

** The public will be able to view this meeting via the following YouTube link: <https://www.youtube.com/watch?v=nygBztbhZJg>

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**

JUNE 1, 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 Miriam Cohen

4. Council President Cohen to request the **SUNSHINE LAW** be read 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:**

*Monroe Township – Save Soil Day
March 21, 2022*

6. **ORDINANCE(S)** for **INTRODUCTION** at the June 1, 2022 Regular Meeting:

O-6-2022-012 **ORDINANCE APPROVING THE TRAFFIC SIGNAL IMPROVEMENTS FOR DOCKS CORNER ROAD AND CRANBURY-SOUTH RIVER ROAD.**

O-6-2022-013 **ORDINANCE AMENDING THE TOWNSHIP CODE TO REPEAL IN ITS ENTIREITY CHAPTER 44 ENTITLED “FLOOD DAMAGE PREVENTION” AND CHAPTER 108-5.20 ENTITLED “FLOODPLAINS MANAGEMENT” AND REPLACE WITH NEW CHAPTER 44 ENTITLED “FLOOD DAMAGE PREVENTION.**

7. **BUDGET RESOLUTIONS** for **CONSIDERATION** at the June 1, 2022 Regular Meeting:

R-6-2022-152 **RESOLUTION PROVIDING THAT THE 2022 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**

R-6-2022-153 RESOLUTION AUTHORIZING THE SELF EXAMINATION OF THE 2022 MUNICIPAL BUDGET.

R-6-2022-154 RESOLUTION ADOPTING THE 2022 MUNICIPAL BUDGET.

8. **RESOLUTIONS for CONSIDERATION at the June 1, 2022 Regular Meeting: (R-6-2022-155 – R-6-2022-177)**

R-6-2022-155 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO H2M & ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES IN RELATION TO HYDRAULIC PLANNING AN MODEL MAINTENANCE SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.)
(Not to exceed \$15,000)

R-6-2022-156 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF (1) 108SD CAB & CHASSIS (TRUCK) TO HOUSTON FREIGHTLINER CORP. USING THE HGACBuy NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE DEPARTMENT OF PUBLIC WORKS.
(\$102,445 – R-6-2022-170 is the truck body)

R-6-2022-157 RESOLUTION AUTHORIZING THE PURCHASE OF CATERPILLAR WT-SWL WORK TOOL ATTACHMENTS FROM FOLEY CAT INCORPORATED USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.
(\$29,005.00 – Work Tool Attachments for 2020 Caterpillar Wheel Loader)

R-6-2022-158 RESOLUTION AUTHORIZING REFUND OF UTILITY OVERPAYMENT. (Refund in the amount of \$632.75)

R-6-2022-159 RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON 395B ORRINGTON LANE, BLOCK 56 LOT 55, QUALIFIER C-395B.

R-6-2022-160 RESOLUTION AMENDING RESOLUTION R-12-2016-429 AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1119 MORNING GLORY DRIVE.
(Amendment needed due to clerical error)

R-6-2022-161 RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1134 MORNING GLORY DRIVE.

R-6-2022-162 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF (1) AMBULANCE TO BAY HEAD INVESTMENTS, INC. D/B/A VCI (VCI) USING THE HGACBuy NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE EMS DEPARTMENT. (\$313,530.00)

R-6-2022-163 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2022 JAMES MONROE PARK CONCESSION STAND AND ADA RESTROOM IMPROVEMENTS.
(Not to exceed \$140,000)

R-6-2022-164 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE OPEN SPACE AND FARMLAND PRESERVATION COMMISSION.
(Sidna Mitchell, 3-year term effective 6/1/22 – 12/31/23)

R-6-2022-165 RESOLUTION AMENDING RESOLUTION NO. R-12-2021-266 “AUTHORIZING REFUND OF TAX OVERPAYMENTS”.

R-6-2022-166 RESOLUTION AUTHORIZING TAX OVERPAYMENTS.

- R-6-2022-167** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ZACK PAINTING CO. INC. FOR LEAD ABATEMENT PROJECT AT DEY FARM FARMHOUSE. (\$29,440)**
- R-6-2022-168** **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-6-2022-169** **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF (1) 114SD CAB & CHASSIS (TRUCK) TO HOUSTON FREIGHTLINER CORP. USING THE HGACBuy NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (\$143,143 – Truck Body being purchased at a later date)**
- R-6-2022-170** **RESOLUTION AUTHORIZING THE PURCHASE OF A HYDRAULICS SYSTEM, DUMP TRUCK BODY AND ACCESSORIES FROM TRIUS, INC. USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$99,921.77) (In conjunction with R-6-2022-156)**
- R-6-2022-171** **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL REQUESTING THAT NEW JERSEY LEGISLATIVE DISTRICT 14 REPRESENTATIVES OPPOSE PASSAGE OF SENATE BILL S-2103 AND ITS COMPANION ASSEMBLY BILL. (Would obstruct municipal zoning authority)**
- R-6-2022-172** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STALKER RADAR, APPLIED CONCEPTS INC. FOR THE PURCHASE OF A MESSAGE BOARD/RADAR TRAILER FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$22,602)**
- R-6-2022-173** **RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE TO ACCEPT CERTAIN DONATED ITEMS OF PERSONAL PROPERTY FOR USE BY THE MONROE TOWNSHIP HISTORIC PRESERVATION COMMISSION. (2022 Donations)**
- R-6-2022-174** **RESOLUTION URGING STATE LAWMAKERS AND GOVERNOR MURPHY TO UTILIZE THE INCREASED STATE BUDGET SURPLUS FOR PROPERTY TAX RELIEF.**
- R-6-2022-175** **RESOLUTION AWARD OF A PROFESSIONAL SERVICE CONTRACT WITH BETTINA DURMASKIN SHOLK REAL ESTAE APPRAISAL & CONSULTANT TO PROVIDE PROPERTY APPRAISAL REPORTS FOR INTERSECTION IMPROVEMENTS AT PROSPECT PLAINS RD. AND APPLLEGARTH ROAD. (\$55,000 - 18 properties)**
- R-6-2022-176** **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO A THIRD-PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MONROE TOWNSHIP COMMUNITY ENERGY AGGREGATION (MTCEA) PROGRAM PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE MTCEA PROGRAM PURSUANT TO N.J.A.C. 14:4-6. (If higher than JCP&L tariff rate awards will be rejected)**
- R-6-2022-177** **RESOLUTION APPOINTING A MEMBER TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT. (Thomas Kole - Alt. IV position -unexpired 2-year term expiring 12/31/23; all Alternate positions shall move up as follow; **Arnold Jaffe** shall fill the unexpired Alternate 1 position effective immediately with the term expiring on December 31, 2022, **Nicholas Morolda** shall fill the unexpired Alternate 2 position effective immediately and expiring December 31, 2023 and **Manmeet Singh Viridi** shall fill the unexpired Alternate 3 position effective immediately and expiring December 31, 2023)**

9. Overview of Monroe Township Community Energy Aggregation Program Recommendations by Loren Altshuler of Gabel Associates.
10. **Public Comments.** (limited to **Agenda items only** - 5 Minutes per Speaker)
- OPEN: MOTION: _____ SECOND: _____
- CLOSE: MOTION: _____ SECOND: _____
11. **Agenda Meeting Adjournment.** Time: _____
- MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

JUNE 1, 2022 REGULAR MEETING TO FOLLOW

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**

JUNE 1, 2022

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 **May 25, 2022**.
- MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___
3. **APPROVAL OF MINUTES:**
- MOTION** to approve the **MINUTES** of the following meetings as written and presented:
- May 2, 2022 – Agenda and Regular Combined Meeting**
- MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___
4. **ORDINANCE(S) for INTRODUCTION:**
- O-6-2022-012** **ORDINANCE APPROVING THE TRAFFIC SIGNAL IMPROVEMENTS FOR DOCKS CORNER ROAD AND CRANBURY-SOUTH RIVER ROAD.**
- MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___
- O-6-2022-013** **ORDINANCE AMENDING THE TOWNSHIP CODE TO REPEAL IN ITS ENTIREITY CHAPTER 44 ENTITLED “FLOOD DAMAGE PREVENTION” AND CHAPTER 108-5.20 ENTITLED “FLOODPLAINS MANAGEMENT” AND REPLACE WITH NEW CHAPTER 44 ENTITLED “FLOOD DAMAGE PREVENTION”.**
- MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

5. **2022 MUNICIPAL BUDGET**

R-6-2022-152 RESOLUTION PROVIDING THAT THE 2022 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.

R-6-2022-153 RESOLUTION AUTHORIZING THE SELF EXAMINATION OF THE 2022 MUNICIPAL BUDGET.

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

PUBLIC HEARING ON THE 2022 MUNICIPAL BUDGET INTRODUCED ON MAY 2, 2022

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

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

R-6-2022-154 RESOLUTION ADOPTING THE 2022 MUNICIPAL BUDGET.

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

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA: (R-6-2022-155 – R-6-2022-176)**

R-6-2022-155 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO H2M & ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES IN RELATION TO HYDRAULIC PLANNING AN MODEL MAINTENANCE SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.)
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(If higher than JCP&L tariff rate awards will be rejected)

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

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

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

8. **ZONING BOARD APPOINTMENTS**

RESOLUTION for CONSIDERATION:

R-6-2022-177 **RESOLUTION APPOINTING A MEMBER TO THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**
(Thomas Kole - Alt. IV position -unexpired 2-year term expiring 12/31/23; all Alternate positions shall move up as follow; **Arnold Jaffe** shall fill the unexpired Alternate 1 position effective immediately with the term expiring on December 31, 2022, **Nicholas Morolda** shall fill the unexpired Alternate 2 position effective immediately and expiring December 31, 2023 and **Manmeet Singh Viridi** shall fill the unexpired Alternate 3 position effective immediately and expiring December 31, 2023)

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

9. **Administrator’s Report.**

10. **Engineer’s Report.**

11. **Council’s Reports.**

12. **Mayor’s Report.**

13. **Public Comments.** (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

14. **Adjournment.** MOTION: _____ SECOND: _____

Time: _____

**NEXT COUNCIL MEETING
COMBINED AGENDA/REGULAR MEETING – MONDAY JUNE 27, 2022 @ 6:30 p.m.**