

**** The public will be able to view this meeting via the following YouTube link:
<https://www.youtube.com/@monroetownship9053>**

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/REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

JUNE 26, 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
Councilman Michael Markel
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. **PRESENTATIONS and PROCLAMATIONS:**

Proclamations: **Parks & Recreation Appreciation Month, July 2023**
Presented to Mary Lange & Virgil Caputo

Presentations: **Recognition of the Recreation Board Presidents/Volunteers**

Baseball	Russ Church, Jason Rutan	Basketball	Bobby Puglia
Cricket	Sanjay Shukul	Ice Hockey	Marty Herrmann
Lacrosse	Jason Hunter	Soccer	Eugene Giaquinto
Softball	Steven Manfre	Special Sports	Su Reiser
Table Tennis	Greg Johansson	Wrestling	Joe Fiordaliso
Wolverines	Mary Lange, Kelly Lange, Brian Shea		

6. **ORDINANCE(S)** for **SECOND READING** at the June 26, 2023 Regular Meeting:

O-5-2023-019 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".**
(MTUD annually required developer connection fee adjustment; 24x36 copies (maps) \$5.00 and cost of USB thumb drives \$4.73)

7. **ORDINANCE(S)** for **INTRODUCTION** at the June 26, 2023 Regular Meeting:

O-6-2023-020 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,239,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,131,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

O-6-2023-021 **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER-SEWER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**

O-6-2023-022 **BOND ORDINANCE PROVIDING FOR IMPROVEMENT TO THE POLICE BUILDING AND THE EXPANSION OF THE PARKING LOT IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,904,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**
(Police Department Building and parking lot expansion)

8. **BUDGET RESOLUTIONS for CONSIDERATION at the June 26, 2023 Regular Meeting:**

R-5-2023-148A **RESOLUTION AUTHORIZING BUDGET AMENDMENT.**
(decrease of \$37,240.00, no change in tax rate)

R-5-2023-148 **RESOLUTION ADOPTING THE 2023 MUNICIPAL BUDGET.**
(Tabled at the May 31, 2023 Council Meeting)

9. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the June 26, 2023 Regular Meeting: (R-6-2023-169 – R-6-2023-182)**

R-6-2023-169 **RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN DYNR, LLC AND THE TOWNSHIP OF MONROE FOR WATER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT.**
(Applegarth Road)

R-6-2023-170 **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND.** (Removal of 11 Ash Trees - \$3,450.00)

R-6-2023-171 **RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT NO. 501 “WELL MAINTENANCE & REPAIR SERVICES” TO A.C. SCHULTES, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (“M.T.U.D.”)** (per unit pricing)

R-6-2023-172 **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.**

R-6-2023-173 **RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS.**

R-6-2023-174 **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR MATRIX 259 LCE – PB-1212-18.**
(Prospect Plains Rd)

R-6-2023-175 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROAD OPENING PERMIT ROP #14-02.**
(Spotswood Gravel Hill Rd)

R-6-2023-176 **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL AGREEMENT FOR ENGINEERING SERVICES TO R3M ENGINEERING, INC. FOR PFAS WATER TREATMENT PRELIMINARY DESIGN – PHASE 1, FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (\$85,300)

R-6-2023-177 **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES.**

R-6-2023-178 **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2023-2024 LICENSE TERM.**

R-6-2023-179 **RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RIDGEWOOD ESTATES ROADWAY AND PEDESTRIAN IMPROVEMENTS PROJECT.** (off of Half Acre Rd)

R-6-2023-180 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LINKS DRIVE ROADWAY AND PEDESTRIAN IMPROVEMENTS PROJECT.

R-6-2023-181 RESOLUTION AUTHORIZING AWARD OF BID TO D'AVELLINO CONSTRUCTION INC. FOR VARIOUS PARK IMPROVEMENTS PATRIOTS & VETERANS PARKS - PROJECT.
(\$371,028.00)

R-6-2023-182 RESOLUTION AUTHORIZING AWARD OF BID TO S & G PAVING INC. FOR SPOTSWOOD GRAVEL HILL ROAD ROADWAY AND PEDESTRIAN IMPROVEMENTS PROJECT.
(\$665,000.00)

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 ___

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 26, 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 **JUNE 22, 2023**.
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

3. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following meetings as written and presented:
May 31, 2023 - Agenda and Regular Combined Meeting
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

4. **ORDINANCE(S) for SECOND READING:**
O-5-2023-019 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".
(MTUD annually required developer connection fee adjustment; 24x36 copies (maps) \$5.00 and cost of USB thumb drives \$4.73)
PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

5. **ORDINANCE(S) for INTRODUCTION:**
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(Police Department Building and parking lot expansion)

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

6. **2023 MUNICIPAL BUDGET**

R-5-2023-148A **RESOLUTION AUTHORIZING BUDGET AMENDMENT.**
(decrease of \$37,240.00, no change in tax rate)

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

REMOVE RESOLUTION NO. R-5-2023-148 FROM TABLE.

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

R-5-2023-148 **RESOLUTION ADOPTING THE 2023 MUNICIPAL BUDGET.**
(Tabled at the 5/31/23 Council Meeting)

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

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