

** 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 SPECIAL MEETING
OF THE MONROE TOWNSHIP COUNCIL**

MAY 18, 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 May 1, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on May 1, 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.

Council President Cohen to announce the Special Meeting is being held for the purpose of Introducing the 2020 Municipal Budget and any other business that may come before the Council.

5. **ORDINANCE(S)** for **INTRODUCTION** at the May 18, 2020 Special Meeting:

O-5-2020-009 **ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "TOWING AND STORING OF VEHICLES".**

**O-5-2020-010 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.
(Towing, Construction and Utility Dept. Fees)**

O-5-2020-011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

6. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the May 18, 2020, Special Meeting: (R-5-2020-130 – R-5-2020-133)**

R-5-2020-130 RESOLUTION AUTHORIZING REFUND OF UTILITY OVERPAYMENT. (refund \$2,017.60)

R-5-2020-131 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS. (3-year contract - \$13,800.00 per year)

R-5-2020-132 RESOLUTION AUTHORIZING EMERGENCY 2020 TEMPORARY BUDGET APPROPRIATIONS.

R-5-2019-133 RESOLUTION INTRODUCING THE 2020 MUNICIPAL BUDGET.

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

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

8. 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.

**SPECIAL MEETING
OF THE MONROE TOWNSHIP COUNCIL**

MAY 18, 2020

AGENDA

1. **REGULAR MEETING CALLED TO ORDER:** Time: _____

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

2. **ORDINANCE(S) for INTRODUCTION:**

O-5-2020-009 ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "TOWING AND STORING OF VEHICLES".

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

O-5-2020-010 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".
(Towing, Construction and Utility Dept. Fees)

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

O-5-2020-011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

3. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-5-2020-130 – R-5-2020-133)

R-5-2020-130 RESOLUTION AUTHORIZING REFUND OF UTILITY OVERPAYMENT. (refund \$2,017.60)

R-5-2020-131 RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS. (3-year contract - \$13,800.00 per year)

R-5-2020-132 RESOLUTION AUTHORIZING EMERGENCY 2020 TEMPORARY BUDGET APPROPRIATIONS.

R-5-2019-133 RESOLUTION INTRODUCING THE 2020 MUNICIPAL BUDGET.

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

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

MOTION: _____ SECOND: _____

ROLL CALL: Ayes _____ Nays _____

5. Mayor's Report.

6. Administrator's Report.

7. Engineer's Report.

8. Council's Reports.

9. Public Comments. (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

10. Adjournment. MOTION: _____ SECOND: _____

Time: _____