

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

Or you may call any of the following numbers with your phone. Meeting ID# **106 827 708**

+1 (312) 626 6799	+1 (301) 715 8592
+1 (929) 205 6099	+1 (346) 248 7799
+1 (253) 215 8782	+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 2, 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.

The Township of Monroe will be holding all public meetings **electronically only** via zoom until the State of Emergency has been lifted and further action has been taken by the Township Council authorizing the resumption of meetings in the Monroe Township Municipal Building.

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 2, 2021 Regular Meeting:

**O-5-2021-011**                    **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE AND ESTABLISHING NEW CODE SECTION 3-85 TO CREATE AN “ECONOMIC DEVELOPMENT ADVISORY BOARD”.**

**O-5-2021-012**                    **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT”.** (Minor amendment to Section II. entitled Definitions and Section X. entitled Maintenance & Repair per Middlesex County)

**O-5-2021-013**                    **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

6. **ORDINANCE(S) for INTRODUCTION at the June 2, 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.**

7. **BUDGET RESOLUTIONS for CONSIDERATION at the June 2, 2021 Regular Meeting:**

- R-6-2021-131**            **RESOLUTION PROVIDING THAT THE 2021 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**
- R-6-2021-132**            **RESOLUTION AUTHORIZING THE SELF EXAMINATION OF THE 2021 MUNICIPAL BUDGET.**
- R-6-2021-133**            **RESOLUTION ADOPTING THE 2021 MUNICIPAL BUDGET.**

8. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the May 3, 2021 Regular Meeting: (R-6-2021-134 – R-6-2021-151)**

- R-6-2021-134**            **RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.** (Municipal Lien redeemed Block 81, Lot 16.2)
- R-6-2021-135**            **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-6-2021-136**            **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-6-2021-137**            **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION.**
- R-6-2021-138**            **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1039 MORNING GLORY DRIVE.**
- R-6-2021-139**            **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO A.C. SCHULTES, CO. FOR CONTRACT 501 “WELL MAINTENANCE AND REPAIR SERVICES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (Estimated annual cost \$90,060)
- R-6-2021-140**            **RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1108.1, MONROE PARKE, PB-1141-13 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (Mounts Mills Rd.)
- R-6-2021-141**            **RESOLUTION AUTHORIZING THE PURCHASE OF UNITRENDS SOFTWARE/APPLIANCES FOR TOWNSHIP WIDE BACK UP USING THE NJSTART COOPERATIVE PURCHASING PROGRAM (NJCP1) FROM SHI INTERNATIONAL CORP. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (\$60,922.49)
- R-6-2021-142**            **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.**  
(Anticipated Auction – late summer)

- R-6-2021-143**                    **RESOLUTION AMENDING RESOLUTION NO. R-1-2021-019**  
**“AUTHORIZING THE CANCELLATION OF TAX SALE**  
**CERTIFICATES IN CONNECTION WITH PROPERTIES LOCATED AT**  
**BLOCK 53, LOT 14.04; BLOCK 83, LOT 7.10; AND BLOCK 169, LOT 6.8**  
**AND THE ISSUANCE OF A REFUND OF MONIES EXPENDED IN**  
**CONNECTION WITH THE TAX SALE”. (Per Executive Order – water bill**  
**adjustments in the amount of \$771.21)**
- R-6-2021-144**                    **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE**  
**GUARANTEE FOR PB-1173-15 – DIPASQUALE – AVE K – BLOCK 110,**  
**LOT 1.03.**
- R-6-2021-145**                    **AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES**  
**UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE**  
**POSTED FOR R & W HOMES – PB-1161-15. (Buckelew Ave.)**
- R-6-2021-146**                    **RESOLUTION AUTHORIZING THE ADDITIONAL PURCHASE**  
**OF EQUIPMENT FOR THE ZETRON MAX CALL 9-1-1 CALL**  
**SYSTEM UNDER NEW JERSEY STATE CONTRACT**  
**FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**  
**(\$34,907.85)**
- R-6-2021-147**                    **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL**  
**AUTHORIZING THE PURCHASE OF A 2022 FORD F-250 4 X 4**  
**SERIES PICKUP FOR THE MONROE TOWNSHIP DEPARTMENT**  
**OF PUBLIC WORKS USING THE EDUCATIONAL SERVICES**  
**COMMISSION OF NEW JERSEY COOPERATIVE. (\$33,282.64)**
- R-6-2021-148**                    **RESOLUTION AUTHORIZING AWARD OF BID TO PM**  
**CONSTRUCTION INC. FOR THE 2021 ROADWAY**  
**IMPROVEMENTS PROJECT. (\$1,127,104.00)**
- R-6-2021-149**                    **RESOLUTION AUTHORIZING THE ADOPTION AND**  
**EXECUTION OF A SHARED SERVICES AGREEMENT BY AND**  
**BETWEEN THE TOWNSHIP OF MONROE AND MONROE**  
**TOWNSHIP FIRE DISTRICT THREE IN CONNECTION WITH**  
**TWO-WAY PORTABLE RADIOS FOR EMERGENCY**  
**CONNECTIVITY.**
- R-6-2021-150**                    **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CME**  
**ENGINEERING INC. FOR CONSULTING ENGINEERING**  
**SERVICES IN CONNECTION WITH THE BFI REPUBLIC**  
**LANDFILL.**
- R-6-2021-151**                    **RESOLUTION AUTHORIZING THE ADOPTION AND**  
**EXECUTION OF A SHARED SERVICES AGREEMENT BY AND**  
**BETWEEN THE TOWNSHIP OF MONROE AND MONROE**  
**TOWNSHIP FIRE DISTRICT ONE IN CONNECTION WITH**  
**TWO-WAY PORTABLE RADIOS FOR EMERGENCY**  
**CONNECTIVITY.**

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 2, 2021**

**AGENDA**

1. **REGULAR MEETING CALLED TO ORDER:** Time: \_\_\_\_\_

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

2. **PROCLAMATIONS:**

*Click It or Ticket Mobilization  
May 24 – June 6, 2021*

3. **MOTION** to approve the payment of **CLAIMS** per run date **May 25, 2021**.

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

4. **APPROVAL OF MINUTES:**

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

**April 5, 2021 – Agenda and Regular Combined Meeting**

**May 3, 2021 – Agenda and Regular Combined Meeting**

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

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

**O-5-2021-011            ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF  
MONROE AND ESTABLISHING NEW CODE SECTION 3-85 TO  
CREATE AN “ECONOMIC DEVELOPMENT ADVISORY BOARD”.**

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

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

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

**O-5-2021-012            ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF  
MONROE SECTION 108-5.27 ENTITLED “STORMWATER  
MANAGEMENT”. (Minor amendment to Section II. entitled Definitions and  
Section X. entitled Maintenance & Repair per Middlesex County)**

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

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

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

**O-5-2021-013                    ORDINANCE OF THE MONROE TOWNSHIP COUNCIL  
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK.**

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

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

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

6.    **ORDINANCE(S) for INTRODUCTION:**

**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)**

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.**

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

7.    **2021 MUNICIPAL BUDGET**

**R-6-2021-131                    RESOLUTION PROVIDING THAT THE 2021 MUNICIPAL  
BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC  
HEARING.**

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

**R-6-2021-132                    RESOLUTION AUTHORIZING THE SELF EXAMINATION OF  
THE 2021 MUNICIPAL BUDGET.**

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

**PUBLIC HEARING ON THE 2021 MUNICIPAL BUDGET INTRODUCED ON MAY 3, 2021**

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

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

**R-6-2021-133                    RESOLUTION ADOPTING THE 2021 MUNICIPAL BUDGET.**

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

8. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA: (R-6-2021-134 – R-6-2021-151)**
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- R-6-2021-136 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-6-2021-137 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION.**
- R-6-2021-138 RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1039 MORNING GLORY DRIVE.**
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- R-6-2021-145 AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR R & W HOMES – PB-1161-15. (Buckelew Ave.)**
- R-6-2021-146 RESOLUTION AUTHORIZING THE ADDITIONAL PURCHASE OF EQUIPMENT FOR THE ZETRON MAX CALL 9-1-1 CALL SYSTEM UNDER NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.  
(\$34,907.85)**
- R-6-2021-147 RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING THE PURCHASE OF A 2022 FORD F-250 4 X 4 SERIES PICKUP FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE. (\$33,282.64)**

