

** 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 7, 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 November 25, 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 7, 2020 Regular Meeting:

O-11-2020-021 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE NON-EXCLUSIVE EASEMENTS OVER PROPERTY LOCATED AT BLOCK 56, LOTS 9.04, 87 AND 90.** (Water service to Matrix Corporate Park in Monroe Twp., off of Stonaker Road)

6. **ORDINANCE(S)** for **INTRODUCTION** at the December 7, 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. (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 – Old Church Rd. and England Rd.)**
- O-12-2020-026** **SUPERVISORY PERSONNEL 2021 SALARY AND WAGE ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX COUNTY.**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the December 7, 2020, Regular Meeting: (R-12-2020-245 – R-12-2020-277)

- R-12-2020-245** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR COLTS RUN, SECTION 1 – PB-1095-11. (Old Church Rd. and England Rd.)**
- R-12-2020-246** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR COLTS RUN, SECTION 2 – PB-1109-11. (Old Church Rd. and England Rd.)**
- R-12-2020-247** **RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE. (\$500)**
- R-12-2020-248** **RESOLUTION AUTHORIZING REFUND OF UTILITY OVERPAYMENT. (\$797.01)**
- R-12-2020-249** **RESOLUTION ADDRESSING NEED OF AFFORDABLE HOUSING IN CONNECTION WITH CONIFER REALTY, LLC. AND 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.**
- R-12-2020-250** **RESOLUTION AUTHORIZING THE ADOPTION OF A DEVELOPMENT AND AFFORDABLE HOUSING AGREEMENT BY AND 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.**

- R-12-2020-251** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021. (1 yr. contract – unit pricing)
- R-12-2020-252** 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 2021. (1 yr. contract – unit pricing)
- R-12-2020-253** RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF POCKET LIQUOR LICENSE FOR BAJ SPIRITS, INC. FOR THE 2020– 2021 LICENSE TERM.
- R-12-2020-254** RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF POCKET LIQUOR LICENSE FOR JSM INVESTMENTS AT MONROE, LLC. FOR THE 2020– 2021 LICENSE TERM.
- R-12-2020-255** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR MONROE TOWNSHIP LANDSCAPING SERVICES. (1 yr. extension; Twp. - \$208,760 & M.T.U.D. - \$36,525)
- R-12-2020-256** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH K & A EXCAVATING CO. INC. FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL. (1 yr. extension)
- R-12-2020-257** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF SENIOR SERVICES AND THE TOWNSHIP OF MONROE, OFFICE OF AGING FOR OUTREACH SERVICES. (Office on Aging & Disabled Services Grant Agreement - \$8,000)
- R-12-2020-258** RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1133 MORNING GLORY DRIVE.
- R-12-2020-259** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RARITAN GROUP, INC. FOR SECTIONS A, H, AND M OF CONTRACT 493, “WATER & SEWER SYSTEM APPURTENANCES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (1 yr. contract – unit pricing)
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- R-12-2020-263** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO UNIVAR SOLUTIONS USA, INC. FOR CONTRACT 496 - “SODIUM HYDROXIDE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (3 yr. contract – unit pricing)
- R-12-2020-264** RESOLUTION AUTHORIZING TAX OVERPAYMENTS.

- R-12-2020-265** **RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC. FOR DENTAL INSURANCE FOR CALENDAR YEAR 2021.**
- R-12-2020-266** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR PROSPERITY FARMS – APARTMENTS – PB-1188-16.**
- R-12-2020-267** **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY ASSUNCAO BROTHERS, INC. IN CONNECTION WITH INTERSECTION IMPROVEMENTS TO SPOTSWOOD-GRAVEL HILL ROAD AND MATCHAPONIX/PERGOLA AVENUE. (Increase of \$39,820.50)**
- R-12-2020-268** **RESOLUTION AUTHORIZING REFUND OF ZONING PERMIT FEE OVERPAYMENT. (\$75.00)**
- R-12-2020-269** **RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1103.1 & 1103.2, GATEWAY @ MONROE – BA-5096-14 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Gateway @ Monroe – Located at the intersection of Applegarth Rd./Route 33)**
- R-12-2020-270** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR BLOCK 15, LOT 27, THE GABLES AT APPLGARTH VILLAGE W&S 1114, BA-5090-14 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Gables at Applegarth Village – Located at the intersection of Federal Rd./Applegarth Rd.)**
- R-12-2020-271** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR BLOCK 81, LOT 2, 251 DOCKS CORNER, LLC – W&S 1166 – BA-5148-17, POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Docks Corner, LLC – Located at the intersection of Docks Corner Rd./Cranbury Rd.)**
- R-12-2020-272** **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH TLP CLIMATE CONTROL SYSTEMS, INC. FOR MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR SERVICES FOR 2021. (1 yr. extension)**
- R-12-2020-273** **RESOLUTION AUTHORIZING MODIFICATION TO THE PURCHASE OF VEHICLES AND ACCESSORIES USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (ESCNJ) FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (2 snowplow packages – add'l \$800.00)**
- R-12-2020-274** **RESOLUTION AUTHORIZING A CONTRACT WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR HEALTHCARE INSURANCE AND PRESCRIPTION COVERAGE FOR CALENDAR YEAR 2021.**
- R-12-2020-275** **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
- R-12-2020-276** **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-12-2020-277 **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH H2M ASSOCIATES, INC. FOR PUBLIC OUTREACH CONSULTANT SERVICES IN CONNECTION WITH THE MASTER PLAN. (Not to exceed \$66,000)**

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 ___

DECEMBER 7, 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 7, 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 **November 30, 2020.**

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

3. **APPROVAL OF MINUTES:**

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

November 4, 2020 – Agenda/Regular Combined Meeting

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

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

O-11-2020-021 ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE NON-EXCLUSIVE EASEMENTS OVER PROPERTY LOCATED AT BLOCK 56, LOTS 9.04, 87 AND 90. (Water service to Matrix Corporate Park in Monroe Twp., off of Stonaker Road)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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

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)

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.**

MOTION:____SECOND:____ ROLL CALL: Ayes____Nays____

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. (Joan Warren Way)**

MOTION:____SECOND:____ ROLL CALL: Ayes____Nays____

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 – Old Church Rd. and England Rd.)**

MOTION:____SECOND:____ ROLL CALL: Ayes____Nays____

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

MOTION:____SECOND:____ ROLL CALL: Ayes____Nays____

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-12-2020-245 – R-12-2020-277)

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R-12-2020-275 RESOLUTION AUTHORIZING BUDGET TRANSFERS.

R-12-2020-276 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-12-2020-277 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH H2M ASSOCIATES, INC. FOR PUBLIC OUTREACH CONSULTANT SERVICES IN CONNECTION WITH THE MASTER PLAN. (Not to exceed \$66,000)

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

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

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

8. Mayor's Report.

9. Administrator's Report.

- Best Practices Inventory Discussion

10. Engineer's Report.

11. Council's Reports.

12. Public Comments. (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

13. Adjournment. MOTION: _____ SECOND: _____

Time: _____

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
MEETING OF THE MONROE TOWNSHIP COUNCIL – DECEMBER 7, 2020

The Council of the Township of Monroe met remotely via Zoom for a Combined Agenda/Regular Meeting.

The Combined Agenda/Regular Meeting was Called to Order at 6:30 p.m. by Council President Miriam Cohen with a Salute to the Flag.

UPON ROLL CALL by the Township Clerk, Patricia Reid, the following members of Council were present: Councilman Leonard Baskin, Councilman Stephen Dalina, Councilman Charles Dipierro, Council Vice-President Elizabeth Schneider and Council President Miriam Cohen.

ALSO, PRESENT: Mayor Gerald W. Tamburro, Business Administrator Alan M. Weinberg, Township Attorney Lou Rainone, Engineer Mark Rasimowicz, Utility Director Joseph Stroin, Chief Michael Biennas and Deputy Township Clerk Christine Robbins.

There were approximately fourteen (14) members of the Public who joined remotely.

Council President Miriam Cohen requested the Township Clerk to read the following **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 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;
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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.

Township Clerk Patricia Reid read the following entitled **ORDINANCES** for **SECOND READING** at the **MONDAY, DECEMBER 7, 2020** Regular Council Meeting:

O-11-2020-021 ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE NON-EXCLUSIVE EASEMENTS OVER PROPERTY LOCATED AT BLOCK 56, LOTS 9.04, 87 AND 90. (Water service to Matrix Corporate Park in Monroe Twp., off of Stonaker Road)

Township Clerk Patricia Reid read the following entitled **ORDINANCES** for **INTRODUCTION** at the **MONDAY, DECEMBER 7, 2020** Regular Council 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. (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 – Old Church Rd. and England Rd.)
- O-12-2020-026** SUPERVISORY PERSONNEL 2021 SALARY AND WAGE ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX COUNTY.

Council President Cohen read the following entitled **RESOLUTIONS** for **CONSIDERATION** at the **MONDAY, DECEMBER 7, 2020** Regular Council Meeting (R-12-2020-245 – R-12-2020-277):

- R-12-2020-245** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR COLTS RUN, SECTION 1 – PB-1095-11. (Old Church Rd. and England Rd.)
- R-12-2020-246** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR COLTS RUN, SECTION 2 – PB-1109-11. (Old Church Rd. and England Rd.)
- R-12-2020-247** RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE. (\$500)
- R-12-2020-248** RESOLUTION AUTHORIZING REFUND OF UTILITY OVERPAYMENT. (\$797.01)
- R-12-2020-249** RESOLUTION ADDRESSING NEED OF AFFORDABLE HOUSING IN CONNECTION WITH CONIFER REALTY, LLC. AND 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.
- R-12-2020-250** RESOLUTION AUTHORIZING THE ADOPTION OF A DEVELOPMENT AND AFFORDABLE HOUSING AGREEMENT BY AND 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.
- R-12-2020-251** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021. (1 yr. contract – unit pricing)
- R-12-2020-252** 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 2021. (1 yr. contract – unit pricing)

- R-12-2020-253** RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF POCKET LIQUOR LICENSE FOR BAJ SPIRITS, INC. FOR THE 2020– 2021 LICENSE TERM.
- R-12-2020-254** RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF POCKET LIQUOR LICENSE FOR JSM INVESTMENTS AT MONROE, LLC. FOR THE 2020– 2021 LICENSE TERM.
- R-12-2020-255** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR MONROE TOWNSHIP LANDSCAPING SERVICES.
(1 yr. extension; Twp. - \$208,760 & M.T.U.D. - \$36,525)
- R-12-2020-256** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH K & A EXCAVATING CO. INC. FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL. (1 yr. extension)
- R-12-2020-257** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF SENIOR SERVICES AND THE TOWNSHIP OF MONROE, OFFICE OF AGING FOR OUTREACH SERVICES.
(Office on Aging & Disabled Services Grant Agreement - \$8,000)
- R-12-2020-258** RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1133 MORNING GLORY DRIVE.
- R-12-2020-259** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RARITAN GROUP, INC. FOR SECTIONS A, H, AND M OF CONTRACT 493, “WATER & SEWER SYSTEM APPURTENANCES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)
(1 yr. contract – unit pricing)
- R-12-2020-260** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FERGUSON ENTERPRISES, LLC FOR SECTION B AND J OF CONTRACT 493, “WATER & SEWER SYSTEM APPURTENANCES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (1 yr. contract – unit pricing)
- R-12-2020-261** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CORE AND MAIN, LP FOR SECTIONS C, D, DL, E, F, AND J OF CONTRACT 493, “WATER & SEWER SYSTEM APPURTENANCES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (1 yr. contract – unit pricing)
- R-12-2020-262** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KENNEDY CULVERT & SUPPLY CO. FOR SECTIONS G AND K OF CONTRACT 493, “WATER & SEWER SYSTEM APPURTENANCES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (1 yr. contract – unit pricing)
- R-12-2020-263** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO UNIVAR SOLUTIONS USA, INC. FOR CONTRACT 496 - “SODIUM HYDROXIDE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (3 yr. contract – unit pricing)
- R-12-2020-264** RESOLUTION AUTHORIZING TAX OVERPAYMENTS.
- R-12-2020-265** RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC. FOR DENTAL INSURANCE FOR CALENDAR YEAR 2021.
- R-12-2020-266** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR PROSPERITY FARMS – APARTMENTS – PB-1188-16.
- R-12-2020-267** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY ASSUNCAO BROTHERS, INC. IN CONNECTION WITH INTERSECTION IMPROVEMENTS TO SPOTSWOOD-GRAVEL HILL ROAD AND MATCHAPONIX/PERGOLA AVENUE. (Increase of \$39,820.50)

- R-12-2020-268** **RESOLUTION AUTHORIZING REFUND OF ZONING PERMIT FEE OVERPAYMENT. (\$75.00)**
- R-12-2020-269** **RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1103.1 & 1103.2, GATEWAY @ MONROE – BA-5096-14 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**
(Gateway @ Monroe – Located at the intersection of Applegarth Rd./Route 33)
- R-12-2020-270** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR BLOCK 15, LOT 27, THE GABLES AT APPLGARTH VILLAGE W&S 1114, BA-5090-14 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).** (Gables at Applegarth Village – Located at the intersection of Federal Rd./Applegarth Rd.)
- R-12-2020-271** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR BLOCK 81, LOT 2, 251 DOCKS CORNER, LLC – W&S 1166 – BA-5148-17, POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).** (Docks Corner, LLC – Located at the intersection of Docks Corner Rd./Cranbury Rd.)
- R-12-2020-272** **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH TLP CLIMATE CONTROL SYSTEMS, INC. FOR MONROE TOWNSHIP HVAC MAINTENANCE AND REPAIR SERVICES FOR 2021. (1 yr. extension)**
- R-12-2020-273** **RESOLUTION AUTHORIZING MODIFICATION TO THE PURCHASE OF VEHICLES AND ACCESSORIES USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (ESCNJ) FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
(2 snowplow packages – add'l \$800.00)
- R-12-2020-274** **RESOLUTION AUTHORIZING A CONTRACT WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR HEALTHCARE INSURANCE AND PRESCRIPTION COVERAGE FOR CALENDAR YEAR 2021.**
- R-12-2020-275** **RESOLUTION AUTHORIZING BUDGET TRANSFERS.**
- R-12-2020-276** **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-12-2020-277** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH H2M ASSOCIATES, INC. FOR PUBLIC OUTREACH CONSULTANT SERVICES IN CONNECTION WITH THE MASTER PLAN.** (Not to exceed \$66,000)

Councilman Dipierro asked that resolutions R-12-2020-256, R-12-2020-267 and R-12-2020-269 be removed from the agenda and considered separately.

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, the **PUBLIC COMMENTS** portion of the Meeting was opened. All were in favor, none opposed.

PUBLIC COMMENTS:

Prakash Parab, 33 Dayna Dr. – Mr. Parab asked for explanation on both ordinances O-12-2020-022 and O-12-2020-023; Administrator Weinberg stated that ordinance O-12-2020-022 allows us to refinance existing debt at a lower interest rate and ordinance O-12-2020-023 is for the court ordered affordable housing settlement, building 80 units exclusively for veterans as part of our Veteran’s Housing Project.

Mr. Parab asked for an explanation of resolution R-12-2020-250; Administrator Weinberg answered that this resolution is connected to ordinance O-12-2020-023 where it is an agreement with the organization who will be building the veteran's housing. This agreement allows us to move forward for the court settlement and will leverage \$7-8 million dollars in federal and state funding so we can leverage housing for our veterans.

Michele Arminio, 9 Nathaniel St. – Mrs. Arminio has a question for Ord. No O-12-2020-022, whereas Alan Weinberg explains we are refinancing existing debt at a lower rate. She then goes on to request information of Ord. No. O-12-2020-023, about acreage and the conservation agreement where Lou Rainone responds. Mrs. Arminio asked a question regarding resolution R-12-2020-255 if all the money being appropriated was for the 1-year extension; Administrator Weinberg answered yes as it is for the maintenance of approximately 81 basins.

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, the **PUBLIC COMMENTS** portion of the Meeting was closed. All were in favor, none opposed.

UPON MOTION made by Councilman Baskin and seconded by Council Vice-President Schneider, the Agenda Meeting was Adjourned at 6:49pm.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilman Stephen Dalina	Aye
	Councilman Charles Dipierro	Aye
	Council Vice-President Elizabeth Schneider	Aye
	Council President Miriam Cohen	Aye

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, the Regular Meeting was Called to Order at 6:49pm.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilman Stephen Dalina	Aye
	Councilman Charles Dipierro	Aye
	Council Vice-President Elizabeth Schneider	Aye
	Council President Miriam Cohen	Aye

UPON MOTION made by Councilman Dalina and seconded by Council Vice-President Schneider, the **CLAIMS** per run date of **11/30/2020** were approved for payment as written and presented.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Abstain
	Council Vice-President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

UPON MOTION made by Councilman Dipierro and seconded by Councilman Baskin, the **MINUTES** of the **November 4, 2020 Agenda/Regular Combined Meeting** were approved as written and presented.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilman Stephen Dalina	Aye
	Councilman Charles Dipierro	Aye
	Council Vice-President Elizabeth Schneider	Aye
	Council President Miriam Cohen	Aye

UPON ACTION made by the Council the following Ordinance(s) were **moved on SECOND READING** for **FINAL ADOPTION** as follows:

O-11-2020-021 ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE NON-EXCLUSIVE EASEMENTS OVER PROPERTY LOCATED AT BLOCK 56, LOTS 9.04, 87 AND 90. (Water service to Matrix Corporate Park in Monroe Twp., off of Stonaker Road)

WHEREAS, Rossmoor Community Association, Inc. (“Rossmoor”), Mutual No. 16 Condominium Association, Inc. (“Mutual No. 16”), and Matrix 259 LCE G LLC (“Matrix”) are the owners of property identified on the Township of Monroe (the “Township”) Official Tax Map as Block 56, Lots 9.04, 87 and 90 (hereinafter referred to as the “Property”); and

WHEREAS, the Township seeks to acquire non-exclusive easements in perpetuity for the operation, maintenance, monitoring, repair, renewal and/or replacement of certain water and appurtenant facilities that are located and/or to be constructed upon a portion of said Property (the “Easements”); and

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b)(1) of the Local Lands and Buildings Law, the Township is authorized to acquire any real property, or interests therein, by ordinance, to any political subdivision, board or body corporate and politic of the State of New Jersey; and

WHEREAS, Deeds of Easement from Rossmoor, Mutual No. 16, and Matrix have been prepared which provide the Township with non-exclusive easements in the Property as described in the agreements appended hereto as Attachment A, Attachment B, and Attachment C; and

WHEREAS, after analysis and review, the Monroe Township Utility Department (“MTUD”) has determined it is in its best interest to enter into the aforementioned Deeds of Easement in a form substantially similar to the forms attached hereto as Attachment A, Attachment B, and Attachment C; and

WHEREAS, the Township Attorney has reviewed the aforementioned Deeds of Easement and agreed that it is in the best interests of the Township to acquire the easements; and

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized to execute all documents necessary for the acceptance of the Deeds of Easement as described in substantially the forms appended hereto as Attachment A, Attachment B, and Attachment C, which set forth the terms and conditions pertaining to the easements.
2. If any section or provision of this Ordinance shall be held to be invalid by any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance.
3. All ordinances or part of ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

SO ORDAINED as aforesaid.

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, the **PUBLIC HEARING for Ordinance O-10-2020-020** was **opened**. All were in favor, none opposed

PUBLIC HEARING:

Michelle Arminio, 9 Nathaniel St. – Mrs. Arminio asked if the Township was paying for the connection as it is going through two properties in Rossmoor; Director Stroin answered that this is a new line and Matrix is paying for it. He noted that to date Matrix was on a well.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Baskin, the **PUBLIC HEARING for Ordinance O-11-2020-021** was **closed**. All were in favor, none opposed.

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
O-11-2020-021 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE NON-EXCLUSIVE EASEMENTS OVER PROPERTY LOCATED AT BLOCK 56, LOTS 9.04, 87 AND 90.** (Water service to Matrix Corporate Park in Monroe Twp., off of Stonaker Road)

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilwoman Miriam Cohen	Aye
	Councilman Charles Dipierro	Aye
	Council Vice-President Elizabeth Schneider	Aye
	Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-11-2020-021

Councilman Dipierro stated in regard to ordinance O-12-2020-022 that the Administrator said the savings should be 3% or more and asked if that was a net savings to which Attorney Rainone answered yes.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Dalina, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

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)

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Charles Dipierro	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
 O-12-2020-022

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dipierro, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

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.

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Charles Dipierro	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
 O-12-2020-023

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

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. (Joan Warren Way)

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Charles Dipierro	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
 O-12-2020-024

Councilman Dipierro asked a question regarding ordinance O-12-2020-025 if the property was deed restricted and if a building could be built on this property; Attorney Rainone answered that he believes it is for Open Space purposes, to which Administrator Weinberg concurred adding that it is believed to be for Open Space, recreation and other municipal purposes. Attorney Rainone added that we could have a structure on the property that would be for recreational use.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Dalina, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

**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 – Old Church Rd. and England Rd.)**

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Charles Dipierro	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2020-025

Councilman Dipierro jokingly asked if this was the Ordinance where we double our money; Attorney Rainone joked back saying only yours.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Dalina, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

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

ROLL CALL: Councilman Leonard Baskin	Aye
Councilwoman Miriam Cohen	Aye
Councilman Charles Dipierro	Aye
Council Vice-President Elizabeth Schneider	Aye
Council President Stephen Dalina	Aye

Copy of Ordinance Duly Filed.
O-12-2020-026

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro the following Resolutions were moved for Adoption under the **CONSENT AGENDA:** (R-12-2020-245 – R-12-2020-277 with the exception of Resolutions R-12-2020-256, R-12-2020-267 and R-12-2020-269 which will be voted on separately)

**R-12-2020-245 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE
GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE
GUARANTEE POSTED FOR COLTS RUN, SECTION 1 – PB-1095-11. (Old
Church Rd. and England Rd.)**

WHEREAS, Toll NJ II, L.P. has posted Performance Guarantees for the Colts Run, Section 1 project (PB-1095-11); and

WHEREAS, a request was made for the release of the Performance Guarantees posted for this project; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has recommended release of the Performance Guarantees; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the Performance Guarantees posted for the Colts Run, Section 1 project (PB-1095-11), be released as reflected in the Township Engineer's letter dated November 9, 2020, attached hereto. This approval for release of the Performance Guarantee is conditioned upon the posting of a maintenance guarantee in the amount of **\$216,123.82**. Such maintenance guarantee shall run for a period of not less than two years from the date of memorialization of such action by the Council.

BE IT FURTHER RESOLVED, in accordance with the Monroe Township Code, the developer shall maintain funds in the engineering inspection escrow account in the amount of fifty percent (50%) of the original deposit, however in lieu of this, the Township Engineer's office recommends the developer post three thousand dollars (\$3000.00) at this time into the existing engineering inspection escrow account, which is more reasonable.

SO RESOLVED, as aforesaid.

R-12-2020-246 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR COLTS RUN, SECTION 2 – PB-1109-11. (Old Church Rd. and England Rd.)

WHEREAS, Toll NJ II, L.P. has posted Performance Guarantees for the Colts Run, Section 2 project (PB-1109-11); and

WHEREAS, a request was made for the release of the Performance Guarantees posted for this project; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has recommended release of the Performance Guarantees; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the Performance Guarantees posted for the Colts Run, Section 2 project (PB-1109-11), be released as reflected in the Township Engineer’s letter dated November 9, 2020, attached hereto. This approval for release of the Performance Guarantee is conditioned upon the posting of a maintenance guarantee in the amount of **\$203,880.29**. Such maintenance guarantee shall run for a period of not less than two years from the date of memorialization of such action by the Council.

BE IT FURTHER RESOLVED, in accordance with the Monroe Township Code, the developer shall maintain funds in the engineering inspection escrow account in the amount of fifty percent (50%) of the original deposit, however in lieu of this, the Township Engineer’s office recommends the developer post three thousand dollars (\$3000.00) at this time into the existing engineering inspection escrow account, which is more reasonable.

SO RESOLVED, as aforesaid.

R-12-2020-247 RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE. (\$500)

WHEREAS, the Special Event Coordinator, by copy of a letter dated October 22, 2020, copy of which is attached hereto as Exhibit “A”, has recommended the Council approve the following Senior Center rental fee refunds:

<u>Refund to:</u>	<u>Reason</u>	<u>Amount</u>
Muslims for Peace c/o Mustafa Abdi 11 Ives Court Monroe Twp., N.J. 08831	Event Cancelled due to COVID-19	\$500.00

WHEREAS, Council has reviewed the recommendation of the Special Event Coordinator and finds the request for the above refund to be reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the request is hereby authorized and that a refund be made to **Muslims for Peace in the amount of \$500.00**.

SO RESOLVED, as aforesaid.

R-12-2020-248 RESOLUTION AUTHORIZING REFUND OF UTILITY OVERPAYMENT. (\$797.01)

WHEREAS, the Utility Department, by copy of a letter dated October 30, 2020, copy of which is attached hereto as Exhibit “A”, has recommended the Council approve the following utility overpayment refund:

<u>Refund to:</u>	<u>Reason</u>	<u>Amount</u>
Bernice Leichter 1 David Brainer Drive Monroe Twp., N.J. 08831	requesting credit balance	\$797.01

WHEREAS, Council has reviewed the recommendation of the Utility Department and finds the request for the above refund to be reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the request is hereby authorized and that a refund be made to **Bernice Leichter in the amount of \$797.01.**

SO RESOLVED, as aforesaid.

R-12-2020-249 RESOLUTION ADDRESSING NEED OF AFFORDABLE HOUSING IN CONNECTION WITH CONIFER REALTY, LLC. AND 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.

WHEREAS, Conifer Realty, LLC a limited liability company of the State of New Jersey (hereinafter referred to as the "Sponsor") proposes to construct an 80 unit Affordable Housing development for veterans housing project (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 *et seq.*), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 *et seq.*, and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirement") within the Township of Monroe (hereinafter referred to as the "Township") on a site described as Block 41, Lot 14 as shown on the Official Tax Maps of the Township of Monroe, Middlesex County and commonly located on Cranbury Half Acre Road, Monroe, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, the Project may be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 *et seq.*, and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs, or any other Department of Community Affairs programs as applicable; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Township hereby determines that there is a need for this housing project in the Township.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of December, 2020, by the Township Council of the Township of Monroe (the "Council") that:

- (1) The Council finds and determines that the 80 unit Affordable Housing project for veterans housing Project proposed by the Sponsor meets or will meet an existing housing need;
- (2) The Council finds and determines that the 80 unit Affordable Housing project for veterans housing proposed by the Sponsor meets or will meet all or part of the municipality's low and moderate income housing obligation;
- (3) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

SO RESOLVED, as aforesaid.

R-12-2020-250 RESOLUTION AUTHORIZING THE ADOPTION OF A DEVELOPMENT AND AFFORDABLE HOUSING AGREEMENT BY AND 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.

WHEREAS, Conifer Realty, LLC a limited liability company of the State of New Jersey (hereinafter referred to as the “Developer”) proposes to construct an 80 unit Affordable Housing development for veterans housing project (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 *et seq.*), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 *et seq.*, and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirement”) within the Township of Monroe (hereinafter referred to as the “Township”) on a site described as Block 41, Lot 14 as shown on the Official Tax Maps of the Township of Monroe, Middlesex County and commonly located on Cranbury Half Acre Road, Monroe, New Jersey (the “Property”); and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Developer and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, the Project may be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 *et seq.*, and the mortgage and other loan documents executed between the Developer and the Commissioner of the Department of Community Affairs, or any other Department of Community Affairs programs as applicable; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Township hereby determines that there is a need for this housing project in the Township; and

WHEREAS, the Developer and the Township and its staff and professionals have negotiated the terms and conditions of a Development and Affordable Housing Agreement for Property, which will govern the development of the Project; and

WHEREAS, the developer has submitted the Development and Affordable Housing Agreement to the Township and the Development and Affordable Housing Agreement has been reviewed by the Township; and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of December, 2020, by the Township Council of the Township of Monroe (the “Council”) that:

5. The Township is hereby authorized to execute the Development and Affordable Housing Agreement as described in substantially the form appended hereto as Attachment A, which will govern the development of the Project.

SO RESOLVED, as aforesaid.

R-12-2020-251 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021. (1 yr. contract – unit pricing)

WHEREAS, the Township of Monroe has a need to acquire services related to the Medical Care of stray animals found within the Township of Monroe for Calendar Year 2021, as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Contract will be open-ended and based on unit pricing as outlined in the Contract, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, the anticipated term of this contract is one (1) year, effective January 1, 2021 and expiring December 31, 2021; and

WHEREAS, NorthStar VETS, 315 Robbinsville-Allentown Rd., Robbinsville, NJ 08691 has submitted a Contract indicating they will provide the referenced services; and

WHEREAS, pursuant to *N.J.A.C. 5:30-5.4*, the Certified Municipal Finance Officer has certified the availability of funds in Certificate No. C-2000064, a copy of which is attached hereto as Exhibit “B”;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey as follows:

(1) The Mayor and Township Clerk be and are hereby authorized to enter into a contract with NorthStar VETS, 315 Robbinsville-Allentown Rd., Robbinsville, NJ 08691 in accordance with the contract attached hereto as Exhibit “A”, effective January 1, 2021 to December 31, 2021;

(2) The Certified Municipal Finance Officer is hereby authorized and directed to pay invoices for services rendered by NorthStar VETS, as outlined within the Contract during the 2021 contractual year;

(3) This contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession that is regulated by law;

(4) This contract is awarded with the stipulation that the NorthStar VETS contract shall include mandatory Affirmative Action language, and Veterinary Surgical and Diagnostic Specialists shall submit to the Township of Monroe any appropriate Affirmative Action documents within the time period prescribed by law.

(5) A notice of this action shall be printed once in the Home News Tribune.

SO RESOLVED, as aforesaid.

R-12-2020-252 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 2021. (1 yr. contract – unit pricing)

WHEREAS, the Township of Monroe has a need to acquire services related to the Medical Care of stray animals found within the Township of Monroe for Calendar Year 2021, as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Contract will be open-ended and based on unit pricing as outlined in the Contract, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, the anticipated term of this contract is one (1) year, effective January 1, 2021 and expiring December 31, 2021; and

WHEREAS, Twin Rivers Animal Hospital, 650 NJ 33, East Windsor, NJ 08520 has submitted a Contract indicating they will provide the referenced services; and

WHEREAS, pursuant to *N.J.A.C. 5:30-5.4*, the Certified Municipal Finance Officer has certified the availability of funds in Certificate No. C-2000065, a copy of which is attached hereto as Exhibit “B”;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey as follows:

(1) The Mayor and Township Clerk be and are hereby authorized to enter into a contract with Twin Rivers Animal Hospital, 650 NJ 33, East Windsor, NJ 08520 in accordance with the contract attached hereto as Exhibit “A”, effective January 1, 2021 to December 31, 2021;

(2) The Certified Municipal Finance Officer is hereby authorized and directed to pay invoices for services rendered by Twin Rivers Animal Hospital, as outlined within the Contract during the 2020 contractual year;

(3) This contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by persons authorized by law to practice a recognized profession that is regulated by law;

(4) This contract is awarded with the stipulation that the Twin Rivers Animal Hospital contract shall include mandatory Affirmative Action language, and Veterinary Surgical and Diagnostic Specialists shall submit to the Township of Monroe any appropriate Affirmative Action documents within the time period prescribed by law.

(5) A notice of this action shall be printed once in the Home News Tribune.

SO RESOLVED, as aforesaid.

R-12-2020-253 RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF POCKET LIQUOR LICENSE FOR BAJ SPIRITS, INC. FOR THE 2020– 2021 LICENSE TERM.

WHEREAS, BAJ Spirits Inc. has applied to the Monroe Township Council for the renewal of Plenary Retail Consumption License with Broad Package Privilege No. 1213-32-005-005; and

WHEREAS, License No. 1213-32-005-005 is a "pocket license" which is a type of inactive license which does not have a site or licensed premise; and

WHEREAS, pursuant to a Special Ruling of the Department of Law and Public Safety, Division of Alcoholic Beverage Control, Agency Docket No. 08-20-254, a copy of which is attached hereto, good cause has been shown in accordance with the statutory requirements to warrant an application for renewal of the aforesaid license for the 2020-2021 license term; and

WHEREAS, the Township Council finds the application for renewal has been made and all fees paid in connection with the renewal of said license for the 2020-2021 license term; and

WHEREAS, after investigation of this matter, this Council finds no cause to deny said renewal;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, and State of New Jersey that Plenary Retail Consumption License with Broad Package Privilege No. 1213-32-005-005 held by BAJ Spirits, Inc. be and is hereby renewed for the 2020-2021 license term pursuant to N.J.S.A. 33:1-12.39, a copy of which is attached hereto and made a part hereof.

SO RESOLVED, as aforesaid.

**R-12-2020-254 RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF
POCKET LIQUOR LICENSE FOR JSM INVESTMENTS AT MONROE,
LLC. FOR THE 2020– 2021 LICENSE TERM.**

WHEREAS, JSM Investments at Monroe, LLC has applied to the Monroe Township Council for the renewal of Plenary Retail Consumption License No. 1213-33-006-011; and

WHEREAS, License No. 1213-33-006-011 is a "pocket license" which is a type of inactive license which does not have a site or licensed premise; and

WHEREAS, pursuant to a Special Ruling of the Department of Law and Public Safety, Division of Alcoholic Beverage Control, Agency Docket No. 08-20-258, a copy of which is attached hereto, good cause has been shown in accordance with the statutory requirements to warrant an application for renewal of the aforesaid license for the 2020-2021 license term; and

WHEREAS, the Township Council finds the application for renewal has been made and all fees paid in connection with the renewal of said license for the 2020-2021 license term; and

WHEREAS, after investigation of this matter, this Council finds no cause to deny said renewal;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, and State of New Jersey that Plenary Retail Consumption License No. 1213-33-006-011 held by JSM Investments at Monroe, LLC be and is hereby renewed for the 2020-2021 license term pursuant to N.J.S.A. 33:1-12.39, a copy of which is attached hereto and made a part hereof.

SO RESOLVED, as aforesaid.

**R-12-2020-255 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH
GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR
MONROE TOWNSHIP LANDSCAPING SERVICES.
(1 yr. extension; Twp. - \$208,760 & M.T.U.D. - \$36,525)**

WHEREAS, on March 4, 2019 per Resolution No. R-3-2019-081, **Greenleaf Landscape Systems and Services, Inc.**, was awarded the 2019 Monroe Township Landscaping Services contract; and

WHEREAS, the current contract renewal expires on December 31, 2020 and the Township has an option to extend for one additional one-year periods; and

WHEREAS, the Director of Public Works inquired as to the willingness of Greenleaf Landscape Systems and Services, Inc. to extend their current contract; and

WHEREAS, the attached letter received October 21, 2020 indicates the willingness of Greenleaf Landscape Systems and Services, Inc. to extend the current contract from January 1, 2021 thru December 31, 2021, under the same terms, conditions and pricing contained within their original bid specification and contract; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available as set forth in Certificate No C-1900011, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Utility Finance Manager has certified availability of funds in Certificate No. M-190009, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the contract for Monroe Township Landscaping Services is being extended one year to December 31, 2021 in accordance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the one-year extension of contract with **Greenleaf Landscape Systems and Services, Inc** under the same terms, conditions and pricing within their original bid specification submitted for Monroe Township Landscaping Services; and

BE IT FURTHER RESOLVED that the Finance Department is hereby authorized and directed to pay Invoices for the above referenced vendor in accordance with the original terms, conditions and pricing contained within their original 2019 contract entered into between the parties;

SO RESOLVED, as aforesaid.

R-12-2020-257 **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX, DEPARTMENT OF SENIOR SERVICES AND THE TOWNSHIP OF MONROE, OFFICE OF AGING FOR OUTREACH SERVICES.**
(Office on Aging & Disabled Services Grant Agreement - \$8,000)

WHEREAS, the County of Middlesex entered into a contract with the State of New Jersey, Department of Health and Senior Services, for the purpose of providing services primarily for older adults under the County Department of Senior Services Area Plan contract; and

WHEREAS, under Rules and Regulations for County Offices on Aging, N.J.A.C. 5:71-1.2(c) and the County Department of Senior Services Area Plan Contract, the County Department of Senior Services has been provided authority and responsibility to administer these Programs; and

WHEREAS, the Area Plan Contract with the New Jersey Department of Health and Senior Services stipulates the County of Middlesex, Office on Senior Services will provide funding for Outreach services through an Agreement with the Township of Monroe - Office on Aging; and

WHEREAS, the contract between Monroe Township and County of Middlesex Department of Senior Services calls for a minimum of 600 unduplicated senior clients to be provided with the above stated services at a cost not to exceed \$8,000.00 of Older Americans Act grant funds with matching funds (as appropriate) per the approved program budget; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor, Certified Municipal Finance Officer and Township Clerk be and are hereby authorized and directed to execute the attached Grant Agreement for the project entitled, "Monroe Office on Aging & Disabled Services - Outreach", Grant Agreement No. 21-507, for the period of January 1, 2021 through December 31, 2021.

R-12-2020-258 **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1133 MORNING GLORY DRIVE.**

WHEREAS, *JESSE GAMBLE* is about to be the owner of property located at 1133 Morning Glory Drive, Monroe Township, New Jersey, which property is governed by the statutes, ordinances, rules and regulations restricting ownership and use of the property as an Affordable Housing unit which, among other restrictions, restricts the property owner in financing the property or otherwise encumbering the property by way of mortgage, home equity loan, or other form of financing; and

WHEREAS, the property owner has requested a *Down Payment Assistance Loan Program* loan from the Affordable Housing Trust Fund; and

WHEREAS, the Township of Monroe is willing to extend a loan to the property owner toward the payment of a down payment in the amount of \$21,488.00; and

WHEREAS, it is appropriate for the Township of Monroe to enter into an Agreement with the property owner setting forth the terms of the agreement at this time.

NOW THEREFORE BE IT RESOLVED on this 7th day of December 2020, by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey, that:

1. The Mayor, Business Administrator, Clerk and/or Attorney are hereby authorized to execute a Down Payment Assistance Loan Program Agreement with the owner of an Affordable Housing unit located at 1133 Morning Glory Drive, Monroe Township, New Jersey, Block 1, Lot 10.2, C-1133.
2. A copy of the fully executed Agreement shall be kept on file with the Clerk. The original shall be kept in the unit file by the Administrative Agent.
3. Check in the amount of \$21,488.00 shall be made payable to **LOUIS C. MARCHETTA, JR., ESQ. ATTORNEY TRUST ACCOUNT** and mailed to the Attention of Jerome J. Convery, Attorney at Law, 272 Highway 34, Suite 3, Matawan, NJ 07747.

SO RESOLVED, as aforesaid.

R-12-2020-259 **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RARITAN GROUP, INC. FOR SECTIONS A, H, AND M OF CONTRACT 493, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**
(1 yr. contract – unit pricing)

WHEREAS, on November 19, 2020 at 10:00 AM, four (4) sealed bids were received, publicly opened, and read aloud, by the Monroe Township Utility Department Purchasing Agent for Contract 493, "Water & Sewer System Appurtenances", required by the M.T.U.D.; and

WHEREAS, Raritan Group, Inc. has submitted the lowest responsible and responsive bids for Sections A, H and M; and

WHEREAS, the Purchasing Agent of the M.T.U.D. by copy of a letter dated November 20, 2020, has recommended that a contract should be awarded to **Raritan Group, Inc.**, based in unit pricing and estimated quantities, for the sections listed above, a copy of which is attached as exhibit B; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Finance Officer has certified availability of funds in Certificate No. M-200021 a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, Raritan Group, Inc. has submitted all the required documents with their bid; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

- (1) The Mayor and Township Clerk are hereby authorized to enter into a contract **Raritan Group, Inc.** in accordance with their submitted bid;
- (2) The Township Chief Finance Officer is hereby authorized and directed to pay invoices for material delivered by **Raritan Group, Inc.** in accordance with their bid;
- (3) The contracts are awarded through the competitive bidding process as a fair and open contract in accordance with the Local Public Contracts Law;
- (4) This contract is awarded with the stipulation that **Raritan Group, Inc.** shall provide a properly executed certificate of insurance as required by the specifications.

SO RESOLVED, as aforesaid.

R-12-2020-260 **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FERGUSON ENTERPRISES, LLC FOR SECTION B AND J OF CONTRACT 493, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)** (1 yr. contract – unit pricing)

WHEREAS, on November 19, 2020 at 10:00 AM, four (4) sealed bids were received, publicly opened, and read aloud, by the Monroe Township Utility Department Purchasing Agent for Contract 493, "Water & Sewer System Appurtenances", required by the M.T.U.D.; and

WHEREAS, FERGUSON ENTERPRISES, LLC has submitted the lowest responsible and responsive bids for Section B and J; and

WHEREAS, the Purchasing Agent of the M.T.U.D. by copy of a letter dated November 20, 2020, has recommended that a contract should be awarded to **FERGUSON ENTERPRISES, LLC**, based in unit pricing and estimated quantities, for the sections listed above, a copy of which is attached as exhibit B; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Finance Officer has certified availability of funds in Certificate No. M-200022 a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, FERGUSON ENTERPRISES, LLC has submitted all the required documents with their bid; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

(1) The Mayor and Township Clerk are hereby authorized to enter into a contract **FERGUSON ENTERPRISES, LLC** in accordance with their submitted bid;

(2) The Township Chief Finance Officer is hereby authorized and directed to pay invoices for material delivered by **FERGUSON ENTERPRISES, LLC** in accordance with their bid;

(3) The contracts are awarded through the competitive bidding process as a fair and open contract in accordance with the Local Public Contracts Law;

(4) This contract is awarded with the stipulation that **FERGUSON ENTERPRISES, LLC** shall provide a properly executed certificate of insurance as required by the specifications.

SO RESOLVED, as aforesaid.

**R-12-2020-261 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO
CORE AND MAIN, LP FOR SECTIONS C, D, DL, E, F, AND J OF
CONTRACT 493, "WATER & SEWER SYSTEM APPURTENANCES"
BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (1
yr. contract – unit pricing)**

WHEREAS, on November 19, 2020 at 10:00 AM, four (4) sealed bids were received, publicly opened, and read aloud, by the Monroe Township Utility Department Purchasing Agent for Contract 493, "Water & Sewer System Appurtenances", required by the M.T.U.D.; and

WHEREAS, **Core and Main, LP** has submitted the lowest responsible and responsive bids for Sections C, D, DL, E, F, AND J; and

WHEREAS, the Purchasing Agent of the M.T.U.D. by copy of a letter dated November 20, 2020, has recommended that a contract should be awarded to **Core and Main, LP**, based on unit pricing and estimated quantities, for the sections listed above, a copy of which is attached as exhibit B; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Finance Officer has certified availability of funds in Certificate No. M-200019 a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, **Core and Main, LP** has submitted all the required documents with their bid; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

(1) The Mayor and Township Clerk are hereby authorized to enter into a contract **Core and Main, LP** in accordance with their submitted bid;

(2) The Township Chief Finance Officer is hereby authorized and directed to pay invoices for material delivered by **Core and Main, LP** in accordance with their bid;

(3) The contracts are awarded through the competitive bidding process as a fair and open contract in accordance with the Local Public Contracts Law;

(4) This contract is awarded with the stipulation that **Core and Main, LP** shall provide a properly executed certificate of insurance as required by the specifications.

SO RESOLVED, as aforesaid.

**R-12-2020-262 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO
KENNEDY CULVERT & SUPPLY CO. FOR SECTIONS G AND K OF
CONTRACT 493, “WATER & SEWER SYSTEM APPURTENANCES”
BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (1
yr. contract – unit pricing)**

WHEREAS, on November 19, 2020 at 10:00 AM, four (4) sealed bids were received, publicly opened, and read aloud, by the Monroe Township Utility Department Purchasing Agent for Contract 493, “Water & Sewer System Appurtenances”, required by the M.T.U.D.; and

WHEREAS, Kennedy Culvert & Supply Co. has submitted the lowest responsible and responsive bids for Sections G and K; and

WHEREAS, the Purchasing Agent of the M.T.U.D. by copy of a letter dated November 20, 2020, has recommended that a contract should be awarded to **Kennedy Culvert & Supply Co.**, based in unit pricing and estimated quantities, for the sections listed above, a copy of which is attached as exhibit B; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Finance Officer has certified availability of funds in Certificate No. M-200020 a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, Kennedy Culvert & Supply Co. has submitted all the required documents with their bid; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

- (1) The Mayor and Township Clerk are hereby authorized to enter into a contract **Kennedy Culvert & Supply Co.** in accordance with their submitted bid;
- (2) The Township Chief Finance Officer is hereby authorized and directed to pay invoices for material delivered by **Kennedy Culvert & Supply Co.** in accordance with their bid;
- (3) The contracts are awarded through the competitive bidding process as a fair and open contract in accordance with the Local Public Contracts Law;
- (4) This contract is awarded with the stipulation that **Kennedy Culvert & Supply Co.** shall provide a properly executed certificate of insurance as required by the specifications.

SO RESOLVED, as aforesaid.

**R-12-2020-263 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO
UNIVAR SOLUTIONS USA, INC. FOR CONTRACT 496 - “SODIUM
HYDROXIDE” BY THE MONROE TOWNSHIP UTILITY
DEPARTMENT (M.T.U.D.) (3 yr. contract – unit pricing)**

WHEREAS, November 19, 2020 two (2) sealed bids were received, and publicly opened and read aloud, by the Monroe Township Utility Department for Contract 496, “Sodium Hydroxide”, required by the M.T.U.D.

WHEREAS, Univar Solutions USA, Inc. is the lowest responsible bidder for each of the three years, and

WHEREAS, the M.T.U.D. Purchasing Agent has recommended in a letter dated November 20, 2020, a three (3) year contract be awarded to the low bidder **Univar Solutions USA, Inc.** based on their unit price bid for Sodium Hydroxide pricing of 1.3186, 1.4775 and 1.7952 per gallon, respectively, and estimated quantities contained within their bid documents, a copy of which is attached hereto as Exhibit “B”; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Municipal Finance Officer has certified availability of funds in Certificate No. M-200023 a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, Univar Solutions USA, Inc. has submitted all the required documents with their bid; and

WHEREAS, by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the award of a contract to **Univar Solutions USA, Inc.** for “Sodium Hydroxide” for Monroe Township Utility Department; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(d)(1)(ii), multi-year contracts entered into for periods in excess of twelve (12) months shall be certified and charged to the respective budgets in accordance with the time(s) at which the respective work or services are performed or liability for payment is otherwise incurred. Accordingly, commitments and payments required in excess of the initial twelve (12) months are contingent upon necessary funds being appropriated in future budgets by a subsequent governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

(1) The Mayor and Township Clerk are hereby authorized to enter into a three (3) year contract **Univar Solutions USA, Inc.** in accordance with their submitted bid;

(2) The Township Chief Municipal Finance Officer is hereby authorized and directed to pay invoices for material delivered by **Univar Solutions USA, Inc.** in accordance with their bid;

(3) The contracts are awarded through the competitive bidding process as a fair and open contract in accordance with the Local Public Contracts Law;

(4) This contract is awarded with the stipulation that **Univar Solutions USA, Inc.** shall provide a properly executed certificate of insurance as required by the specifications.

(5) Payments required in excess of the initial twelve (12) months are contingent upon necessary funds being appropriated in future budgets by the governing body.

SO RESOLVED, as aforesaid.

R-12-2020-264 RESOLUTION AUTHORIZING TAX OVERPAYMENTS.

WHEREAS, the Tax Collector for the Township of Monroe has recommended this Council's approval to make refunds for tax overpayments in the amount of Eleven Thousand Eight Hundred Eighty-Four dollars and Eighty-Two cents (\$11,884.82) for the amounts described on Schedule A and attached hereto

WHEREAS, good cause has been shown

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe in the County of Middlesex and State of New Jersey that the Township's Certified Municipal Finance Officer be and is hereby directed to draw a check from the General Account refunding the Tax overpayments described above to be distributed as set forth on the attached Schedule A:

SO RESOLVED, as aforesaid.

R-12-2020-265 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC. FOR DENTAL INSURANCE FOR CALENDAR YEAR 2021.

WHEREAS, pursuant to N.J.S.A. 40A:11-5 that Monroe Township and the Monroe Township Utility Department ("M.T.U.D.") may procure a professional service without the necessity of advertising for bids pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Pursuant to Resolution No. R-12-2019-336, adopted by Council on December 23, 2019, Delta Dental of New Jersey, Inc., 1639 Route 10, Parsippany, NJ 07054, was awarded a contract for Dental Insurance for calendar year 2020 based on their proposal and schedule of rates and services; and

WHEREAS, this contract is eligible to be renewed for one additional year under the same pricing, terms and conditions;

WHEREAS, in accordance with the Local Public Contracts Law Regulations N.J.A.C. 5:34-1 et seq. the Township desires to retain Delta Dental of New Jersey, Inc. as the Dental provider, and extend the current Contract for a period of one year effective January 1, 2021 through December 31, 2021; and

WHEREAS, said services provided by Delta Dental of New Jersey, Inc. would be subject to contracting requirements for Extraordinary Unspecified Services pursuant to N.J.A.C. 5:34-2.1 et seq. only if they exceed the threshold amount established by N.J.S.A. 40A:11-3; and

WHEREAS, the Township's Certified Municipal Finance Officer has determined that sufficient funds are available in the Township budget in the amount of \$307,000.00, as evidenced by Certificate No. C-1900084, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Township’s Certified Municipal Finance Officer has further determined that sufficient funds are available in the Township Utility budget in the amount of \$52,000.00, as evidenced by Certificate No. M-190023, copy of which is attached hereto as Exhibit ”B”;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County Middlesex, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute a contract with Delta Dental of New Jersey, Inc. for Dental Insurance for Calendar Year 2021.

SO RESOLVED, as aforesaid.

R-12-2020-266 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR PROSPERITY FARMS – APARTMENTS – PB-1188-16.

WHEREAS, Monroe 33 Developers LLC has posted Performance Guarantees for the Prosperity Farms - Apartments project (PB-1188-16); and

WHEREAS, a request was made for the release of the Performance Guarantees posted for this project; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has recommended release of the Performance Guarantees; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the Performance Guarantees posted for the Prosperity Farms - Apartments project (PB-1188-16), be released as reflected in the Township Engineer’s letter dated November 25, 2020, attached hereto. This approval for release of the Performance Guarantee is conditioned upon the posting of a maintenance guarantee in the amount of **\$185,812.83**. Such maintenance guarantee shall run for a period of not less than two years from the date of memorialization of such action by the Council.

BE IT FURTHER RESOLVED, in accordance with the Monroe Township Code, the developer shall maintain funds in the engineering inspection escrow account in the amount of fifty percent (50%) of the original deposit” however in lieu of this, the Township Engineer’s office feels that the funds currently being held in escrow with the Township will be sufficient.

SO RESOLVED, as aforesaid.

R-12-2020-268 RESOLUTION AUTHORIZING REFUND OF ZONING PERMIT FEE OVERPAYMENT. (\$75.00)

WHEREAS, the Director of the Department of Planning and Environmental Protection, by copy of a letter dated November 25, 2020, copy of which is attached hereto as Exhibit “A”, has recommended the Council approve the following zoning permit fee overpayment refund:

Refund to:	Reason	Amount
Lucille DiPasquale 70 Avenue K Monroe Twp., N.J. 08831	Paid commercial fee instead of residential fee.	\$75.00

WHEREAS, Council has reviewed the recommendation of the Planning Director and finds the request for the above refund to be reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the request is hereby authorized and that a refund be made to **Lucille DiPasquale in the amount of \$75.00.**

SO RESOLVED, as aforesaid.

R-12-2020-270 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR BLOCK 15, LOT 27, THE GABLES AT APPLGARATH VILLAGE W&S 1114, BA-5090-14 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
(Gables at Applegarth Village – Located at the intersection of Federal Rd./Applegarth Rd.)

WHEREAS, Renaissance Properties has posted a Performance Guarantee with the Monroe Township Utility Department (“M.T.U.D.”) for W&S 1114, Blk. 15, lot 27; and

WHEREAS, Renaissance Properties has requested the release of the Performance Guarantee upon posting and acceptance of a Maintenance Guarantee for water and sewer; and

WHEREAS, as defined in N.J.S.A. 40:55Dd-53 et seq., the M.T.U.D. has inspected the work performed and the work to be completed and has recommended the Township Council approve the release of the performance guarantee as detailed in a letter dated November 2, 2020, a copy of which is attached hereto as Exhibit "A" and as shown herein below:

Reduced Performance Bond #5042238 for residential water in the amount of \$43,524.90 to be released and replaced with a maintenance guarantee in the amount of \$21,762.45.
(15% of original bond).

Cash Performance Guarantee in the amount of \$4,836.00 to be returned in full to the developer.

Reduced Performance Bond #5042239 for residential sewer in the amount of \$38,581.80 to be released and replaced with a maintenance guarantee in the amount of \$19,290.90.
(15% of original bond).

Cash Performance Guarantee in the amount of \$4,287.00 to be returned in full to the developer.

Reduced Performance Bond #5042235 for commercial water in the amount of \$36,215.10 to be released and replaced with a maintenance guarantee in the amount of \$18,107.55.
(15% of original bond).

Cash Performance Guarantee in the amount of \$4,023.90 to be returned in full to the developer.

Reduced Performance Bond #5042236 for commercial sewer in the amount of \$37,381.20 to be released and replaced with a maintenance guarantee in the amount of \$18,690.60.
(15% of original bond).

Cash Performance Guarantee in the amount of \$4,153.50 to be returned in full to the developer.

WHEREAS, the Monroe Township Council has reviewed and hereby approves the recommendations of the M.T.U.D. Director;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex and State of New Jersey that Performance Guarantees posted for Block 15, lot 27, The Gables at Applegarth Village, be released upon establishment of maintenance guarantees as reflected above and in the M.T.U.D. letter annexed hereto. Release of the Performance Guarantee and acceptance of Maintenance Guarantee is conditioned upon the posting of a Maintenance Guarantee and the payment of any outstanding balances attached to the project escrow accounts; and

BE IT FURTHER RESOLVED that the Monroe Township Utility Department is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

R-12-2020-271 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR BLOCK 81, LOT 2, 251 DOCKS CORNER, LLC – W&S 1166 – BA-5148-17, POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
(Docks Corner, LLC – Located at the intersection of Docks Corner Rd./Cranbury Rd.)

WHEREAS, 251 Docks Corner, LLC has posted a Performance Guarantee with the Monroe Township Utility Department (“M.T.U.D.”) for W&S 1166, Blk. 81, lot 2; and

WHEREAS, 251 Docks Corner, LLC has requested the release of the Performance Guarantee upon posting and acceptance of a Maintenance Guarantee for water and sewer; and

WHEREAS, as defined in N.J.S.A. 40:55Dd-53 et seq., the M.T.U.D. has inspected the work performed and the work to be completed and has recommended the Township Council approve the release of the performance guarantee as detailed in a letter dated November 9, 2020, a copy of which is attached hereto as Exhibit "A" and as shown herein below:

Performance Bond #800001978 in the amount of \$148,284.00 to be released and replaced with a maintenance guarantee in the amount of \$22,242.60. (15% of original bond).
Cash Performance Guarantee in the amount of \$16,476.00 to be returned in full to the developer.

Performance Bond #800001979 in the amount of \$13,500.00 to be released and replaced with a maintenance guarantee in the amount of \$2,025.00. (15% of original bond).
Cash Performance Guarantee in the amount of \$1,500.00 to be returned in full to the developer.

WHEREAS, the Monroe Township Council has reviewed and hereby approves the recommendations of the M.T.U.D. Director;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex and State of New Jersey that Performance Guarantees posted for Block 81, lot 2, 251 Docks Corner LLC, be released upon establishment of maintenance guarantees as reflected above and in the M.T.U.D. letter annexed hereto. Release of the Performance Guarantee and acceptance of Maintenance Guarantee is conditioned upon the posting of a Maintenance Guarantee and the payment of any outstanding balances attached to the project escrow accounts; and

BE IT FURTHER RESOLVED that the Monroe Township Utility Department is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

**R-12-2020-272 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT
WITH TLP CLIMATE CONTROL SYSTEMS, INC. FOR MONROE
TOWNSHIP HVAC MAINTENANCE AND REPAIR SERVICES FOR
2021. (1 yr. extension)**

WHEREAS, on December 13, 2018, three (3) sealed bids were received by Monroe Township regarding HVAC Maintenance and Repair Services; and

WHEREAS, the current contract expires on December 31, 2020 and the Township has an option to extend for one additional one-year period; and

WHEREAS, the Director of Public Works inquired as to the willingness of **TLP Climate Control Systems, Inc.** to extend their current contract one year to now expire December 31, 2021; and

WHEREAS, the attached letter received on November 20, 2020 indicates the willingness of TLP Climate Control Systems, Inc. to extend the contract to December 31, 2021, under the same terms, conditions and pricing contained within their original bid specification and contract, unit pricing as shown on the attached schedule of rates; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. C-1800080, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Utility Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. M-180042, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the contract for HVAC Maintenance and Repair Services is being extended one year to December 31, 2021 in accordance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the one year extension of contract with **TLP Climate Control Systems, Inc. 400 Rike Drive, Suite A, Millstone, NJ 08535** under the same terms, conditions and based on unit pricing and estimated quantities as contained within their original bid specification and as shown on the attached schedule of rates for HVAC Maintenance and Repair Services; and

BE IT FURTHER RESOLVED that the Finance Department is hereby authorized and directed to pay Invoices for the above referenced vendor in accordance with the original terms, conditions and pricing contained within their original 2018 contract entered into between the parties;

SO RESOLVED, as aforesaid.

R-12-2020-273

RESOLUTION AUTHORIZING MODIFICATION TO THE PURCHASE OF VEHICLES AND ACCESSORIES USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (ESCNJ) FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.
(2 snowplow packages – add'l \$800.00)

WHEREAS, pursuant to Resolution No. R-11-2020-223, adopted by the Monroe Township Council at its meeting held on November 4, 2020, the purchase of two new 2021 Chevy Silverado 1500 SSV Crew-Short vehicles and coordinating accessories using the Education Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) for the Monroe Township Police Department was approved and authorized; and

WHEREAS, the Monroe Township Police Department in attached correspondence dated November 20, 2020, has requested that Resolution R-11-2020-223 be modified to include the purchase of two snowplow packages to be added to the two new 2021 Chevy Silverado 1500 SSV Crew-Short vehicles purchased; and

WHEREAS, the additional cost of each snowplow package is \$400.00, with the total cost not to exceed an additional \$800.00 to the current authorized purchase price; and

WHEREAS, the Township Council has reviewed the request and has found same to be reasonable; and

WHEREAS, the Certified Municipal Finance Officer has certified in Certificate No. C-2000058, a copy of which is attached hereto, that sufficient funds are available;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it hereby authorizes the modification of Resolution R-11-2020-223, be modified to include the two additional snowplow packages in the amount of *eight hundred dollars and zero cents (\$800.00)*.

SO RESOLVED, as aforesaid.

R-12-2020-274

RESOLUTION AUTHORIZING A CONTRACT WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR HEALTHCARE INSURANCE AND PRESCRIPTION COVERAGE FOR CALENDAR YEAR 2021.

WHEREAS, pursuant to N.J.S.A. 40A:11-5 that Monroe Township and the Monroe Township Utility Department (“M.T.U.D.”) may procure a professional service without the necessity of advertising for bids pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Horizon Blue Cross Blue Shield of New Jersey (“Horizon BCBSNJ”), 1427 Wyckoff Road, Wall, NJ 07727 has prepared a proposal and schedule of rates and services which shall be the basis for payment for Healthcare Insurance; and

WHEREAS, in accordance with the Local Public Contracts Law Regulations N.J.A.C. 5:34-1 et seq. the Township desires to retain Horizon BCBSNJ as the Healthcare provider, this Contract will be for a period of one (1) year effective January 1, 2021 until December 31, 2021; and

WHEREAS, said services provided by Horizon BCBSNJ would be subject to contracting requirements for Extraordinary Unspecified Services pursuant to N.J.A.C. 5:34-2.1 et seq. only if they exceed the threshold amount established by N.J.S.A. 40A:11-3; and

WHEREAS, the Township’s Certified Municipal Finance Officer has determined that sufficient funds are available in the Township budget per attached unit pricing, as evidenced by Certification No. C-2000066, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, the Township’s Certified Municipal Finance Officer has further determined that sufficient funds are available in the Township Utility budget, per attached unit pricing, as evidenced by Certification No. M-200025, a copy of which is attached hereto as Exhibit “B”;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County Middlesex, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute the Prescription Rate Renewal Summary and Health Rate Renewal Summary with Horizon BCBSNJ Insurance for Healthcare services and prescription coverage for Calendar year 2021.

SO RESOLVED, as aforesaid.

R-12-2020-275

RESOLUTION AUTHORIZING BUDGET TRANSFERS.

WHEREAS, there are certain 2020 budget appropriation reserves of the Township of Monroe which may be insufficient to meet the requirements of the Township's affairs; and

WHEREAS, there are certain other budget appropriation reserves where there are unexpended balances which will not be used for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for the transfer from such accounts that have unexpended balances to those accounts which have deficiencies;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that the transfers itemized below are hereby authorized among the following 2020 accounts:

<u>CURRENT FUND TRANSFER FROM</u>	<u>TRANSFER AMOUNT</u>
Police Department OE	\$9,000.00
TOTAL CURRENT FUND:	\$9,000.00
<u>TRANSFER TO:</u>	<u>AMOUNT</u>
Postage	\$9,000.00
TOTAL CURRENT FUND:	\$9,000.00

SO RESOLVED, as aforesaid.

R-12-2020-276

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)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for Year 2020 in the sum of \$6,000.00, which is now available as a revenue from the Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant;

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 is hereby appropriated under the caption:

**“2020 DRIVE SOBER OR GET PULLED OVER
YEAR END HOLIDAY CRACKDOWN”**

SO RESOLVED, as aforesaid.

R-12-2020-277

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH H2M ASSOCIATES, INC. FOR PUBLIC OUTREACH CONSULTANT SERVICES IN CONNECTION WITH THE MASTER PLAN. (Not to exceed \$66,000)

WHEREAS, the Township of Monroe seeks professional public outreach consultant services in connection with the Master Plan; and

WHEREAS, H2M Associates, Inc. possesses the technical expertise required to perform said services for this project; and

WHEREAS, the fees for such services will not exceed Sixty six thousand dollars (**\$66,000.00**); and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds for such an engagement in Certificate No. C-2000067, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the award of contracts for "professional services" without competitive bids and further provides that the contract itself must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey as follows:

- (1) The Mayor and Township Clerk be and are hereby authorized and directed to execute the attached contract with **H2M Associates, Inc., 4810 Belmar Blvd., Suite 201, Wall Township, NJ 07753**, in accordance with the Agreement annexed hereto;
- (2) The Department of Finance is hereby authorized and directed to pay Invoices for services rendered by **H2M Associates, Inc.** for the professional services in connection with **Master Plan** in an amount not to exceed Sixty six thousand dollars (**\$66,000.00**);
- (3) The Contract is awarded with the stipulation that **H2M Associates, Inc.** shall include within the Contract Mandatory Affirmative Action language and shall submit to the Township of Monroe any appropriate Affirmative Action document within the time period prescribed by law;
- (4) A notice of this action shall be printed once in the Home News Tribune.

SO RESOLVED, as aforesaid.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilman Stephen Dalina	Aye
	Councilman Charles Dipierro	Aye
	Council Vice-President Elizabeth Schneider	Aye
	Council President Miriam Cohen	Aye

Copy of Resolutions Duly Filed.

UPON MOTION made by Councilman Dalina and seconded by Councilman Baskin, the following Resolutions were moved for Adoption and considered separately:

R-12-2020-256 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH K & A EXCAVATING CO. INC. FOR MONROE TOWNSHIP OUTSIDE SNOW & ICE REMOVAL. (1 yr. extension)

WHEREAS, on December 26, 2018 per Resolution No. R-12-2018-350, **K & A Excavating Co. Inc.**, was awarded the Monroe Township Outside Snow & Ice Removal contract; and

WHEREAS, the current contract expires on December 31, 2020 and the Township has an option to extend for one additional one-year period; and

WHEREAS, the Director of Public Works inquired as to the willingness of K & A Excavating Co. Inc. to extend their current contract; and

WHEREAS, the attached letter dated October 22, 2020 indicates the willingness of **K & A Excavating Co. Inc.** to extend the current contract from January 1, 2021 thru December 31, 2021, under the same terms, conditions and pricing contained within their original bid specification and contract; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available as set forth in Certificate No C-1800078, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the contract for Monroe Township Outside Snow and Ice Removal is being extended one year to December 31, 2021 in accordance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the one-year extension of contract with K & A Excavating Co. Inc. under the same terms, conditions and pricing within their original bid specification submitted for Monroe Township Outside Snow and Ice Removal; and

BE IT FURTHER RESOLVED that the Finance Department is hereby authorized and directed to pay Invoices for the above referenced vendor in accordance with the original terms, conditions and pricing contained within their original 2019 contract entered into between the parties;

SO RESOLVED, as aforesaid.

R-12-2020-267 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 SUBMITTED BY ASSUNCAO BROTHERS, INC. IN CONNECTION WITH INTERSECTION IMPROVEMENTS TO SPOTSWOOD-GRAVEL HILL ROAD AND MATCHAPONIX/PERGOLA AVENUE. (Increase of \$39,820.50)

WHEREAS, pursuant to Resolution No. R-4-2020-114, adopted by the Monroe Township Council at its meeting held on April 6, 2020, a contract was awarded to *Assuncao Brothers Inc.* for the Intersection Improvements to Spotswood-Gravel Hill Road and Matchaponix/Pergola Avenue Project; and

WHEREAS, the original total contract amount was **\$1,105,032.80**; and

WHEREAS, the Township Engineer, in a letter dated November 23, 2020, requested approval of Change Order No. 1 reflecting an increase of \$39,820.50 in the contract amount, as described in the attached change order; and

WHEREAS, the current contract price including this change order is **\$1,144,853.30**; and

WHEREAS, the Township Council has reviewed the request and has found same to be reasonable; and

WHEREAS, the Certified Municipal Finance Officer has certified in Certificate No. **C-20000035**, a copy of which is attached hereto, that sufficient funds are available;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute Change Order No. 1, attached hereto and made a part hereof.

SO RESOLVED, as aforesaid.

R-12-2020-269 RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1103.1 & 1103.2, GATEWAY @ MONROE – BA-5096-14 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Gateway @ Monroe – Located at the intersection of Applegarth Rd./Route 33)

WHEREAS, D R Horton, Inc. has posted a Performance Guarantee for W&S 1103.1 & 1103.2, Gateway @ Monroe; and

WHEREAS, D R Horton, Inc. has requested a 70% reduction in the Performance Guarantee posted sewer for the project; and

WHEREAS, defined in 40:55d-53 et seq., the Monroe Township Utility Department (MTUD) has inspected the work performed and the work to be completed and has recommended that the Township Council approve the request for a 70% reduction in the bond, as detailed in a letter dated November 2, 2020, a copy of which is attached hereto as Exhibit "A":

Performance Bond #21BSH15922 for shallow sewer in the amount of \$463,502.00 to be reduced to \$139,050.60.

Cash Performance Guarantee in the amount of \$51,500.00 be reduced to \$15,450.00.

Performance Bond #21BSH15921 for east tract water in the amount of \$126,364.00 to be reduced to \$37,909.20.

Cash Performance Guarantee in the amount of \$14,040.00 be reduced to \$4,212.00.

WHEREAS, the Township Council has reviewed and hereby approves the MTUD Director's recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex and State of New Jersey that Cash Performance Guarantees posted for W&S 1103.1 & 1103.2 be reduced as reflected above and the MTUD letter annexed hereto. This approval for a 70% Reduction is conditioned upon the provision of replacement guarantees and/or riders and the resolution of any outstanding balances attached to project escrow accounts; and

BE IT FURTHER RESOLVED that the Monroe Township Utility Department is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilman Stephen Dalina	Aye
	Councilman Charles Dipierro	Abstain
	Council Vice-President Elizabeth Schneider	Aye
	Council President Miriam Cohen	Aye

Copy of Resolutions Duly Filed.

REPORTS:

Mayor's Report – Mayor Tamburro reported that the Covid numbers are climbing and reminded everyone to avoid large gatherings and implored all to wear masks.

Commended Officer Perrone for the extra measures taken while rescuing someone from their overturned burning vehicle.

The Recreation Department held their 1st holiday car parade which was a huge success; a great job was done by all.

The Library has received a \$250,000 matching grant for improvements needed for the library.

More road improvements will be coming soon thanks to all of our grant money.

Wished everyone a happy and safe holiday season.

Administrator's Report – Administrator Weinberg gave an overview of the Best Practices Inventory explaining that we needed a score of 16 and received a score of 24.5 out of 24.5.

Noted that we continue to share services as we have a shared services agreement with the County for radios and Old Bridge for animal control services.

The EMS Department will be moving into the firehouse at the intersection of Buckelew Avenue and Schoolhouse Road.

The Township continues to monitor and take very seriously the Covid situation; the numbers last week were 91 and we are awaiting this week's numbers. He noted that as our numbers rise, we must ramp up our efforts and hopefully there will be a light at the end of the tunnel.

Thanked the employees for their continued efforts and gave a shout out to the EMS Department for a great job during this difficult time.

Reported that we will be refinancing new bonds next year and per Court Order will be applying for tax credits.

In regard to the Master Plan Outreach, the Planning Board will move forward with a plan over the next 4-6 months and there will be a webpage dedicated to this tremendous effort.

On Wednesday night there will be a Zoom meeting at 6:30pm regarding an update with the BFI landfill progress; the link will be posted on the website for those who want to attend.

Highlighted that the Recreation Department, Library and NJDOT is close to \$3 million in local aid grants.

Engineer's Report – Engineer Rasimowicz reported that Lennar continues to work on the punch list items in the Stonebridge Dev.

Regarding the Renaissance @ 33 bond the contractor has started the drainage work.

The traffic signal improvement project at the intersection of Matchaponix Avenue, Spotswood-Gravel Hill Road and Pergola Avenue has been delayed because of Verizon. They were out today moving their lines and now awaiting the traffic signal.

The traffic signal improvement project at the intersection of Mounts Mills Road and Englishtown Road is moving forward with corner land acquisitions for the project.

2020 Paving & Concrete – Paving is now complete and the Concrete portion is still ongoing.

COUNCIL REPORTS:

Councilman Dalina –

- Commented that he and his wife participated in the holiday car parade; thanked everyone who dressed up their cars. Stated that he used his sons Mustang, feeling a bit grinchy but very happy he participated and how nice it was to share the moment. The evening ended with the tree lighting held at the Rec Center. Kudos to the Recreation Department and all involved as it was nice to see people come out and wave.
- Happy to see the procurement of the Library grant.
- Spent time looked at other townships and their Master Plans; commented that it was nice to see Hoboken's openness on their website regarding the Master Plan and would like to see the same done on our Township website.
- Kudos to the football team; they had a great year that included the first-time beating Sayreville in 30 years. The Soccer team won the Regionals.
- Noted that the high school students and staff went back to in person learning.
- Implored everyone to continue staying safe and have a happy holiday season.

Council Vice-President Schneider –

- Attended a Commission on Aging meeting in November via Zoom.
- Noted that all of our transportation vehicles are equipped with hand sanitizer and have buses running to take residents to their doctor appointments and food shopping. Transportation has received 301 calls in August, 348 calls in September and 369 calls in October. Urged Residents to contact the Transportation Dept. if they need a ride.
- The holiday car parade was fantastic with Mr. and Mrs. Claus and a tree lighting was much needed. Praised Mary Lang and Jean Crawley and the entire Recreation Dept. for a phenomenal job.
- Wished everyone a Happy Hanukkah and a Merry Christmas and asked all to be safe.
- Lastly, noted how much she loves Monroe Township and commented that not many do what we do.

Councilman Baskin –

- Stated that there are a few things that make us Monroe Proud; his favorite high school Football Coach, Dan Lee was named Football Coach of the Year and soccer player Zachary Martino scored the winning goal.
- Thanked the India US Forum of Monroe Township for donating \$1,212.00 and over 11,000lbs of food to the food pantry and other local pantries as part of their Diwali celebration.
- Reminded everyone that in order to cut down a tree within the Township you need a permit. He mentioned the efforts of Hemant Patel and Surabhi Agarwal and the Flower seeds which were donated and would be given out.
- The Community Garden had another successful year with the new greenhouse being very popular this year.
- The Historical Commission created virtual tours of the Dey Grove Farm and schoolhouse.

Councilman Dipierro –

- Commented that the holiday car parade was a nice event along with the lighting of the menorah and the Christmas tree. Joked that he did not see Councilman Dalina's suspenders, but his vehicle had his vote.
- Thanked FD#1 for putting up snowflakes along Spotswood Englishtown Road and commented that he hopes they will be able to purchase more as it gets everyone in the holiday spirit while driving around.
- Thanked Officer Perrone for his heroism; he stated that he heard the call come in and we had a quick response from our professionals, as we have the best first responders our Fire, EMS and Police are second to none.
- Wished everyone a very happy holiday.
- Questioned what other professionals will be compensated for the Master Plan review; Administrator Weinberg answered that the Township Planner, Center State, Planning Board Attorney Jerry Convery. He noted that we will also be hiring for a traffic study which would be done through RFP. Councilman Dipierro stated that he would like to review all the RFP's.
- Mentioned that there is a street sign at the intersection of Matchaponix Avenue, Gravel Hill Road and Pergola Avenue that has been gone for months and asked that it be put back up.
- Congrats to our Football and Soccer teams.

- In regard to the vaccine, he stated that he hopes more information will be made available as we get closer to a vaccine being released and noted that we will inform our residents on how we can get the vaccine to them.
- Stated that it is very important to shop local to help keep those businesses running.
- Asked if we could post the phone number to call in for the meeting while we are on the Zoom meeting as it would be easier for people who have a hard time getting in to get to us.
- Asked if we are going to post construction sites on the website as previously suggested; Administrator Weinberg asked for clarification to which Councilman Dipierro stated an ongoing calendar of what is going on for the month, such as road paving, etc.
- Asked about the truck ban off Applegarth Road; Mark Rasimowicz responded that NJDOT has not updated us on status or a final decision.
- Wishing everyone a Happy Holiday and stay safe.

Council President Cohen –

- Stated that the Cultural Arts Commission has been putting up links to operas and musicals which will go live on the Library website on Wednesday at 1pm.
- Echo everyone's comments on the Car parade and how successful it was and everyone's efforts.
- Also mentions the Officers and First responders who responded to the serious auto accident.
- Take care and be safe during the Holiday season while we wait for the vaccine. Looking forward to seeing everyone in the future.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Baskin, the **PUBLIC COMMENTS** portion of the Meeting was **opened**. All were in favor, none opposed.

PUBLIC COMMENTS:

Richard Lans, 87 Bethpage Dr. – Mr. Lans piggybacked on Councilman Dipierro's comment about the vaccine and asked what the Township was doing to get the vaccine here; Administrator Weinberg answered that we are working with the County and Chief Biennas stated that back in April our Mayor sent a letter regarding our great senior population to make everyone aware of our population and its needs. He stated that once we know how the vaccine will be moved forward within our Township the public will know.

Michelle Arminio, 9 Nathaniel St. – Mrs. Arminio asked in regard to resolution R-12-2020-277 if the \$66,000 was for a public relations person; Administrator Weinberg answered that this was for a Master Plan Outreach Consultant, which is an expert in doing Master Plans. H2M is an engineering firm with whom we are contracting with. Mrs. Arminio asked how long the contract is for to which Director Stroin answered that they will hold workshops via zoom, have online services and dedicate a website which is open for all resident's recommendation.

Mrs. Arminio asked if the parcel in relation to ordinance O-12-2020-025 65.3 acres; Administrator Weinberg answered yes. Mrs. Arminio asked is an environmental study had been done; Engineer Rasimowicz stated that is usually part of the Planning Board approval. Mrs. Arminio asked if there are wetlands on the property to which Engineer Rasimowicz answered yes there are some wetlands on the property. Mrs. Arminio asked if we are going to have a public hearing on this ordinance, could the documents pertaining to the ordinance be made available online for the public to view; Administrator Weinberg answered, yes we will put the backup documentation with the ordinance on the Township website.

Lastly, Mrs. Arminio thanked all of the employees and stated that she appreciates all of their hard work. She wished everyone a happy holiday.

Prakash Parab, 33 Dayna Dr. – Mr. Parab stated that he attended the Planning Board meeting and is very happy with the Master Plan reexamination and the outreach and is looking forward to giving input.

Noted that many people travel to Princeton Junction to get the train to go into the city and he stated he would like to see a shuttle service from the Township to there.

Thanked Councilman Baskin for recognizing Diwali and its donation efforts.

Stated that the State should be receiving approximately 100,000 Covid vaccines by next week.

Andy Paluri, 16 St. James St. – Mr. Paluri congratulated all of our athletes and coaches for a successful year.

Thanked the Council President and Council Vice-President for the seed packets and the IFM donations.

In regard to the Master Plan, Mr. Paluri stated that there should be a focus on all aspects of transportation, such as, bicycles included in the traffic study. Mr. Paluri asked if there is an intention to have the public input; Administrator Weinberg answered yes that in all components we will welcome public recommendations.

Hemant Patel, 15 Eldorado Way – Thanked the Police Department, Chief Biennas and the Township for their handling of the Covid situation. Then expanded on the Serious car accident and the heroic work at the scene. He noted that the EMS and all first responders do a wonderful job, as well as, the Township employees who are doing a wonderful job as well.

Mr. Patel wished everyone a happy holiday and happy New Year.

Councilman Dipierro thanked Rob and Doug from our IT Department for putting call in information on the website so quickly (the call-in number for the Zoom meeting).

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, the **PUBLIC COMMENTS** portion of the Meeting was **closed**. All were in favor, none opposed

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, the Regular Meeting was Adjourned at 8:05pm.

ROLL CALL:	Councilman Leonard Baskin	Aye
	Councilman Stephen Dalina	Aye
	Councilman Charles Dipierro	Aye
	Council Vice-President Elizabeth Schneider	Aye
	Council President Miriam Cohen	Aye

Christine Robbins

CHRISTINE ROBBINS, Township Deputy Clerk

Miriam Cohen

MIRIAM COHEN, Council President

Minutes were adopted on: December 28, 2020.