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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 28, 2021**

**AGENDA**

1. Agenda Meeting Called to Order. (6:30 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin  
Councilman Charles Dipierro  
Councilman Terence Van Dzura  
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 December 29, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on January 1, 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. **ORDINANCE(S)** for **SECOND READING** at the June 28, 2021 Regular Meeting:

**O-6-2021-014**      **ORDINANCE AUTHORIZING THE TOWNSHIP TO ACQUIRE, BY DONATION, REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 22.13, LOT 13 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, STATE OF NEW JERSEY, FOR OPEN SPACE AND OTHER GOVERNMENTAL PURPOSES.** (Donated parcel of land between James Monroe Parke and Federal Road - .69 acres adjacent to Open Space property)

**O-6-2021-015**      **AN ORDINANCE BY THE TOWNSHIP OF MONROE IN MIDDLESEX COUNTY, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF LICENSED CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES BY CREATING A NEW CHAPTER 61 ENTITLED "CANNABIS, PROHIBITION OF ALL CLASSES OF BUSINESSES" OF THE CODE OF THE TOWNSHIP OF MONROE.**

6. **ORDINANCE(S)** for **INTRODUCTION** at the June 28, 2021 Regular Meeting:

- O-6-2021-016**            **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE TO DELETE SECTION 97-11 “APPEAL” OF CHAPTER 97 ENTITLED “TREE PRESERVATION”.**
- O-6-2021-017**            **BOND ORDINANCE PROVIDING FOR VARIOUS 2021 WATER AND SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$3,975,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$3,975,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.**
- O-6-2021-018**            **BOND ORDINANCE PROVIDING FOR VARIOUS 2021 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$3,328,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,169,300 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the June 28, 2021 Regular Meeting: (R-6-2021-152 – R-6-2021-172)

- R-6-2021-152**            **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).**  
(Click It or Ticket Seat Belt Mobilization - \$6,000.00)
- R-6-2021-153**            **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1012 MORNING GLORY DRIVE.**
- R-6-2021-154**            **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 72 MORGAN WAY.**
- R-6-2021-155**            **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1169 MORNING GLORY DRIVE.**
- R-6-2021-156**            **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).**  
(FY 2021 Clean Communities Grant - \$94,059.62)
- R-6-2021-157**            **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1204 MORNING GLORY DRIVE.**
- R-6-2021-158**            **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2021– 2022 LICENSE TERM.**
- R-6-2021-159**            **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-6-2021-160**            **RESOLUTION AUTHORIZING THE TOWNSHIP TO RETURN TO PUBLIC MEETINGS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT AND CONTINUING ESTABLISHED RULES OF DECORUM FOR PUBLIC PARTICIPATION AT ALL PUBLIC MEETINGS.**
- R-6-2021-161**            **RESOLUTION AUTHORIZING ADDITIONAL REPAIRS OF THE VETERAN’S PARK SPRAY PAD BY MAURITANO RECREATION CO., INC. (MRC) USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP RECREATION DEPARTMENT. (Additional \$6,000)**



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**REGULAR MEETING  
OF THE MONROE TOWNSHIP COUNCIL**

**JUNE 28, 2021**

**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 24, 2021**.

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

3. **APPROVAL OF MINUTES:**

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

**June 2, 2021 – Agenda and Regular Combined Meeting**

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

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

**O-6-2021-014** **ORDINANCE AUTHORIZING THE TOWNSHIP TO ACQUIRE, BY DONATION, REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 22.13, LOT 13 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, STATE OF NEW JERSEY, FOR OPEN SPACE AND OTHER GOVERNMENTAL PURPOSES.** (Donated parcel of land between James Monroe Parke and Federal Road - .69 acres adjacent to Open Space property)

PUBLIC HEARING OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

PUBLIC HEARING CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

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

**O-6-2021-015** **AN ORDINANCE BY THE TOWNSHIP OF MONROE IN MIDDLESEX COUNTY, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF LICENSED CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES BY CREATING A NEW CHAPTER 61 ENTITLED “CANNABIS, PROHIBITION OF ALL CLASSES OF BUSINESSES” OF THE CODE OF THE TOWNSHIP OF MONROE.**

PUBLIC HEARING OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

PUBLIC HEARING CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

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



- R-6-2021-161** RESOLUTION AUTHORIZING ADDITIONAL REPAIRS OF THE VETERAN’S PARK SPRAY PAD BY MAURITANO RECREATION CO., INC. (MRC) USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP RECREATION DEPARTMENT. (Additional \$6,000)
- R-6-2021-162** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR R&W HOMES @ MONROE LLC, W&S 1145 PB-1161-15 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Buckelew Ave)
- R-6-2021-163** RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN US HOME CORPORATION dba LENNAR AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (The Venue at Monroe – Rhode Hall Rd)
- R-6-2021-164** RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN JMJ-4 LLC AND THE TOWNSHIP OF MONROE FOR WATER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (16 Abeel Rd)
- R-6-2021-165** RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HERITAGE CHASE, PHASE 1 – ROADWAY & PEDESTRIAN IMPROVEMENTS PROJECT. (NJDOT Local Aid Grant Application)
- R-6-2021-166** RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SPOTSWOOD GRAVEL HILL ROAD – ROADWAY & PEDESTRIAN IMPROVEMENTS PROJECT. (NJDOT Local Aid Grant Application)
- R-6-2021-167** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR THE BRASUSA CONSTRUCTION, INC. PROJECT – BA-5149-17. (7 Union Hill Rd)
- R-6-2021-168** RESOLUTION AUTHORIZING AWARD OF BID TO FERNANDES CONSTRUCTION INC. FOR THE 2021 PARKING LOT AND CONCRETE IMPROVEMENTS PROJECT. (\$191,679.33)
- R-6-2021-169** RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN MATTHEW KISVER AND THE TOWNSHIP OF MONROE FOR WATER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (254 & 258 Mounts Mills Road)
- R-6-2021-170** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
- R-6-2021-171** RESOLUTION AUTHORIZING THE EXECUTION OF LICENSE AGREEMENTS BY AND BETWEEN THE TOWNSHIP OF MONROE AND MONROE TOWNSHIP FIRE DISTRICTS ONE AND THREE IN CONNECTION WITH THE ACQUISITION OF TWO-WAY PORTABLE RADIOS FOR EMERGENCY CONNECTIVITY.
- R-6-2021-172** RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2021 FORD POLICE INTERCEPTOR FROM BEYER FORD USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$67,617.96)

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: \_\_\_\_\_