

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

**MEETING OF THE MONROE TOWNSHIP COUNCIL**

**FEBRUARY 3, 2020**

1. Call 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. Noticed to the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 3, 2020;
3. Posted on the Monroe Township website; and
4. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President. Comments shall be addressed at the close of the public comments section.

5. **PROCLAMATIONS and PRESENTATIONS:**

- Honoring Retiree Luann McGraw – Tax Collector – 20 years of service

6. **OATH OF OFFICE administered to:**

- Lieutenant Sergeis Jangols
- Sergeant George Olynyk
- Officer Michael Steele

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**AGENDA REVIEW**

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

**O-1-2020-001**                    **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “VEHICLES AND TRAFFIC”.** (School speed limit on Perrineville Rd. - correcting verbiage for County)

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

**O-2-2020-002**                    **ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PARKING, OFF-STREET”.** (increased fine for illegal truck parking @ Monroe Park and Ride locations)

**O-2-2020-003**                    **BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$2,275,000 THEREFOR (INCLUDING TWO (2) GRANTS RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TOTALING \$1,075,000) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**  
(Camelot Neighborhood & Costco Drive)

**O-2-2020-004**                    **BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$1,780,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,695,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**  
(2020 Twp. wide paving & Spotswood Gravel Hill Rd/ Pergola/ Matchaponix Ave. Intersection Improvements)

9.        **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA:**  
(R-2-2020-059 – R-2-2020-081)

**R-2-2020-059**                    **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2020 ANNUAL BUDGET TO MARCH 2, 2020.**

**R-2-2020-060**                    **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.**

**R-2-2020-061**                    **RESOLUTION APPOINTING A MEMBER AND FIRST ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION.**

**R-2-2020-062**                    **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.**

**R-2-2020-063**                    **RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE POSTED FOR MATRIX 259 LCE F, LLC. – PB-1166-15.**  
(Stonaker Drive)

**R-2-2020-064**                    **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PENN MEDICINE FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES (EAP) FOR CALENDAR YEAR 2020. (\$5,425)**

**R-2-2020-065**                    **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AMBASSADOR MEDICAL SERVICES, INC. FOR MEDICAL, EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT OF THE TOWNSHIP’S SUBSTANCE AND ALCOHOL MISUSE POLICY FOR CALENDAR YEAR 2020.**  
(\$65.00 per collection)

**R-2-2020-066**                    **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1131, SHARED PROPERTIES, LLC, BA #5081-13 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

**R-2-2020-067**                    **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 468 “WATER TREATMENT CHEMICALS” LINE ITEM 1.1, WITH UNIVAR USA, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**

**R-2-2020-068**                    **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD F250 UTILITY BODY TRUCK FROM BEYER FORD USING THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$31,793)**

- R-2-2020-069**                    **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORD EXPLORER FROM BEYER FORD USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) (\$28,912.45)**
- R-2-2020-070**                    **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR SHARED PROPERTIES COMMERCIAL – KIDDIE ACADEMY – BA-5144-17.**
- R-2-2020-071**                    **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR SHARED PROPERTIES LLC. – BOULEVARD - BA-5108-15.**
- R-2-2020-072**                    **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR SHARED PROPERTIES LLC. – APARTMENTS - BA-5108-15.**
- R-2-2020-073**                    **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-2-2020-074**                    **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-2-2020-075**                    **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MY INSTADOC URGENT CARE FOR OCCUPATIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2020.**
- R-2-2020-076**                    **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH PIAZZA AND ASSOCIATES AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR CALENDAR YEAR 2020. (Per fee schedule - \$7500.00 maximum per year)**
- R-2-2020-077**                    **RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL FEES TO SHAIN SCHAFFER, P.C. TO HANDLE VARIOUS MATTERS AS EXTRAORDINARY LITIGATION.**  
(2019 Final Billing - Kings Row - \$2,138.55 and El at Monroe - \$3,939.70)
- R-2-2020-078**                    **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1226 MORNING GLORY DRIVE, MONROE TOWNSHIP, NEW JERSEY.**
- R-2-2020-079**                    **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DANIEL ANTONELLI, WITH THE FIRM OF ANTONELLI KANTOR AS CONFLICT ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2020. (Not to exceed \$10,000)**
- R-2-2020-080**                    **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP EMERGENCY MEDICAL SERVICES (EMS) DEPARTMENT TO DONATE SURPLUS MOBILE DATA TERMINALS (MDT’s) TO THE BOROUGH OF SPOTSWOOD.**
- R-2-2020-081**                    **RESOLUTION AUTHORIZING THE PURCHASE OF A MICROSOFT ENTERPRISE AGREEMENT FOR ALL MONROE TOWNSHIP DEPARTMENTS UNDER NEW JERSEY STATE CONTRACT. (\$52,270.00/year – 3 year agreement)**
10.    Mayor’s Report.
11.    Administrator’s Report.
12.    Engineer’s Report.
13.    Council’s Reports.

14. **PUBLIC COMMENTS.**

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. Comments shall be addressed at the close of the public comments section.

OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

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**COUNCIL ACTION**

15. **MOTION** to approve the payment of **CLAIMS** per run date **01/29/2020**.

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

16. **APPROVAL OF MINUTES:**

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

**December 23, 2019**  
**January 1, 2020**  
**January 8, 2020**

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

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

**O-1-2020-001** **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “VEHICLES AND TRAFFIC”.** (School speed limit on Perrineville Rd. - correcting verbiage for County)

PUBLIC HEARING OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
PUBLIC HEARING CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ADOPTION: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

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

**O-2-2020-003** **BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$2,275,000 THEREFOR (INCLUDING TWO (2) GRANTS RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TOTALING \$1,075,000) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**  
(Camelot Neighborhood & Costco Drive)

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



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MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_ Nays \_\_\_

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

21. Adjournment. Time: \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_ Nays \_\_\_