

\*\* 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

**\*\* Please note: by calling in you will only be able to hear the meeting and will not be able to participate with any public comment.**

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**

**MARCH 1, 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 March 1, 2021 Regular Meeting:

**O-2-2021-002                    ORDINANCE ESTABLISHING AN ADVISORY BOARD OF HEALTH.**

**O-2-2021-003                    ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE BY DELETING EXISTING SECTION 108-5.27 ENTITLED "STORMWATER MANAGEMENT" IN ITS ENTIRETY AND REPLACING IT WITH NEW SECTION 108-5.27 ENTITLED "STORMWATER MANAGEMENT". (in compliance with State Regulation)**

6. **ORDINANCE(S)** for **INTRODUCTION** at the March 1, 2021 Regular Meeting:

**O-3-2021-004** **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO RE-AUTHORIZE A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR ELECTRICITY PURSUANT TO P.L. 2003, c. 24 AND N.J.A.C. 14:4-6.**

**O-3-2021-005** **BOND ORDINANCE PROVIDING FOR WATER-SEWER IMPROVEMENTS TO WELL #25 FOR THE WATER-SEWER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,825,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,825,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**

**O-3-2021-006** **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,535,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,853,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at March 1, 2021 Regular Meeting: (R-3-2021-066 – R-3-2021-081)

**R-3-2021-066** **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2021 ANNUAL BUDGET TO APRIL 5, 2021.**

**R-3-2021-067** **RESOLUTION OPPOSING COMCAST’S USAGE-BASED DATA OVERAGE CHARGES TO NORTHEAST CUSTOMERS. (oppose rate increase in 2022)**

**R-3-2021-068** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH PIAZZA AND ASSOCIATES AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR CALENDAR YEAR 2021. (per fee schedule – not to exceed \$7,500.)**

**R-3-2021-069** **RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF A 2003 CHEVROLET S10 PICK-UP TRUCK BY THE MONROE TOWNSHIP POLICE DEPARTMENT.**

**R-3-2021-070** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF MAINTENANCE GUARANTEES POSTED FOR MONROE MANOR, SECTIONS 1, 2 AND 3 – PB-734-01. (Butcher Road)**

**R-3-2021-071** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MONROE MANOR, SECTION 5 – PB-1037-07. (Butcher Road)**

**R-3-2021-072** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MONROE MANOR, SECTION 7 – PB-1039-07. (Butcher Road)**

**R-3-2021-073** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SHANNON CHEMICAL CORPORATION FOR CONTRACT 498 - “CITRIC ACID 50% AND SODA ASH DENSE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (3 year Contract – unit pricing)**

**R-3-2021-074** **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.**

**R-3-2021-075** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

**R-3-2021-076 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR STONEBRIDGE, PHASE 1, SECTION 6 – PB-1011-06. (Federal Rd)**

**R-3-2021-077 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROP# 17-26, 429-431 SPOTSWOOD GRAVEL HILL ROAD.**

**R-3-2021-078 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROP#18-43, POSSUM HOLLOW ROAD.**

**R-3-2021-079 RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**

**R-3-2021-080 RESOLUTION AUTHORIZING EMERGENCY 2021 TEMPORARY BUDGET APPROPRIATIONS.**

**R-3-2021-081 RESOLUTION AUTHORIZING AMENDMENT TO A PROFESSIONAL SERVICE CONTRACT WITH H2M ASSOCIATES, INC. FOR PLANNING SERVICES FOR A COMPREHENSIVE MASTER PLAN.  
(Additional \$119,000)**

**8. Public Comments.** (limited to **Agenda items only** - 5 Minutes per Speaker)

OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

**9. 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**

**MARCH 1, 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 **February 23, 2021**.  
  
MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_
  
3. **APPROVAL OF MINUTES:**  
  
**MOTION** to approve the **MINUTES** of the following meetings as written and presented:  
  
**February 1, 2021 – Agenda and Regular Combined Meeting**  
  
MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_
  
4. **ORDINANCE(S) for SECOND READING:**  
  
**O-2-2021-002 ORDINANCE ESTABLISHING AN ADVISORY BOARD OF HEALTH.**  
  
PUBLIC HEARING OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
PUBLIC HEARING CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ADOPTION: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_  
  
**O-2-2021-003 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE BY DELETING EXISTING SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT” IN ITS ENTIRETY AND REPLACING IT WITH NEW SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT”.**  
  
PUBLIC HEARING OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
PUBLIC HEARING CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ADOPTION: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
  
5. **ORDINANCE(S) for INTRODUCTION:**  
  
**O-3-2021-004 ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO RE-AUTHORIZE A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR ELECTRICITY PURSUANT TO P.L. 2003, c. 24 AND N.J.A.C. 14:4-6.**  
  
MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_

**O-3-2021-005**                    **BOND ORDINANCE PROVIDING FOR WATER-SEWER IMPROVEMENTS TO WELL #25 FOR THE WATER-SEWER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,825,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,825,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**

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

**O-3-2021-006**                    **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,535,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,853,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

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

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:** (R-3-2021-066 – R-3-2021-081).

**R-3-2021-066**                    **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2021 ANNUAL BUDGET TO APRIL 5, 2021.**

**R-3-2021-067**                    **RESOLUTION OPPOSING COMCAST’S USAGE-BASED DATA OVERAGE CHARGES TO NORTHEAST CUSTOMERS.** (oppose rate increase in 2022)

**R-3-2021-068**                    **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH PIAZZA AND ASSOCIATES AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT FOR CALENDAR YEAR 2021.**  
(per fee schedule – not to exceed \$7,500.)

**R-3-2021-069**                    **RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF A 2003 CHEVROLET S10 PICK-UP TRUCK BY THE MONROE TOWNSHIP POLICE DEPARTMENT.**

**R-3-2021-070**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF MAINTENANCE GUARANTEES POSTED FOR MONROE MANOR, SECTIONS 1, 2 AND 3 – PB-734-01.** (Butcher Road)

**R-3-2021-071**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MONROE MANOR, SECTION 5 – PB-1037-07.** (Butcher Road)

**R-3-2021-072**                    **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MONROE MANOR, SECTION 7 – PB-1039-07.** (Butcher Road)

**R-3-2021-073**                    **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SHANNON CHEMICAL CORPORATION FOR CONTRACT 498 - “CITRIC ACID 50% AND SODA ASH DENSE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**  
(3-year Contract – unit pricing)

**R-3-2021-074**                    **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.**

- R-3-2021-075 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-3-2021-076 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR STONEBRIDGE, PHASE 1, SECTION 6 – PB-1011-06. (Federal Rd)**
- R-3-2021-077 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROP# 17-26, 429-431 SPOTSWOOD GRAVEL HILL ROAD.**
- R-3-2021-078 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE POSTED FOR ROP#18-43, POSSUM HOLLOW ROAD.**
- R-3-2021-079 RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.**
- R-3-2021-080 RESOLUTION AUTHORIZING EMERGENCY 2021 TEMPORARY BUDGET APPROPRIATIONS.**
- R-3-2021-081 RESOLUTION AUTHORIZING AMENDMENT TO A PROFESSIONAL SERVICE CONTRACT WITH H2M ASSOCIATES, INC. FOR PLANNING SERVICES FOR A COMPREHENSIVE MASTER PLAN.  
(Additional \$119,000)**

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: \_\_\_\_\_