

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 2, 2020

AGENDA

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

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
Councilman Stephen Dalina
Councilman Charles Dipierro
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 January 2, 2020 and remains posted at that location for public inspection;
2. Noticed to the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 3, 2020;
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. **PROCLAMATIONS and PRESENTATIONS:**

Proclamation – Proclaiming April 1, 2020 “Census Day in the Township of Monroe”

Proclamation – Proclaiming March 2020 “Youth Art Month”

Presentation - Monroe Township Wrestling Team –
Greater Middlesex Conference Wrestling Champions

6. **ORDINANCE(S)** for **SECOND READING** at the March 2, 2020 Regular Meeting:

O-2-2020-002 **ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PARKING, OFF-STREET”.** (increased fine for illegal truck parking @ Monroe Park and Ride locations – minimum \$100/maximum \$500)

O-2-2020-003 **BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$2,275,000 THEREFOR (INCLUDING TWO (2) GRANTS RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TOTALING \$1,075,000) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.** (Camelot Neighborhood & Costco Dr.)

O-2-2020-004 **BOND ORDINANCE PROVIDING FOR VARIOUS 2020 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 \$1,780,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,695,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**
(2020 Twp. wide paving & Spotswood Gravel Hill Rd/ Pergola/ Matchaponix Ave. Intersection Improvements)

7. **ORDINANCE(S)** for **INTRODUCTION** at the March 2, 2020 Regular Meeting:

O-3-2020-005 **ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PEDDLING AND SOLICITING” TO ADD NEW SECTION 77-10.1 “DO NOT KNOCK REGISTRY”.**

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the March 2, 2020 Regular Meeting: (R-3-2020-082 – R-3-2020-107)

R-3-2020-082 **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2020.**

R-3-2020-083 **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE. (\$71.00)**

R-3-2020-084 **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP OF MONROE FOR THE PROVISION OF RECYCLING COLLECTION AND MARKETING SERVICES OF DESIGNATED RECYCLABLES. (3-year agreement - \$5.28 per unit per month)**

R-3-2020-085 **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2020 ANNUAL BUDGET TO APRIL 6, 2020.**

R-3-2020-086 **RESOLUTION AUTHORIZING APPOINTMENT OF MEMBERS TO THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”). (Charles Dipierro, Joseph Slomian, Renee Haider, Karen Polidoro, Katherine Budge, Mihir Mujumdar, Lucille DiPasquale, Christine Sigle, Rajani Karuturi, John Riggs, Roger Dreyling, Michael Saju, Daria Ludas)**

R-3-2020-087 **RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE TOWNSHIP OF SOUTH BRUNSWICK FOR THE LEASE OF POLICE MOBILE DATA COMPUTER EQUIPMENT. (Amendment to lease 24 units instead of 22)**

R-3-2020-088 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN AIR COMPANY, INC. FOR THE PURCHASE OF A REPLACEMENT VEHICLE EXHAUST REMOVAL SYSTEM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS GARAGE. (\$33,765.92)**

R-3-2020-089 **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

R-3-2020-090 **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

R-3-2020-091 **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR 251 DOCKS CORNER ROAD–BA-5148-17.**

R-3-2020-092 **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR WAWA–PB-1160-14. (Rt. 33/Butcher Rd)**

- R-3-2020-093** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AQUATIC TECHNOLOGIES, INC. FOR 2020 WET BASIN MAINTENANCE. (\$17,499.12)**
- R-3-2020-094** **RESOLUTION AUTHORIZING THE PURCHASE OF A CATERPILLAR FRONT END LOADER FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE. (\$181,480.00)**
- R-3-2020-095** **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1144 MORNING GLORY DRIVE.**
- R-3-2020-096** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 467 “BIOXIDE” WITH EVOQUA WATER TECHNOLOGIES, LLC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-3-2020-097** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 486 “MECHANICAL MAINTENANCE & REPAIR SERVICES” WITH RAPID PUMP & METER SERVICE CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-3-2020-098** **RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE FOR THE CALENDAR YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.**
(Grant: \$165,420.00 for Prospect Plains Rd. Soccer Complex ADA Improvements)
- R-3-2020-099** **RESOLUTION ENDORSING THE 2020 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.**
(Grant: \$165,420.00 for ADA Inclusive Playground – Prospect Plains Road)
- R-3-2020-100** **RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT APPLICATION. (HVAC, Boiler, Building Repairs)**
- R-3-2020-101** **RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND ACCESSORIES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (7 Police Vehicles - \$351,296.64)**
- R-3-2020-102** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD. (Hemant Patel, Andrea Pellezzi)**
- R-3-2020-103** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOSEPH STROIN AS ACTING DEPARTMENT DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION.**
- R-3-2020-104** **RESOLUTION AUTHORIZING SHAIN SCHAFFER PC TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. U.S. HOME CORPORATION d/b/a LENNAR, LORI GARDENS ASSOCIATES LLC., FIDELITY AND DEPOSIT COMPANY OF MARYLAND AND CONTINENTAL INSURANCE COMPANY AS EXTRAORDINARY LITIGATION. (\$12,192.35 Final)**
- R-3-2020-105** **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFER.**
- R-3-2020-106** **RESOLUTION AUTHORIZING EMERGENCY 2020 TEMPORARY BUDGET APPROPRIATIONS.**
- R-3-2020-107** **RESOLUTION AUTHORIZING REDUCTION OF MAINTENANCE GUARANTEE FOR CLEARVIEW ESTATES – PB-1029-06.**
(Mounts Mills Road)

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

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

10. Agenda Meeting Adjournment. Time: _____

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

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**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

MARCH 2, 2020

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 25, 2020**.

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

3. **APPROVAL OF MINUTES:**

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

February 3, 2020 – Council Meeting

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

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

O-2-2020-002 ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PARKING, OFF-STREET”. (increased fine for illegal truck parking @ Monroe Park and Ride locations– minimum \$100/maximum \$500)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-2-2020-003 BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$2,275,000 THEREFOR (INCLUDING TWO (2) GRANTS RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TOTALING \$1,075,000) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (Camelot Neighborhood & Costco Dr.)

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

O-2-2020-004 **BOND ORDINANCE PROVIDING FOR VARIOUS 2020 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 \$1,780,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,695,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**
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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 _____

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-3-2020-082 – R-3-2020-107 with the exception of R-3-2020-107 which will be voted on separately)

R-3-2020-082 **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2020.**

R-3-2020-083 **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE. (\$71.00)**

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- R-3-2020-106** RESOLUTION AUTHORIZING EMERGENCY 2020 TEMPORARY BUDGET APPROPRIATIONS.

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

**R-3-2020-107 RESOLUTION AUTHORIZING REDUCTION OF MAINTENANCE
GUARANTEE FOR CLEARVIEW ESTATES – PB-1029-06.
(Mounts Mills Road)**

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ____ Nays ____

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public Comments. (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

13. Adjournment. MOTION: _____ SECOND: _____

Time: _____