

**\*\* The public will be able to view this meeting via the following YouTube link: <https://youtu.be/DyMFrP2-8>**

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

**COMBINED AGENDA/REGULAR MEETING  
OF THE MONROE TOWNSHIP COUNCIL**

**FEBRUARY 6, 2023**

1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)

2. **SALUTE TO THE FLAG.**

3. **ROLL CALL:**

Councilwoman Miriam Cohen  
Councilman Charles Dipierro  
Councilwoman Elizabeth Schneider  
Councilwoman Rupa P. Siegel  
Councilman Terence Van Dzura

4. Township Clerk Patricia Reid reads the **SUNSHINE LAW** into the record.

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

1. Posted on the Bulletin Boards within the Municipal Building on December 30, 2022 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 30, 2022;
3. Posted on the Monroe Township website; and
4. Sent to those individuals who have requested personal notice.

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

5. **PROCLAMATIONS and PRESENTATIONS:**

*Presentation: Recognizing Abby Goldman for her 25 years with Monroe Township*

*Proclamations: American Heart Month – February 2023  
Rare Disease Day – February 28, 2023*

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

**O-1-2023-001 SUPERVISORY PERSONNEL 2023 SALARY AND WAGE  
ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX COUNTY.**

**O-1-2023-002 ORDINANCE FIXING 2023-2026 SALARIES AND WAGES FOR  
PRIVATE PARTY BILLING FOR POLICE DEPARTMENT  
PERSONNEL.**

**O-1-2023-003 ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC  
CONTROL SIGNAL LOCATED AT THE INTERSECTION OF  
FORSGATE DRIVE AND ROSSMOOR DRIVE IN THE TOWNSHIP  
OF MONROE, COUNTY OF MIDDLESEX, STATE OF NEW  
JERSEY. (Middlesex County Improvement)**

**O-1-2023-004**                    **ORDINANCE AMENDING CHAPTER 76 OF THE MONROE TOWNSHIP CODE ENTITLED “PEACE AND GOOD ORDER” TO INCLUDE SECTION 76-1(A)(31) PROHIBITING THE TRESPASS UPON PRIVATE PROPERTY FOR THE PURPOSE OF TAMPERING WITH OR COMMITTING THE THEFT OR UNLAWFUL TAKING OF A MOTOR VEHICLE AND PRESCRIBING THE PENALTIES THEREFORE.**

**O-1-2023-005**                    **ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF MONROE TO ALIGN WITH STATE REQUIREMENTS FOR ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES.**  
(Codifying new State Law)

7. **ORDINANCE(S) for INTRODUCTION** at the February 6, 2023 Regular Meeting:

**O-2-2023-006**                    **ORDINANCE AUTHORIZING THE ACQUISITION BY NEGOTIATED AGREEMENT OR EMINENT DOMAIN OF REAL PROPERTY AND/OR PROPERTY INTERESTS REQUIRED FOR A ROADWAY IMPROVEMENT PROJECT ON PROSPECT PLAINS ROAD FROM STONAKER DRIVE TO APPLGARTH ROAD.**  
(18 minor acquisitions for traffic light improvements at the intersection of Prospect Plains Rd. and Applegarth Rd.)

**O-2-2023-007**                    **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$7,105,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,766,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

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**O-2-2023-009**                    **ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 62, LOT 3.05 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE MORE COMMONLY KNOWN AS 319 SPOTSWOOD GRAVEL HILL ROAD.** (future Senior Affordable Housing)

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8. **RESOLUTIONS for CONSIDERATION** under **CONSENT AGENDA** at the February 6, 2023 Regular Meeting: (R-2-2023-060 – R-2-2023-091)

**R-2-2023-060**                    **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2023 ANNUAL BUDGET TO MARCH 6, 2023.**

**R-2-2023-061**                    **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE.** (\$536.00)

**R-2-2023-062**                    **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY FERNANDES CONSTRUCTION INC. IN CONNECTION WITH THE 2021 PARKING LOT AND CONCRETE VARIOUS LOCATIONS IMPROVEMENTS PROJECT.** (Increase of \$29,085.73)

**R-2-2023-063**                    **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH PIAZZA AND ASSOCIATES AS AFFORDABLE HOUSING ADMINSTRATOR AGENT FOR CALENDAR YEAR 2023.** (not to exceed \$7500 annually)

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- R-2-2023-066** RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-2-2023-067** RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN KANA RETAIL INVESTMENTS, LLC. AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT. (Docks Corner Rd/Cranbury Rd)
- R-2-2023-068** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MIRACLE CHEMICAL COMPANY FOR CONTRACT 519R "SODIUM HYPOCHLORITE SOLUTION" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") (4.599/gallon)
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- R-2-2023-076** RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) DODGE DURANGOS USING THE CRANFORD COOPERATIVE PRICING SYSTEM FOR THE MONROE TOWNSHIP CONSTRUCTION DEPARTMENT. (\$75,782)
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- R-2-2023-078**                    **RESOLUTION REVISING RESOLUTION NO. R-10-2022-254**  
**“AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES**  
**UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE**  
**POSTED FOR DANLEY PROPERTIES, LLC. BA-5191-20.**  
(Revising amount of maintenance guaranty)
- R-2-2023-079**                    **RESOLUTION AUTHORIZING THE PAYMENT OF \$129,859.37 UNDER**  
**PROTEST TO THE MIDDLESEX COUNTY MUNICIPAL JOINT**  
**INSURANCE FUND REPRESENTING A PARTIAL PAYMENT**  
**TOWARDS A SPECIAL SUPPLEMENTAL ASSESSMENT LEVIED**  
**UPON THE TOWNSHIP OF MONROE BY THE MIDDLESEX COUNTY**  
**MUNICIPAL JOINT INSURANCE FUND.**
- R-2-2023-080**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE**  
**GUARANTEES POSTED FOR M&R WAREHOUSING, INC. – PB-810-02.**  
(242 Possom Hollow Road)
- R-2-2023-081**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE**  
**GUARANTEES POSTED FOR JSM AT MONROE CELEBRATIONS,**  
**SECTION 2, PHASE 2 TEMPORARY STOCKPILE – PB-1229-20.**  
(Mount’s Mills Road)
- R-2-2023-082**                    **RESOLUTION AUTHORIZING THE AWARD OF BID TO BRENNAN**  
**BROTHERS CONTRACTING LLC. FOR THE BUILDING**  
**DEMOLITION – VARIOUS LOCATIONS PROJECT. (\$113,451)**
- R-2-2023-083**                    **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT**  
**WITH GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC.**  
**FOR MONROE TOWNSHIP LANDSCAPING SERVICES FOR**  
**DETENTION BASINS, ISLAND AND OPEN SPACE PROPERTIES.**  
(4/1/23 – 3/31/24)
- R-2-2023-084**                    **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT**  
**WITH GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC.**  
**FOR LANDSCAPING SERVICES FOR THE MONROE TOWNSHIP**  
**UTILITY DEPARTMENT (“M.T.U.D.”). (4/1/23 – 3/31/24)**
- R-2-2023-085**                    **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT**  
**WITH GAL’S LANDSCAPING, INC. FOR LANDSCAPING SERVICES**  
**FOR MONROE TOWNSHIP’S GROUND MAINTENANCE, SIGNS**  
**AND SNOW REMOVAL. (4/1/23 – 3/31/24)**
- R-2-2023-086**                    **RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT**  
**WITH PABCO INDUSTRIES, LLC. FOR THE PURCHASE OF GRASS**  
**BAGS FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC**  
**WORKS. (4/1/23 – 3/31/24)**
- R-2-2023-087**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO**  
**WASTEQUIP FOR THE PURCHASE OF A CARDBOARD**  
**COMPACTOR FOR THE MONROE TOWNSHIP PUBLIC WORKS**  
**DEPARTMENT. (\$34,566.80)**
- R-2-2023-088**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO**  
**MASIMO FOR THE PUCHASE OF SIX (6) RAD-57 HANDHELD**  
**PULSE OXIMETER DEVICES FOR THE MONROE TOWNSHIP EMS**  
**DEPARTMENT. (\$25,782)**
- R-2-2023-089**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LUNAR**  
**STEEL CONSTRUCTION LLC. FOR EMERGENCY REPAIRS OF**  
**ELEVEN (11) STRUCTURAL STEEL SUPPORTS WITHIN THE**  
**PUBLIC WORKS GARAGE FACILITY. (\$28,500)**
- R-2-2023-090**                    **RESOLUTION AUTHORIZING EMERGENCY 2023 TEMPORARY**  
**BUDGET APPROPRIATIONS.**
- R-2-2023-091**                    **RESOLUTION AUTHORIZING BUDGET APPROPRIATION**  
**RESERVE TRANSFERS.**

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

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

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

10. **Agenda Meeting Adjournment.** Time: \_\_\_\_\_

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

**FEBRUARY 6, 2023 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**

**FEBRUARY 6, 2023**

**AGENDA**

1. **REGULAR MEETING CALLED TO ORDER:** Time: \_\_\_\_\_

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

2. **MOTION** to approve the payment of **CLAIMS** per run date **FEBRUARY 1, 2023.**

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

3. **APPROVAL OF MINUTES:**

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

**January 4, 2023 - Agenda and Regular Combined Meeting**

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

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

**O-1-2023-001 SUPERVISORY PERSONNEL 2023 SALARY AND WAGE  
ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX COUNTY.**

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

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

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

**O-1-2023-002 ORDINANCE FIXING 2023-2026 SALARIES AND WAGES FOR  
PRIVATE PARTY BILLING FOR POLICE DEPARTMENT  
PERSONNEL.**

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

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

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

**O-1-2023-003**                    **ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF FORSGATE DRIVE AND ROSSMOOR DRIVE IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY. (Middlesex County Improvement)**

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

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

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

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

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

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

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

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

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(R-2-2023-060– R-2-2023-091)

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- R-2-2023-079** RESOLUTION AUTHORIZING THE PAYMENT OF \$129,859.37 UNDER PROTEST TO THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND REPRESENTING A PARTIAL PAYMENT TOWARDS A SPECIAL SUPPLEMENTAL ASSESSMENT LEVIED UPON THE TOWNSHIP OF MONROE BY THE MIDDLESEX COUNTY MUNICIPAL JOINT INSURANCE FUND.
- R-2-2023-080** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR M&R WAREHOUSING, INC. – PB-810-02. (242 Possom Hollow Road)
- R-2-2023-081** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR JSM AT MONROE CELEBRATIONS, SECTION 2, PHASE 2 TEMPORARY STOCKPILE – PB-1229-20. (Mount’s Mills Road)
- R-2-2023-082** RESOLUTION AUTHORIZING THE AWARD OF BID TO BRENNAN BROTHERS CONTRACTING LLC. FOR THE BUILDING DEMOLITION – VARIOUS LOCATIONS PROJECT. (\$113,451)
- R-2-2023-083** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR MONROE TOWNSHIP LANDSCAPING SERVICES FOR DETENTION BASINS, ISLAND AND OPEN SPACE PROPERTIES. (4/1/23 – 3/31/24)
- R-2-2023-084** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR LANDSCAPING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (4/1/23 – 3/31/24)



- R-2-2023-085** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH GAL'S LANDSCAPING, INC. FOR LANDSCAPING SERVICES FOR MONROE TOWNSHIP'S GROUND MAINTENANCE, SIGNS AND SNOW REMOVAL. (4/1/23 – 3/31/24)
- R-2-2023-086** RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH PABCO INDUSTRIES, LLC. FOR THE PURCHASE OF GRASS BAGS FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (4/1/23 – 3/31/24)
- R-2-2023-087** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WASTEQUIP FOR THE PURCHASE OF A CARDBOARD COMPACTOR FOR THE MONROE TOWNSHIP PUBLIC WORKS DEPARTMENT. (\$34,566.80)
- R-2-2023-088** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MASIMO FOR THE PUCHASE OF SIX (6) RAD-57 HANDHELD PULSE OXIMETER DEVICES FOR THE MONROE TOWNSHIP EMS DEPARTMENT. (\$25,782)
- R-2-2023-089** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LUNAR STEEL CONSTRUCTION LLC. FOR EMERGENCY REPAIRS OF ELEVEN (11) STRUCTURAL STEEL SUPPORTS WITHIN THE PUBLIC WORKS GARAGE FACILITY. (\$28,500)
- R-2-2023-090** RESOLUTION AUTHORIZING EMERGENCY 2023 TEMPORARY BUDGET APPROPRIATIONS.
- R-2-2023-091** RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.

MOTION:\_\_\_\_\_SECOND:\_\_\_\_\_ ROLL CALL: Ayes\_\_\_Nays\_\_\_

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

MOTION:\_\_\_\_\_SECOND:\_\_\_\_\_ ROLL CALL: Ayes\_\_\_Nays\_\_\_

- 8. **Administrator's Report.**

- 9. **Engineer's Report.**

- 10. **Council's Reports.**

- 11. **Mayor's Report.**

- 12. **Public Comments.** (5 Minutes per Speaker)

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

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

- 13. **Adjournment.** MOTION:\_\_\_\_\_ SECOND:\_\_\_\_\_

Time: \_\_\_\_\_