

6. **ORDINANCE(S)** for **INTRODUCTION** at the Monday, January 11, 2021 Reorganization/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”.**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the Monday, January 11, 2021 Reorganization/Regular Meeting: (R-1-2021-001 – R-1-2021-043)

R-1-2021-001 **RESOLUTION AUTHORIZING 2021 TEMPORARY BUDGET APPROPRIATIONS.**

R-1-2021-002 **RESOLUTION FIXING THE INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR CALENDAR YEAR 2021.**

R-1-2021-003 **RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2021 WITH EXTENSIONS & ADDENDUMS.**

R-1-2021-004 **RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER.**

R-1-2021-005 **RESOLUTION AUTHORIZING THE TOWNSHIP TAX ASSESSOR TO MAKE SETTLEMENTS ON THE TOWNSHIP’S BEHALF CONCERNING TAX APPEALS.**

R-1-2021-006 **RESOLUTION AUTHORIZING TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2021.**

R-1-2021-007 **RESOLUTION GRANTING AUTHORIZATION TO THE BUSINESS ADMINISTRATOR OF THE TOWNSHIP OF MONROE TO SIGN ON BEHALF OF THE TOWNSHIP FOR THE PURCHASE OF SURPLUS PROPERTY.**

R-1-2021-008 **RESOLUTION RECOGNIZING THE TOWNSHIP UTILITY DEPARTMENT SELECTION OF QUALIFIED FIRMS TO PERFORM VARIOUS PROFESSIONAL SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) FOR CALENDAR YEAR 2021.**

R-1-2021-009 **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PENN MEDICINE FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES (EAP) FOR CALENDAR YEAR 2021.**
(1 year Contract - \$5,425.00)

R-1-2021-010 **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO H2M & ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES IN RELATION TO HYDRAULIC MODELING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Not to exceed \$15,000)**

R-1-2021-011 **RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH REGARD TO CONDEMNATION OF A PORTION OF BLOCK 75 LOT 11 OWNED BY MIKE’S PLUMBING & HEATING INC.**
(Located on Pergola Avenue - \$66,375.00; Necessary for traffic signal and intersection improvements on Spotswood-Gravel Hill Rd, and Matchaponix/Pergola Avenue)

R-1-2021-012 **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JENNIFER A. BURGESS, ESQ. AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF MONROE.**

- R-1-2021-013** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF HAROLD A. PARRA, ESQ. AS ALTERNATE MUNICIPAL PROSECUTORS FOR THE TOWNSHIP OF MONROE.
- R-1-2021-014** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF THOMAS P. ABODE, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF MONROE.
- R-1-2021-015** 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 2021. (\$65.00 per collection)
- R-1-2021-016** RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MY INSTADOC URGENT CARE FOR OCCUPATIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2021.
- R-1-2021-017** RESOLUTION AUTHORIZING AN AGREEMENT FOR DEER CARCASS REMOVAL WITHIN THE TOWNSHIP OF MONROE WITH KELLY WINTHROP, LLC. UNDER THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM.
(\$38.00 per carcass - Effective October 27, 2020 through October 26, 2022)
- R-1-2021-018** RESOLUTION AUTHORIZING THE BULK PURCHASE OF ROCK SALT WITH MORTON SALT INC., UNDER THE MIDDLESEX COUNTY COOPERATIVE PRICING SYSTEM.
(\$45.48 per ton - Effective December 1, 2020 through November 30, 2021)
- R-1-2021-019** RESOLUTION AUTHORIZING THE CANCELTION OF TAX SALE CERTIFICATES IN CONNECTION WITH PROPERTIES LOCATED AT BLOCK 53, LOT 14.04; BLOCK 83, LOT 7.10; AND BLOCK 169, LOT 6.8 AND THE ISSUANCE OF A REFUND OF MONIES EXPENDED IN CONNECTION WITH THE TAX SALE CERTIFICATES.
- R-1-2021-020** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAFFE COMMUNICATIONS FOR TOWNSHIP WEB HOSTING, MONITORING, MAINTENANCE & COMMUNICATION SERVICES FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021. (\$51,000)
- R-1-2021-021** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PHOENIX ADVISORS, LLC AS FINANCIAL ADVISORS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021. (as needed basis per fee schedule)
- R-1-2021-022** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHESTNUT ARBORICULTURAL AND FORESTRY SERVICES LLC. AS LICENSED TREE EXPERT FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021.
(not to exceed \$30,000)
- R-1-2021-023** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ARCARI & IOVINO ARCHITECTS P.C. AS ARCHITECT FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021. (not to exceed \$20,000)
- R-1-2021-024** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT CORPORATION FOR INSURANCE CONSULTING AND PRODUCER SERVICES FOR COMMERCIAL INSURANCE RISK MANAGEMENT AND EMPLOYEE BENEFITS INSURANCE FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021. (Not to exceed \$150,000)

- R-1-2021-025** **RESOLUTION AUTHORIZING THE SELECTION OF QUALIFIED FIRMS TO PERFORM REAL ESTATE APPRAISAL SERVICES AND AUTHORIZING THE AWARD OF CONTRACT TO BETTINA SHOLK FOR OPEN SPACE APPRAISALS FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021.**
(Sholk Appraisal, Timothy Hoffman Inc. and Pyramid Consulting Group - Open Space Appraisals not to exceed \$20,000)
- R-1-2021-026** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC. AS BOND COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021.** (as needed basis per fee schedule)
- R-1-2021-027** **RESOLUTION AUTHORIZING THE SELECTION OF QUALIFIED FIRMS FOR CONFLICT OR ALTERNATE ENGINEER FOR 2021 MUNICIPAL ENGINEERING SERVICES FOR THE TOWNSHIP OF MONROE AND AUTHORIZING THE AWARD OF CONTRACTS ON AN AS NEEDED BASIS.**
- R-1-2021-028** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HODULIK AND MORRISON, P.A., A DIVISION OF PKF O’CONNOR DAVIES, AS MUNICIPAL AUDITOR FOR THE TOWNSHIP OF MONROE TO PERFORM AUDITING SERVICES FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021.** (Not to exceed \$71,500)
- R-1-2021-029** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RANDOLPH BRAUSE, ESQ. OF THE FIRM LEITNER TORT DEFAZIO AND BRAUSE, P.C. AS WORKERS COMPENSATION ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021.** (Not to exceed \$10,000)
- R-1-2021-030** **RESOLUTION AUTHORIZING PARTICIPATION IN, AND PURCHASE OF VARIOUS GOODS AND/OR SERVICES THROUGH THE NATIONAL COOPERATIVE - HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING PROGRAM KNOWN AS HGACBuy.**
(For future Ambulance Purchase)
- R-1-2021-031** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOSEPH STROIN AS ACTING DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION.**
(1/1/21 – 12/31/21)
- R-1-2021-032** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MARK RASIMOWICZ, PE, PP, CME OF THE FIRM CENTER STATE ENGINEERING ASSOCIATES, INC. AS TOWNSHIP ENGINEER AND DIRECTOR OF ENGINEERING IN CONNECTION WITH GENERAL ENGINEERING SERVICES AND TAX MAP MAINTENANCE FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021.** (Director of Engineering not to exceed \$27,000; General Engineering Services and Tax Map Maintenance not to exceed \$298,000)
- R-1-2021-033** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LOUIS RAINONE, ESQ. WITH THE FIRM RAINONE, COUGHLIN, MINCHELLO AS TOWNSHIP ATTORNEY AND THE DIRECTOR OF THE DEPARTMENT OF LAW IN CONNECTION WITH GENERAL LEGAL SERVICES FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021.**
(Director of Department of Law not to exceed \$27,347; General Legal not to exceed \$366,560)
- R-1-2021-034** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

- R-1-2021-035** **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO R3M ENGINEERING INC. AS TOWNSHIP UTILITY DEPARTMENT ENGINEER FOR CALENDAR YEAR 2021.**
(Not to exceed \$150,000)
- R-1-2021-036** **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LOUIS RAINONE, WITH THE FIRM RAINONE, COUGHLIN, MINCHELLO P.C AS TOWNSHIP UTILITY DEPARTMENT ATTORNEY FOR CALENDAR YEAR 2021.**
(Not to exceed \$50,000)
- R-1-2021-037** **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING THE AWARD OF A CONTRACT TO DANIEL ANTONELLI, ESQ., WITH THE FIRM OF ANTONELLI KANTOR AS TAX APPEAL ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2021.** (Not to exceed \$110,000)
- R-1-2021-038** **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING AWARD OF CONTRACT TO JAMES P. NOLAN, ESQ. OF JAMES P. NOLAN & ASSOC. FOR TAX APPEAL LEGAL SERVICES FOR THE TOWNSHIP OF MONROE FOR CALENDAR 2021.** (Not to exceed \$55,000)
- R-1-2021-039** **RESOLUTION AUTHORIZING AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT WITH H2M, INC. FOR PUBLIC OUTREACH CONSULTANT SERVICES IN CONNECTION WITH THE MASTER PLAN.**
(Adding Circulation Element within the Townships Master Plan - \$40,000)
- R-1-2021-040** **RESOLUTION APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**
- R-1-2021-041** **RESOLUTION SETTING DATE FOR A SPECIAL MEETING TO FILL THE VACANCY IN THE OFFICE OF THE MAYOR PURSUANT TO THE MUNICIPAL VACANCY LAW, N.J.S.A. 40A:16-1, et. seq.**
- R-1-2021-042** **RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD FOR YEAR 2021. (nomination process)**
- R-1-2021-043** **RESOLUTION APPOINTING A COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2021.**
(nomination process)

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.

**REORGANIZATION/REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

JANUARY 11, 2021

AGENDA

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

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

2. **APPROVAL OF MINUTES:**

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

December 28, 2020 – Agenda/Regular Combined Meeting

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

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

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

4. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**

(R-1-2021-001 – R-1-2021-041)

R-1-2021-001 RESOLUTION AUTHORIZING 2021 TEMPORARY BUDGET APPROPRIATIONS.

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MOTION: _____ SECOND: _____

ROLL CALL: Ayes _____ Nays _____

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

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

6. **Planning Board Nominations/Appointment:**

Nominations are in order for the position of a **Class III Council Member** on the **Planning Board** for a term of one (1) year, expiring on December 31, 2021.

1. NOMINATION OF: _____

2. NOMINATION OF: _____

NOMINATED BY: _____

NOMINATED BY: _____

*Request for **ROLL CALL** on the Nomination(s) for position of Class III Council Member to the Planning Board. (ONLY USE #2 IF NEEDED)*

1. ROLL CALL: Ayes ___ Nays ___

2. ROLL CALL: Ayes ___ Nays ___

Request for a Motion to close the Nominations.

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

R-1-2021-042

RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD FOR YEAR 2021. (Nomination Process)

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

7. **Middlesex County Housing and Community Development Committee Nominations/Appointment:**

Nominations are in order for the position of **Council Member** to the **Middlesex County Housing and Community Development Committee** for a term of one (1) year, expiring on December 31, 2021.

1. NOMINATION OF: _____

2. NOMINATION OF: _____

NOMINATED BY: _____

NOMINATED BY: _____

*Request for **ROLL CALL** on the Nomination(s) for position of Council Member to the Middlesex County Housing and Community Development Committee. (ONLY USE #2 IF NEEDED)*

1. ROLL CALL: Ayes ___ Nays ___

2. ROLL CALL: Ayes ___ Nays ___

Request for a Motion to close the Nominations.

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

R-1-2021-043

RESOLUTION APPOINTING A COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2021. (Nomination process)

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

8. Administrator's Report.

9. Engineer's Report.

10. Council's Reports.

11. Public Comments. (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

12. Adjournment. MOTION: _____ SECOND: _____

Time: _____