

** 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 REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

MAY 4, 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.

5. **PROCLAMATIONS** and **PRESENTATIONS:**

Proclamation - May 14, 2020 – Apraxia Awareness Month

Proclamation - May, 2020 – Honoring Essential Workers

6. **ORDINANCE(S)** for **SECOND READING** at the May 4, 2020 Regular Meeting:

O-4-2020-006 **ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF PROSPECT PLAINS ROAD (CR 614) AND PERRINEVILLE ROAD (CR 625) IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.** (Middlesex County Dept. of Transportation project)

O-4-2020-007 **ORDINANCE AUTHORIZING THE ACQUISITION, BY NEGOTIATED AGREEMENT, REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 18, LOT 17 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED ON PERRINEVILLE ROAD FOR OPEN SPACE AND GOVERNMENTAL PURPOSES.**
(76-acre parcel located on Perrineville Road)

7. **ORDINANCE(S)** for **INTRODUCTION** at the May 4, 2020 Regular Meeting:

O-5-2020-008 **ORDINANCE AUTHORIZING THE ACQUISITION, BY DEDICATION, OF REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 17, LOT 3.40 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE, MIDDLESEX COUNTY, NEW JERSEY, LOCATED OFF ENGLAND ROAD AND BRENTWOOD PLACE NEAR CRANBURY BROOK FOR OPEN SPACE AND GOVERNMENTAL PURPOSES.**

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the May 4, 2020, Regular Meeting: (R-5-2020-119 – R-5-2020-128)

R-5-2020-119 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING AND ACCEPTANCE OF MAINTENANCE GUARANTEES FOR COLT'S RUN, PHASE 2 - W&S 1124 - POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT ("MTUD") PB #1109-11.** (subdivision off England Road)

R-5-2020-120 **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2020 VARIOUS MUNICIPAL ROADWAY AND CONCRETE IMPROVEMENTS.** (180,000.00)

R-5-2020-121 **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 160.06, LOT 26.** (Evergreen Terrace)

R-5-2020-122 **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 169.1, LOT 1.** (Monmouth Road)

R-5-2020-123 **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN (BLOCK 14.13, LOT 59, QUALIFIER C-082).** (Morgan Way)

R-5-2020-124 **RESOLUTION AUTHORIZING TAX OVERPAYMENTS.** (totaling \$10,905.09)

R-5-2020-125 **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.** (totaling 10,000.00)

R-5-2020-126 **RESOLUTION AUTHORIZING THE DONATION OF A 2012 CHEVY TAHOE FROM THE TOWNSHIP OF MONROE TO THE MONROE TOWNSHIP BOARD OF EDUCATION.**

R-5-2020-127 **RESOLUTION AUTHORIZING REFUND OF UTILITY OVERPAYMENT.** (refund \$313.97)

R-5-2020-128 **RESOLUTION EXTENDING THE GRACE PERIOD FOR 2020 SECOND QUARTER PROPERTY TAXES TO JUNE 1, 2020.**

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 4, 2020

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 **April 29, 2020**.

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

3. **APPROVAL OF MINUTES:**

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

April 6, 2020 – Council Meeting

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

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

O-4-2020-006 **ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF PROSPECT PLAINS ROAD (CR 614) AND PERRINEVILLE ROAD (CR 625) IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.** (Middlesex County Dept. of Transportation project)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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(76-acre parcel located on Perrineville Road)

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PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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MOTION:_____SECOND:_____ ROLL CALL: Ayes____Nays____

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MOTION:_____SECOND:_____ ROLL CALL: Ayes____Nays____

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

MOTION:_____SECOND:_____ ROLL CALL: Ayes____Nays____

8. Mayor's Report.

9. Administrator's Report.

10. Engineer's Report.

11. Council's Reports.

12. Public Comments. (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

13. Adjournment. MOTION: _____ SECOND: _____

Time: _____