

**** The public will be able to view this meeting via the following YouTube link: <https://youtu.be/DhCiwQ301h0>**

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

JANUARY 4, 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:**

Recognizing Lisa Robinson for her 25 years with the Monroe Township Police Department

Recognizing Carl D. Vogt for his 25 years with the Monroe Township Utility Department

Recognizing Amy Antellis for her 27 years with the Monroe Township Police Department

Safe Place Program – Presented by Detective Steven Menhart

6. **ORDINANCE(S) for INTRODUCTION** at the January 4, 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. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the January 4, 2023 Regular Meeting: (R-1-2023-001 – R-1-2023-059) (1/3/23 - Resolution No. R-1-2023-032 Removed)**

R-1-2023-001 **RESOLUTION APPROVING THE 2023 CASH MANAGEMENT PLAN.**

R-1-2023-002 **RESOLUTION AUTHORIZING 2023 TEMPORARY BUDGET APPROPRIATIONS.**

R-1-2023-003 **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 2023.**
(Director of Law - \$27,347; General Legal - \$195/hr not to exceed \$381,307)

R-1-2023-004 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DANIEL ANTONELLI, WITH THE FIRM ANTONELLI KANTOR AS TAX APPEAL ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2023. (\$195/hr not to exceed \$110,000)**

R-1-2023-005 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMES P. NOLAN, WITH THE FIRM JAMES P. NOLAN AND ASSOCIATES, LLC. AS TAX APPEAL ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2023.**
(\$195/hr not to exceed \$40,000)

R-1-2023-006 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC. AS BOND COUNSEL FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2023. (as needed basis - per fee schedule)**

R-1-2023-007 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RANDOLPH BRAUSE, ESQ. OF THE FIRM LEITNER TORT DEFAZIO AND BRUASE, P.C. AS WORKERS COMPENSATION ATTORNEY FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2023. (\$195/hr not to exceed \$10,000)**

R-1-2023-008 **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 2023.**
(Sholk Appraisal, Timothy Hoffman Inc. and Stern & Dragoset Appraisal Group as needed; Sholk Appraisal - Open Space Appraisals not to exceed \$20,000)

R-1-2023-009 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHESTNUT ARBORICULTURAL & FORESTRY SERVICES, LLC. AS LICENSED TREE EXPERT FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2023. (not to exceed \$30,000)**

R-1-2023-010 **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 2023.**
(Not to exceed \$156,000)

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(as needed basis per fee schedule)
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(Not to exceed \$114,000)
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(Not to exceed \$204,000)
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(Not to exceed \$76,500)
- R-1-2023-018** **RESOLUTION RECOGNIZING THE TOWNSHIP UTILITY DEPARTMENT SELECTION OF QUALIFIED FIRMS TO PERFORM WATER AND/OR SEWER PROFESSIONAL ENGINEERING SERVICES FOR CALENDAR YEAR 2023 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
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- R-1-2023-020** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION.** (Nancie Gunkelman – 3 yr term, Kate Rattner – 3 yr term, Nancy R. Mitrocsak, Alt.II – 2-yr. term)
- R-1-2023-021** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PUBLIC OFFICERS BOARD.** (Joseph Stroin, Christopher Bevins, Louis Buonocore)
- R-1-2023-022** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.** (Samuel Landy – 2 yr term, Joseph Stroin – 1 yr term, John Riggs – 1 yr term)

- R-1-2023-023** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD OF TRUSTEES. (Prena Shah – 5 yr term)
- R-1-2023-024** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD. (Hemant Patel, Kenneth Hilyard, Richard Lans – 2 yr terms)
- R-1-2023-025** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOSEPH STROIN AS DIRECTOR FOR THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION. (1/1/23 – 12/31/23)
- R-1-2023-026** RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD. (Councilman Dipierro 1 yr term; Oruj Qureshi and Steven Bloom 3 yr terms)
- R-1-2023-027** RESOLUTION CONCERNING HEALTH BENEFIT PLANS FOR ELIGIBLE UNION AND NON-UNION EMPLOYEES RETIRING IN 2023.
- R-1-2023-028** RESOLUTION AUTHORIZING THE BULK PURCHASE OF ROCK SALT WITH MORTON SALT INC. UNDER THE MIDDLESEX COUNTY COOPERATIVE PURCHASING SYSTEM. (\$65.97/ton)
- R-1-2023-029** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY MRC IN CONNECTION WITH THE PURCHASE AND INSTALLATION OF AN OUTDOOR PAVILION FOR THE MONROE TOWNSHIP SENIOR CENTER. (Additional \$10,800)
- R-1-2023-030** RESOLUTION SETTING THE SALARY RANGES FOR THE OFFICE OF THE TOWNSHIP CLERK.
- R-1-2023-031** RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO JAMESBURG BANQUETS, LLC. (390 Forsgate Drive)
- ~~**R-1-2023-032** RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO MONSTER BUCK BEVERAGE, LLC. (pocket license – no location)~~ **(REMOVED – 1-3-23 per attorney closing never took place)**
- R-1-2023-033** RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/ JUNK YARD LICENSES FOR THE 2023 LICENSE TERM.
- R-1-2023-034** RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2023 LICENSE TERM.
- R-1-2023-035** RESOLUTION AUTHORIZING AWARD OF BID TO KANE COMMUNICATIONS FOR EMERGENCY TRAFFIC SIGNAL AND BEACON MAINTENANCE AND REPAIRS. (\$12,120)
- R-1-2023-036** RESOLUTION AUTHORIZING AMENDMENT #1 TO CONTRACT NO. 494 “BULK SODIUM CHLORIDE FOR WATER TREATMENT” WITH CHEMICAL EQUIPMENT LABS, INC. EXTENDING THE TERMINATION DATE ONE YEAR TO FEBRUARY 1, 2024 AND GRANTING A 5% INCREASE TO THE FINAL EXTENSION PERIOD FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
- R-1-2023-037** RESOLUTION APPOINTING A COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR THE YEAR 2023. (Councilman Dipierro)
- R-1-2023-038** RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD FOR YEAR 2023. (Council Vice President VanDzura)
- R-1-2023-039** RESOLUTION RE-APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENTS. (Marino Lupo – 4 yr term, Arnold Jaffe, Alt I – 2 yr term)

- R-1-2023-040** **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY. (\$91,000)**
- R-1-2023-041** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-1-2023-042** **RESOLUTION REQUESTING THAT NEW JERSEY LEGISLATIVE DISTRICT 14 REPRESENTATIVES AND THE GOVERNOR SUPPORT PASSAGE OF PENDING LEGISLATION AIMED TO ADDRESS STATE-WIDE MOTOR VEHICLE THEFTS.**
- R-1-2023-043** **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL UNCOLLECTIBLE DELINQUENT TAXES ON VARIOUS PROPERTIES.**
- R-1-2023-044** **RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.**
- R-1-2023-045** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-1-2023-046** **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (2022 Drive Sober or Get Pulled Over, End of year Holiday Crackdown - \$7,000.00)**
- R-1-2023-047** **RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2023 CHEVROLET TAHOES FROM MALL CHEVROLET USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.
(Vehicles - \$142,896.85; Equipment - \$39,691.28)**
- R-1-2023-048** **RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE MIDDLESEX COUNTY PROSECUTORS' OFFICE AND THE MONROE TOWNSHIP POLICE DEPARTMENT FOR USE OF SPECIALIZED EQUIPMENT.**
- R-1-2023-049** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2, SECTION 10 PARTIAL STORM – PB-1108-11.**
- R-1-2023-050** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2, SECTION 10 – PB-1125-12.**
- R-1-2023-051** **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR GABLES AT APLEGARTH VILLAGE – COMMERCIAL – BA-5099-14.**
- R-1-2023-052** **RESOLUTION AUTHORIZING THE APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A LOCAL RECREATION IMPROVEMENT GRANT.**
- R-1-2023-053** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROBERT RUSSO OF THE FIRM CME ASSOCIATES AS PLANNING ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.
(Not to exceed \$30,000)**
- R-1-2023-054** **RESOLUTION AUTHORIZING REDUCTION OF THE BERM AND LANDSCAPING GUARANTEE POSTED FOR GEORGETOWN ESTATES – PHASE 1 – PB-1213-18.**
- R-1-2023-055** **RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF OLD BRIDGE AND TOWNSHIP OF MONROE FOR ANIMAL SHELTER SERVICES FOR CALENDAR YEAR 2023.
(Administrative fee increased to \$1200 per month from \$1000)**

- R-1-2023-056** **RESOLUTION AUTHORIZING AWARD OF BID TO STOUT’S CHARTER SERVICE, INC. FOR THE MONROE TOWNSHIP CHARTER BUS SERVICE.**
(1/1/23 – 12/31/24 – Year 1: \$76,664.64; Year 2: \$83,592.01)

- R-1-2023-057** **RESOLUTION AUTHORIZING A REDUCTION IN PERFORMANCE GUARANTEES FOR W&S 1168.2, VILLAGES @ COUNTRYVIEW PHASE 2, PB#1213-18 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.),**

- R-1-2023-058** **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS. (\$145,000)**

- R-1-2023-059** **RESOLUTION AUTHORIZING APPROVAL OF ANNUAL COMPENSATION FOR BOARDS OF FIRE COMMISSIONERS FOR THE YEAR 2023. (FD#1 \$8200; FD#2 \$8000; FD#3 \$7500)**

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.

**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

JANUARY 4, 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 **DECEMBER 28, 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 5, 2022 - Agenda and Regular Combined Meeting
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

4. **ORDINANCE(S) for FIRST READING:**
**O-1-2023-001 SUPERVISORY PERSONNEL 2023 SALARY AND WAGE
ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX COUNTY.**
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.**
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

**O-1-2022-003 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)**
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INCLUDE SECTION 76-1(A)(31) PROHIBITING THE TRESPASS
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TAMPERING WITH OR COMMITTING THE THEFT OR
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PRESCRIBING THE PENALTIES THEREFORE.**
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

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EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES.
(Codifying new State Law)**
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

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- R-1-2023-022** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.** (Samuel Landy – 2 yr term, Joseph Stroin – 1 yr term, John Riggs – 1 yr term)
- R-1-2023-023** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD OF TRUSTEES.** (Prena Shah – 5 yr term)
- R-1-2023-024** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.** (Hemant Patel, Kenneth Hilyard, Richard Lans – 2 yr terms)

- R-1-2023-025** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOSEPH STROIN AS DIRECTOR FOR THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION. (1/1/23 – 12/31/23)
- R-1-2023-026** RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD. (Councilman Dipierro 1 yr term; Oruj Qureshi and Steven Bloom 3 yr terms)
- R-1-2023-027** RESOLUTION CONCERNING HEALTH BENEFIT PLANS FOR ELIGIBLE UNION AND NON-UNION EMPLOYEES RETIRING IN 2023.
- R-1-2023-028** RESOLUTION AUTHORIZING THE BULK PURCHASE OF ROCK SALT WITH MORTON SALT INC. UNDER THE MIDDLESEX COUNTY COOPERATIVE PURCHASING SYSTEM. (\$65.97/ton)
- R-1-2023-029** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY MRC IN CONNECTION WITH THE PURCHASE AND INSTALLATION OF AN OUTDOOR PAVILION FOR THE MONROE TOWNSHIP SENIOR CENTER. (Additional \$10,800)
- R-1-2023-030** RESOLUTION SETTING THE SALARY RANGES FOR THE OFFICE OF THE TOWNSHIP CLERK.
- R-1-2023-031** RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO JAMESBURG BANQUETS, LLC. (390 Forsgate Drive)
- ~~**R-1-2023-032** RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO MONSTER BUCK BEVERAGE, LLC. (pocket license – no location)~~ **(REMOVED – 1-3-23 per attorney closing never took place)**
- R-1-2023-033** RESOLUTION AUTHORIZING RENEWAL OF AUTO WRECKING/JUNK YARD LICENSES FOR THE 2023 LICENSE TERM.
- R-1-2023-034** RESOLUTION AUTHORIZING RENEWAL OF DOG KENNEL LICENSES FOR THE 2023 LICENSE TERM.
- R-1-2023-035** RESOLUTION AUTHORIZING AWARD OF BID TO KANE COMMUNICATIONS FOR EMERGENCY TRAFFIC SIGNAL AND BEACON MAINTENANCE AND REPAIRS. (\$12,120)
- R-1-2023-036** RESOLUTION AUTHORIZING AMENDMENT #1 TO CONTRACT NO. 494 “BULK SODIUM CHLORIDE FOR WATER TREATMENT” WITH CHEMICAL EQUIPMENT LABS, INC. EXTENDING THE TERMINATION DATE ONE YEAR TO FEBRUARY 1, 2024 AND GRANTING A 5% INCREASE TO THE FINAL EXTENSION PERIOD FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).
- R-1-2023-037** RESOLUTION APPOINTING A COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR THE YEAR 2023. (Councilman Dipierro)
- R-1-2023-038** RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE MONROE TOWNSHIP PLANNING BOARD FOR YEAR 2023. (Council Vice President VanDzura)
- R-1-2023-039** RESOLUTION RE-APPOINTING MEMBERS TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENTS. (Marino Lupo – 4 yr term, Arnold Jaffe, Alt I – 2 yr term)
- R-1-2023-040** RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY. (\$91,000)
- R-1-2023-041** RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

- R-1-2023-042** **RESOLUTION REQUESTING THAT NEW JERSEY LEGISLATIVE DISTRICT 14 REPRESENTATIVES AND THE GOVERNOR SUPPORT PASSAGE OF PENDING LEGISLATION AIMED TO ADDRESS STATE-WIDE MOTOR VEHICLE THEFTS.**
- R-1-2023-043** **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL UNCOLLECTIBLE DELINQUENT TAXES ON VARIOUS PROPERTIES.**
- R-1-2023-044** **RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.**
- R-1-2023-045** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-1-2023-046** **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (2022 Drive Sober or Get Pulled Over, End of year Holiday Crackdown - \$7,000.00)**
- R-1-2023-047** **RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2023 CHEVROLET TAHOES FROM MALL CHEVROLET USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
(Vehicles - \$142,896.85; Equipment - \$39,691.28)
- R-1-2023-048** **RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE MIDDLESEX COUNTY PROSECUTORS' OFFICE AND THE MONROE TOWNSHIP POLICE DEPARTMENT FOR USE OF SPECIALIZED EQUIPMENT.**
- R-1-2023-049** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2, SECTION 10 PARTIAL STORM – PB-1108-11.**
- R-1-2023-050** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2, SECTION 10 – PB-1125-12.**
- R-1-2023-051** **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR GABLES AT APPEGARTH VILLAGE – COMMERCIAL – BA-5099-14.**
- R-1-2023-052** **RESOLUTION AUTHORIZING THE APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) FOR A LOCAL RECREATION IMPROVEMENT GRANT.**
- R-1-2023-053** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROBERT RUSSO OF THE FIRM CME ASSOCIATES AS PLANNING ADMINISTRATOR FOR THE TOWNSHIP OF MONROE.**
(Not to exceed \$30,000)
- R-1-2023-054** **RESOLUTION AUTHORIZING REDUCTION OF THE BERM AND LANDSCAPING GUARANTEE POSTED FOR GEORGETOWN ESTATES – PHASE 1 – PB-1213-18.**
- R-1-2023-055** **RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF OLD BRIDGE AND TOWNSHIP OF MONROE FOR ANIMAL SHELTER SERVICES FOR CALENDAR YEAR 2023.**
(Administrative fee increased to \$1200 per month from \$1000)
- R-1-2023-056** **RESOLUTION AUTHORIZING AWARD OF BID TO STOUT'S CHARTER SERVICE, INC. FOR THE MONROE TOWNSHIP CHARTER BUS SERVICE.**
(1/1/23 – 12/31/24 – Year 1: \$76,664.64; Year 2: \$83,592.01)

