

**** 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 31, 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
Councilman Michael Markel
Councilwoman Rupa P. Siegel
Councilman Terence Van Dzura

4. Deputy Township Clerk Christine Robbins 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 April 28, 2023 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** on April 28, 2023;
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: **May 14, 2023 – Celebration of Raymond A. Perry**

May 22 – June 4 - Click It or Ticket Mobilization

Presentations:

Blue Envelope Program:

The Monroe Township Police Department announces a new program to help people with Autism Spectrum Disorder during a traffic stop. Presented by Chief Michael Biennas, Sergeant Joseph Silvestri and Officer Taylor Deickmann.

Recognition of the Mayors Youth Advisory Committee:

Jason Otoo Appiah, Narayani Atchutuni, Nia Cadogan, Anusree Deevi, Jayani Dutta, Monica Grace, Shreya Harish, Sydney Jackson, Chris Jaison, Trisha Joshi, Gabriel Kelmanskiy, Ruhi Kulkarni, Shriyaa Madineni, Tharika Madireddy, Thendrel Nirmal, Anokhi Patel, Ansh Patel, Reyna Patel, Gurbani Singh, Rohan Singh, Akash Talluri, Parth Tripathi, Jannat Zaanoun, Ryaan Zahidani

6. **ORDINANCE(S) for SECOND READING** at the May 31, 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)

7. **ORDINANCE(S)** for **INTRODUCTION** at the May 31, 2023 Regular Meeting:

O-5-2023-019 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.**
(MTUD annually required developer connection fee adjustment;
24x36 copies \$5.00 and cost of USB thumb drives \$4.73)

8. **BUDGET RESOLUTIONS** for **CONSIDERATION** at the May 31, 2023 Regular Meeting:

R-5-2023-147 **RESOLUTION PROVIDING THAT THE 2023 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.**

R-5-2023-148 **RESOLUTION ADOPTING THE 2023 MUNICIPAL BUDGET.**

9. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the May 31, 2023 Regular Meeting: (R-5-2023-149 – R-5-2023-168)

R-5-2023-149 **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION.** (Cathleen Norback, Member & Nancy Mitricsak, Alt I)

R-5-2023-150 **RESOLUTION AUTHORIZING TAX OVERPAYMENTS.**

R-5-2023-151 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTANENCE GUARANTEES FOR TOLL NJ II, LP. (REGENCYAT MONROE) - W&S 684.8a, 684.8b, 684.8cde, 684.8fgj, 684.hi, 684.9 & 684.10r PB # 1100-11, 1157-14, 1151-14 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).**

R-5-2023-152 **RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1153, BLOCK 35, LOT 31.05 & 31.06 – PB-1184-16 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.).** (Mounts Mill Road)

R-5-2023-153 **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND (\$7,450.00)**

R-5-2023-154 **RESOLUTION AUTHORIZING THE PROCURMENT OF WATER & SANITARY SEWER SERVICE REPAIR PLANS FOR MONROE TOWNSHIP RESIDENTIAL PROPERTY OWNERS THROUGH THE COMPETITIVE CONTRACTING PROCESS.**
(Optional Home Service Line Program)

R-5-2023-155 **RESOLUTION AUTHORIZING REFUND OF UTILILTY DEPARTMENT FEES (\$1,359.96)**

R-5-2023-156 **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PRIMEPOINT, LLC. FOR A HUMAN RESOURCE MANAGEMENT SYSTEM (HRMS), FOR THE TOWNSHIP OF MONROE.**
(Year 1 - \$43,905, Year 2 - \$36,555)

R-5-2023-157 **RESOLUTION AUTHORIZING A RELEASE OF REDUCED PERFORMANCE GUARANTEE UPON THE POSTING OF MAINTANENCE GUARANTEES FOR D.R. HORTON (GATEWAY AT MONROE) W&S 1103.1, 1103.2, 1103.3 BA-5096-14 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**

R-5-2023-158 **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 160.5 LOT 6.**

- R-5-2023-159 **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE COUNTY OF MIDDLESEX PROVIDING FOR A MIDBLOCK RAPID FLASHER CROSSWALK ON APPEGARTH ROAD BETWEEN PROSPECT PLAINS ROAD AND CRANBURY HALF ACRE ROAD.**

- R-5-2023-160 **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERNATIONAL FIREWORKS MANUFACTURING COMPANY. (July 4th \$20,500)**

- R-5-2023-161 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY FISCHER CONTRACTING, INC. UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE NORTH STATE HOME, LOWER MATCHAPONIX & SPOTSWOOD GRAVEL HILL ROAD PEDESTRIAN & ROADWAY IMPROVEMENTS PROJECT.**

- R-5-2023-162 **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

- R-5-2023-163 **RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE TO ACCEPT CERTAIN DONATED ITEMS OF PERSONAL PROPERTY FOR USE BY THE MONROE TOWNSHIP HISTORIC PRESERVATION COMMISSION.**

- R-5-2023-164 **RESOLUTION AUTHORIZING AN AGREEMENT FOR DEER CARCASS REMOVAL WITHIN THE TOWNSHIP OF MONROE WITH KELLY WINTHROP, LLC. UNDER THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM.**
(\$35.00 per carcass - Effective through October 26, 2024)

- R-5-2023-165 **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO R3M ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING DESIGN AND CONSTRUCTION SERVICES IN CONNECTION WITH THE MOUNTS MILLS WATER MAIN RELOCATION PROJECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D). (\$68,500)**

- R-5-2023-166 **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR UNIFORM RENTAL SERVICES TO CINTAS CORPORATION NO. 2 (CINTAS) USING THE OMNIA PARTNERS NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE. (Annual price for all departments \$29,766.31 (based on estimated quantities at contract unit pricing)**

- R-5-2023-167 **RESOLUTION AUTHORIZING THE PURCHASE OF A FOAM CYCLE RECYCLING SYSTEM FROM FOAM CYCLE, LLC. FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$73,000 grant funded)**

- R-5-2023-168 **RESOLUTION AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS.**

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

OPEN: MOTION:_____ SECOND:_____

CLOSE: MOTION:_____ SECOND:_____

11. **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**

MAY 31, 2023

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 **MAY 25, 2023**.

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

3. **APPROVAL OF MINUTES:**

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

May 1, 2023 - Agenda and Regular Combined Meeting

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

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

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)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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)

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. **2023 MUNICIPAL BUDGET**

R-5-2023-147 RESOLUTION PROVIDING THAT THE 2023 MUNICIPAL BUDGET BE READ BY TITLE AT THE TIME OF THE PUBLIC HEARING.

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

PUBLIC HEARING ON THE 2023 MUNICIPAL BUDGET INTRODUCED ON MAY 1, 2023

OPEN:

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

CLOSE:

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

R-5-2023-148 RESOLUTION ADOPTING THE 2023 MUNICIPAL BUDGET.

MOTION: _____ SECOND: _____

ROLL CALL: Ayes ___ Nays ___

7. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
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- R-5-2023-168** **RESOLUTION AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS.**

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: _____