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

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. <u>ROLL CALL</u>:

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	

<u>Presentations:</u> 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	s Su Reiser
Table Tennis	Greg Johanesson	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

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 JERSEY, MIDDLESEX, NEW 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)

- BUDGET RESOLUTIONS for CONSIDERATION at the June 26, 2023 Regular Meeting: 8.
 - R-5-2023-148A **RESOLUTION AUTHORIZING BUDGET AMENDMENT.** (decrease of \$37,240.00, no change in tax rate)
 - **RESOLUTION ADOPTING THE 2023 MUNICIPAL BUDGET.** R-5-2023-148 (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)
 - **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE** R-6-2023-170 ESCROW FUND. (Removal of 11 Ash Trees - \$3,450.00)
 - **RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF** R-6-2023-171 **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)
 - **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX** R-6-2023-172 LIEN PREMIUM PAYMENTS.
 - **RESOLUTION AUTHORIZING THE REFUND OF TAX** R-6-2023-173 **OVERPAYMENTS.**
 - R-6-2023-174 **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE** GUARANTEE FOR MATRIX 259 LCE - PB-1212-18. (Prospect Plains Rd)
 - **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE** R-6-2023-175 **GUARANTEE POSTED FOR ROAD OPENING PERMIT ROP #14-02.** (Spotswood Gravel Hill Rd)
 - **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL** R-6-2023-176 AGREEMENT FOR ENGINEERING SERVICES TO R3M ENGINEERING, INC. FOR PFAS WATER TREATMENT PRELIMINARY DESIGN - PHASE 1, FOR THE MONROE TOWNSHIP UTLITY DEPARTMENT ("M.T.U.D."). (\$85,300)
 - **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION** R-6-2023-177 PERMIT FEES.
 - **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL** R-6-2023-178 OF LIQUOR LICENSES FOR THE 2023-2024 LICENSE TERM.
 - **RESOLUTION AUTHORIZING SUBMISSION OF A GRANT** R-6-2023-179 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)

Combined Agenda/Regular Meeting June 26, 2023 Page 3

R-6-2023-180	APPLICATION AND EX THE NEW JERSEY DEP	IZING SUBMISSION OF A GRANT ECUTION OF A GRANT CONTRACT WITH ARTMENT OF TRANSPORTATION FOR THE AY AND PEDESTRIAN IMPROVEMENTS		
R-6-2023-181		IZING AWARD OF BID TO D'AVELLINO FOR VARIOUS PARK IMPROVEMENTS IS PARKS - PROJECT.		
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)			
Public Comments. (Limited to Agenda items only - 5 Minutes per Speaker)				
OPEN:	MOTION:	SECOND:		
CLOSE:	MOTION:	SECOND:		
Agenda Meeting Adjournment. Time:				

MOTION: ____SECOND: ____

10.

11.

ROLL CALL: Ayes___Nays___

Combined Agenda/Regular Meeting June 26, 2023 Page 4

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 MEET	ING CALLED TO ORD	ER:	Time:	
	MOTION:SEC	OND:	ROLL CALI	L: AyesN	ays
2.	MOTION to approv	e the payment of CLAIM	S per run date JUNE 2	2, 2023.	
	MOTION:SEC	OND:	ROLL CALI	L: AyesN	ays
3.	APPROVAL OF M	INUTES:			
	MOTION to approv	e the MINUTES of the fo	llowing meetings as wr	ritten and pres	ented:
	May 31, 202	23 - Agenda and I	Regular Combined Mo	eeting	
	MOTION:SEC	OND:	ROLL CALI	L: AyesN	ays
4.	ORDINANCE(S) for	or SECOND READING:			
	O-5-2023-019	TOWNSHIP OF MC (MTUD annually requ	NDING CHAPTER 3 NROE ENTITLED " ired developer connect 5.00 and cost of USB t	FEES". ion fee adjusti	ment;
	PUBLIC HEARING	OPEN: MOT	ION:	SECOND	:
	PUBLIC HEARING	CLOSE: MOT	ION:	SECOND	:
	ADOPTION: MOT	ON: SECOND:	ROLL CALL	: Ayes	_Nays
5.	ORDINANCE(S) for	or INTRODUCTION:			
	O-6-2023-020	IMPROVEMENTS 1 THE COUNTY OF 1 \$2,239,000 THEREF	E PROVIDING FOR Y IN AND BY THE TO MIDDLESEX, NEW J OR AND AUTHORI OR NOTES OF THE IT THEREOF.	WNSHIP OI IERSEY, AP IZING THE	F MONROE, IN PROPRIATING ISSUANCE OF
	MOTION:	SECOND:	ROLL CALL: Ayes_	Nays	
	O-6-2023-021	EQUIPMENT FOR TOWNSHIP OF M NEW JERSEY, A AUTHORIZING TH	E PROVIDING FOR ' FHE WATER-SEWEI ONROE, IN THE C PPROPRIATING \$6 IE ISSUANCE OF \$6 P TO FINANCE THE	R UTILITY I COUNTY OF 500,000 THI 500,000 BON	N AND BY THE MIDDLESEX, EREFOR AND DS OR NOTES
) (OFFICIL		DOLL GLEE		

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

Combined Agenda/Regular Meeting June 26, 2023 Page 5

	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)	
	MOTION:	_ SECOND: ROLL CALL: Ayes Nays	
6.	2023 MUNICIPAL B	<u>UDGET</u>	
	R-5-2023-148A	RESOLUTION AUTHORIZING BUDGET AMENDMENT. (decrease of \$37,240.00, no change in tax rate)	
	MOTION:SECO	ND: ROLL CALL: AyesNays	
	REMOVE RESOLU	FION NO. R-5-2023-148 FROM TABLE.	
	MOTION:SECO	ND: ROLL CALL: AyesNays	
	R-5-2023-148	RESOLUTION ADOPTING THE 2023 MUNICIPAL BUDGET. (Tabled at the 5/31/23 Council Meeting)	
	MOTION:SECO	ND: ROLL CALL: AyesNays	
7.	RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA : (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)	
CONTRACT NO. 501 "WELL M TO A.C. SCHULTES, INC. FOR		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 UTLITY DEPARTMENT ("M.T.U.D."). (\$85,300)	

June 2	ined Agenda/Regular 6, 2023	Meeting			
Page 6	R-6-2023-177	RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES.			
	R-6-2023-178		IZING AND APPROVING THE RENEWAL FOR THE 2023-2024 LICENSE TERM.		
	R-6-2023-179	APPLICATION AND EXH THE NEW JERSEY DEPA RIDGEWOOD ESTATES	IZING SUBMISSION OF A GRANT ECUTION OF A GRANT CONTRACT WITH ARTMENT OF TRANSPORTATION FOR THE ROADWAY AND PEDESTRIAN ECT. (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. RESOLUTION AUTHORIZING AWARD OF BID TO D'AVELLINO CONSTRUCTION INC. FOR VARIOUS PARK IMPROVEMENTS– PATRIOTS & VETERANS PARKS - PROJECT. (\$371,028.00)			
	R-6-2023-181				
	R-6-2023-182	INC. FOR SPOTSWOOD	UTION AUTHORIZING AWARD OF BID TO S & G PAVING OR SPOTSWOOD GRAVEL HILL ROAD ROADWAY AND IRIAN IMPROVEMENTS PROJECT. 00.00)		
	MOTION:SECO	OND:	ROLL CALL: AyesNays		
8.	RESOLUTIONS rer	noved from consent agenda for	CONSIDERATION (if needed).		
	MOTION:SECO	C C	ROLL CALL: AyesNays		
9.	Administrator's Rep	oort.			
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, AUGUST 7, 2023 @ 6:30 P.M.