

**** 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

Pre-K- Charolotte Yu
Kindergarten- Connor D’Addario
1st Grade- Jose Guzman Godinez
2nd Grade- Aneysha Shende

Oak Tree

Kindergarten- Sathvik Adari
Kindergarten- Kriwin Patel
1st Grade- Reya Shah
1st Grade- Kai Sterling
2nd Grade- Ipsa Moharir
3rd Grade- Preesha Parikh

Brookside

3rd Grade- Norah Wu
4th Grade- Lyla Shah
5th Grade- Vihaan Dhavaleshwar

Middle School

6th Grade- Lucas Vacca
7th Grade- Lily Jiminez
8th Grade- Eva Sedrak

Mill Lake

Pre-K- Aadya Kshatriya
Kindergarten- Zoey Dea
1st Grade- Nyra Shah
2nd Grade- Joy Massoud
3rd Grade- Nidhan Phadnis

Applegarth

4th Grade- Abhinav Baijural
5th Grade- Aanya Patel

Woodland School

4th Grade- Amelia Wood
5th Grade- Kush Sheladiya

High School

Freshman- Sophia Verrios
Sophomore- Emily Cugini
Junior- Madison Roberts
Senior- Justin Graham

6. **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 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST 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)**
- R-5-2024-132** **RESOLUTION AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTENANCE GUARANTEES FOR CT107 SHARED COMMERCIAL LLC & DT107 SHARE COMMERCIAL LLC (STARBUCKS), W&S 1131-2, BA-5204-21 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Rt. 33)**
- R-5-2024-133** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSITNG OF MAINTENANCE GUARANTEES FOR TOLL BROTHERS INC. (MONROE PLACE) W&S 1010-4, PB-1118-12 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Butcher Rd)**
- R-5-2024-134** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD OF TRUSTEES. (Christopher Ryan – 5 yr. term)**
- R-5-2024-135** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WATER REMEDIATION TECHNOLOGY LLC. FOR CONTRACT NO. 538 “WRT Z-88 MEDIA REPLACEMENT” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$950,000)**
- 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)**
- R-5-2024-139** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2024 COMMUNITY GARDEN IMPROVEMENTS – JAKE’S LAW PLAYGROUND, RESTROOM & SITE IMPROVEMENTS (Not to exceed \$195,000)**
- 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.”).**

- 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.)

- R-5-2024-144** **RESOLUTION PROVIDING FOR THE COMBINATION OF 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)

- R-5-2024-145** **RESOLUTION DETERMINING THE FORM AND OTHER 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)**

- 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.**

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 6, 2024

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 1, 2024**.
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

3. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following meetings as written and presented:
March 4, 2024 - Agenda and Regular Combined Meeting
April 1, 2024 - Agenda and Regular Combined Meeting
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

4. **ORDINANCE(S) for SECOND READING:**
O-4-2024-007 **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 THEREOF.**
PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

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

5. **ORDINANCE(S) for INTRODUCTION:**
O-5-2024-009 **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

O-5-2024-010 **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT. (Privately Owned Salt Storage)**

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. **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: _____