Combined Agenda and Regular Meeting February 7, 2022 Page 1

** 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 (929) 205 6099 +1 (253) 215 8782 +1 (301) 715 8592 +1 (346) 248 7799 +1 (669) 900 6833

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 7, 2022

AGENDA

1. Agenda Meeting Called to Order

(6:30 p.m.)

- 2. Salute to the Flag.
- 3. **ROLL CALL:**

Councilman Charles Dipierro Councilwoman Elizabeth Schneider Councilwoman Rupa P. Siegel Council Vice President Terence Van Dzura Council President Cohen

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

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

- 1. Posted on the Bulletin Boards within the Municipal Building on December 29, 2021 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on December 30, 2021;
- 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:**

School Board Recognition Month – January 2022

American Heart Month – February 2022

St. James Knights of Columbus #6336 50th Anniversary – February 5, 2022

Justine Gribbon, 103rd Birthday Celebration – February 12, 2022

6. **ORDINANCE(S)** for **SECOND READING** at the February 7, 2022 Regular Meeting:

O-1-2022-001 SUPERVISORY PERSONNEL 2022 SALARY AND WAGE ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX COUNTY.

O-1-2022-002

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN WATER-SEWER UTILITY BONDS, SERIES 2015 OF THE TOWNSHIP, APPROPRIATING \$24,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF WATER-SEWER UTILITY BONDS (FEDERALLY TAXABLE) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$24,000,000 FOR FINANCING THE COST THEREOF. (enables the refinancing of existing debt at a lower interest rate)

O-1-2022-003

ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES" (MTUD Connection fees)

- 7. **ORDINANCE(S)** for **INTRODUCTION** at the February 7, 2022 Regular Meeting:
 - O-2-2022-004

 ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "ADMINISTRATION OF GOVERNMENT", SPECIFICALLY SECTION 50 ENTITLED "DIVISION OF POLICE" (up to 14 Sergeants)
 - O-2-2022-005 ORDINANCE AMENDING CHAPTER 116 THE CODE OF THE TOWNSHIP OF MONROE ENTITLED TOWING AND STORING OF VEHICLES. (Standard Title fee change from \$2.00 to \$3.00)
 - O-2-2022-006

 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$3,710,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,737,120 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (Roadway Improvements, Ambulance)
 - O-2-2022-007

 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$865,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$823,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (James Monroe Park and Patriots Park Improvements)
 - O-2-2022-008

 ORDINANCE AUTHORIZING THE EXECUTION AND RECORDING OF A PERMANENT EASEMENT AGREEMENT TO JCP & L AND VERIZON IN CONNECTION WITH THE INSTALLATION OF ELECTRICAL EQUIPMENT AND POLES ON THE PROPERTY KNOWN AS 485 SPOTSWOOD-ENGLISHTOWN ROAD, BLOCK 77.01, LOT 3.01 IN MONROE, NEW JERSEY. (Well 25)
- 8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the February 7, 2022 Regular Meeting: (R-2-2022-050 R-2-2022-079)
 - R-2-2022-050 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (\$344.00)
 - R-2-2022-051 RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Ash Tree removal \$11,605)
 - R-2-2022-052

 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP
 CLERK TO EXECUTE AN AGREEMENT WITH PIAZZA AND
 ASSOCIATES AS AFFORDABLE HOUSING ADMINISTRATIVE
 AGENT FOR CALENDAR YEAR 2022. (not to exceed \$7,500)
 - R-2-2022-053

 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROBERT RUSSO OF THE FIRM CME ASSOCIATES AS PLANNING ADMINISTRATOR FOR THE TOWNSHIP OF MONROE. (\$2500/month not to exceed \$30,000/yr)
 - R-2-2022-054 RESOLUTION AUTHORIZING COMPENSATION TO THE BOARD OF WARD COMMISSIONERS FOR THE PURPOSE OF REWARDING MONROE TOWNSHIP. (\$4,995)

R-2-2022-055	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE LIBRARY BOARD OF TRUSTEES. (Benjamin Baum, Alton Kinsey)
R-2-2022-056	RESOLUTION APPOINTING A MEMBER AND FIRST ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION. (Mark Rasimowicz, Joseph Stroin, Wayne Horbatt)
R-2-2022-057	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD. (Council Pres. Miriam Cohen, Randy Beverly, Andrea Pellezzi, Arnold Riback)
R-2-2022-058	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION. (Samuel Landy, Joseph Stroin, George Gunkelman, John Riggs)
R-2-2022-059	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
R-2-2022-060	RESOLUTION AUTHORIZING REJECTING THE LOW BID FOR SECTION "A" OF KENNEDY CULVERT AND SUPPLY CO, INC. AS NON-RESPONSIVE, AND THE AWARD OF A CONTRACT TO RIO SUPPLY, INC. FOR SECTIONS "A" OF CONTRACT 508 "WATER METERS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing - Estimated \$281,705.00)
R-2-2022-061	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FERGUSON ENTERPRISES, LLC FOR SECTION "B" OF CONTRACT 508 "WATER METERS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing – estimated \$9,601.50)
R-2-2022-062	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ATLANTIC PLUMBING SUPPLY FOR SECTION "A" OF CONTRACT 509, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing)
R-2-2022-063	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CORE & MAIN LP FOR SECTIONS C, D, J & M OF CONTRACT 509, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing)
R-2-2022-064	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FERGUSON ENTERPRISES, LLC FOR SECTION B, D/L, E, F, H, I & L OF CONTRACT 509, "WATER & SEWER SYSTEM APPURTENANCES BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing)
R-2-2022-065	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KENNEDY CULVERT & SUPPLY, CO., INC. FOR SECTIONS G & K OF CONTRACT 509, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing)
R-2-2022-066	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MIRACLE CHEMICAL COMPANY FOR CONTRACT 512, "SODIUM HYPOCHLORITE SOLUTION" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing – estimated \$47,500)
R-2-2022-067	RESOLUTION REJECTING ALL BIDS FOR CONTRACT 510, "LIQUID ZINC PYROPHOSPHATE" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).

R-2-2022-068	RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$24,000,000 GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2022 OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986 AND TO PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO AN UNDERWRITER AS DETERMINED BY THE CHIEF FINANCIAL OFFICER. (Corresponds with Ordinance No. O-1-2022-002)
R-2-2022-069	RESOLUTION OF SUPPORT FROM THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, AUTHORIZING THE FILING OF A 2022 SUSTAINABLE JERSEY GRANT APPLICATION.
R-2-2022-070	RESOLUTION AUTHORIZING THE PURCHASE OF INDOOR BLEACHERS USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP RECREATION DEPARTMENT. (Indoor bleachers for old gymnasium @ Community Center - \$55,228.00)
R-2-2022-071	RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2022 VETERAN'S PARK RESTROOM IMPROVEMENTS. (\$90,000)
R-2-2022-072	RESOLUTION AUTHORIZING THE PURCHASE OF A COMPUTER FROM DELL TECHNOLOGIES UNDER NEW JERSEY STATE CONTRACT FOR MONROE TOWNSHIP CLERKS OFFICE (\$1,542.36)
R-2-2022-073	RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
R-2-2022-074	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ALLIED PAINTING, INC. FOR CONTRACT 491 "HALF ACRE ROAD TANK, 615 WATER STORAGE TANK MISCELLANEIOUS IMPROVEMENTS PROJECT" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") (\$108,100 – exterior tank repairs prior to painting)
R-2-2022-075	RESOLUTION APPROVING EMERGENCY CONTRACT WITH GARRISON ENTERPRISE, INC. TO FURNISH AND INSTALL A 20" HYDRA STOP INSERTION VALVE AT THE HALF ACRE ROAD WATER STORAGE TANK ("M.T.U.D.") (\$40,000)
R-2-2022-076	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY PM CONSTRUCTION CORP. UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE 2021 ROADWAY IMPROVEMENTS PROJECT.
R-2-2022-077	RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONROE PARKE, SECTION 1 PHASE 1 PB-1167-15. (Mounts Mills Rd.)
R-2-2022-078	RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS. (\$300,200)
R-2-2022-079	RESOLUTION AUTHORIZING EMERGENCY 2022 TEMPORARY BUDGET APPROPRIATIONS. (\$17,000)

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

OPEN: MOTION:_____ SECOND:_____

CLOSE: MOTION:____ SECOND:_____

10. Agenda Meeting Adjournment. Time: ______

ROLL CALL: Ayes___Nays__

Combined Agenda and Regular Meeting

MOTION:____SECOND:____

February 7, 2022

Page 5

Combined Agenda and Regular Meeting February 7, 2022 Page 6

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 7, 2022

AGENDA

REGULAR MEETING CALLED TO ORDER by the Township Clerk: Time:			me:	
MOTION:SE	COND:		ROLL CALL: Ayes	_Nays
MOTION to appro	ve the payment	of CLAIMS per run	date February 1, 2022.	
MOTION:SE	COND:		ROLL CALL: Ayes	_Nays
APPROVAL OF I	MINUTES:			
MOTION to appro	ve the MINUT	ES of the following r	neetings as written and p	resented:
December	24, 2021 -	Emergency Sp	ecial Meeting	
December	27, 2021 -	Combined Age	enda and Regular Meet	ing
January 5,	2022 -	Combined Rec	organization and Agend	a/Regular Meeting
MOTION:SE	COND:		ROLL CALL: Ayes	_Nays
ORDINANCE(S)	for SECOND R	EADING:		
O-1-2022-001			CL 2022 SALARY AND E TOWNSHIP, MIDDI	
PUBLIC HEARING	G OPEN:	MOTION:	SECON	ND:
PUBLIC HEARING	G CLOSE:	MOTION:	SECON	ND:
ADOPTION: MO	ΓΙΟΝ: S	SECOND:	ROLL CALL: Ayes	Nays
O-1-2022-002	MONROI PROVIDI CERTAIN TOWNSE AUTHOR SEWER AGGREG	E, IN THE COUNTY OF THE REING FOR THE REING WATER-SEWER IIP, APPROPRIANT IN THE ISSUANT BONDS OF THE ISSUANTE PRINCIPAL	DINANCE OF THE TTY OF MIDDLESEX FUNDING OF ALL OF UTILITY BONDS, SEI TING \$24,000,000 T ANCE BY THE TOWNS (FEDERALLY TAX AMOUNT OF NO	T, NEW JERSEY R A PORTION OF RIES 2015 OF THE HEREFOR ANI SHIP OF WATER (ABLE) IN THE OT EXCEEDING
PUBLIC HEARING	G OPEN:	MOTION:	SECON	ND:
PUBLIC HEARING	G CLOSE:	MOTION:	SECON	VD:
ADODTION, MOS	ΓΙΟΝ:	SECOND:	ROLL CALL: Ayes	Navs

O-1-2022-003	ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF T TOWNSHIP OF MONROE ENTITLED, "FEES" (update – MT Connection fees)			
PUBLIC HEARING	OPEN:	MOTION:	SECO	ND:
PUBLIC HEARING	CLOSE:	MOTION:	SECO	ND:
ADOPTION: MOT	ION: SECON	ND: RC	DLL CALL: Ayes	Nays
ORDINANCE(S) for	or INTRODUCTION	N :		
O-2-2022-004	TOWNSHIP OF "ADMINISTRA	F MONROE, CO ATION OF GOVI	APTER 3 OF THE UNTY OF MIDDL ERNMENT", SPEC ISION OF POLICE	ESEX, ENTITLE CIFICALLY
MOTION:SEC	COND:	RO	OLL CALL: Ayes	_Nays
O-2-2022-005	TOWNSHIP OF	F MONROE ENT	IAPTER 116 THE TITLED TOWING Anange from \$2.00 to	AND STORING
MOTION:SEC	COND:	RO	OLL CALL: Ayes	_Nays
O-2-2022-006	IMPROVEMEN THE COUNTY \$3,710,000 THE \$2,737,120 BON	NTS IN AND BY OF MIDDLESE EREFOR AND A NDS OR NOTES	DING FOR VALUE THE TOWNSHIP X, NEW JERSEY, AUTHORIZING THE TOWNS OF THE TOWNS	OF MONROE, APPROPRIATI HE ISSUANCE HIP TO FINAN
MOTION:SEC	COND:	RO	OLL CALL: Ayes	_Nays
O-2-2022-007	IMPROVEMEN THE COUNTY \$865,000 THER \$823,700 BOND	NTS IN AND BY OF MIDDLESE: EFOR AND AUT OF OR NOTES OF COST THEREO	NG FOR VARIOUS THE TOWNSHIP X, NEW JERSEY, THORIZING THE F THE TOWNSHIP DF. (James Monroe P	OF MONROE, I APPROPRIATI ISSUANCE OF P TO FINANCE
MOTION:SEC	COND:	RO	OLL CALL: Ayes	_Nays
O-2-2022-008	RECORDING (JCP & L AND V INSTALLATIO THE PROPERT	OF A PERMANE VERIZON IN CO ON OF ELECTRI TY KNOWN AS	THE EXECUTION ENT EASEMENT A DINNECTION WITH CAL EQUIPMENT 485 SPOTSWOOD IN MONROE, NE	GREEMENT T H THE I AND POLES (ENGLISHTOW
MOTION: SEC	COND:	RO	OLL CALL: Ayes	Navs

6.	RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA : (R-2-2022-050– R-2-2022-079)			
	R-2-2022-050	RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (\$344.00)		
	R-2-2022-051	RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Ash Tree removal \$11,605)		
	R-2-2022-052	RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH PIAZZA AND ASSOCIATES AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR CALENDAR YEAR 2022. (not to exceed \$7,500)		
	R-2-2022-053	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROBERT RUSSO OF THE FIRM CME ASSOCIATES AS PLANNING ADMINISTRATOR FOR THE TOWNSHIP OF MONROE. (\$2500/month – not to exceed \$30,000/yr)		
	R-2-2022-054	RESOLUTION AUTHORIZING COMPENSATION TO THE BOARD OF WARD COMMISSIONERS FOR THE PURPOSE OF REWARDING MONROE TOWNSHIP. (\$4,995)		
	R-2-2022-055	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE LIBRARY BOARD OF TRUSTEES. (Benjamin Baum, Alton Kinsey)		
	R-2-2022-056	RESOLUTION APPOINTING A MEMBER AND FIRST ALTERNATE REPRESENTATIVE TO THE SOUTH CENTRAL MIDDLESEX COUNTY FLOOD CONTROL COMMISSION. (Mark Rasimowicz, Joseph Stroin, Wayne Horbatt)		
	R-2-2022-057	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD. (Council Pres. Miriam Cohen, Randy Beverly, Andrea Pellezzi, Arnold Riback)		
	R-2-2022-058	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION. (Samuel Landy, Joseph Stroin, George Gunkelman, John Riggs)		
	R-2-2022-059	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.		
	R-2-2022-060	RESOLUTION AUTHORIZING REJECTING THE LOW BID FOR SECTION "A" OF KENNEDY CULVERT AND SUPPLY CO, INC. AS NON-RESPONSIVE, AND THE AWARD OF A CONTRACT TO RIO SUPPLY, INC. FOR SECTIONS "A" OF CONTRACT 508 "WATER METERS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing - Estimated \$281,705.00)		
	R-2-2022-061	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FERGUSON ENTERPRISES, LLC FOR SECTION "B" OF CONTRACT 508 "WATER METERS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing – estimated \$9,601.50)		
	R-2-2022-062	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ATLANTIC PLUMBING SUPPLY FOR SECTION "A" OF CONTRACT 509, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing)		
	R-2-2022-063	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CORE & MAIN LP FOR SECTIONS C, D, J & M OF CONTRACT 509, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing)		
	R-2-2022-064	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FERGUSON ENTERPRISES LLC FOR SECTION B. D/L. E. F. H. L.& L.		

OF CONTRACT 509, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing)

FERGUSON ENTERPRISES, LLC FOR SECTION B, D/L, E, F, H, I & L

9	
R-2-2022-065	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KENNEDY CULVERT & SUPPLY, CO., INC. FOR SECTIONS G & K OF CONTRACT 509, "WATER & SEWER SYSTEM APPURTENANCES" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing)
R-2-2022-066	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MIRACLE CHEMICAL COMPANY FOR CONTRACT 512, "SODIUM HYPOCHLORITE SOLUTION" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (Per unit pricing – estimated \$47,500)
R-2-2022-067	RESOLUTION REJECTING ALL BIDS FOR CONTRACT 510, "LIQUID ZINC PYROPHOSPHATE" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
R-2-2022-068	RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$24,000,000 GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2022 OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986 AND TO PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO AN UNDERWRITER AS DETERMINED BY THE CHIEF FINANCIAL OFFICER. (Corresponds with Ordinance No. O-1-2022-002)
R-2-2022-069	RESOLUTION OF SUPPORT FROM THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, AUTHORIZING THE FILING OF A 2022 SUSTAINABLE JERSEY GRANT APPLICATION.
R-2-2022-070	RESOLUTION AUTHORIZING THE PURCHASE OF INDOOR BLEACHERS USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP RECREATION DEPARTMENT. (Indoor bleachers for old gymnasium @ Community Center - \$55,228.00)
R-2-2022-071	RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2022 VETERAN'S PARK RESTROOM IMPROVEMENTS. (\$90,000)
R-2-2022-072	RESOLUTION AUTHORIZING THE PURCHASE OF A COMPUTER FROM DELL TECHNOLOGIES UNDER NEW JERSEY STATE CONTRACT FOR MONROE TOWNSHIP CLERKS OFFICE. (\$1,542.36)
R-2-2022-073	RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
R-2-2022-074	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ALLIED PAINTING, INC. FOR CONTRACT 491 "HALF ACRE ROAD TANK, 615 WATER STORAGE TANK MISCELLANEIOUS IMPROVEMENTS PROJECT" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (\$108,100 – exterior tank repairs prior to painting)
R-2-2022-075	RESOLUTION APPROVING EMERGENCY CONTRACT WITH GARRISON ENTERPRISE, INC. TO FURNISH AND INSTALL A 20" HYDRA STOP INSERTION VALVE AT THE HALF ACRE ROAD WATER STORAGE TANK ("M.T.U.D.") (\$40,000)
R-2-2022-076	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE

R-2-2022-076

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY PM CONSTRUCTION CORP.

UPON THE POSTING OF A MAINTENANCE GUARANTEE
IN CONNECTION WITH THE 2021 ROADWAY IMPROVEMENTS PROJECT.

Time: _____

	R-2-2022-077	RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR MONROE PARKE, SECTION 1 PHASE 1 PB-1167-15. (Mounts Mills Rd.) RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS. (\$300,200)			
	R-2-2022-078				
	R-2-2022-079	RESOLUTION AUTHOR BUDGET APPROPRIATI	IZING EMERGENCY 2022 TEMPORARY ONS (\$17,000)		
7.	7. RESOLUTIONS removed from consent agenda for CONSIDERATION (if needed).				
	MOTION:SECO	OND:	ROLL CALL: AyesNays		
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:		