIL FOR THE YEAR 2021.**
- R-12-2020-300** **RESOLUTION DESIGNATING OFFICIAL TOWNSHIP NEWSPAPERS FOR CALENDAR YEAR 2021.**
- R-12-2020-301** **RESOLUTION APPROVING THE 2021 CASH MANAGEMENT PLAN.**

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 ___

DECEMBER 28, 2020 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 28, 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 **December 22, 2020**.

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

3. **APPROVAL OF MINUTES:**

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

December 7, 2020 – Agenda/Regular Combined Meeting

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

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

O-12-2020-022 REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE TOWNSHIP TO ACHIEVE DEBT SERVICE SAVINGS, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR. (Refinancing existing debt at lower interest rate)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-12-2020-023 AN ORDINANCE OF THE TOWNSHIP OF MONROE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, TO EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES AND A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND CONIFER REALTY, LLC IN CONNECTION WITH REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 41, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY LOCATED ON CRANBURY HALF ACRE ROAD, MONROE, NEW JERSEY. (30-year Agreement)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

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

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PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

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O-12-2020-025 ORDINANCE ACCEPTING DEEDS OF DEDICATION FOR BLOCK 6 LOT 5.21 AND BLOCK 6, LOT 5.03 LOCATED ON MOUNT ROAD FOR OPEN SPACE AND RECREATION AND OTHER MUNICIPAL PURPOSES. (Colts Run – Mount Rd. and England Rd.)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-12-2020-026 SUPERVISORY PERSONNEL 2021 SALARY AND WAGE ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX COUNTY.

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

5. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA:**
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- R-12-2020-301** RESOLUTION APPROVING THE 2021 CASH MANAGEMENT PLAN.

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

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

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

7. Mayor's Report.

8. Administrator's Report.

9. Engineer's Report.

10. Council's Reports.

11. Public Comments. (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

12. Adjournment. MOTION: _____ SECOND: _____

Time: _____