

**** The public will be able to view this meeting via the following YouTube link:
<https://www.youtube.com/@monroetownship9053>**

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**

MAY 1, 2023

1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)

2. **SALUTE TO THE FLAG.**

3. **ROLL CALL:**

Councilwoman Miriam Cohen
Councilman Charles Dipierro
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. **PRESENTATIONS and PROCLAMATIONS:**

Proclamations:

Apraxia Awareness Day - May 14, 2023

Om Parikh Day - May 21, 2023

**Emergency Medical Services Week
May 21 – May 27, 2023**

Military Appreciation Month - May

Presentations:

Human Relations Commission Annual Ceremony: Honoring and Presenting Awards to those students who exemplify the 6 pillars of Character: Caring, Responsibility, Respect, Fairness, Citizenship and Trustworthiness.

Barclay Brook

Pre-K- Ira Vijayvargiya
Kindergarten- Melissa Simsek
1st Grade- Isabella Camarillo
2nd Grade- Shaun Hluchy

Oak Tree

Kindergarten- Emmeline Lee
1st Grade- Logan Robinson
1st Grade- Hasvith Eurlappan
2nd Grade- Isabella Aresta
3rd Grade- Gia Lombardi

Mill Lake

Pre-K- Joselle Ibrahim
Kindergarten- Jordan Rincon
1st Grade- Gabriella Berls
2nd Grade- Ella Martin
3rd Grade- Amelia Wood

Applegarth

4th Grade- Jia Mittal
5th Grade- Pragna Balaji

Woodland School

4th Grade- Orion Bui
5th Grade- Aiden O'Neill

Brookside

3rd Grade- Krupa Pandya
4th Grade- Paul Ragosa
5th Grade- Shanaya Singh

High School

Freshman- Adhya Mukunda
Sophomore- Chase Gagliardi
Junior- Yogi Manani
Senior- Laurence Casey

Middle School

6th Grade- Camara Benjamin
7th Grade- Sienna Hunter
8th Grade- Angelina Seixeiro

6. **ORDINANCE(S) for SECOND READING** at the May 1, 2023 Regular Meeting:

- O-4-2023-012** **ORDINANCE ACCEPTING DEED OF DEDICATION FOR DETENTION BASIN - BLOCK 68, LOT 48.12.** (Shayna Court off Grace Hill Rd.)
- O-4-2023-013** **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**
- O-4-2023-015** **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY FOR USE AS OPEN SPACE IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,440,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,323,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.** (corresponds with Ordinance O-4-2023-016)
- O-4-2023-016** **ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 75, LOT 15 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE MORE COMMONLY KNOWN AS 405 SPOTSWOOD GRAVEL HILL ROAD.**

7. **ORDINANCE(S) for INTRODUCTION** at the May 1, 2023 Regular Meeting:

- O-5-2023-017** **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 122, ARTICLE XIII OF THE CODE OF THE TOWNSHIP OF MONROE TO AUTHORIZE THE POLICE TO ENFORCE TITLE 39 OF THE NEW JERSEY MOTOR VEHICLE CODE IN REGENCY AT MONROE.**
(Traffic Enforcement in Regency @ Monroe – Buckelew Avenue)
- O-5-2023-018** **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 122, ARTICLE XIII OF THE CODE OF THE TOWNSHIP OF MONROE TO AUTHORIZE THE POLICE TO ENFORCE TITLE 39 OF THE NEW JERSEY MOTOR VEHICLE CODE IN FAIRWAYS AT FORSGATE.**
(Traffic Enforcement in Fairways @ Forsgate – Links Drive)

8. **RESOLUTIONS for CONSIDERATION** under **CONSENT AGENDA** at the May 1, 2023 Regular Meeting: (R-5-2023-127 – R-5-2023-146)

- R-5-2023-127** **RESOLUTION APPOINTING THE WARD 1 - COUNCIL MEMBER OF MONROE TOWNSHIP PURSUANT TO THE MUNICIPAL VACANCY LAW, N.J.S.A. 40A:16-1, et seq.**
- R-5-2023-128** **RESOLUTION AUTHORIZING REFUND OF SENIOR CENTER RENTAL FEE.**
- R-5-2023-129** **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1182 MORNING GLORY DRIVE.**
- R-5-2023-130** **RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY D'AVELLINO CONSTRUCTION INC. IN CONNECTION WITH THE INCLUSIVE PLAYGROUND AT THE MONROE TOWNSHIP SOCCER COMPLEX.** (Prospect Plains Rd. - Decrease of \$25,296.41)

- R-5-2023-131** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2023 VARIOUS PARK IMPROVEMENTS – PHASE 1.** (\$175,000 – Veterans and Patriots Parks Volleyball Courts Design and Construction Administration, Senior Center, Community Garden & Soccer Complex Improvements Preliminary Design)
- R-5-2023-132** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE SURVEY, DESCRIPTION AND PHASE 1 ENVIRONMENTAL REPORT OF BLOCK 75, LOT 15 (GARVEYS).** (\$15,000)
- R-5-2023-133** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH FIRE DISTRICT #1 FOR THE TRANSFER OF THREE UNUSABLE VEHICLES TO BE USED FOR FIRE SAFETY TRAINING.**
- R-5-2023-134** **RESOLUTION IDENTIFYING THE MONROE TOWNSHIP RECREATIONAL ENTITIES TO BE LISTED AS ADDITIONAL INSURED UNDER THE GARDEN STATE JOINT INSURANCE FUND.**
(to include Monroe Senior Softball League Inc.)
- R-5-2023-135** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ANATUM GEOMOBILE SOLUTIONS FOR GPS EQUIPMENT AND NJ RTK NETWORK CELLULAR ACCESS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(\$32,105.88)
- R-5-2023-136** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FOR A FLOW METER AND ASSOCIATED EQUIPMENT AND INSTALLATION FOR PS#6 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (\$22,536)
- R-5-2023-137** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO UNITED RENTALS (NORTH AMERICA) INC. FOR A 30” ROAD SAW AND BLADES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (\$24,096.92)
- R-5-2023-138** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES FOR RIVERSIDE CENTER LLC. W&S 1024, 2093 & 2100 – PB-996-06 POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (Farrington Blvd)
- R-5-2023-139** **RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STORMWATER PROGRAM UPGRADES TO MEET THE 2023 TIER A MS4 PERMIT, INCLUDING INFRASTRUCTURE MAPPING.** (up to \$25,000.00)
- R-5-2023-140** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS.** (3 yr. agreement - \$14,256/yr.)
- R-5-2023-141** **RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS POLICE EQUIPMENT UNDER NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.**
(Interview Room Camera Equipment, Body worn Cameras and Taser Equipment, Fleet 3 in Car Camera Equipment, ALPRs - Total \$2,096,651.70)
- R-5-2023-142** **RESOLUTION AUTHORIZING EMERGENCY 2023 TEMPORARY BUDGET APPROPRIATIONS.**
- R-5-2023-143** **RESOLUTION AUTHORIZING AWARD OF BID TO FARNSWORTH & SEMTIPHELTER, LLC. FOR THE MONROE TOWNSHIP MUNICIPAL AMBULANCE THIRD PARTY BILLING SERVICES.**
- R-5-2023-144** **RESOLUTION AUTHORIZING THE PURCHASE OF A MICROSOFT ENTERPRISE AGREEMENT FOR ALL MONROE TOWNSHIP DEPARTMENTS UNDER NEW JERSEY STATE CONTRACT.** (\$60,497.50/year – 3 year agreement)

R-5-2023-145 RESOLUTION AUTHORIZING AWARD OF BID TO MECO, INC. FOR THE 2023 ROADWAY IMPROVEMENTS PROJECT. (\$1,477,843.15)
(Township wide – various locations)

R-5-2023-146 RESOLUTION INTRODUCING THE 2023 MUNICIPAL BUDGET

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 _____

MAY 1, 2023 REGULAR MEETING TO FOLLOW

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**

MAY 1, 2023

AGENDA

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

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

2. In accordance with N.J.S.A. 40A:16-1 et seq, the Monroe Township Democratic County Committee has submitted to this Governing Body three (3) nominees for the selection of a successor to fill the vacancy of Ward 1 - Council Member.

NOMINATION TO FILL THE VACANCY FOR WARD 1 - COUNCIL MEMBER.

NAME: _____

NOMINATED BY: _____ SECONDED BY: _____

FURTHER NOMINATION (if needed):

NAME: _____

NOMINATED BY: _____ SECONDED BY: _____

If no further nomination MOTION to CLOSE NOMINATIONS.

MOTION: _____ SECOND: _____ Voice Vote

R-5-2023-127 RESOLUTION APPOINTING THE WARD 1 - COUNCIL MEMBER OF MONROE TOWNSHIP PURSUANT TO THE MUNICIPAL VACANCY LAW, N.J.S.A. 40A:16-1, et seq.

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

*******OATH OF OFFICE- Administered by the Township Clerk**

3. **MOTION** to approve the payment of **CLAIMS** per run date **APRIL 26, 2023**.

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

4. **APPROVAL OF MINUTES:**

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

April 3, 2023 - Agenda and Regular Combined Meeting

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

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

O-4-2023-012 ORDINANCE ACCEPTING DEED OF DEDICATION FOR DETENTION BASIN - BLOCK 68, LOT 48.12. (Shayna Court off Grace Hill Rd.)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-4-2023-013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-4-2023-015 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY FOR USE AS OPEN SPACE IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,440,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,323,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (corresponds with Ordinance O-4-2023-016)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-4-2023-016 ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 75, LOT 15 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE MORE COMMONLY KNOWN AS 405 SPOTSWOOD GRAVEL HILL ROAD.

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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

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(Traffic Enforcement in Fairways @ Forsgate – Links Drive)

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- R-5-2023-146 RESOLUTION INTRODUCING THE 2023 MUNICIPAL BUDGET**

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

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

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

9. **Administrator’s Report.**

10. **Engineer’s Report.**

11. **Council’s Reports.**

12. **Mayor’s Report.**

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

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

14. **Adjournment.** MOTION: _____ SECOND: _____

Time: _____