

**\*\* 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 4, 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. **PROCLAMATIONS:**

*Acknowledging the Efforts of the Sewa Diwali Food Drive 2023*

6. **ORDINANCE(S)** for **SECOND READING** at the December 4, 2023 Regular Meeting:

**O-11-2023-026** **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO CONVEY A DEED OF EASEMENT OVER PROPERTY AT 210 CRANBURY HALF ACRE ROAD KNOWN AS BLOCK 41, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE.**  
(JCP&L easement – Veterans Housing Project)

7. **ORDINANCE(S)** for **INTRODUCTION** at the December 4, 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 ENTITLED “DIVISION OF POLICE.**  
(Increase from 5 to 6 Lieutenants)

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the December 4, 2023 Regular Meeting: (R-12-2023-253 – R-12-2023-271)

**R-12-2023-253** **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.** (2024 - \$105,061.15, 2025- \$107,162.37)

- R-12-2023-254**      **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO GABEL ASSOCIATES, INC. TO ADMINISTER THE MUNICIPAL ENERGY AGGREGATION PROGRAM IN THE TOWNSHIP OF MONROE.**  
(Beginning of Municipal Energy Aggregation bid process)
- R-12-2023-255**      **RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS.**
- R-12-2023-256**      **RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE FOR THE LITTER PICK UP PROGRAM.**
- R-12-2023-257**      **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 2024.**  
(As needed - per unit pricing; same terms as 2023)
- R-12-2023-258**      **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2024.**  
(As needed - per unit pricing; same terms as 2023)
- R-12-2023-259**      **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF OLD BRIDGE AND TOWNSHIP OF MONROE FOR ANIMAL SHELTER SERVICES FOR CALENDAR YEAR 2024.**  
(Administrative Monthly Fee: \$1,300; Daily Boarding Fee: \$30)
- R-12-2023-260**      **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO UNIVAR SOLUTIONS USA, INC. FOR CONTRACT 528 – “SODIUM HYDROXIDE 50%” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (per unit pricing)**
- R-12-2023-261**      **RESOLUTION REJECTING ALL PROPOSALS FOR COMPETITIVE CONTRACT RFP “WATER AND SANITARY SEWER SERVICE REPAIR PLANS FOR MONROE TOWNSHIP RESIDENTIAL PROPERTY OWNERS” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”),**
- R-12-2023-262**      **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH NJDOT 2022 INWOOD ESTATES ROADWAY IMPROVEMENTS. (Preliminary Project Design -\$50,000)**
- R-12-2023-263**      **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH BUILDING DEMOLITION AND SITE IMPROVEMENTS AT BLOCK 75, LOT 15 (GARVEY’S) AND BLOCK 28, LOT 14 (1565 PERRINEVILLE RD.). (\$27,000)**
- R-12-2023-264**      **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL FREIGHT IMPACT FUND FOR SOUTH MIDDLESEX INDUSTRIAL PARK ROADWAY IMPROVEMENTS, PHASE 2.**
- R-12-2023-265**      **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES.**
- R-12-2023-266**      **RESOLUTION AUTHORIZING A CONTRACT WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR HEALTHCARE INSURANCE AND PRESCRIPTION COVERAGE FOR CALENDAR YEAR 2024.**
- R-12-2023-267**      **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

**R-12-2023-268 RESOLUTION AUTHORIZING MODIFICATIONS TO PROFESSIONAL SERVICE CONTRACTS WITH LOUIS RAINONE, ESQ. OF THE FIRM RAINONE, COUGHLIN, MINCHELLO FOR 2023 GENERAL LEGAL SEVICES AND DANIEL ANTONELLI ESQ. OF THE FIRM ANTONELLI AS TAX APPEAL ATTORNEY FOR THE TOWNSHIP OF MONROE. (Rainone -increase of \$55,000; Antonelli – decrease of \$55,000)**

**R-12-2023-269 RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MAJESTIC WOODS – REMAINING LOTS PB-975-05.**

**R-12-2023-270 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WATER REMEDIATION TECHNOLOGIES, LLC. (WRT) FOR EMERGENCY SERVICES IN CONNECTION WITH WELL 21 FILTER #7 AND #8 REPAIRS BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

**R-12-2023-271 RESOLUTION REQUESTING THAT THE NEW JERSEY LEGISLATURE HOLD HEARINGS TO ADVANCE SAFE STAFFING STANDARDS AND PRACTICES AT NEW JERSEY HEALTH CARE FACILITIES.**

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 \_\_\_

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**REGULAR MEETING  
OF THE MONROE TOWNSHIP COUNCIL**

**DECEMBER 4, 2023**

**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, 2023**.

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

3. **APPROVAL OF MINUTES:**

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

**November 8, 2023 - Agenda and Regular Combined Meeting**

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

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

**O-11-2023-026      ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO CONVEY A DEED OF EASEMENT OVER PROPERTY AT 210 CRANBURY HALF ACRE ROAD KNOWN AS BLOCK 41, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE. (JCP&L easement – Veterans Housing Project)**

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

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

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

5. **ORDINANCE(S)** for **INTRODUCTION:**

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

6. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA:**  
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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.**

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: \_\_\_\_\_