

O-2-2022-006 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$3,710,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,737,120 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (Roadway Improvements, Ambulance)**

O-2-2022-007 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$865,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$823,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (James Monroe Park and Patriots Park Improvements)**

O-2-2022-008 **ORDINANCE AUTHORIZING THE EXECUTION AND RECORDING OF A PERMANENT EASEMENT AGREEMENT TO JCP & L AND VERIZON IN CONNECTION WITH THE INSTALLATION OF ELECTRICAL EQUIPMENT AND POLES ON THE PROPERTY KNOWN AS 485 SPOTSWOOD-ENGLISHTOWN ROAD, BLOCK 77.01, LOT 3.01 IN MONROE, NEW JERSEY. (Well 25)**

7. **ORDINANCE(S) for INTRODUCTION at the March 7, 2022 Regular Meeting:**

O-3-2022-009 **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE TO PROHIBIT PARKING OF UNREGISTERED OR UNINSPECTED VEHICLES IN FRONT YARDS UNDER CHAPTER 63, SECTION 33.**

8. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the March 7, 2022 Regular Meeting: (R-3-2022-080 – R-3-2022-107)**

R-3-2022-080 **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KLENZOID, INC. FOR CONTRACT 510-R, “LIQUID ZINC PYROPHOSPHATE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT. (1 year Contract -unit pricing – not to exceed \$45,000)**

R-3-2022-081 **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2022.**

R-3-2022-082 **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

R-3-2022-083 **RESOLUTION AUTHORIZING THE APPLICATION TO THE NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM. (BPU program \$10,000.)**

R-3-2022-084 **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO 1 AND FINAL SUBMITTED BY S & G PAVING, INC. IN CONNECTION WITH THE CAMELOT NEIGHBORHOOD PEDESTRIAN AND ROADWAY IMPROVEMENTS PROJECT. (Decrease of \$8,318.57)**

R-3-2022-085 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY S & G PAVING INC. IN CONNECTION WITH THE CAMELOT NEIGHBORHOOD PEDESTRIAN & ROADWAY IMPROVEMENTS PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.**

R-3-2022-086 **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

R-3-2022-087 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR GURU NANAK SIKH HERITAGE - BA-5152-17. (Wyckoff’s Mills Road)**

- R-3-2022-088** RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RAPID PUMP & METER SERVICE CO., INC. FOR CONTRACT 513 - “MECHANICAL & ELECTRICAL MAINTENANCE & REPAIR SERVICE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (2 yr contract – estimated \$83,000 annually; based on estimated quantities and unit pricing)
- R-3-2022-089** RESOLUTION AUTHORIZING THE EXTENSION OF THE TERM OF THE SERVICE CONTRACT WITH GABEL ASSOCIATES, INC., AN ENERGY CONSULTANT, TO ADMINISTER THE MUNICIPAL ENERGY AGGREGATION PROGRAM IN THE TOWNSHIP OF MONROE. (2-year extension expiring 12/31/23 – only paid with approved active program)
- R-3-2022-090** RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2022 VARIOUS MUNICIPAL ROADWAY AND CONCRETE IMPROVEMENTS. (\$185,000)
- R-3-2022-091** RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN OLD FORGE PROPERTIES, LLC AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT.
- R-3-2022-092** A RESOLUTION AUTHORIZING THE APPROPRIATION OF \$50,000.00 IN SETTLEMENT FUNDS RECEIVED FOR REPAIRS TO IMPROVEMENTS AT RENAISSANCE AT MONROE.
- R-3-2022-093** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY LANCHA CONSTRUCTION CORP. IN CONNECTION WITH THE RENAISSANCE AT MONROE COMPLETION OF BONDED IMPROVEMENTS PROJECT.
(Decrease of \$11,300.01)
- R-3-2022-094** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY LANCHA CONSTRUCTION CORP. IN CONNECTION WITH THE RENAISSANCE AT MONROE COMPLETION OF BONDED IMPROVEMENTS PROJECT UPON THE POSTING OF A MAINTENANCE GUARANTEE.
- R-3-2022-095** RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH LOUIS RAINONE, ESQ. WITH THE FIRM RAINONE, COUGHLIN, MINCHELLO FOR 2021 GENERAL LEGAL SERVICES FOR THE TOWNSHIP OF MONROE.
(Additional \$11,300.01)
- R-3-2022-096** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF A MAINTENANCE GUARANTEE FOR COUNTRYSIDE DEVELOPERS, INC. – GEORGETOWN ESTATES, AFFORDABLE HOUSING SITE – PB#1213-18 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
- R-3-2022-097** RESOLUTION AUTHORIZING THE TOWNSHIP TO RETURN TO LIVE PUBLIC MEETINGS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT AND CONTINUING ESTABLISHED RULES OF DECORUM FOR PUBLIC PARTICIPATION AT ALL PUBLIC MEETINGS. (Beginning April 1st)
- R-3-2022-098** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR OM SRI BALAJI TEMPLE AND CULTURAL CENTER – PB-1174-15. (Rhode Hall Road)
- R-3-2022-099** RESOLUTION ENDORSING THE 2022 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.
(ADA Bathroom Improvements at James Monroe Park)

- R-3-2022-100** **RESOLUTION REQUESTING THE RE-ALLOCATION OF UNEXPENDED FUNDS FROM THE HOUSING AND COMMUNITY DEVELOPMENT PROGRAM.**
(Requesting \$898.38 be reallocated from 2017 to 2020)
- R-3-2022-101** **RESOLUTION AUTHORIZING APPOINTMENTS TO THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”).**
- R-3-2022-102** **RESOLUTION AUTHORIZING EMERGENCY 2022 TEMPORARY BUDGET APPROPRIATIONS.**
- R-3-2022-103** **RESOLUTION AUTHORIZING AWARD OF BID TO GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR 2022 LANDSCAPING SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (1 yr. contract -\$37,652)**
- R-3-2022-104** **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2022 ANNUAL BUDGET TO APRIL 4, 2022.**
- R-3-2022-105** **RESOLUTION AUTHORIZING AWARD OF BID TO GREENLEAF LANDSCAPE SYSTEMS AND SERVICES, INC. FOR 2022 MONROE TOWNSHIP LANDSCAPING SERVICES FOR DETENTION BASINS, ISLANDS AND OPEN SPACE PROPERTIES. (1 yr. contract - \$138,010)**
- R-3-2022-106** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO DEMAIO ELECTRICAL COMPANY FOR LEACHATE PUMP STATION PROJECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) (\$1,224,000)**
- R-3-2022-107** **RESOLUTION AUTHORIZING AWARD OF BID TO GAL’S LANDSCAPING, INC. FOR 2022 LANDSCAPING SERVICES FOR MONROE TOWNSHIP GROUNDS MAINTENANCE, SIGNS AND SNOW REMOVAL. (1 yr. contract - \$178,955.00)**

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**

MARCH 7, 2022

AGENDA

1. **REGULAR MEETING CALLED TO ORDER by the Township Clerk:** Time: _____

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

2. **MOTION** to approve the payment of **CLAIMS** per run date **March 2, 2022**.

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

3. **APPROVAL OF MINUTES:**

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

February 7, 2022 - Combined Agenda/Regular Meeting

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

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

O-2-2022-004 **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED “ADMINISTRATION OF GOVERNMENT”, SPECIFICALLY SECTION 50 ENTITLED “DIVISION OF POLICE” (up to 14 Sergeants)**

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-2-2022-005 **ORDINANCE AMENDING CHAPTER 116 THE CODE OF THE TOWNSHIP OF MONROE ENTITLED TOWING AND STORING OF VEHICLES. (Standard Title fee change from \$2.00 to \$3.00)**

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

- R-3-2022-086** RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
- R-3-2022-087** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR GURU NANAK SIKH HERITAGE - BA-5152-17. (Wyckoff's Mills Road)
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12. **Public Comments.** (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

13. **Adjournment.** MOTION: _____ SECOND: _____

Time: _____