** 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 (929) 205 6099 +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 <u>electronically only</u> 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.

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)

9.

10.

R-6-2021-143	"AUTHORIZING THE CAN CERTIFICATES IN CONNE BLOCK 53, LOT 14.04; BLO AND THE ISSUANCE OF A	RESOLUTION NO. R-1-2021-019 CELLATION OF TAX SALE CTION WITH PROPERTIES LOCATED AT CK 83, LOT 7.10; AND BLOCK 169, LOT 6.8 REFUND OF MONIES EXPENDED IN TAX SALE". (Per Executive Order – water bill 771.21)
R-6-2021-144		ING RELEASE OF CASH MAINTENANCE -15 – DIPASQUALE – AVE K – BLOCK 110,
R-6-2021-145	UPON THE ACCEPTANCE	ASE OF PERFORMANCE GUARANTEES OF A MAINTENANCE GUARANTEE ES – PB-1161-15. (Buckelew Ave.)
R-6-2021-146	OF EQUIPMENT FOR THE SYSTEM UNDER NEW JER	NG THE ADDITIONAL PURCHASE ZETRON MAX CALL 9-1-1 CALL SEY STATE CONTRACT SHIP POLICE DEPARTMENT.
R-6-2021-147	AUTHORIZING THE PURC SERIES PICKUP FOR THE OF PUBLIC WORKS USING	NROE TOWNSHIP COUNCIL THASE OF A 2022 FORD F-250 4 X 4 MONROE TOWNSHIP DEPARTMENT G THE EDUCATIONAL SERVICES RSEY COOPERATIVE. (\$33,282.64)
R-6-2021-148	RESOLUTION AUTHORIZI CONSTRUCTION INC. FOR IMPROVEMENTS PROJEC	
R-6-2021-149	BETWEEN THE TOWNSHI	D SERVICES AGREEMENT BY AND P OF MONROE AND MONROE T THREE IN CONNECTION WITH
R-6-2021-150	ENGINEERING INC. FOR O	ING AWARD OF CONTRACT TO CME CONSULTING ENGINEERING ON WITH THE BFI REPUBLIC
R-6-2021-151	BETWEEN THE TOWNSHI	O SERVICES AGREEMENT BY AND P OF MONROE AND MONROE T ONE IN CONNECTION WITH
Public Comments. (li	imited to Agenda items only - 5	Minutes per Speaker)
OPEN:	MOTION:	SECOND:
CLOSE:	MOTION:	SECOND:
Agenda Meeting Adjo	ournment. Time:	
MOTION:SECO	ND:	ROLL CALL: AyesNays

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 CALL	LED TO ORDER:	Time:	_		
	MOTION:SECOND:	-	ROLL CALL: Ayes	_Nays		
2.	PROCLAMATIONS:					
	C	lick It or Ticket Mobi May 24 – June 6, 2				
3.	MOTION to approve the paymo	ent of CLAIMS per ru	ın date May 25, 2021 .			
	MOTION:SECOND:	-	ROLL CALL: Ayes	_Nays		
4.	APPROVAL OF MINUTES:					
	MOTION to approve the MINU	JTES of the following	g meetings as written and j	presented:		
	April 5, 2021 –	Agenda and Regular	r Combined Meeting			
	May 3, 2021 –	Agenda and Regular	r Combined Meeting			
	MOTION:SECOND:	-	ROLL CALL: Ayes	Nays		
5.	ORDINANCE(S) for SECONI	ORDINANCE(S) for SECOND READING:				
	MONR	OE AND ESTABLIS	THE CODE OF THE T SHING NEW CODE SE C DEVELOPMENT AD	CTION 3-85 TO		
	PUBLIC HEARING OPEN:	MOTION:	SECO	ND:		
	PUBLIC HEARING CLOSE:	MOTION:	SECO	ND:		
	ADOPTION: MOTION:	SECOND:	ROLL CALL: Ayes	Nays		
	MONR MANA	OE SECTION 108-5 GEMENT". (Minor a	THE CODE OF THE TO S.27 ENTITLED "STOR amendment to Section II. of the Repair per Middlese	MWATER entitled Definitions and		
	PUBLIC HEARING OPEN:	MOTION:	SECO	ND:		
	PUBLIC HEARING CLOSE:	MOTION:	SECO	ND:		
	ADOPTION: MOTION:	SECOND:	ROLL CALL: Ayes	Nays		

O-5-2021-013

			TPAL BUDGET APPF ISH A CAP BANK.	COPRIATION	
PUBLIC HEARING OPEN:		MOTION:	SEC	SECOND:	
PUBLIC HEARING	G CLOSE:	MOTION:	SEC	OND:	
ADOPTION: MOT	ΓΙΟΝ:	SECOND:	ROLL CALL: Ayes_	Nays	
ORDINANCE(S)	for INTRODU	CTION:			
O-6-2021-014	DONATI TAX BLO TOWNSI NEW JE GOVERI	ON, REAL PROP OCK 22.13, LOT 1 HIP OF MONROE RSEY, FOR OPEN NMENTAL PURPO	ING THE TOWNSHIDERTY KNOWN AND 3 ON THE OFFICIAL 5, MIDDLESEX COUN SPACE AND OTHEI OSES. (Donated parcel eral Road69 acres adj	DESIGNATED A TAX MAP OF T TTY, STATE OF R of land between	
MOTION:SE	COND:		ROLL CALL: Ayes_	Nays	
O-6-2021-015	MIDDLE OPERAT BUSINES CREATI PROHIB	ESEX COUNTY, N FION OF ANY CL SSES WITHIN ITS NG A NEW CHAF	TOWNSHIP OF MONEW JERSEY PROHIF ASS OF LICENSED CONTROL BOTTER 61 ENTITLED CONTROL BUSINES TO THE MONEY OF MONEY BUSINES TO THE MONEY OF MONEY BUSINES	BITING THE ANNABIS OUNDARIES BY 'CANNABIS,	
MOTION:SE	COND:		ROLL CALL: Ayes_	Nays	
2021 MUNICIPAL	<u> BUDGET</u>				
R-6-2021-131		Γ BE READ BY TI	G THAT THE 2021 M TLE AT THE TIME C		
MOTION:SE	COND:		ROLL CALL: Ayes_	Nays	
R-6-2021-132		TION AUTHORIZ 1 MUNICIPAL BU	ZING THE SELF EXA	MINATION OF	
MOTION:SE	COND:		ROLL CALL: Ayes_	Nays	
PUBLIC HEARIN	IG ON THE 2	021 MUNICIPAL	BUDGET INTRODUC	ED ON MAY 3, 2	
OPEN: MOTION:SE	COND:		ROLL CALL: Ayes_	Nays	
CLOSE: MOTION:SE	COND:		ROLL CALL: Ayes_	Nays	
R-6-2021-133	RESOLU	TION ADOPTING	G THE 2021 MUNICIP	AL BUDGET.	
MOTION: SE	COND:		ROLL CALL: Aves	Nave	

ORDINANCE OF THE MONROE TOWNSHIP COUNCIL

8.	RESOLUTIONS for (R-6-2021-151)	RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA: (R-6-2021-134 – R-6-2021-151)		
	R-6-2021-134	RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE. (Municipal Lien redeemed for 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) (Avenue G from 13 th to 10 th , Dominic Dr., Jackie Crt., England Rd. from Federal to Trotter, North Disbrow Hill Rd., Gravel Hill Rd. from Gravel Hill Spotswood Rd to Federal Rd, Matchaponix Ave from Spotswood-Englishtown Rd to Texas Rd., Schoolhouse Rd from DPW completion near the bend to Mounts Mills Rd., Wycoff Mills-Applegarth Rd from driveway of Farmer's House to Applegarth Rd, Whispering Woods Blvd.)		
	R-6-2021-149	EXECUTION OF A SHAR BETWEEN THE TOWNS TOWNSHIP FIRE DISTR	IZING THE ADOPTION AND RED SERVICES AGREEMENT BY AND HIP OF MONROE AND MONROE ICT THREE IN CONNECTION WITH RADIOS FOR EMERGENCY	
	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	EXECUTION OF A SHAR BETWEEN THE TOWNS TOWNSHIP FIRE DISTR	IZING THE ADOPTION AND RED SERVICES AGREEMENT BY AND HIP OF MONROE AND MONROE ICT ONE IN CONNECTION WITH RADIOS FOR EMERGENCY	
	MOTION:SECO	OND:	ROLL CALL: AyesNays	
9.	RESOLUTIONS ren	noved from consent agenda for	CONSIDERATION (if needed).	
	MOTION:SECO	OND:	ROLL CALL: AyesNays	
10.	Administrator's Rep	ort.		
11.	Engineer's Report.			
12	Council's Reports.			
13.	Mayor's Report.			
14.	Public Comments.	(5 Minutes per Speaker)		
	OPEN:	MOTION:	SECOND:	
	CLOSE:	MOTION:	SECOND:	
15.	Adjournment.	MOTION:	SECOND:	
	Time:	<u> </u>		