

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

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, 2024

1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)

2. **SALUTE TO THE FLAG.**

3. **ROLL CALL:**

Councilman Charles Dipierro
Councilman Michael Markel
Councilwoman Rupa P. Siegel
Council Vice President Terence Van Dzura
Council President Miriam Cohen

4. Township Clerk Christine Robbins 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, 2023 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 29, 2023;
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 2024*

Presentations:

- *Erick Kessner for his 33 years with Monroe Township.*

6. **ORDINANCE(S)** for **SECOND READING** at the June 26, 2024 Regular Meeting:

O-6-2024-011 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".**
(MTUD annually required developer connection fee adjustment, water & sewer, construction and certified copy fees)

7. **ORDINANCE(S)** for **INTRODUCTION** at the June 26, 2024 Regular Meeting:

O-6-2024-012 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE A STORM SEWER MANAGEMENT EASEMENT OVER PROPERTY LOCATED AT REMINGTON AVENUE KNOWN AS BLOCK 13.01 PART OF LOTS 4 AND 5 ON THE TOWNSHIP OF MONROE TAX MAP.** (Stratford)

O-6-2024-013 **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE UNDER CHAPTER 108 SECTION 6.23 TO AMEND THE MEDICAL FACILITY REQUIREMENT IN THE PLANNED RETIREMENT COMMUNITY DISTRICT 2 ("PRC-2").**

**O-6-2024-014 ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
REPEALING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF
MONROE, ENTITLED “PERSONNEL POLICIES AND PROCEDURES”**

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the June 26, 2024
Regular Meeting: (R-6-2024-168 – R-6-2024-178)

**R-6-2024-168 RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE
HOUSING LIEN GIVEN ON 1127 MORNING GLORY DRIVE.**

**R-6-2024-169 RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL
OF LIQUOR LICENSES FOR THE 2024– 2025 LICENSE TERM.**

**R-6-2024-170 RESOLUTION AUTHORIZING CONTRACT WITH ROK/REAL
AUCTION TO CONDUCT AN ELECTRONIC TAX SALE.**

**R-6-2024-171 RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION
OF A TRI-PARTY AGREEMENT BY AND BETWEEN THE MONROE
TOWNSHIP VOLUNTEER FIRE COMPANY #1, MONROE TOWNSHIP
FIRE DISTRICT #1 AND THE TOWNSHIP OF MONROE.
(75TH Anniversary Celebration on August 10, 2024)**

**R-6-2024-172 RESOLUTION AUTHORIZING THE SALE OF VEHICLES AND
SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR
PUBLIC USE ON AN ONLINE AUCTION WEBSITE TO BE
CONDUCTED BY GOVDEALS.COM.
(Online Auction to be held August 19-26, 2024)**

**R-6-2024-173 RESOLUTION AUTHORIZING AWARD OF BID TO YANNUZZI
GROUP, INC. FOR THE BUILDING DEMOLITION OF
405 SPOTSWOOD GRAVEL HILL ROAD (GARVEY’S).
(\$110,535)**

**R-6-2024-174 RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A.
40A:4-87 (CHAPER 159, P.L. 1948).
(Click It or Ticket 2024 Seat Belt Mobilization - \$8,750.00)**

**R-6-2024-175 RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A.
40A:4-87 (CHAPER 159, P.L. 1948).
(Solid Waste Mgmt. FY 2024 Clean Communities Grant - \$134,073.00)**

**R-6-2024-176 RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A.
40A:4-87 (CHAPER 159, P.L. 1948).
(Water Resources Mgmt. Stormwater Assistance Grant - \$15,000.00)**

**R-6-2024-177 RESOLUTION AUTHORIZING THE AWARD OF BID TO PABCO
FOR THE PURCHASE OF GRASS BAGS FOR THE MONROE
TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$161,568)**

**R-6-2024-178 RESOLUTION AUTHORIZING THE PURCHASE AND
INSTALLATION OF SECURITY CAMERAS AND ACCESS
CONTROL UPGRADES TO THE MONROE TOWNSHIP POLICE
DEPARTMENT FROM SHI INTERNATIONAL CORP. USING THE
BERGEN COUNTY (NJCPA) STATE APPROVED COOPERATIVE
PURCHASING PROGRAM #CK04. (\$204,597.70)**

9. **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

10. **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, 2024

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 20, 2024**.

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

3. **APPROVAL OF MINUTES:**

MOTION to approve the **MINUTES** of the following meetings as written and presented:

June 5, 2024 - Agenda and Regular Combined Meeting

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

4. **ORDINANCE(S)** for **SECOND READING:**

O-6-2024-011 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.
(MTUD annually required developer connection fee adjustment, water & sewer, construction and certified copy fees)

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

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

**O-6-2024-014 ORDINANCE OF THE MONROE TOWNSHIP COUNCIL
REPEALING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF
MONROE, ENTITLED “PERSONNEL POLICIES AND PROCEDURES”**

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

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
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BERGEN COUNTY (NJCPA) STATE APPROVED COOPERATIVE
PURCHASING PROGRAM #CK04. (\$204,597.70)**

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

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

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

8. **Administrator’s Report.**

9. **Engineer’s Report.**

10. **Council’s Reports.**

11. **Mayor’s Report.**

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

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

13. **Adjournment.** MOTION: _____ SECOND: _____

Time: _____