Combined Agenda & Regular Meeting June 22, 2020 Page 1

\*\* The public will be able to fully participate in the meeting through their smart phone or computer by accessing this **Website:** <a href="https://us04web.zoom.us/j/106827708">https://us04web.zoom.us/j/106827708</a>

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 AGENDA AND REGULAR MEETING OF THE MONROE TOWNSHIP COUNCIL

### **JUNE 22, 2020**

#### **AGENDA**

- 1. Agenda Meeting Called to Order. (6:30 p.m.)
- 2. Salute to the Flag.
- 3. **ROLL CALL:**

Councilman Leonard Baskin Councilman Stephen Dalina Councilman Charles Dipierro Council Vice-President Elizabeth Schneider 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 June 18, 2020 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on June 18, 2020;
- 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**:

Proclamation - Recognizing the Department of Public Works for their Efforts

During COVID-19 – July 2020 "DPW Appreciation Month"

6. **ORDINANCE(S)** for **SECOND READING** at the June 22, 2020 Regular Meeting:

O-5-2020-008 ORDINANCE AUTHORIZING THE ACQUISITION, BY
DEDICATION OF REAL PROPERTY KNOWN AND

DEDICATION, OF REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 17, LOT 3.40 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED OFF ENGLAND ROAD AND BRENTWOOD PLACE NEAR CRANBURY BROOK FOR OPEN

SPACE AND GOVERNMENTAL PURPOSES. (Hidden Pond)

<sup>\*\*</sup> Please note: by calling in you will only be able to hear the meeting and will not be able to participate with any public comment.

O-5-2020-009	ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE
	TOWNSHIP OF MONROE ENTITLED "TOWING AND STORING OF
	TIPLIT OF TICH

VEHICLES".

O-5-2020-010 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE

TOWNSHIP OF MONROE ENTITLED "FEES".

(Towing, Construction and Utility Dept. Fees)

O-5-2020-011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET

APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

7. **ORDINANCE(S)** for **INTRODUCTION** at the June 22, 2020 Regular Meeting:

O-6-2020-012 ORDINANCE TO AUTHORIZE A CONSERVATION

RESTRICTION AGREEMENT FOR REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 18, LOT 17 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED OFF

**PERRINEVILLE ROAD FOR OPEN SPACE.** (Galaxy Land Corp.) (Corresponding Resolution for County Grant No. R-6-2020-146)

O-6-2020-013 ORDINANCE TO ACQUIRE, BY NEGOTIATED AGREEMENT,

REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 36, LOT 32 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED OFF ENGLISHTOWN ROAD

FOR OPEN SPACE AND GOVERNMENTAL PURPOSES.

(35 acres - \$300,000)

O-6-2020-014 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF

THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND TRAFFIC". (Adding No Stopping or Standing on Docks Corner Rd.)

8. **BUDGET RESOLUTIONS** for **CONSIDERATION** at the June 22, 2020 Regular Meeting:

R-6-2020-134 RESOLUTION PROVIDING THAT THE 2020 MUNICIPAL

BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC

**HEARING.** 

R-6-2020-135 RESOLUTION AUTHORIZING BUDGET AMENDMENT

R-6-2020-135a RESOLUTION ADOPTING THE 2020 MUNICIPAL BUDGET.

9. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the June 22, 2020, Regular Meeting: (R-6-2020-136 – R-6-2020-165)

R-6-2020-136 RESOLUTION AUTHORIZING THE RELEASE OF

PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MONROE

CHASE – BA-5041-11. (Halsey Reed Rd/Applegarth Rd)

R-6-2020-137 RESOLUTION AUTHORIZING THE RELEASE OF

PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF

A MAINTENANCE GUARANTEE POSTED FOR MONROE

MANOR – SECTION 4 - PB-1036-07. (Butcher Rd)

R-6-2020-138 RESOLUTION AUTHORIZING THE RELEASE OF

PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF

A MAINTENANCE GUARANTEE POSTED FOR MONROE

MANOR – SECTION 6 - PB-1038-07. (Butcher Rd)

R-6-2020-139 RESOLUTION AUTHORIZING REFUND OF SENIOR

CENTER RENTAL FEE. (India US Forum of Monroe Township -

\$350.00)

R-6-2020-140 RESOLUTION AUTHORIZING A COUNTY/MUNICIPAL

REIMBURSEMENT AGREEMENT WITH MIDDLESEX COUNTY FOR ECONOMIC DAMAGES CAUSED BY THE

**CORONAVIRUS.** (CARES Agreement)

R-6-2020-141	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ARGO NORTH FOR THE PURCHASE OF AN AMPHIBIOUS VEHICLE FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$29,000 – Clean Communities Grant – for stream clearing)
R-6-2020-142	RESOLUTION AUTHORIZING THE CHIEF OF POLICE AND TOWNSHIP CLERK TO APPROVE COVID 19 EXPANSION PERMITS FOR HOLDERS OF LIQUOR LICENSES AS PERMITTED BY THE SPECIAL RULING OF THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL. (Temporary Outdoor Permits)
R-6-2020-143	RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2020 CAMELOT NEIGHBORHOOD ROADWAY AND CONCRETE IMPROVEMENTS. (Off Schoolhouse Road - \$120,000 - NJDOT Grant)
R-6-2020-144	RESOLUTION AUTHORIZING THE EXTENSION OF APPOINTMENT OF MARK A. REMSA AS ACTING PLANNING ADMINISTRATOR FOR THE TOWNSHIP OF MONROE. (6/1/20 – 12/31/20 not to exceed \$2,500 per month)
R-6-2020-145	RESOLUTION AMENDING RESOLUTION NO. R-3-2020-090 "AUTHORIZING REFUND OF TAX OVERPAYMENTS". (Increase of \$30.00)
R-6-2020-146	RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDING FROM THE COUNTY OF MIDDLESEX AND EXECUTION OF A GRANT AGREEMENT FOR THE ACQUISITION OF BLOCK 18, LOT 17 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE FROM GALAXY LAND CORP. FOR OPEN SPACE PURPOSES.  (Perrineville Road - County Open Space Grant – Corresponding Ordinance No. O-6-2020-012)
R-6-2020-147	RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN VASILIY SHAFAR AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT. (Matchaponix Ave. – Proposed Single Family Home)
R-6-2020-148	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL PAST DUE TAXES FOR TAX YEARS 2020 ASSESSED ON BLOCK 17, LOT 8 AND BLOCK 18, LOT 18. (County Open Space Acquisition - corner of Perrineville and Federal Roads)
R-6-2020-149	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS. (various refunds totaling \$33,738.14)
R-6-2020-150	RESOLUTION CALLING FOR GOVERNOR MURPHY TO RESTORE CUTS TO THE HOMESTEAD REBATE / BENEFITS PROGRAM AND TO THE SENIOR PROPERTY TAX FREEZE PROGRAM.
R-6-2020-151	RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS. (\$5,900)
R-6-2020-152	RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND UPON THE ACCEPTANCE OF A MAINTENANCE BOND POSTED FOR SPRINGPOINT SENIOR LIVING – BA-5087-14. (Half-Acre Rd.)
R-6-2020-153	RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HERITAGE CHASE NEIGHBORHOOD ROADWAY &

PEDESTRIAN IMPROVEMENTS PROJECT.

(NJDOT Local Aid Grant Application)

R-6-2020-154

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE N STATE HOME, LOWER MATCHAPONIX & SPOTSWOOD GRAVEL HILL ROADS ROADWAY & PEDESTRIAN IMPROVEMENTS PROJECT.

(NJDOT Local Aid Grant Application)

R-6-2020-155

RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO 3, 4 AND 5 SUBMITTED BY ARISTA, INC. IN CONNECTION WITH EMS BUILDING IMPROVEMENT PROJECT. (Increase \$17,514.95)

R-6-2020-156

RESOLUTION AUTHORIZING AN INCREASE IN THE BID THRESHOLD FOR AWARDING CONTRACTS. (Increased to \$44,000)

R-6-2020-157

RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY DIAMOND CONSTRUCTION IN CONNECTION WITH THE 2019 CONCRETE TOWNSHIP-WIDE IMPROVEMENTS PROJECT. (Increase of \$5,359.15)

R-6-2020-158

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY DIAMOND CONSTRUCTION IN CONNECTION WITH THE 2019 CONCRETE TOWNSHIP-WIDE IMPROVEMENTS PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.

R-6-2020-159

RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT 481, "WATER & WASTEWATER LABORATORY ANALYSIS SERVICES" WITH GARDEN STATE LABORATORIES INC. EXTENDING THE TERMINATION DATE TO FEBRUARY 14, 2021 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (unit pricing – estimated \$80,000.00)

R-6-2020-160

RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT 468 - "WATER TREATMENT CHEMICALS" LINE ITEMS "1.2.1", "1.2.2", and "1.3" WITH GEORGE S. COYNE CHEMICAL CO., INC. EXTENDING THE TERMINATION DATE TO JANUARY 18, 2021 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (unit pricing – estimated \$10,000.00)

R-6-2020-161

RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT NO. 477 "SYSTEM REPAIR SERVICE" WITH B&W CONSTRUCTION CO. OF NJ, INC. EXTENDING THE TERMINATION DATE TO JUNE 6, 2021 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") (unit pricing – estimated \$20,000.00)

R-6-2020-162

RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT NO. 478 "WELL MAINTENANCE & REPAIR SERVICES" WITH A.C. SCHULTES, INC. EXTENDING THE TERMINATION DATE TO MAY 7, 2021 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (unit pricing)

R-6-2020-163

RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR MONROE 33 DEVELOPERS, LLC, W&S 1010.3 - PB #1188-16 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D"). (Butcher Rd.)

R-6-2020-164

RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 968 – CORNELL DEVELOPERS - PB #1101-11 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D"). (Ave. K)

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R-6-2020-165

RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR MONROE MANOR, INC. SEC. 4A W&S 416.7, MONROE MANOR, INC. SEC. 7 W&S 416.8, MONROE MANOR, INC. SEC. 4B & 6 W&S 416.9 - PB #1039-7 POSTED WITH THE MONROE

TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") (Butcher Rd)

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\_\_

Combined Agenda & Regular Meeting June 22, 2020 Page 6

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 22, 2020**

## **AGENDA**

REGULAR ME	ETING CALLED TO ORDER:	Time:	_
MOTION:S	SECOND:	ROLL CALL: Ayes	_Nays
MOTION to app	rove the payment of <b>CLAIMS</b> per	run date <b>May 29, 2020</b> .	
MOTION:S	SECOND:	ROLL CALL: Ayes	_Nays
APPROVAL OI	MINUTES:		
MOTION to app	rove the MINUTES of the follow	ing meetings as written and p	resented:
May 4, 2020 – A	genda/Regular Combined Meeti	ng	
May 18, 2020 – S	Special Meeting		
MOTION:S	SECOND:	ROLL CALL: Ayes	_Nays
ORDINANCE(S	f) for <b>SECOND READING</b> :		
O-5-2020-008	DESIGNATED AS TAX TAX MAP OF THE TO COUNTY, NEW JERSEY BRENTWOOD PLACE SPACE AND GOVERNM	ORIZING THE ACQUIREAL PROPERTY KELOCK 17, LOT 3.40 ON TOWNSHIP OF MONROE AND ALL CARD CRANBURY BROWNEAR CRANBURY BROWNEA	NOWN AND THE OFFICIAL  MIDDLESEX ND ROAD AND OK FOR OPEN den Pond)
PUBLIC HEARI	NG OPEN: MOTION:	SECOI	ND:
PUBLIC HEARI	NG CLOSE: MOTION:	SECOI	ND:
ADOPTION: M	OTION: SECOND:	ROLL CALL: Ayes	Nays
O-5-2020-009		NG CHAPTER 116 OF TH DE ENTITLED "TOWING	
PUBLIC HEARI	NG OPEN: MOTION:	SECO	ND:
PUBLIC HEARI	NC CLOSE. MOTION.	SECO	VID.
	NG CLOSE: MOTION:	SECO	ND:

Combined Agenda & Regular Meeting June 22, 2020 Page 7 O-5-2020-010 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES". (Towing, Construction and Utility Dept. Fees) PUBLIC HEARING OPEN: MOTION: SECOND: PUBLIC HEARING CLOSE: MOTION: SECOND:\_\_\_\_\_ ADOPTION: MOTION: SECOND: ROLL CALL: Ayes Nays O-5-2020-011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK. MOTION:\_\_\_\_ PUBLIC HEARING OPEN: SECOND: SECOND: PUBLIC HEARING CLOSE: MOTION:\_\_\_\_ ADOPTION: MOTION: SECOND: ROLL CALL: Ayes Nays 5. **ORDINANCE(S)** for **INTRODUCTION**: ORDINANCE TO AUTHORIZE A CONSERVATION O-6-2020-012 RESTRICTION AGREEMENT FOR REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 18, LOT 17 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED OFF **PERRINEVILLE ROAD FOR OPEN SPACE.** (Galaxy Land Corp.) (Corresponding Resolution No. R-6-2020-146) ROLL CALL: Ayes\_\_\_Nays\_\_\_ MOTION:\_\_\_\_\_SECOND:\_\_\_\_ ORDINANCE TO ACQUIRE, BY NEGOTIATED AGREEMENT, O-6-2020-013 REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 36, LOT 32 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED OFF ENGLISHTOWN ROAD FOR OPEN SPACE AND GOVERNMENTAL PURPOSES. (35 acres - \$300,000) MOTION: SECOND: ROLL CALL: Ayes Nays ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF O-6-2020-014 THE TOWNSHIP OF MONROE ENTITLED "VEHICLES AND **TRAFFIC".** (Adding No Stopping or Standing on Docks Corner Rd.) MOTION:\_\_\_\_SECOND:\_\_\_\_ ROLL CALL: Ayes\_\_\_Nays\_\_\_ 6. 2020 MUNICIPAL BUDGET RESOLUTION PROVIDING THAT THE 2020 MUNICIPAL R-6-2020-134 BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING. MOTION:\_\_\_\_SECOND:\_\_\_\_ ROLL CALL: Ayes\_\_\_Nays\_\_ PUBLIC HEARING ON THE 2020 MUNICIPAL BUDGET INTRODUCED ON MAY 18, 2020

MOTION: \_\_\_SECOND: \_\_\_ ROLL CALL: Ayes \_\_\_Nays \_\_

CLOSE: \_\_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_

MOTION: \_\_\_ SECOND: \_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_

	R-6-2020-135	RESOLUTION AUTHORIZING BUDGET AMENDMENT
	MOTION:SECO	ND: ROLL CALL: AyesNays
	R-6-2020-135a	RESOLUTION ADOPTING THE 2020 MUNICIPAL BUDGET.
	MOTION:SECO	ND: ROLL CALL: AyesNays
7.	<b>RESOLUTIONS</b> for (R-6-2020-136 – R-6-2020-136 – R-	CONSIDERATION under the CONSENT AGENDA: 2020-165)
	R-6-2020-136	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MONROE CHASE – BA-5041-11. (Halsey Reed Rd/Applegarth Rd)
	R-6-2020-137	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MONROE MANOR – SECTION 4 - PB-1036-07. (Butcher Rd)
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	R-6-2020-140	RESOLUTION AUTHORIZING A COUNTY/MUNICIPAL REIMBURSEMENT AGREEMENT WITH MIDDLESEX COUNTY FOR ECONOMIC DAMAGES CAUSED BY THE CORONAVIRUS. (CARES Agreement)
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R-6-2020-157	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY DIAMOND CONSTRUCTION IN CONNECTION WITH THE 2019 CONCRETE TOWNSHIP-WIDE IMPROVEMENTS PROJECT. (Increase of \$5,359.15)
R-6-2020-158	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY DIAMOND CONSTRUCTION IN CONNECTION WITH THE 2019 CONCRETE TOWNSHIP-WIDE IMPROVEMENTS PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.

MAINTENANCE GUARANTEE.

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	R-6-2020-159	RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT 481, "WATER & WASTEWATER LABORATORY ANALYSIS SERVICES" WITH GARDEN STATE LABORATORIES INC. EXTENDING THE TERMINATION DATE TO FEBRUARY 14, 2021 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (unit pricing – estimated \$80,000.00)
	R-6-2020-160	RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT 468 - "WATER TREATMENT CHEMICALS" LINE ITEMS "1.2.1", "1.2.2", and "1.3" WITH GEORGE S. COYNE CHEMICAL CO., INC. EXTENDING THE TERMINATION DATE TO JANUARY 18, 2021 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (unit pricing – estimated \$10,000.00)
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	R-6-2020-162	RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT NO. 478 "WELL MAINTENANCE & REPAIR SERVICES" WITH A.C. SCHULTES, INC. EXTENDING THE TERMINATION DATE TO MAY 7, 2021 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (unit pricing)
	R-6-2020-163	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR MONROE 33 DEVELOPERS, LLC, W&S 1010.3 - PB #1188-16 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D"). (Butcher Rd.)
	R-6-2020-164	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR W&S 968 – CORNELL DEVELOPERS - PB #1101-11 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D"). (Ave. K)
	R-6-2020-165	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR MONROE MANOR, INC. SEC. 4A W&S 416.7, MONROE MANOR, INC. SEC. 7 W&S 416.8, MONROE MANOR, INC. SEC. 4B & 6 W&S 416.9 - PB #1039-7 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.") (Butcher Rd)
	MOTION:	SECOND: ROLL CALL: AyesNays
8.	RESOLUTION	S removed from consent agenda for CONSIDERATION (if needed).
	MOTION:	SECOND: ROLL CALL: AyesNays

9. Mayor's Report. 10. Administrator's Report. 11. Engineer's Report. 12. Council's Reports. 13. Public Comments. (5 Minutes per Speaker) SECOND: MOTION:\_\_\_\_\_ OPEN: MOTION: CLOSE: SECOND: MOTION:\_\_\_\_\_ 14. Adjournment. SECOND:\_\_\_\_\_

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