

** 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**

FEBRUARY 1, 2021

AGENDA

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

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
Councilman Charles Dipierro
Council Vice-President Elizabeth Schneider
Council President Miriam Cohen

4. Council President Cohen to request the **SUNSHINE LAW** be read into the record.

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice has been provided by the following:

1. Posted on the Bulletin Boards within the Municipal Building on December 29, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on January 1, 2021;
3. Posted on the Monroe Township website; and
4. Sent to those individuals who have requested personal notice.

The Township of Monroe will be holding all public meetings **electronically only** via zoom until the State of Emergency has been lifted and further action has been taken by the Township Council authorizing the resumption of meetings in the Monroe Township Municipal Building.

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 February 1, 2021 Regular Meeting:

O-1-2021-001 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE CHAPTER 3-52.2 ENTITLED “USE OF TOWNSHIP RECREATION FACILITIES – POLICIES AND PROCEDURES” TO ADD A NEW SECTION 3-52.2(H) ENTITLED “ENFORCEMENT”.

6. **ORDINANCE(S) for INTRODUCTION at the February 1, 2021 Regular Meeting:**
 - O-2-2021-002 ORDINANCE ESTABLISHING AN ADVISORY BOARD OF HEALTH.**
 - O-2-2021-003 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE BY DELETING EXISTING SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT” IN ITS ENTIRETY AND REPLACING IT WITH NEW SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT”.**
7. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at February 1, 2021 Regular Meeting: (R-2-2021-045 – R-2-2021-065)**
 - R-2-2021-045 RESOLUTION APPOINTING THE COUNCIL MEMBER AT-LARGE OF MONROE TOWNSHIP PURSUANT TO THE MUNICIPAL VACANCY LAW, N.J.S.A. 40A:16-1, et seq.**
 - R-2-2021-046 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (Various refunds to Tesla Energy Operations, LLC totaling \$685.00)**
 - R-2-2021-047 RESOLUTION APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY STATE LIBRARY. (\$248,640.00 State and \$248,640.00 Local matching funds Grant – HVAC & Fire panel upgrades)**
 - R-2-2021-048 RESOLUTION AUTHORIZING APPOINTMENTS TO THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”).**
 - R-2-2021-049 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
 - R-2-2021-050 RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1148 MORNING GLORY DRIVE.**
 - R-2-2021-051 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF (3) AMBULANCES TO BAY HEAD INVESTMENTS, INC. D/B/A VCI (VCI) USING THE HGACBuy NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE. (3 ambulances - \$866,934.00)**
 - R-2-2021-052 RESOLUTION AUTHORIZING THE 2ND AND FINAL TWELVE-MONTH EXTENSION OF CONTRACT 481, “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES” WITH GARDEN STATE LABORATORIES INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (unit pricing, approximately- \$80,000 annually)**
 - R-2-2021-053 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHEMICAL EQUIPMENT LABS OF DE, INC. FOR CONTRACT 494, “SODIUM CHLORIDE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (unit pricing, approximately \$55,000 annually)**
 - R-2-2021-054 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EVOQUA WATER TECHNOLOGIES, LLC FOR CONTRACT 497 - “BIOXIDE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (unit pricing, approximately \$475,000 annually)**
 - R-2-2021-055 RESOLUTION AUTHORIZING THE PURCHASE OF (1) ONE AQUATECH B-10 COMBINATION SEWER MACHINE FROM W.E. TIMMERMAN CO., INC. USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (ESCNJ) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Sewer Jet Vac - \$363,887.99 in connection with R-2-2021-056)**

- R-2-2021-056** RESOLUTION AUTHORIZING THE PURCHASE OF (1) FREIGHTLINER 114SD CAB & CHASSIS FROM CAMPBELL FREIGHTLINER, LLC USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (ESCNJ) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Cab and Chassis for Sewer Jet Vac - \$114,949.92)
- R-2-2021-057** RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND TOWNSHIP OF MONROE BOARD OF EDUCATION IN CONNECTION WITH PEDESTRIAN AND TRAFFIC IMPROVEMENTS FOR SCHOOL ZONE SAFETY. (\$138,000.00)
- R-2-2021-058** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENTS OF MEMBERS TO THE LIBRARY BOARD OF TRUSTEES. (Bernadette Yannacci and Lisa Chen)
- R-2-2021-059** RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD. (Kenneth Hilyard, Richard Lans and Hemant Patel)
- R-2-2021-060** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROBERT RUSSO OF THE FIRM CME ENGINEERING, INC AS PLANNING ADMINISTRATOR FOR THE TOWNSHIP OF MONROE. (not to exceed \$27,500.00 a year)
- R-2-2021-061** RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH LOUIS RAINONE, ESQ. WITH THE FIRM RAINONE, COUGHLIN, MINCHELLO FOR 2020 GENERAL LEGAL SERVICES FOR THE TOWNSHIP MONROE (Additional \$15,000)
- R-2-2021-062** RESOLUTION SUPPORTING A COMMUNITY SOLAR PROJECT IN THE TOWNSHIP OF MONROE.
- R-2-2021-063** RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-2-2021-064** RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ARCARI & IOVINO ARCHITECTS, P.C.FOR PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES IN CONNECTION WITH THE MONROE TOWNSHIP LIBRARY HVAC IMPROVEMENT PROJECT. (not to exceed \$53,000)
- R-2-2021-065** RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2021 ANNUAL BUDGET TO MARCH 1, 2021.

8. **Public Comments.** (limited to **Agenda items only** - 5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

9. **Agenda Meeting Adjournment.** Time: _____

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

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

FEBRUARY 1, 2021

AGENDA

1. **REGULAR MEETING CALLED TO ORDER:** Time: _____

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

2. In accordance with N.J.S.A. 40A:16-1 et seq, the Monroe Township Democratic County Committee has submitted to this Governing Body three (3) nominees for the selection of a successor to fill the vacancy of Council Member At-Large.

NOMINATION TO FILL THE VACANCY FOR COUNCIL MEMBER AT-LARGE:

NAME: _____

NOMINATED BY: _____ SECONDED BY: _____

FURTHER NOMINATION (if needed):

NAME: _____

NOMINATED BY: _____ SECONDED BY: _____

If no further nomination MOTION to CLOSE NOMINATIONS.

MOTION: _____ SECOND: _____ Voice Vote

R-2-2021-045 RESOLUTION APPOINTING THE COUNCIL MEMBER AT-LARGE OF MONROE TOWNSHIP PURSUANT TO THE MUNICIPAL VACANCY LAW, N.J.S.A. 40A:16-1, et seq.

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

*******OATH OF OFFICE- Administered by the Township Clerk**

3. **MOTION** to approve the payment of **CLAIMS** per run date **January 27, 2021**.

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

4. **APPROVAL OF MINUTES:**

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

January 11, 2021 - **Agenda and Reorganization/Regular Combined Meeting**
January 20, 2021 - **Special Meeting**

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

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

O-1-2021-001 **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE CHAPTER 3-52.2 ENTITLED “USE OF TOWNSHIP RECREATION FACILITIES – POLICIES AND PROCEDURES” TO ADD A NEW SECTION 3-52.2(H) ENTITLED “ENFORCEMENT”.**

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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

O-2-2021-002 **ORDINANCE ESTABLISHING AN ADVISORY BOARD OF HEALTH.**

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

O-2-2021-003 **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE BY DELETING EXISTING SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT” IN ITS ENTIRETY AND REPLACING IT WITH NEW SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT”.**

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

7. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA: (R-2-2021-046 – R-2-2021-065)**

R-2-2021-046 **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES.** (Various refunds to Tesla Energy Operations, LLC totaling \$685.00)

R-2-2021-047 **RESOLUTION APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY STATE LIBRARY.** (\$248,640.00 State and \$248,640.00 Local matching funds Grant – HVAC & Fire panel upgrades)

R-2-2021-048 **RESOLUTION AUTHORIZING APPOINTMENTS TO THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”).**

R-2-2021-049 **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

R-2-2021-050 **RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1148 MORNING GLORY DRIVE.**

R-2-2021-051 **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF (3) AMBULANCES TO BAY HEAD INVESTMENTS, INC. D/B/A VCI (VCI) USING THE HGAC Buy NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE.** (3 ambulances - \$866,934.00)

R-2-2021-052 **RESOLUTION AUTHORIZING THE 2ND AND FINAL TWELVE-MONTH EXTENSION OF CONTRACT 481, “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES” WITH GARDEN STATE LABORATORIES INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(unit pricing, approximately- \$80,000 annually)

- R-2-2021-053** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHEMICAL EQUIPMENT LABS OF DE, INC. FOR CONTRACT 494, "SODIUM CHLORIDE" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").**
(unit pricing, approximately \$55,000 annually)
- R-2-2021-054** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EVOQUA WATER TECHNOLOGIES, LLC FOR CONTRACT 497 - "BIOXIDE" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").** (unit pricing, approximately \$475,000 annually)
- R-2-2021-055** **RESOLUTION AUTHORIZING THE PURCHASE OF (1) ONE AQUATECH B-10 COMBINATION SEWER MACHINE FROM W.E. TIMMERMAN CO., INC. USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (ESCNJ) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").** (Sewer Jet Vac - \$363,887.99 in connection with R-2-2021-056)
- R-2-2021-056** **RESOLUTION AUTHORIZING THE PURCHASE OF (1) FREIGHTLINER 114SD CAB & CHASSIS FROM CAMPBELL FREIGHTLINER, LLC USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (ESCNJ) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D").** (Cab and Chassis for Sewer Jet Vac - \$114,949.92)
- R-2-2021-057** **RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND TOWNSHIP OF MONROE BOARD OF EDUCATION IN CONNECTION WITH PEDESTRIAN AND TRAFFIC IMPROVEMENTS FOR SCHOOL ZONE SAFETY.** (\$138,000.00)
- R-2-2021-058** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENTS OF MEMBERS TO THE LIBRARY BOARD OF TRUSTEES.** (Bernadette Yannacci and Lisa Chen)
- R-2-2021-059** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE REAPPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.** (Kenneth Hilyard, Richard Lans and Hemant Patel)
- R-2-2021-060** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROBERT RUSSO OF THE FIRM CME ENGINEERING, INC AS PLANNING ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.** (not to exceed \$27,500.00 a year)
- R-2-2021-061** **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH LOUIS RAINONE, ESQ. WITH THE FIRM RAINONE, COUGHLIN, MINCHELLO FOR 2020 GENERAL LEGAL SERVICES FOR THE TOWNSHIP MONROE** (Additional \$15,000)
- R-2-2021-062** **RESOLUTION SUPPORTING A COMMUNITY SOLAR PROJECT IN THE TOWNSHIP OF MONROE.**
- R-2-2021-063** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-2-2021-064** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ARCARI & IOVINO ARCHITECTS, P.C.FOR PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES IN CONNECTION WITH THE MONROE TOWNSHIP LIBRARY HVAC IMPROVEMENT PROJECT.** (not to exceed \$53,000)

**R-2-2021-065 RESOLUTION APPROVING THE EXTENSION OF THE
INTRODUCTION AND APPROVAL OF THE MONROE
TOWNSHIP 2021 ANNUAL BUDGET TO MARCH 1, 2021.**

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

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

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

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Mayor's Report

13. Public Comments. (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

14. Adjournment. MOTION: _____ SECOND: _____

Time: _____