

**** The public will be able to view this meeting via the following YouTube link: https://youtu.be/PI_8iFc0Y4s**

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 5, 2022

AGENDA

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

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Charles Dipierro
Councilwoman Elizabeth Schneider
Councilwoman Rupa P. Siegel
Council Vice President Terence Van Dzura
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, 2021 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on December 30, 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. **PROCLAMATIONS/PRESENTATIONS:**

Recognizing Judge Boyd for his service as Municipal Court Judge

Recognizing Monroe Township's 2022 Exemplary Volunteers

* Amanda Renda, Nancy Fichtelberg, Anna Move & Edward Murrow *

6. **ORDINANCE(S)** for **SECOND READING** at the December 5, 2022 Regular Meeting:

O-11-2022-023 ORDINANCE AUTHORIZING THE ACCEPTANCE FROM 94 UNION VALLEY ROAD, LLC OF A CONSERVATION EASEMENT CONCERNING PROPERTY AT LOT 7, BLOCK 18 AND A ROAD WIDENING DEED CONCERNING PORTIONS OF PROPERTY AT LOTS 7.01 AND 7.02, BLOCK 18.

**O-11-2022-024 ORDINANCE AUTHORIZING THE LEASE OF PROPERTY AT BLOCK 41, LOT 14.02 IN THE TOWNSHIP TO FACILITATE THE PROVISION OF AFFORDABLE RENTAL HOUSING AND THE EXECUTION OF AN OPTION TO LEASE.
(Veteran's Housing Project – Cranbury Half Acre Rd.)**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the December 5, 2022 Regular Meeting: (R-12-2022-280– R-12-2022-333)

- R-12-2022-280** **RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH DONNELLY ENERGY, INC. FOR THE REPLACEMENT OF TWO BOILERS AT THE SENIOR CENTER UNDER THE DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES.** (Direct Install Program – Total Cost \$117,912.73; Township Share \$32,106.73 to be paid over sixty months)
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- R-12-2022-324** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF F. KEVIN LYNCH, COUNSELOR AT LAW AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.**

- R-12-2022-325** **RESOLUTION AUTHORIZING AWARD OF BID TO SCOZZARI BUILDERS INCORPORATED FOR THE VETERAN'S PARK ADA RESTROOM, PARK OPERATIONS AND MAINTENANCE FACILITIES IMPROVEMENTS PROJECT. (\$950,998.00) (Avenue K)**

- R-12-2022-326** **RESOLUTION AUTHORIZING THE AWARD OF BID TO T.L.P. CLIMATE CONTROL SYSTEMS, INC. FOR MONROE TOWNSHIP HVAC & ATC MAINTENANCE AND REPAIRS. (1/1/23 – 12/31/24 – per fee schedule)**

- R-12-2022-327** **RESOLUTION AUTHORIZING A CONTRACT WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR HEALTHCARE INSURANCE AND PRESCRIPTION COVERAGE FOR CALENDAR YEAR 2023.**

- R-12-2022-328** **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**

- R-12-2022-329** **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (2023-2026 Blue Collar)**

- R-12-2022-330** **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 255 UNITED SERVICE WORKERS UNION AND THE TOWNSHIP OF MONROE. (2023-2026 White Collar)**

- R-12-2022-331** **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN POLICE PBA LOCAL 255 AND THE TOWNSHIP OF MONROE. (2023-2026)**

- R-12-2022-332** **RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN POLICE LOCAL 255 SUPERIOR OFFICERS ASSOCIATION AND THE TOWNSHIP OF MONROE. (2023-2026)**

- R-12-2022-333** **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC. FOR DENTAL INSURANCE FOR CALENDAR YEARS 2023 - 2025. (3 year contract: 1/1/2023 – 12/31/2025, down 6%)**

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 ___

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 5, 2022

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 **NOVEMBER 30, 2022**.
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

3. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following meetings as written and presented:
November 2, 2022 - Agenda and Regular Combined Meeting
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

4. **ORDINANCE(S)** for **SECOND READING:**
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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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11. **Public Comments.** (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

12. **Adjournment.** MOTION: _____ SECOND: _____

Time: _____