

** 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**

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+1 (929) 205 6099	+1 (346) 248 7799
+1 (253) 215 8782	+1 (669) 900 6833

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 REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

MAY 3, 2021

AGENDA

1. Agenda Meeting Called to Order. (6:30 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin
Councilman Charles Dipierro
Councilman Terence Van Dzura
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 December 29, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on January 1, 2021;
3. Posted on the Monroe Township website; and
4. Sent to those individuals who have requested personal notice.

The Township of Monroe will be holding all public meetings **electronically only** via zoom until the State of Emergency has been lifted and further action has been taken by the Township Council authorizing the resumption of meetings in the Monroe Township Municipal Building.

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. **PRESENTATION:**

- Honoring Retiree Robert Drako – EMS – 30+ years of service

6. **ORDINANCE(S)** for **SECOND READING** at the May 3, 2021 Regular Meeting:

DUE TO A PUBLICATION ERROR BY THE HOME NEWS TRIBUNE ORDINANCES O-3-2021-004, 005 and 006 NEED TO BE RE-ADOPTED.

O-3-2021-004 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO RE-AUTHORIZE A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR ELECTRICITY PURSUANT TO P.L. 2003, c. 24 AND N.J.A.C. 14:4-6.**
(December 1, 2021 – December 1, 2023)

- O-3-2021-005** **BOND ORDINANCE PROVIDING FOR WATER-SEWER IMPROVEMENTS TO WELL #25 FOR THE WATER-SEWER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,825,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,825,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**
(Spotswood Englishtown Rd. – Matchaponix Ave.)
- O-3-2021-006** **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,535,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,853,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**
(2021 Twp. wide paving & North State Home Rd/Lower Matchaponix DOT grant project)
- O-4-2021-007** **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.**
(Adding cost of Blue Ray Discs - \$4.25)
- O-4-2021-008** **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE NON-EXCLUSIVE EASEMENTS OVER PROPERTY (BLOCK 83, LOTS 8 and 44; and BLOCK 83.1, LOT 1).**
(Woodcrest Circle for sewer service)
- O-4-2021-009** **ORDINANCE ACCEPTING DEED OF DEDICATION FOR BLOCK 1, LOTS 3.42 & 3.43.**
(Rocky Brook Estates – Disbrow Hill Rd.)
- O-4-2021-010** **ORDINANCE AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED “GARBAGE, RUBBISH AND REFUSE”.**
(Recycling yard regulations)
7. **ORDINANCE(S) for INTRODUCTION at the May 3, 2021 Regular Meeting:**
- O-5-2021-011** **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE AND ESTABLISHING NEW CODE SECTION 3-85 TO CREATE AN “ECONOMIC DEVELOPMENT ADVISORY BOARD”.**
- O-5-2021-012** **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT”.** (Minor amendment to Section II. entitled Definitions and Section X. entitled Maintenance & Repair per Middlesex County)
- O-5-2021-013** **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**
8. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the May 3, 2021 Regular Meeting: (R-5-2021-112 – R-5-2021-130)**
- R-5-2021-112** **RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT TO GABEL ASSOCIATES, INC. TO ADMINISTER THE MUNICIPAL ENERGY AGGREGATION PROGRAM IN THE TOWNSHIP OF MONROE.**
- R-5-2021-113** **RESOLUTION APPOINTING MEMBERS TO THE ADVISORY BOARD OF HEALTH.**
- R-5-2021-114** **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 27.01, LOT 25.1, QUALIFIER C-006B.**
- R-5-2021-115** **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO BARRY SHARER, CHAPTER 7 BANKRUPTCY TRUSTEE OF TAVERNA OUZO GROUP, INC. (Transferring to Monster Buck Beverage, LLC)**

- R-5-2021-116 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-5-2021-117 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR COSTCO – COLD DEPOT & SHIPPING OFFICE ADDITION – PB-1197-17.**
- R-5-2021-118 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-5-2021-119 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO COPPOLA SERVICES, INC. FOR CONTRACT 499 “WELL NO. 25 WATER TREATMENT PLANT” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$8,328,890.00, Spotswood Englishtown Rd. – Matchaponix Ave.)**
- R-5-2021-120 RESOLUTION AUTHORIZING THE FINAL (2) TWO YEAR EXTENSION OF CONTRACT TITLED “WATER AND SANITARY SEWER SERVICE REPAIR PLANS FOR MONROE TOWNSHIP RESIDENTIAL PROPERTY OWNERS” WITH AMERICAN WATER RESOURCES, LLC. (AWR) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Water Line Year 4/Year 5 - \$2.99/year, Sewer Line Year 4/ Year 5 - \$3.99/year, Combined Water/Sewer Year 4/Year 5 - \$4.98/year)**
- R-5-2021-121 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD EXPLORER FROM BEYER FORD USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP EMS DEPARTMENT. (\$30,652.27)**
- R-5-2021-122 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REDMONT SIGN dba STEWART SIGNS FOR THE PURCHASE OF AN ELECTRONIC OUTDOOR SCROLLING SIGN FOR THE MONROE TOWNSHIP COMMUNITY CENTER. (\$19,661.00)**
- R-5-2021-123 RESOLUTION AUTHORIZING THE REPAIR AND REPLACEMENT OF THE VETERAN’S PARK SPRAY PARK PAD BY MAURITANO RECREATION CO., INC. (MRC) USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP RECREATION DEPARTMENT. (\$121,500.00)**
- R-5-2021-124 RESOLUTION AMENDING RESOLUTION NO. R-4-2021-101 “AUTHORIZING REFUND OF TAX OVERPAYMENTS”. (Decrease of \$7,801.82)**
- R-5-2021-125 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE FOR THE LITTER PICK UP PROGRAM. (Middlesex County Div. of Env. Health/Solid Waste Management maximum reimbursement of up to \$5,000 to Twp.)**
- R-5-2021-126 RESOLUTION AUTHORIZING EMERGENCY 2021 TEMPORARY BUDGET APPROPRIATIONS.**
- R-5-2021-127 RESOLUTION AUTHORIZING AWARD OF BID TO S & G PAVING, INC. FOR THE CAMELOT NEIGHBORHOOD PEDESTRIAN & ROADWAY IMPROVEMENT PROJECT. (\$609,007.20)**
- R-5-2021-128 RESOLUTION PROVIDING FOR THE COMBINATION OF \$12,830,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, CONSISTING OF \$9,700,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS AND \$3,130,000 AGGREGATE PRINCIPAL AMOUNT OF WATER-SEWER UTILITY BONDS OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, INTO SINGLE ISSUES OF GENERAL IMPROVEMENT BONDS AND WATER-SEWER UTILITY BONDS, RESPECTIVELY. (Converting existing Bond Anticipation Notes into permanent financing)**

R-5-2021-129 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$12,830,000 GENERAL OBLIGATION BONDS, CONSISTING OF \$9,700,000 GENERAL IMPROVEMENT BONDS AND \$3,130,000 WATER-SEWER UTILITY BONDS OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND PROVIDING FOR THEIR SALE. (Converting existing Bond Anticipation Notes into permanent financing)

R-5-2021-130 RESOLUTION INTRODUCING THE 2021 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 _____

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 3, 2021

AGENDA

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

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

2. **PROCLAMATIONS:**

Military Appreciation Month - May 2021

Apraxia Awareness Day - May 14, 2021

3. **MOTION** to approve the payment of **CLAIMS** per run date **April 27, 2021**.

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

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

DUE TO A PUBLICATION ERROR BY THE HOME NEWS TRIBUNE ORDINANCES O-3-2021-004, 005 and 006 NEED TO BE RE-ADOPTED.

O-3-2021-004 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO RE-AUTHORIZE A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR ELECTRICITY PURSUANT TO P.L. 2003, c. 24 AND N.J.A.C. 14:4-6.**
(December 1, 2021 – December 1, 2023)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-3-2021-005 **BOND ORDINANCE PROVIDING FOR WATER-SEWER IMPROVEMENTS TO WELL #25 FOR THE WATER-SEWER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,825,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,825,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**
(Spotswood Englishtown Rd. – Matchaponix Ave.)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-3-2021-006 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,535,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,853,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**
(2021 Twp. wide paving & North State Home Rd/Lower Matchaponix DOT grant project)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

O-4-2021-007 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”**
(Adding cost of Blue Ray Discs \$4.25)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

O-4-2021-008 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE NON-EXCLUSIVE EASEMENTS OVER PROPERTY (BLOCK 83, LOTS 8 and 44; and BLOCK 83.1, LOT 1).**
(Woodcrest Circle for sewer service)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
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ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

O-4-2021-009 **ORDINANCE ACCEPTING DEED OF DEDICATION FOR BLOCK 1, LOTS 3.42 & 3.43.**
(Rocky Brook Estates – Disbrow Hill Rd.)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

O-4-2021-010 **ORDINANCE AMENDING CHAPTER 52 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED “GARBAGE, RUBBISH AND REFUSE”.**
(Recycling yard regulations)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
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MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

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O-5-2021-013 **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

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

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R-5-2021-120 **RESOLUTION AUTHORIZING THE FINAL (2) TWO YEAR EXTENSION OF CONTRACT TITLED “WATER AND SANITARY SEWER SERVICE REPAIR PLANS FOR MONROE TOWNSHIP RESIDENTIAL PROPERTY OWNERS” WITH AMERICAN WATER RESOURCES, LLC. (AWR) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Water Line Year 4/Year 5 - \$2.99/year, Sewer Line Year 4/ Year 5 - \$3.99/year, Combined Water/Sewer Year 4/Year 5 - \$4.98/year)**

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- R-5-2021-125** **RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE FOR THE LITTER PICK UP PROGRAM. (Middlesex County Div. of Env. Health/Solid Waste Management maximum reimbursement of up to \$5,000 to Twp.)**
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- R-5-2021-130** **RESOLUTION INTRODUCING THE 2021 MUNICIPAL BUDGET.**

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)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

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

Time: _____