

- 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.).**
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- 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.).**
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- 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 MISCELLANEOUS 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: _____

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 7, 2022

AGENDA

1. **REGULAR MEETING CALLED TO ORDER by the Township Clerk:** Time: _____

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

2. **MOTION** to approve the payment of **CLAIMS** per run date **February 1, 2022**.

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

3. **APPROVAL OF MINUTES:**

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

December 24, 2021 - Emergency Special Meeting

December 27, 2021 - Combined Agenda and Regular Meeting

January 5, 2022 - Combined Reorganization and Agenda/Regular Meeting

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

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

**O-1-2022-001 SUPERVISORY PERSONNEL 2022 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-1-2022-002 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.**

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-1-2022-003 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, “FEES” (update – MTUD Connection fees)**

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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

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)**

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

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

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

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