Combined Reorganization and Agenda/Regular Meeting May 6, 2024 Page 1

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

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 6, 2024

1. AGENDA MEETING CALLED TO ORDER.

(6:30 p.m.)

2. **SALUTE TO THE FLAG.**

3. **ROLL CALL:**

Councilman Charles Dipierro Councilman Michael Markel Councilwoman Rupa P. Siegel Council Vice President Terence Van Dzura Council President Miriam Cohen

4. Township Clerk 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 29, 2023 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 29, 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. **PROCLAMATIONS and PRESENTATIONS:**

Proclamations:

MT Day of Prayer - May 2, 2024

Apraxia Awareness Day -May 14, 2024

Om Parikh Day - May 19, 2024

Holocaust Days of Remembrance April 28 – May 6, 2024

> Municipal Clerks Week May 5-11, 2024

National Police Week & Peace Officers Memorial Day May 15-21, 2024

> National Public Works Week May 19-25, 2024

> > EMS Week May 19-25, 2024

May - Military Appreciation Month

May – Jewish American Heritage and Appreciation Month

May – Building Safety Month

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	Mill Lake
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Pre-K-Charolotte Yu Pre-K-Aadya Kshatriya Kindergarten- Connor D'Addario Kindergarten- Zoey Dea 1st Grade-Jose Guzman Godinez 1st Grade-Nyra Shah 2nd Grade-2nd Grade-Joy Massoud Aneysha Shende 3rd Grade-Nidhan Phadnis

Oak Tree

Kindergarten- Sathvik Adari
Kindergarten- Kriwin Patel

1st Grade- Reya Shah

1st Grade- Kai Sterling

Applegarth

4th Grade- Abhinav Baijulal

5th Grade- Aanya Patel

2nd Grade- Ipsa Moharir Woodland School
3rd Grade- Preesha Parikh 4th Grade- Amelia Wood

Brookside

3rd Grade- Norah Wu 4th Grade- Lyla Shah **High School**

5th Grade- Vihaan Dhavaleshwar Freshman- Sophia Verrios Sophomore- Emily Cugini

Middle School

6.

6th Grade-7th Grade-8th Grade-Eva Sedrak

ORDINANCE(S) for **SECOND READING** at the May 6, 2024 Regular Meeting:

O-4-2024-007 BOND ORDINANCE PROVIDING FOR SIGNAL IMPROVEMENTS AT

OLD BRIDGE-ENGLISHTOWN ROAD AND MOUNTS MILLS ROAD IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,300,000 THERFOR AND AUTHORIZING THE ISSUANCE OF \$2,190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST

5th Grade-

Junior-

Senior-

Kush Sheladiya

Madison Roberts

Justin Graham

THEREOF.

O-4-2024-008 ORDINANCE AMENDING CHAPTER 97 OF THE CODE OF THE

TOWNSHIP OF MONROE ENTITLED, "TREE PRESERVATION".

(Amendments to comply with NJDEP recommendations)

7. **ORDINANCE(S)** for **INTRODUCTION** at the May 6, 2024 Regular Meeting:

O-5-2024-009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

O-5-2024-010 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF

MONROE SECTION 108-5.27 ENTITLED "STORMWATER

MANAGEMENT. (Privately Owned Salt Storage)

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the May 6, 2024 Regular Meeting: (R-5-2024-128 – R-5-2024-150)

R-5-2024-128 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF GREGORY SLAVICEK AS DIRECTOR & SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS.

R-5-2024-129 RESOLUTION AUTHORIZING THE EXECUTION OF A

MEMORANDUM OF AGREEMENT WITH THE COUNTY OF MIDDLESEX AND THE PROSECUTORS' OFFICE REGARDING THE INSTALLATION OF AND RESPONSIBILITIES ASSOCIATED WITH AUTOMATED LICENSE PLATE RECOGNITION (ALPR) DEVICES AND/OR VIDEO SURVEILLANCE CAMERAS OWNED

BY THE COUNTY OF MIDDLESEX. (Two Cameras)

R-5-2024-130	RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN ORION II MONROE 8A LOGISTICS CENTER II, LLC AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Rhode Hall Rd)
R-5-2024-131	RESOLUTION AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEES FOR MATTHEW KISVER – W&S 1153, PB-1184-16 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Mounts Mills Rd)
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R-5-2024-136	RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING REFUND OF UTILITY WATER CONNECTION FEE ("M.T.U.D.") (\$3,282.00)
R-5-2024-137	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2024 FORD F-250 FROM ALL AMERICAN FORD OF PARAMUS USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS (Total Cost: \$73,360.33)
R-5-2024-138	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY SCOZZARI BUILDERS INCORPORATED IN CONNECTION WITH THE VETERAN'S PARK ADA RESTROOM, PARK OPERATIONS AND MAINTENANCE FACILITIES IMPROVEMENTS PROJECT (Change Order No. 1 – Final; Contract decrease of \$12,088.21)
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R-5-2024-140	RESOLUTION APPOINTING MEMBERS TO THE ADVISORY BOARD OF HEALTH.
R-5-2024-141	RESOLUTION APPOINTING REGISTRAR, DEPUTY REGISTRAR AND ALTERNATE REGISTRARS OF VITAL STATISTICS.
R-5-2024-142	RESOLUTION AUTHORIZING APPOINTMENTS TO THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE ("G.T.A.C.").

Combined Reorganization and Agenda/Regular Meeting May 6, 2024 Page 4 R-5-2024-143 RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$22,986,000 IN PRINCIPAL AMOUNT. (Combining Resolution – Twp.) RESOLUTION PROVIDING FOR THE COMBINATION OF R-5-2024-144 CERTAIN ISSUES OF WATER/SEWER UTILITY BONDS OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$13,900,000 IN PRINCIPAL AMOUNT. (Combining Resolution – Utility) RESOLUTION DETERMINING THE FORM AND OTHER R-5-2024-145 DETAILS OF \$36,886,000 GENERAL OBLIGATION BONDS, SERIES 2024, CONSISTING OF \$22,986,000 GENERAL IMPROVEMENT BONDS AND \$13,900,000 WATER/SEWER UTILITY BONDS, OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND PROVIDING FOR **THEIR SALE.** (Allows for permanent financing of notes) R-5-2024-146 RESOLUTION AUTHORIZING APPROVAL OF FINAL CHANGE ORDER FOR DEMAIO ELECTRICAL COMPANY IN CONNECTION WITH THE LEACHATE PUMP STATION PROJECT FOR THE MONROE TOWNSHIP UTILITY **DEPARTMENT ("M.T.U.D.").** (\$40,000) R-5-2024-147 RESOLUTION AWARD OF CONTRACT NO. 507, MTUD PUMP STATION NO. 2 UPGRADES TO SCAFAR CONTRACTING, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT **("M.T.U.D.")** (\$5,698,500) RESOLUTION INTRODUCING THE 2024 MUNICIPAL BUDGET. R-5-2024-148 R-5-2024-149 RESOLUTION AUTHORIZING EMERGENCY 2024 TEMPORARY BUDGET APPROPRIATIONS. R-5-2024-150 RESOLUTION AUTHORIZING CANCELLATION OF APPROPRIATED GRANT RESERVES. **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)

9.	Public Comments.	nts. (Limited to Agenda items only - 5 Minutes per Speaker)				
	OPEN:	MOTION:	_	SECOND:		
	CLOSE:	MOTION:	_	SECOND:	_	
10.	Agenda Meeting Adjournment.		Time:			
	MOTION: SECO	OND:		ROLL CALL: Ayes	Navs	

Combined Reorganization and Agenda/Regular Meeting May 6, 2024 Page 5

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 6, 2024

AGENDA

REG	ULAR M	MEETING (CALLED T	O ORDER:	:		Time	e:		
МОТ	ION:	_SECOND:				ROLL CAL	L: Ayes_	Nay	/S	
МОТ	f ION to a	approve the p	payment of (CLAIMS pe	er run c	late May 1,	2024.			
МОТ	'ION:	_SECOND:				ROLL CAL	L: Ayes_	Nay	/s	
APP	ROVAL	OF MINUT	ES:							
МОТ	f ION to a	approve the l	MINUTES	of the follow	wing m	eetings as w	ritten and	preser	nted:	
	Marcl	h 4, 2024 -	Agen	da and Reg	ular C	ombined M	leeting			
	April	1, 2024 -	Agen	da and Reg	ular C	ombined M	leeting			
МОТ	ION:	_SECOND:				ROLL CAL	L: Ayes_	Nay	/s	
ORD	INANCI	E(S) for SE(COND REA	DING:						
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Combined Reorganization and Agenda/Regular Meeting May 6, 2024 Page 6

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	MOTION:	_ SECOND: ROLL CALL: Ayes Nays					
6.	RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA : (R-5-2024-128– R-5-2024-150)						
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7.

MOTION:____SECOND:____

R-5-2024-138	RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY SCOZZARI BUILDERS INCORPORATED IN CONNECTION WITH THE VETERAN'S PARK ADA RESTROOM, PARK OPERATIONS AND MAINTENANCE FACILITIES IMPROVEMENTS PROJECT (Change Order No. 1 – Final; Contract decrease of \$12,088.21)
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R-5-2024-148	RESOLUTION INTRODUCING THE 2024 MUNICIPAL BUDGET.
R-5-2024-149	RESOLUTION AUTHORIZING EMERGENCY 2024 TEMPORARY BUDGET APPROPRIATIONS.
R-5-2024-150	RESOLUTION AUTHORIZING CANCELLATION OF APPROPRIATED GRANT RESERVES.
	COND: ROLL CALL: AyesNays

ROLL CALL: Ayes___Nays__

8.	Administrator's Repo	rt.	
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:

Combined Reorganization and Agenda/Regular Meeting May 6, 2024 Page 8

Time: _____