** The public will be able to view this meeting via the following YouTube link: <u>https://youtu.be/gQB2Gm-q1EM</u>

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/REGULAR MEETING OF THE MONROE TOWNSHIP COUNCIL

MARCH 6, 2023

(6:30 p.m.)

1. AGENDA MEETING CALLED TO ORDER.

2. **SALUTE TO THE FLAG.**

3. <u>ROLL CALL</u>:

Councilwoman Miriam Cohen Councilman Charles Dipierro Councilwoman Elizabeth Schneider Councilwoman Rupa P. Siegel Councilman Terence Van Dzura

4. Township Clerk Patricia Reid reads the **SUNSHINE LAW** 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 30, 2022 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 30, 2022;
- 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:**

Save Soil Day – March 21, 2023

6. **ORDINANCE(S)** for **SECOND READING** at the March 6, 2023 Regular Meeting:

 O-2-2023-006
 ORDINANCE AUTHORIZING THE ACQUISITION BY NEGOTIATED AGREEMENT OR EMINENT DOMAIN OF REAL PROPERTY AND/OR PROPERTY INTERESTS REQUIRED FOR A ROADWAY IMPROVEMENT PROJECT ON PROSPECT PLAINS ROAD FROM STONAKER DRIVE TO APPLEGARTH ROAD. (18 minor acquisitions for traffic light improvements at the intersection of Prospect Plains Rd. and Applegarth Rd.)
 O-2-2023-007
 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING

PART OF THE COST THEREOF.

\$7,105,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,766,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE

O-2-2023-008	BOND ORDINANCE PROVIDING FOR VARIOUS OPEN SPACE RECREATION IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$4,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,428,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (phase 1 – Township-wide park improvements)
O-2-2023-009	ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 62, LOT
	3.05 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE MORE COMMONLY KNOWN AS 319 SPOTSWOOD GRAVEL HILL
	ROAD. (future Senior Affordable Housing)
O-2-2023-010	ORDINANCE AMENDING CHAPTER 79 OF THE CODE OF THE
	TOWNSHIP OF MONROE, ENTITLED "POLICE DEPARTMENT
	RULES AND REGULATIONS", SPECIFICALLY SECTION 79-90.1
	ENTITLED "SPECIFIC QUALIFICATIONS". (Sergeant minimum

7. **ORDINANCE(S)** for **INTRODUCTION** at the March 6, 2023 Regular Meeting:

requirement from 3 years to 5 years)

- O-3-2023-011 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "VEHICLES AND TRAFFIC", SPECIFICALLY SECTION 122-30 ENTITLED "NO PARKING". (Buckelew Ave., Cranbury-Half Acre Rd., Cranbury Station Road, Hoffman Station Road, Union Valley-Half Acre Rd)
- 8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the March 6, 2023 Regular Meeting: (R-3-2023-092 R-3-2023-115)
 - R-3-2023-092RESOLUTION APPROVING THE EXTENSION OF THE
INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP
2023 ANNUAL BUDGET TO APRIL 3, 2023.
 - R-3-2023-093 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2023 VARIOUS MUNICIPAL ROADWAY AND CONCRETE IMPROVEMENTS. (\$185,000)
 - R-3-2023-094 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION BLOCK 62 LOT 3.05 KNOWN AS 319 SPOTSWOOD GRAVEL HILL ROAD. (\$15,000)
 - R-3-2023-095 RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2023.
 - R-3-2023-096 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 2, PERIMETER ONLY – PB-945-05. (Federal Rd.)
 - R-3-2023-097 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE, PHASE 1, CLUBHOUSE SITE WORK – PB-906-04. (Federal Rd.)
 - R-3-2023-098 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KLENZOID, INC. FOR CONTRACT 521 "LIQUID ZINC PYROPHOSPHATE" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Estimated annual total \$71,000)
 - R-3-2023-099 RESOLUTION AUTHORIZING THE PURCHASE OF TWO NEW 2023 DODGE DURANGOS USING THE CRANFORD COOPERATIVE PRICING SYSTEM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (\$75,782)

R-3-2023-100	RESOLUTION CANCELING RESOLUTION NO. R-5-2022-142 AND AUTHORIZING THE PURCHASE OF ONE (1) 2023 DODGE DURANGO USING THE CRANFORD COOPERATIVE PRICING SYSTEM FOR THE MONROE TOWNSHIP PLANNING & ZONING
	DEPARTMENT. (\$37,776)
R-3-2023-101	RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2021 ANNUAL AUDIT.
R-3-2023-102	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H2M & ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES IN RELATION TO HYDRAULIC PLANNING AND MODEL MAINTENANCE SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (\$20,000)
R-3-2023-103	RESOLUTION ENDORSING THE 2023 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE. (\$166,380 – Inwood Estates Roadway Improvements Project - ADA Crosswalks and Ramp Improvements)
R-3-2023-104	RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
R-3-2023-105	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY FISCHER CONTRACTING, INC. IN CONNECTION WITH THE NORTH STATE HOME, LOWER MATCHAPONIX & SPOTSWOOD GRAVEL HILL ROAD PEDESTRIAN & ROADWAY IMPROVEMENT PROJECT. (Increase of \$24,922.61)
R-3-2023-106	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR THE ORCHARDS – SOUTH VILLAGE PB-1089-10. (Cranbury Half Acre Rd)
R-3-2023-107	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LAKE MANAGEMENT SCIENCES, INC. FOR 2023 WET BASIN MAINTENANCE. (\$18,723.92)
R-3-2023-108	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
R-3-2023-109	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY MECO INC. UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE 2022 ROADWAY IMPROVEMENTS PROJECT.
R-3-2023-110	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY FERNANDES CONSTRUCTION INC. UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE 2021 PARKING LOT AND CONCRETE IMPROVEMENTS PROJECT.
R-3-2023-111	RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE TO ACCEPT CERTAIN DONATED ITEMS OF PERSONAL PROPERTY FOR USE BY THE MONROE TOWNSHIP HISTORIC PRESERVATION COMMISSION.
R-3-2023-112	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DLA PIPER LLP FOR ENVIRONMENTAL LEGAL SERVICES IN CONNECTION WITH THE BFI REPUBLIC LANDFILL. (\$45,000 – reallocating funds appropriated for Van Ness Feldman to DLA Piper LLP.)
R-3-2023-113	RESOLUTION AUTHORIZING AWARD OF BID TO MECO, INC. FOR THE DPW, CONSTRUCTION & SOFTBALL PARKING LOT IMPROVEMENTS PROJECT. (\$426,065.80)
R-3-2023-114	RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS.
R-3-2023-115	RESOLUTION AUTHORIZING EMERGENCY 2023 TEMPORARY BUDGET APPROPRIATIONS.

9.	Public Comments.	(Limited to Agenda items only - 5 Minutes per Speaker)
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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

MARCH 6, 2023

AGENDA

REGULAR MEETING CALI	LED TO ORDER:	Time	2:
MOTION:SECOND:	_	ROLL CALL: Ayes_	Nays
MOTION to approve the paym	ent of CLAIMS per r	un date MARCH 1, 2023	k.
MOTION:SECOND:	_	ROLL CALL: Ayes_	Nays
APPROVAL OF MINUTES:			
MOTION to approve the MIN	UTES of the following	g meetings as written and	presented:
February 6, 2023	- Agenda and	Regular Combined Me	eting
MOTION:SECOND:	_	ROLL CALL: Ayes_	Nays
ORDINANCE(S) for SECON	D READING:		
AGRE PROP	EMENT OR EMINE ERTY INTERESTS	ING THE ACQUISITI ENT DOMAIN OF REA REQUIRED FOR A RC	L PROPERTY A DADWAY
AGRE PROPI IMPRO STONA (18 mir	EMENT OR EMINE ERTY INTERESTS OVEMENT PROJEC AKER DRIVE TO A	ENT DOMAIN OF REA REQUIRED FOR A RC CT ON PROSPECT PLA PPLEGARTH ROAD. ffic light improvements a	L PROPERTY A DADWAY AINS ROAD FRO
AGRE PROPI IMPRO STONA (18 mir	EMENT OR EMINE ERTY INTERESTS OVEMENT PROJEC AKER DRIVE TO A nor acquisitions for tra ct Plains Rd. and Appl	ENT DOMAIN OF REA REQUIRED FOR A RC CT ON PROSPECT PLA PPLEGARTH ROAD. ffic light improvements a	L PROPERTY AND DADWAY AINS ROAD FRO It the intersection of
AGRE PROP IMPRO STON (18 min Prospec	EMENT OR EMINE ERTY INTERESTS OVEMENT PROJEC AKER DRIVE TO A nor acquisitions for tra ct Plains Rd. and Appl MOTION:	ENT DOMAIN OF REA REQUIRED FOR A RO CT ON PROSPECT PLA PPLEGARTH ROAD. ffic light improvements a egarth Rd.)	L PROPERTY AND DADWAY AINS ROAD FRO at the intersection of DND:
AGRE PROPI IMPRO STONA (18 min Prospect	EMENT OR EMINE ERTY INTERESTS OVEMENT PROJECT AKER DRIVE TO A nor acquisitions for tra ct Plains Rd. and Appl MOTION: MOTION:	ENT DOMAIN OF REA REQUIRED FOR A RC CT ON PROSPECT PLA PPLEGARTH ROAD. ffic light improvements a egarth Rd.) SECC	L PROPERTY AND DADWAY AINS ROAD FRO at the intersection of DND: DND:
AGRE PROPI IMPRO STONA (18 min Prospect PUBLIC HEARING OPEN: PUBLIC HEARING CLOSE: ADOPTION: MOTION: O-2-2023-007 BOND IMPRO COUN \$7,105, \$6,766,	EMENT OR EMINE ERTY INTERESTS OVEMENT PROJECT AKER DRIVE TO A nor acquisitions for tra ct Plains Rd. and Appl MOTION: SECOND: ORDINANCE PRO OVEMENTS IN ANI TY OF MIDDLESE ,000 THEREFOR AN	ENT DOMAIN OF REA REQUIRED FOR A RO CT ON PROSPECT PLA PPLEGARTH ROAD. ffic light improvements a egarth Rd.) SECO ROLL CALL: Ayes VIDING FOR VARIOU D BY THE TOWNSHIP X, NEW JERSEY, APPI ND AUTHORIZING TH TES OF THE TOWNSI	L PROPERTY AND ADWAY AINS ROAD FRO it the intersection of DND: DND: DND: Nays JS CAPITAL P OF MONROE, IN ROPRIATING IE ISSUANCE OF
AGRE PROPI IMPRO STONA (18 min Prospect PUBLIC HEARING OPEN: PUBLIC HEARING CLOSE: ADOPTION: MOTION: O-2-2023-007 BOND IMPRO COUN \$7,105, \$6,766,	EMENT OR EMINE ERTY INTERESTS OVEMENT PROJECT AKER DRIVE TO A nor acquisitions for tra ct Plains Rd. and Appl MOTION: MOTION: SECOND: ORDINANCE PRO OVEMENTS IN ANI ITY OF MIDDLESE ,000 THEREFOR AN ,000 BONDS OR NO OF THE COST THI	ENT DOMAIN OF REA REQUIRED FOR A RO CT ON PROSPECT PLA PPLEGARTH ROAD. ffic light improvements a egarth Rd.) 	L PROPERTY AND ADWAY AINS ROAD FRO it the intersection of DND: DND: DND: Nays JS CAPITAL P OF MONROE, IN ROPRIATING IE ISSUANCE OF
AGRE PROPI IMPRO STON (18 min Prospec PUBLIC HEARING OPEN: PUBLIC HEARING CLOSE: ADOPTION: MOTION: O-2-2023-007 BOND IMPRO COUN \$7,105, \$6,766, PART	EMENT OR EMINE ERTY INTERESTS OVEMENT PROJECT AKER DRIVE TO A nor acquisitions for tra ct Plains Rd. and Appl MOTION: SECOND: ORDINANCE PRO OVEMENTS IN ANI TY OF MIDDLESE ,000 THEREFOR AN ,000 BONDS OR NO OF THE COST THI MOTION:	ENT DOMAIN OF REA REQUIRED FOR A RO CT ON PROSPECT PLA PPLEGARTH ROAD. ffic light improvements a egarth Rd.) SECO SECO ROLL CALL: Ayes VIDING FOR VARIOU D BY THE TOWNSHIP X, NEW JERSEY, APPI ND AUTHORIZING THE TES OF THE TOWNSI EREOF. SECO	L PROPERTY AND ADWAY AINS ROAD FRO at the intersection of DND: DND: Nays JS CAPITAL OF MONROE, IN ROPRIATING IE ISSUANCE OF HIP TO FINANCI

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6.

O-2-2023-008	BOND ORDINANCE PROVIDING FOR VARIOUS OPEN SPACE RECREATION IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$4,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,428,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (phase 1 – Township-wide park improvements)				
PUBLIC HEARING	OPEN:	MOTION:		SECON	ID:
PUBLIC HEARING	<u>CLOSE:</u>	MOTION:		SECON	ID:
ADOPTION: MOTI	ON:	SECOND:	ROLL CAL	L: Ayes	Nays
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PUBLIC HEARING	OPEN:	MOTION:		SECON	ID:
PUBLIC HEARING	CLOSE:	MOTION:		SECON	ID:
ADOPTION: MOTI	ON:	SECOND:	ROLL CAL	L: Ayes	Nays
PUBLIC HEARING	ENTITL requireme	AND REGULATIO ED "SPECIFIC Q ent from 3 years to 5 MOTION:	UALÍFICATI		eant minimum
PUBLIC HEARING	<u>CLOSE:</u>	MOTION:		SECON	ID:
ORDINANCE(S) fo O-3-2023-011	ORDINA TOWNS TRAFFI PARKIN	ANCE AMENDIN HIP OF MON C", SPECIFICAI	ROE ENTI LLY SECTIO e., Cranbury-Ha	ГLED, "V N 122-30	E CODE OF THE EHICLES AND ENTITLED "NO , Union Valley-Half
MOTION:	SECON	ND: ROL	L CALL: Ayes	sNay:	S
RESOLUTIONS for (R-3-2023-092– R-3-		RATION under the	CONSENT A	GENDA:	
R-3-2023-092	INTROD	JTION APPROVID DUCTION AND AI NUAL BUDGET T	PPROVAL OF	THE MON	F THE IROE TOWNSHIP
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Combined Agenda/Regular Meeting March 6, 2023 Page 8 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE** R-3-2023-110 **GUARANTEES POSTED BY FERNANDES CONSTRUCTION INC.** UPON THE POSTING OF A MAINTENANCE GUARANTEE IN **CONNECTION WITH THE 2021 PARKING LOT AND CONCRETE IMPROVEMENTS PROJECT.** R-3-2023-111 **RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE TO** ACCEPT CERTAIN DONATED ITEMS OF PERSONAL PROPERTY FOR USE BY THE MONROE TOWNSHIP HISTORIC PRESERVATION COMMISSION. R-3-2023-112 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DLA** PIPER LLP FOR ENVIRONMENTAL LEGAL SERVICES IN CONNECTION WITH THE BFI REPUBLIC LANDFILL. (\$45,000 - reallocating funds appropriated for Van Ness Feldman to DLA Piper LLP.) **RESOLUTION AUTHORIZING AWARD OF BID TO MECO, INC.** R-3-2023-113 FOR THE DPW, CONSTRUCTION & SOFTBALL PARKING LOT **IMPROVEMENTS PROJECT.** (\$426,065.80) **RESOLUTION AUTHORIZING BUDGET APPROPRIATION** R-3-2023-114 **RESERVE TRANSFERS. RESOLUTION AUTHORIZING EMERGENCY 2023 TEMPORARY** R-3-2023-115 **BUDGET APPROPRIATIONS.** 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) MOTION: OPEN: SECOND: CLOSE: MOTION: SECOND: MOTION:____ SECOND:_____ Adjournment. 13. Time:

NEXT COUNCIL MEETING COMBINED AGENDA/REGULAR MEETING –APRIL 3, 2023 @ 6:30 P.M.