

**** This meeting will be live-streamed and can be viewed at https://youtu.be/4v_LvIzE9bs
Please note remote participation in the public forum is not available. ****

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 6, 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. **PROCLAMATIONS:**

CHANUKAH - November 28, 2021 - December 6, 2021

***DRIVE SOBER OR GET PULLED OVER – 2021 END OF YEAR HOLIDAY CRACKDOWN
December 3, 2021 – January 1, 2022***

6. **ORDINANCE(S)** for **SECOND READING** at the December 6, 2021 Regular Meeting:

**O-11-2021-022 ORDINANCE AUTHORIZING THE ACQUISITION BY
NEGOTIATED AGREEMENT OR EMINENT DOMAIN OF REAL
PROPERTY AND/OR PROPERTY INTERESTS REQUIRED FOR
THE SIGNALIZATION OF THE INTERSECTION OF OLD
BRIDGE ENGLISHTOWN ROAD AND MOUNTS MILLS ROAD
PROJECT.**

7. **ORDINANCE(S)** for **INTRODUCTION** at the December 6, 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.**
8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the December 6, 2021 Regular Meeting: (R-12-2021-235 – R-12-2021-262)
- R-12-2021-235** **RESOLUTION AUTHORIZING EXPENDITURE FOR THE TREE ESCROW FUND.** (Removal of 43 Ash Trees - \$17,905)
- R-12-2021-236** **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON & PLACE-TO-PLACE TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO LL ONE, LLC.**
(Transfer to Tacos el Tio Monroe, LLC located in Gables Plaza)
- R-12-2021-237** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AN INTER-LOCAL/SHARED SERVICES CONTRACT WITH THE COUNTY OF MIDDLESEX DEPARTMENT OF PUBLIC SAFETY AND HEALTH, OFFICE OF HEALTH SERVICES FOR THE PROVISION OF PUBLIC HEALTH SERVICES.** (Year 2022 - \$100,981.50; Year 2023 - \$103,001.13)
- R-12-2021-238** **RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE THROUGH THE MONROE TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE MONROE TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.**
- R-12-2021-239** **RESOLUTION AUTHORIZING THE RELEASE OF THE SAFETY AND STABILIZATION GUARANTEE AND BERM AND LANDSCAPING GUARANTEE, UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE, POSTED FOR MONROE SOLAR FARM – BA-5167-18.** (Hoffman Station Road)
- R-12-2021-240** **RESOLUTION AUTHORIZING THE RELEASE OF CASH PERFORMANCE GUARANTEES POSTED FOR ENCORE PHASE 2 AND PHASE 3, PB-662-99.** (Prospect Plains Rd.)
- R-12-2021-241** **RESOLUTION DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH THE FUNDING OF THE CONSTRUCTION AND REPLACEMENT OF THE TURF FIELD AND RESURFACING OF THE TRACK AT THE MONROE TOWNSHIP HIGH/MIDDLE SCHOOL.**
(Shared Services Agreement with Board of Education - \$1.7 million)
- R-12-2021-242** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-12-2021-243** **RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.** (Municipal Lien redeemed Block 21.10, Lot 1)
- R-12-2021-244** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

- R-12-2021-245** **RESOLUTION AUTHORIZING THE CANCELLATION OF TAX REFUNDS AND/OR DELINQUENCIES OF LESS THAN THREE (\$3.00) DOLLARS.**
- R-12-2021-246** **RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONWIDE SETTLEMENT AGREEMENTS WITH JOHNSON & JOHNSON, MCKESSON, CARDINAL HEALTH AND AMERISOURCEBERGEN TO RESOLVE CLAIMS INVOLVING THEIR ROLES IN THE COUNTRY’S OPIOID CRISIS.**
- R-12-2021-247** **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 - \$6000)**
- R-12-2021-248** **RESOLUTION AUTHORIZING THE PURCHASE OF (2) NEW SERVERS, SOFTWARE AND INSTALLATION UNDER NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$18,679.00)**
- R-12-2021-249** **RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 RECYCLING ENHANCEMENT GRANT APPLICATION TO THE MIDDLESEX COUNTY DIVISION OF SOLID WASTE MANAGEMENT.**
- R-12-2021-250** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR K. HOVNANIAN @ MONROE NJ LLC – ORCHARDS PUMP STATION, W&S 866PS POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Half Acre Rd.)**
- R-12-2021-251** **RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2020 AUDIT.**
- R-12-2021-252** **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TORO GROUNDMASTER AND (1) TORO INFIELD PRO FROM STORR TRACTOR COMPANY USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP PUBLIC WORKS DEPARTMENT. (\$90,623.20)**
- R-12-2021-253** **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2021 CATERPILLAR BACKHOE AND (1) 2022 COMPACT TRACK LOADER FROM FOLEY INCORPORATED USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP PUBLIC WORKS DEPARTMENT. (\$249,143.00)**
- R-12-2021-254** **RESOLUTION AUTHORIZING THE BULK PURCHASE OF ROCK SALT WITH MORTON SALT INC. UNDER THE MIDDLESEX COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. (December 1, 2021-November 30, 2022 - \$63.55/ton)**
- R-12-2021-255** **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC. FOR DENTAL INSURANCE FOR CALENDAR YEAR 2022.**
- R-12-2021-256** **RESOLUTION AUTHORIZING MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) TO ENTER INTO DEFERRED PAYMENT AGREEMENTS WITH RESIDENTIAL WATER AND SEWER RATEPAYERS FOR PAYMENTS OF ARREARAGES FROM WATER AND SEWER USAGE AND SERVICE CHARGES.**
- R-12-2021-257** **RESOLUTION AUTHORIZING AN ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH QUEUES ENFORTH DEVELOPMENT, INC. (Q.E.D.) FOR THE MONROE TOWNSHIP POLICE DEPARTMENT FOR CALENDAR YEAR 2022. (1 year - \$44,626.00)**

- R-12-2021-258 RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS. (\$5,000)**

- R-12-2021-259 RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY. (\$86,000)**

- R-12-2021-260 AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY REDCOM DESIGN & CONSTRUCTION LLC. AND REPLACEMENT OF PERFORMANCE GUARANTEES BY JAGUAR REALTY FOR THE JMJ-4 LLC. BLOCK 55, LOT 4 PROJECT (PB-1219-19). (16 Abeel Rd.)**

- R-12-2021-261 RESOLUTION AUTHORIZING A CONTRACT WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR HEALTHCARE INSURANCE AND PRESCRIPTION COVERAGE FOR CALENDAR YEAR 2022.**

- R-12-2021-262 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CME ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FINAL DESIGN AND CONSTRUCTION PHASE SERVICES IN CONNECTION WITH THE BFI LANDFILL LEACHATE FORCE MAIN AND PUMP STATION. (\$399,750.00)**

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

OPEN: MOTION: _____ SECOND: _____
CLOSE: MOTION: _____ SECOND: _____

10. **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 6, 2021

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 1, 2021**.

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

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

O-11-2021-022 **ORDINANCE AUTHORIZING THE ACQUISITION BY NEGOTIATED AGREEMENT OR EMINENT DOMAIN OF REAL PROPERTY AND/OR PROPERTY INTERESTS REQUIRED FOR THE SIGNALIZATION OF THE INTERSECTION OF OLD BRIDGE ENGLISHTOWN ROAD AND MOUNTS MILLS ROAD PROJECT.**

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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

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 Road)

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 GOVERNMENTAL PURPOSES.**

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

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MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

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

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

7. **Administrator’s Report.**

- Best Practices Inventory Discussion

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: _____