Combined Reorganization and Agenda/Regular Meeting January 5, 2022
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\*\* 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 REORGANIZATION and AGENDA/REGULAR MEETING OF THE MONROE TOWNSHIP COUNCIL

#### **JANUARY 5, 2022**

#### **COUNCIL REORGANIZATION**

- 1. Meeting Called to Order by the Township Clerk Patricia Reid (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 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

MOTION:\_\_\_\_SECOND:\_\_\_\_

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.	NOMINATIONS for the position of $\underline{COUNCIL\ PRESIDENT}$ to serve for a term of two (2) years:			
	NOMINATION OF: NOMINATION OF:			
	NOMINATION BY:NOMINATION BY:			
	Request for Motion to Close the Nominations.			

## **CONSIDERATION of the following RESOLUTION of APPOINTMENT:** (2 year term January 1, 2022 until December 31, 2023)

	R-1-2022-001	RESOLUTION AP	POINTING COUNCIL PRESIDENT		
	MOTION:SE	COND:	ROLL CALL: AyesNays		
	OATH OF OFFIC	<b>E</b> administered to Counci	1 President.		
6.	Meeting is officially	y turned over to the Counc	vil President.		
7.	NOMINATIONS for the position of <u>COUNCIL VICE-PRESIDENT</u> to serve for a term of two (2) years:				
	NOMINATION OF	? <b>:</b>	NOMINATION OF:		
	NOMINATION BY	<b>:</b>	NOMINATION BY:		
	Request for Motion	to Close the Nominations			
	MOTION:SE	COND:			
	R-1-2022-002 RESOLUTION APPOINTING COUNCIL VICE-PRESIDENT				
	MOTION:SE	COND:	ROLL CALL: AyesNays		
	OATH OF OFFIC	<b>E</b> administered to Counci	l Vice-President.		
		<u>AGENDA</u>	<u>MEETING</u>		
8.	PRESENTATIONS:				
	Recognizing Christopher Mullen for his 25 years with the Monroe Township Police Department				
	Recognizing Je	nnifer Sternberg for her	31 years with the Monroe Township Senior Center		
9.	ORDINANCE(S) for INTRODUCTION at the January 5, 2022 Regular Meeting:				
	O-1-2022-001		ERSONNEL 2022 SALARY AND WAGE E MONROE TOWNSHIP, MIDDLESEX COUNTY.		
	O-1-2022-002	MONROE, IN THE PROVIDING FOR CERTAIN WATER TOWNSHIP, APPLAUTHORIZING TOWNSHIP SEWER UTILITY AGGREGATE PRES24,000,000 FOR INTERIOR PROVIDENCE OF THE PROVIDE	ND ORDINANCE OF THE TOWNSHIP OF THE COUNTY OF MIDDLESEX, NEW JERSEY THE REFUNDING OF ALL OR A PORTION OF RESEWER UTILITY BONDS, SERIES 2015 OF THE PROPRIATING \$24,000,000 THEREFOR AND THE ISSUANCE BY THE TOWNSHIP OF WATER OF BONDS (FEDERALLY TAXABLE) IN THE RINCIPAL AMOUNT OF NOT EXCEEDING FINANCING THE COST THEREOF. (enables the graph of the cost at a lower interest rate)		
	O-1-2022-003		ENDING CHAPTER 39 OF THE CODE OF THE IONROE ENTITLED, "FEES" (MTUD Connection		

10. <b>RESOLUTIONS</b> for <b>CONSIDERATION</b> under <b>CONSENT AGENDA</b> at the January Regular Meeting: (R-1-2022-003 – R-1-2022-049)		
	R-1-2022-003	RESOLUTION APPROVING THE 2022 CASH MANAGEMENT PLAN.
	R-1-2022-004	RESOLUTION AUTHORIZING 2022 TEMPORARY BUDGET APPROPRIATIONS.
	R-1-2022-005	RESOLUTION FIXING THE INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR CALENDAR YEAR 2022.
	R-1-2022-006	RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS AND SERVICES THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2022 WITH EXTENSIONS & ADDENDUMS.
	R-1-2022-007	RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER.
	R-1-2022-008	RESOLUTION AUTHORIZING THE TOWNSHIP TAX ASSESSOR TO MAKE SETTLEMENTS ON THE TOWNSHIP'S BEHALF CONCERNING TAX APPEALS.
	R-1-2022-009	RESOLUTION AUTHORIZING TAX COLLECTOR TO HOLD TAX SALES DURING CALENDAR YEAR 2022.
	R-1-2022-010	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-1-2022-011	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 2022.  (Director of Law - \$27,347; General Legal - \$195/hr not to exceed \$373,830)
	R-1-2022-012	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 2022. (\$195/hr not to exceed \$110,000)
	R-1-2022-013	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 2022. (\$195/hr not to exceed \$40,000)
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R-1-2022-022

R-1-2022-023

R-1-2022-024

R-1-2022-025

R-1-2022-026

R-1-2022-027

R-1-2022-017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CHESTNUT ARBORICULTURAL & FORESTRY SERVICES, LLC. AS LICENSED TREE EXPERT FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2022. (not to exceed \$30,000)

R-1-2022-018

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 2022.

R-1-2022-019

RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO PHOENIX ADVISORS, LLC AS FINANCIAL ADVISORS FOR
TOWNSHIP OF MONROE FOR CALENDAR YEAR 2022.
(as needed basis per fee schedule)

(Not to exceed \$153,000)

R-1-2022-020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LERCH, VINCI & HIGGINS, LLP. AS MUNICIPAL AUDITORS TO PERFORM AUDITING SERVICES AND OTHER FINANCIAL ADVISORY SERVICES AS NEEDED FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2022.

(Not to exceed \$91,500)

R-1-2022-021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MARK RASIMOWICZ 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 2022. (Director of Engineering not to exceed \$27,000; General Engineering Services and Tax Map Maintenance not to exceed \$304,000)

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TO ALIAMO GROUP AS ARCHITECT FOR THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2022. (Not to exceed \$120,000 - Police Building Addition and Improvements - \$98,000; Municipal Building Design and Improvements - \$22,000)

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO R3M ENGINEERING INC. AS TOWNSHIP UTILITY DEPARTMENT ENGINEER FOR CALENDAR YEAR 2022. (Not to exceed \$200,000)

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(Not to exceed \$75,000)

RESOLUTION RECOGNIZING THE TOWNSHIP UTILITY DEPARTMENT SELECTION OF QUALIFIED FIRMS TO PERFORM WATER AND/OR SEWER PROFESSIONAL ENGINEERING SERVICES FOR CALENDAR YEAR 2022 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (R3M, Weston & Sampson, H2M Associates, Jacobs Engineering Group, Remington & Vernick and Alaimo Group, as needed)

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R-1-2022-039	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HACKENSACK MERIDIAN HEALTH OCCUPATIONAL HEALTH FOR PROFESSIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2022. (As needed basis per fee schedule)
R-1-2022-040	RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH POWER SAWS OF AMERICA INC. T/A RKD TREE SERVICE FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING. (Per unit pricing through 7/31/22)
R-1-2022-041	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
R-1-2022-042	RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 169.19, LOT 7.
R-1-2022-043	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOSEPH STROIN AS ACTING DEPARTMENT DIRECTOR FOR THE DEPARTMENT OF PLANNING AND

DIRECTOR FOR THE DEPARTMENT OF PLANNING AND

ENVIRONMENTAL PROTECTION.

Combined Reorganization and Agenda/Regular Meeting January 5, 2022 Page 6

R-1-2022-044 RESOLUTION APPOINTING MEMBERS TO THE E DEVELOPMENT ADVISORY BOARD.					
	R-1-2022-045	FORD EXPLOR EDUCATIONAL COOPERATIVE TOWNSHIP PO	AUTHORIZING THE PURCHASE OF THREE (3) 2022 ERS FROM KOCH 33 FORD USING THE A SERVICES COMMISSION OF NEW JERSEY (ESCNJ A PURCHASING PROGRAM FOR THE MONROE LICE DEPARTMENT. 66 Equipment - \$46,218.15)		
	R-1-2022-046		AUTHORIZING THE SALE OF TAX SALE BY ASSIGNMENT. (Block 48.17 Lot 15)		
	R-1-2022-047	COMPUTERS, N JERSEY STATE	AUTHORIZING THE PURCHASE OF NINE (9) MONITORS & SOUND BARS UNDER THE NEW CONTRACT FOR THE MONROE TOWNSHIP OF PUBLIC WORKS AND THE MONROE TOWNSHIP CR. (\$10,412.20)		
	R-1-2022-048		APPOINTING CLASS III COUNCIL MEMBER TO THE NSHIP PLANNING BOARD FOR YEAR 2022.		
	R-1-2022-049	MIDDLESEX CO	APPOINTING A COUNCIL MEMBER TO THE DUNTY HOUSING AND COMMUNITY IT COMMITTEE FOR YEAR 2022.		
11.	Public Comments. (Limited to Agenda items only - 5 Minutes per Speaker)				
	OPEN:	MOTION:	SECOND:		
	CLOSE:	MOTION:	SECOND:		
13.	Agenda Meeting A	djournment.	Time:		
	MOTION:SEC	COND:	ROLL CALL: AyesNays		

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 5, 2022**

### **AGENDA**

1.	REGULAR MEETING CALLED TO ORDER by the Township Clerk: Time:						
	MOTION:SE	COND: ROLL CALL: AyesNays					
2.	ORDINANCE(S)	ORDINANCE(S) for FIRST READING:					
	O-1-2022-001	SUPERVISORY PERSONNEL 2022 SALARY AND WAGE ORDINANCE FOR MONROE TOWNSHIP, MIDDLESEX COUNTY.					
	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.					
	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)					
	MOTION:	SECOND: ROLL CALL: Ayes Nays					
3.	RESOLUTIONS 1 2022-049) R-1-2022-003	for CONSIDERATION under the CONSENT AGENDA: (R-1-2022-003– R-1- RESOLUTION APPROVING THE 2022 CASH MANAGEMENT					
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8	
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R-1-2022-038	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE PUBLIC OFFICERS BOARD.
R-1-2022-039	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HACKENSACK MERIDIAN HEALTH OCCUPATIONAL HEALTH FOR PROFESSIONAL MEDICAL SERVICES FOR CALENDAR YEAR 2022. (As needed basis per fee schedule)
R-1-2022-040	RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH POWER SAWS OF AMERICA INC. T/A RKD TREE SERVICE FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING. (Per unit pricing through 7/31/22)
R-1-2022-041	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
R-1-2022-042	RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 169.19, LOT 7.
R-1-2022-043	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOSEPH STROIN AS ACTING DEPARTMENT DIRECTOR FOR THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION.
R-1-2022-044	RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD.
R-1-2022-045	RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2022 FORD EXPLORERS FROM KOCH 33 FORD USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (Vehicles -\$107,166 Equipment - \$46,218.15)
R-1-2022-046	RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT. (Block 48.17 Lot 15)
R-1-2022-047	RESOLUTION AUTHORIZING THE PURCHASE OF NINE (9) COMPUTERS, MONITORS & SOUND BARS UNDER THE NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS AND THE MONROE TOWNSHIP SENIOR CENTER. (\$10,412.20)
R-1-2022-048	RESOLUTION APPOINTING CLASS III COUNCIL MEMBER TO THE

MONROE TOWNSHIP PLANNING BOARD FOR YEAR 2022.

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

# R-1-2022-049 RESOLUTION APPOINTING A COUNCIL MEMBER TO THE MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR YEAR 2022.

	MOTION:SECO	ND:	ROLL CALL: Ayes	_Nays
4.	RESOLUTIONS remo	<b>oved</b> from consent agenda for <b>CO</b>	ONSIDERATION (if no ROLL CALL: Ayes	
5.	Administrator's Repo	rt.		
6.	Engineer's Report.			
7.	Council's Reports.			
8.	Mayor's Report.			
9.	Public Comments.	(5 Minutes per Speaker)		
	OPEN:	MOTION:	SECOND:	_
	CLOSE:	MOTION:	SECOND:	_
10.	Adjournment.	MOTION:	SECOND:	_