

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**

MARCH 2, 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 January 2, 2020 and remains posted at that location for public inspection;
2. Noticed to the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 3, 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 – Proclaiming April 1, 2020 “Census Day in the Township of Monroe”

Proclamation – Proclaiming March 2020 “Youth Art Month”

Presentation - Monroe Township Wrestling Team –
Greater Middlesex Conference Wrestling Champions

6. **ORDINANCE(S)** for **SECOND READING** at the March 2, 2020 Regular Meeting:

O-2-2020-002 **ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PARKING, OFF-STREET”.** (increased fine for illegal truck parking @ Monroe Park and Ride locations – minimum \$100/maximum \$500)

O-2-2020-003 **BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$2,275,000 THEREFOR (INCLUDING TWO (2) GRANTS RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TOTALING \$1,075,000) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.** (Camelot Neighborhood & Costco Dr.)

O-2-2020-004 **BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$1,780,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,695,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF.**
(2020 Twp. wide paving & Spotswood Gravel Hill Rd/ Pergola/ Matchaponix Ave. Intersection Improvements)

7. **ORDINANCE(S)** for **INTRODUCTION** at the March 2, 2020 Regular Meeting:

O-3-2020-005 **ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PEDDLING AND SOLICITING” TO ADD NEW SECTION 77-10.1 “DO NOT KNOCK REGISTRY”.**

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the March 2, 2020 Regular Meeting: (R-3-2020-082 – R-3-2020-107)

R-3-2020-082 **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2020.**

R-3-2020-083 **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE. (\$71.00)**

R-3-2020-084 **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP OF MONROE FOR THE PROVISION OF RECYCLING COLLECTION AND MARKETING SERVICES OF DESIGNATED RECYCLABLES. (3-year agreement - \$5.28 per unit per month)**

R-3-2020-085 **RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2020 ANNUAL BUDGET TO APRIL 6, 2020.**

R-3-2020-086 **RESOLUTION AUTHORIZING APPOINTMENT OF MEMBERS TO THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”). (Charles Dipierro, Joseph Slomian, Renee Haider, Karen Polidoro, Katherine Budge, Mihir Mujumdar, Lucille DiPasquale, Christine Sigle, Rajani Karuturi, John Riggs, Roger Dreyling, Michael Saju, Daria Ludas)**

R-3-2020-087 **RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE TOWNSHIP OF SOUTH BRUNSWICK FOR THE LEASE OF POLICE MOBILE DATA COMPUTER EQUIPMENT. (Amendment to lease 24 units instead of 22; \$3,000.00 per unit)**

R-3-2020-088 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN AIR COMPANY, INC. FOR THE PURCHASE OF A REPLACEMENT VEHICLE EXHAUST REMOVAL SYSTEM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS GARAGE. (\$33,765.92)**

R-3-2020-089 **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

R-3-2020-090 **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

R-3-2020-091 **RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR 251 DOCKS CORNER ROAD–BA-5148-17.**

R-3-2020-092 **RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR WAWA–PB-1160-14. (Rt. 33/Butcher Rd)**

- R-3-2020-093** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AQUATIC TECHNOLOGIES, INC. FOR 2020 WET BASIN MAINTENANCE.** (\$17,499.12)
- R-3-2020-094** **RESOLUTION AUTHORIZING THE PURCHASE OF A CATERPILLAR FRONT END LOADER FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE.** (\$181,480.00)
- R-3-2020-095** **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1144 MORNING GLORY DRIVE.**
- R-3-2020-096** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 467 “BIOXIDE” WITH EVOQUA WATER TECHNOLOGIES, LLC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (1 year extension)
- R-3-2020-097** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 486 “MECHANICAL MAINTENANCE & REPAIR SERVICES” WITH RAPID PUMP & METER SERVICE CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (2 year extension)
- R-3-2020-098** **RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE FOR THE CALENDAR YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.**
(Grant: \$165,420.00 for Prospect Plains Rd. Soccer Complex ADA Improvements)
- R-3-2020-099** **RESOLUTION ENDORSING THE 2020 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.**
(Grant: \$165,420.00 for ADA Inclusive Playground – Prospect Plains Road)
- R-3-2020-100** **RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT APPLICATION.** (HVAC, Boiler, Building Repairs)
- R-3-2020-101** **RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND ACCESSORIES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT.** (7 Police Vehicles - \$351,296.64)
- R-3-2020-102** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD.** (Hemant Patel, Andrea Pellezzi)
- R-3-2020-103** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOSEPH STROIN AS ACTING DEPARTMENT DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION.**
- R-3-2020-104** **RESOLUTION AUTHORIZING SHAIN SCHAFFER PC TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. U.S. HOME CORPORATION d/b/a LENNAR, LORI GARDENS ASSOCIATES LLC., FIDELITY AND DEPOSIT COMPANY OF MARYLAND AND CONTINENTAL INSURANCE COMPANY AS EXTRAORDINARY LITIGATION.** (\$12,192.35 Final)
- R-3-2020-105** **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFER.**
- R-3-2020-106** **RESOLUTION AUTHORIZING EMERGENCY 2020 TEMPORARY BUDGET APPROPRIATIONS.**
- R-3-2020-107** **RESOLUTION AUTHORIZING REDUCTION OF MAINTENANCE GUARANTEE FOR CLEARVIEW ESTATES – PB-1029-06.**
(Mounts Mills Road)

9. **Public Comments.** (5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____
CLOSE: MOTION: _____ SECOND: _____

10. Agenda Meeting Adjournment. Time: _____

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

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**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

MARCH 2, 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 **February 25, 2020**.

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

3. **APPROVAL OF MINUTES:**

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

February 3, 2020 – Council Meeting

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

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

O-2-2020-002 **ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PARKING, OFF-STREET”.** (increased fine for illegal truck parking @ Monroe Park and Ride locations– minimum \$100/maximum \$500)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-2-2020-003 **BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$2,275,000 THEREFOR (INCLUDING TWO (2) GRANTS RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TOTALING \$1,075,000) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.** (Camelot Neighborhood & Costco Dr.)

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PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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(2020 Twp. wide paving & Spotswood Gravel Hill Rd/ Pergola/ Matchaponix Ave. Intersection Improvements)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

5. **ORDINANCE(S) for INTRODUCTION:**

O-3-2020-005 **ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PEDDLING AND SOLICITING” TO ADD NEW SECTION 77-10.1 “DO NOT KNOCK REGISTRY”.**

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

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-3-2020-082 – R-3-2020-107 with the exception of R-3-2020-107 which will be voted on separately)

R-3-2020-082 **RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2020.**

R-3-2020-083 **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE. (\$71.00)**

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- R-3-2020-105 RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFER.**

**R-3-2020-106 RESOLUTION AUTHORIZING EMERGENCY 2020 TEMPORARY
BUDGET APPROPRIATIONS.**

MOTION: ____ SECOND: ____

ROLL CALL: Ayes ____ Nays ____

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

**R-3-2020-107 RESOLUTION AUTHORIZING REDUCTION OF MAINTENANCE
GUARANTEE FOR CLEARVIEW ESTATES – PB-1029-06.
(Mounts Mills Road)**

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)
- 13. Adjournment.

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

Time: _____

TOWNSHIP OF MONROE
COUNCIL MEETING MINUTES
MEETING OF THE MONROE TOWNSHIP COUNCIL – MARCH 2, 2020

The Council of the Township of Monroe met at the Monroe Township Municipal Building, 1 Municipal Plaza, for a Combined Agenda/Regular Meeting.

Council President Cohen stated that after concerns were expressed at the last meeting, the format of the meeting has returned to a familiar one. Also, there have been requests to put the Bill List and Draft Resolutions on the Township website and she is happy to report that they are now on there as requested. If there are any questions the Clerk's Office can be contacted.

The Combined Agenda/Regular Meeting was Called to Order at 6:30 p.m. by Council President Miriam Cohen with a Salute to the Flag.

UPON ROLL CALL by the Township Clerk, Patricia Reid, the following members of Council were present: Councilman Leonard Baskin, Councilman Stephen Dalina, Councilman Charles Dipierro, Council Vice-President Elizabeth Schneider and Council President Miriam Cohen.

ALSO, PRESENT: Mayor Gerald W. Tamburro, Business Administrator Alan M. Weinberg, Township Attorney Lou Rainone, Engineer Mark Rasimowicz and Deputy Township Clerk Christine Robbins.

There were approximately one hundred (100) members of the Public present in the audience.

Council President Miriam Cohen requested the Township Clerk to read the following **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 January 2, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 3, 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.

Council President Cohen stated that the Township is proclaiming April 1st "Census Day in the Township of Monroe" and commented that it is very important to get an accurate count of all of our citizens. Additionally, Council President Cohen announced that March 2020 is declared Youth Art Month.

Councilman Dalina started off by mentioning a very important person, Mr. Gary Freeman, who he feels is what the essence of what Monroe Township Wrestling is and was. Mr. Freeman ran this program for a period of time in which Councilman Dalina shared his son was a part of. Mr. Freeman always stated that if you wanted to be the best you had to beat the best and our wrestling team has finally beat South Plainfield making them the Greater Middlesex Conference Wrestling Champions. Councilman Dalina introduced Athletic Director, Mr. Greg Beyer, who came up and thanked the Mayor and Council for having this great event. He asked everyone to think back to where they were in 2008 when the freshman were still in diapers and the seniors were in kindergarten. A lot of these children grew up in the program with a lot of blood sweat tears put into it. He stated that another reason to bring up 2008 in particular is that it was the last time South Plainfield lost the conference until this year. He stated that the Wrestling Team has come out on top and are undefeated for the season and all of the blood, sweat and tears have paid off. Mr. Beyer called upon Coach Urrel who thanked everyone for having them in attendance at tonight's meeting and stated it is a very special night for a very special group of kids. He went on to thank the Township for their continued support during all of the years. He called each of the team members up by name to give them a sweatshirt and an award.

Mayor Tamburro commented that they have made all of Monroe so very proud in their hard work and participation.

Council congratulated the entire team, coaches and family members for their hard work and stated it is great to see Monroe come out on top.

Council President Cohen announced there would be a five-minute recess so photographs could be taken; the meeting resumed at 6:26pm.

Township Clerk Patricia Reid read the following entitled **ORDINANCES** for **SECOND READING** at the **MONDAY, MARCH 2, 2020** Regular Council Meeting:

- O-2-2020-002** **ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PARKING, OFF-STREET”.** (increased fine for illegal truck parking @ Monroe Park and Ride locations – minimum \$100/maximum \$500)
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(2020 Twp. wide paving & Spotswood Gravel Hill Rd/ Pergola/ Matchaponix Ave. Intersection Improvements)

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EQUIPMENT. (Amendment to lease 24 units instead of 22; \$3,000.00 per unit)

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- R-3-2020-095** **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1144 MORNING GLORY DRIVE.**
- R-3-2020-096** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 467 “BIOXIDE” WITH EVOQUA WATER TECHNOLOGIES, LLC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (1 year extension)**
- R-3-2020-097** **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 486 “MECHANICAL MAINTENANCE & REPAIR SERVICES” WITH RAPID PUMP & METER SERVICE CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (2 year extension)**
- R-3-2020-098** **RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE FOR THE CALENDAR YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT. (Grant: \$165,420.00 for Prospect Plains Rd. Soccer Complex ADA Improvements)**
- R-3-2020-099** **RESOLUTION ENDORSING THE 2020 PROJECT PROPOSALS AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE. (Grant: \$165,420.00 for ADA Inclusive Playground – Prospect Plains Road)**
- R-3-2020-100** **RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT APPLICATION. (HVAC, Boiler, Building Repairs)**
- R-3-2020-101** **RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND ACCESSORIES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (7 Police Vehicles - \$351,296.64)**
- R-3-2020-102** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING BOARD. (Hemant Patel, Andrea Pellezzi)**
- R-3-2020-103** **RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOSEPH STROIN AS ACTING DEPARTMENT DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION.**

- R-3-2020-104** **RESOLUTION AUTHORIZING SHAIN SCHAFFER PC TO HANDLE THE MATTER OF TOWNSHIP OF MONROE v. U.S. HOME CORPORATION d/b/a LENNAR, LORI GARDENS ASSOCIATES LLC., FIDELITY AND DEPOSIT COMPANY OF MARYLAND AND CONTINENTAL INSURANCE COMPANY AS EXTRAORDINARY LITIGATION. (\$12,192.35 Final)**
- R-3-2020-105** **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFER.**
- R-3-2020-106** **RESOLUTION AUTHORIZING EMERGENCY 2020 TEMPORARY BUDGET APPROPRIATIONS.**
- R-3-2020-107** **RESOLUTION AUTHORIZING REDUCTION OF MAINTENANCE GUARANTEE FOR CLEARVIEW ESTATES – PB-1029-06.**
(Mounts Mills Road)

Councilman Baskin asked that Resolution R-3-2020-104 to be removed from the Consent Agenda as he is a resident of Stonebridge and poses a conflict for him to vote on.

Councilman Dipierro asked for Resolution R-3-2020-107 to be removed from the Consent Agenda.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dalina, the **PUBLIC COMMENTS** portion of the Meeting was opened. All were in favor, none opposed.

Before proceeding with the Public Comment portion of the meeting, Council President Cohen reminded the Public that there is a five-minute time limit for comments and to please state their name and address for the record.

PUBLIC COMMENTS:

Prakash Parab, 33 Dayna Dr. – Mr. Prakash asked if this was for agenda items only to which Council President Cohen answered yes. Mr. Prakash stated that he had no comment then.

Lucille Panos, 1208C Lindera Plz. – Ms. Panos asked in regard to Resolutions R-3-2020-096 and R-3-2020-097 which contracts were being extended and for how long would they be extended for; Council President Cohen answered that these Resolutions are M.T.U.D. resolutions with Resolution R-3-2020-096 being extended for 1 year and Resolution R-3-2020-097 is being extended for 2 years. It was explained to Mrs. Panos by Township Attorney Rainone and Council President Cohen that the resolutions are in full on the website as well.

Mrs. Panos commented that she is happy to see that the Council saw the error of their ways. She stated that the implementation of the 2 meetings show the power of the people.

Michelle Arminio, 9 Nathaniel St. – Mrs. Arminio asked in regards to Resolution R-3-2020-093 if that is a wet basin that we have recently acquired; Administrator Weinberg responded that these are wet basins already deeded over to us that we maintain. Mrs. Arminio asked if these basins are on our Open Space inventory; Administrator Weinberg answered that they are. Township Attorney Rainone stated that there are two different things one being the Registered Open Space Inventory (ROSI) which is Green Acres and then Open Space. Mrs. Arminio commented that to have a basin added to Open Space is disingenuous as part of that 50% claim of having Open Space includes basins when it should not. Administrator Weinberg stated that he does understand Open Space seems pretty broad and it should be noted that there is a difference to having basins added to that inventory when they cannot be utilized as land to be danced upon sort of speak.

Mrs. Arminio asked what the amount of Resolution R-3-2020-105; Administrator Weinberg answered that it is \$150,000 which is from the appropriation reserves and through the budget law you can move around money but you have to bring forth to Council to do that. It is moving around money between accounts.

George Gunkelman, 5 Kelly Ct. – Mr. Gunkelman had a comment in regard to the Do Not Knock Registry, stating that it is good but if they treat it the same way as the Do Not Call Registry then it is useless as the phone calls he receives are scams. He added that there are real victims of this and he has gone to the Police Department and the elected officials but they all say there is nothing that can be done. He added that we have done a Resolution on other issues but there are plenty of victims here in our Township and we should make more of an effort to help them.

Mr. Gunkelman asked what the issue was and how was it resolved in regards to Resolution R-3-2020-104;

Administrator Weinberg answered that the Resolution should be noted as 2019 Final as this relates to the Stonebridge situation. The site work bonds that we hold equal to approximately \$2.4 million. Lennar was not completing their site work so our attorneys are suing the bond companies. He added that we are making some progress but the lawsuit does continue and now they are waking up and coming to our Engineer to do the work. There will be more bills in 2020. Mr. Gunkelman asked if any of that money will be recovered to which Township Attorney Rainone answered that you cannot charge these fees against the bond and is a reason why municipalities do this as a last resort.

Administrator Weinberg commented that in regards to the scams our Police Department has been going out to our senior communities and library about the scams and we will continue to do that.

Mayor Tamburro stated that as a result of the presentations given by the Police Department, our seniors who have been affected have called the police ahead of becoming a victim.

Council President Schneider stated that they came to Rossmoor and have seen people who have been scammed smarter.

Gary Busman, 7 Monarch Rd. – Mr. Busman stated that he commends the Police Department for the work that they do and shared that he has personally been the victim of a scam regarding Medicare. He brought it to the attention of the Police Department and received his product and was issued a refund.

In regards to Resolution R-3-2020-104 he commented that he hopes the Township wins this case. He added that they are in dire need of a new air conditioning unit and the developer claims that it is no longer their responsibility. Township Attorney Rainone stated that this bond only secures the items that are listed. He added that we are not going to collect an extra \$50,000 to fix the items brought to our attention as that is not the case. He further explained that very specific items are allowed by State Law to be bonded and our focus is on getting them to do the work. Township Attorney Rainone asked how much we have paid at this point to which Administrator Weinberg answered that in 2019 we have paid \$12,192.35 as the case was filed in 2019. He added that we have tried many times to work with them and it is hard because it is tax payer money for the litigation but it is \$2.4 million in site work. Engineer Rasimowicz added that we have moved to take four of their bonds and there has been some conversation to have them mobilize the project. Councilman Baskin added that he wished to comment but Township Attorney Rainone advised that since Councilman Baskin lives in this development that he refrains from commenting. Councilman Dipierro asked where the money comes from to pay for the engineer's work; Engineer Rasimowicz answered that his work pertaining to the punch list items comes out of the escrow account. Councilman Dipierro asked if it would be possible to see the punch list items as he feels it would be a good idea to have a meeting with the community. Engineer Rasimowicz stated that he has been in touch with the HOA and the property manager and these bond items are site work. The spreadsheets are on every reduction that we have done along the way and when we took council action to take the bonds there was an itemized spreadsheet attached as well.

Hy Grossman, 15 Doral Dr. – Mr. Grossman commented that he commends the Council for listening to the people.

In regards to Resolution R-3-2020-084, Mr. Grossman asked how that compares with the last contract; Administrator Weinberg responded that the entire recycling industry has changed and recycling was something you could sell and that is not the case anymore as China does not purchase the materials anymore which has made it incredibly expensive to recycle nowadays. We paid \$2.36 a month which the MCIA subsidized that rate and we were in contract through March 2020. He stated that this number has grown dramatically. 12 of the 25 towns in Middlesex County are in contract with MCIA and two other towns got \$6.46 and \$8.10. This is going to cost us over \$700,000 and some is for the residents that we pick up recycling for and some is the reimbursement to the communities. This is a 93% increase but there are some things that we can do to keep the cost down is to **not** put recyclables in plastic bags as they reject the shipment and plastic bags cause our cost to go higher.

Mr. Grossman thanked the Council for listening to the people who asked for the names of those being appointed to the Boards be listed.

Mr. Grossman gave kudos to the construction of the ADA inclusive playground at Prospect Plains Road.

Lastly, Mr. Grossman asked for clarification on what the Library Construction Bond is; Administrator Weinberg answered that 2 ½ years ago there was a referendum and the library is moving forward for approximately \$362,000 for a new boiler, HVAC and internal critical items. There is over \$78 million to be given to over 565 municipalities.

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, the **PUBLIC COMMENTS** portion of the Meeting was closed.

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| ROLL CALL: Councilman Leonard Baskin | Aye |
| Councilwoman Miriam Cohen | Aye |
| Councilman Charles Dipierro | Aye |
| Council Vice-President Elizabeth Schneider | Aye |
| Council President Stephen Dalina | Aye |

UPON MOTION made by Councilman Dalina and seconded by Councilman Baskin, the Agenda Meeting was Adjourned at 7:30pm.

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| ROLL CALL: Councilman Leonard Baskin | Aye |
| Councilman Stephen Dalina | Aye |
| Councilman Charles Dipierro | Aye |
| Council Vice-President Elizabeth Schneider | Aye |
| Council President Miriam Cohen | Aye |

UPON MOTION made by Councilman Dalina and seconded by Councilman Baskin, the Regular Meeting was Called to Order at 7:30pm.

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| ROLL CALL: Councilman Leonard Baskin | Aye |
| Councilman Stephen Dalina | Aye |
| Councilman Charles Dipierro | Aye |
| Council Vice-President Elizabeth Schneider | Aye |
| Council President Miriam Cohen | Aye |

UPON MOTION made by Councilman Dalina and seconded by Council Vice-President Schneider, the **CLAIMS** per run date of **2/25/2019** were approved for payment as presented.

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| ROLL CALL: Councilman Leonard Baskin | Aye |
| Councilwoman Miriam Cohen | Aye |
| Councilman Charles Dipierro | Abstain |
| Council Vice-President Elizabeth Schneider | Aye |
| Council President Stephen Dalina | Aye |

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, the **MINUTES** of the **February 3, 2020 Council Meeting** was approved as written and presented.

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| ROLL CALL: Councilman Leonard Baskin | Aye |
| Councilman Stephen Dalina | Aye |
| Councilman Charles Dipierro | Aye |
| Council Vice-President Elizabeth Schneider | Aye |
| Council President Miriam Cohen | Aye |

UPON MOTION made by Councilman Dipierro and seconded by Councilman Dalina an Ordinance of which the following is the title was moved on second reading for final passage:

O-2-2020-002 ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "PARKING, OFF-STREET". (increased fine for illegal truck parking @ Monroe Park and Ride locations– minimum \$100/maximum \$500)

ORDINANCE as follows: (O-2-2020-002)

BE IT ORDAINED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that Chapter 73 of the Code of the Township of Monroe is hereby amended and supplemented as follows: (new text is in **red and underlined**, text to be deleted is ~~struck~~)

SECTION 1.

ARTICLE II

Parking Areas Controlled by Township

§ 73-3. Purpose.

This Article is adopted for the purpose of promoting the orderly and safe parking of motor vehicles and the minimizing of traffic congestion in the Township of Monroe and particularly at the **two (2)** Park and Ride ~~facility~~ **facilities** located on Applegarth Road ~~between Half Acre and Prospect Plains Rd.~~

§ 73-4. Applicability

A. The provisions, rules and regulations of this Article pertaining to parking areas are applicable to all those parcels of land and premises situated **d** at the **both** Park and Ride ~~facility~~ **facilities**

located on Applegarth Road ~~between Half Acre and Prospect Plains Roads~~, which land is owned, leased, occupied or controlled by the Township of Monroe and devoted to the purpose of parking motor vehicles, but does not apply to any lands or area within the right-of-way of any public street, road, or highway.

- B. Pursuant to N.J.S.A. 39:4-198, proper signs will be erected at all locations as specified in this chapter or as shown on the attached site plan which is hereby made a part of this chapter.
- C. This Article shall not apply to any municipal vehicles registered to the Township of Monroe or to any vehicles engaged in police work.

§ 73-5. Permit required; parking restrictions.

- A. Parking on said lands and premises hereinbefore designated shall be permitted by permit only, which shall be evidenced by a hang-tag [decal] issued to the owner of the motor vehicle.
- B. Such parking area shall be marked by signs indicating that parking will be by permit only and that vehicles must bear the required hang-tag [decal], which signs may state "Parking for Vehicles with Permits [Decals] Only."
- C. No vehicle shall be parked in any such parking area unless it displays in on the rear-view mirror [lower rear corner of its left rear window] a current and valid hang-tag [decal] so issued by the Township of Monroe as herein provided.
- D. No vehicle shall be parked or remain parked in any such parking area for a period not to exceed seventy-two (72) hours or at such other times as may be designated by the Township Council.
- E. No vehicle shall be parked except within a single designated parking space where indicated by marked lines on the surface of the parking area or as may be directed by the Police or attendant in charge of the parking area or by a control sign indicating the designated area to park.
- F. No trailers, **commercial** trucks or buses shall be parked in any such parking area except only in such space as may be specifically designated for the same.
- G. All vehicles must be parked in any such area with the front of the vehicle facing the control sign which designates the parking space therefore.
- H. No vehicle shall be parked within the entrance or exit to any such parking area or within any of the aisles thereof.

§ 73-10. Violations and penalties.

- ~~A. Any person parking a vehicle in any other manner than as required by this Article, even though the vehicle bears a valid hang-tag [decal], shall be subject to a fine not exceeding five dollars (\$5.) and each day that such a violation occurs shall be a separate and distinct violation. Payment of such fine may be made to the Court Violations Clerk of the Township Municipal Court upon a plea of guilty.~~
- ~~B. **A**~~ In case of a violation of any other provision of this Article, the person so parking and the owner of the vehicle shall be liable to a fine not more than twenty-five dollars (\$25.) ~~or five (5) days in the County Jail or both~~, and each day the violation continues shall be a separate and distinct violation.
- ~~C. **B**~~ Any vehicle in any such parking area in violation of this Article, except bearing a valid hang-tag [decal] and parked as not herein required, may be removed from the parking area on order of the Chief of Police, and the owner thereof shall pay a reasonable cost of such removal before being allowed to regain possession of the vehicle, and such costs of removal and storage shall be in addition to any penalty or fine hereinbefore provided.
- ~~C. **A**~~ **Any trailer, commercial truck or bus which violates this chapter more specifically, as defined in § 73-5.F. shall be fined no less than \$100.00 and no greater than \$500.00.**

SECTION 2. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the Courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid

and effective.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect immediately upon adoption and publication according to law.

UPON MOTION made by Councilman Baskin and seconded by Council Vice-President Schneider, the **PUBLIC COMMENTS for Ordinance O-2-2020-002** portion of the Meeting was opened. All were in favor, none opposed.

PUBLIC COMMENTS:

No Public Comment.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Dalina, the **PUBLIC COMMENTS for Ordinance O-2-2020-002** portion of the Meeting was closed. All were in favor, none opposed.

UPON MOTION made by Councilman Dalina and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
O-2-2020-002 ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “PARKING, OFF-STREET”. (increased fine for illegal truck parking @ Monroe Park and Ride locations– minimum \$100/maximum \$500)

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| ROLL CALL: | Councilman Leonard Baskin | Aye |
| | Councilwoman Miriam Cohen | Aye |
| | Councilman Charles Dipierro | Aye |
| | Council Vice-President Elizabeth Schneider | Aye |
| | Council President Stephen Dalina | Aye |

Copy of Ordinance Duly Filed.
O-2-2020-002

UPON MOTION made by Councilman Dalina and seconded by Council Vice-President Schneider an Ordinance of which the following is the title was moved on second reading for final passage:
O-2-2020-003 BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$2,275,000 THEREFOR (INCLUDING TWO (2) GRANTS RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TOTALING \$1,075,000) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (Camelot Neighborhood & Costco Dr.)

ORDINANCE as follows: (O-2-2020-003)

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Monroe, in the County of Middlesex, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$2,275,000, which sum includes a grant in the amount of \$600,000 received from the New Jersey Department of Transportation’s (NJDOT) Fiscal Year 2019 Local Freight Impact Fund Program for the Costco Drive Roadway Improvements Project (the “Costco Drive Grant”), and a grant in the amount of \$475,000 received from the NJDOT’s Division of Local Aid and Economic Development’s Fiscal Year 2020 Municipal Aid Program for the Camelot Neighborhood Pedestrian and Roadway Improvements Project (the “Camelot Neighborhood Grant”, and together with the Costco Drive Grant, collectively, the “NJDOT Grants”). No down payment for said improvements or purposes is required pursuant to Section 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”), as said improvements or purposes involve projects funded by State grants.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,275,000 appropriation not provided for by application hereunder of said NJDOT Grants, negotiable bonds of the Township are hereby authorized to be issued in a principal amount not exceeding \$1,200,000 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation

of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$1,200,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said bonds or notes are to be issued are for various pedestrian and roadway improvements to Costco Drive and the Camelot Neighborhood located in the Township, all such improvements including, but not limited to, as applicable, milling, paving, reconstruction and resurfacing of the roadways, the repairing and/or removal and installation of curbs, sidewalks, driveway aprons, retaining walls and curb ramps, drainage work, guardrails, concrete improvements, site work, clearing, tree removal, roadway painting and striping, landscaping and other aesthetic improvements.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,200,000.

(c) The estimated cost of said improvements or purposes is \$2,275,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the NJDOT Grants for said improvements or purposes in the aggregate amount of \$1,075,000.

(d) The improvements or purposes set forth in Section 3(a) hereof shall include, but are not limited to, all engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved.

SECTION 4. Other than the NJDOT Grants, in the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Township for the improvements or purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Middlesex. Other than the NJDOT Grants, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Middlesex shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer of the Township. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer of the Township upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the N.J.S.A. 40A:2-8.1. The Chief Financial Officer of the Township is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer of the Township is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. If necessary, the capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Township as defined in the

Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,200,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer of the Township is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

UPON MOTION made by Councilman Dalina and seconded by Council Vice-President Schneider, the **PUBLIC COMMENTS for Ordinance O-2-2020-003** portion of the Meeting was opened. All were in favor, none opposed.

PUBLIC COMMENTS:

Michele Arminio, 9 Nathaniel St. – Mrs. Arminio stated that she lives in the Camelot development and this has been the 3rd time it has been overlooked; Administrator Weinberg answered that this is a grant received by the NJDOT and we have 2 years to get it done so she should be optimistic. Mrs. Arminio commented that her development was built in the 1980's and there are many original owners that still live there. She stated there are severe cracks in the development. Engineer Rasimowicz responded that this grant includes all 4 streets in the development.

Hy Grossman, 15 Doral Dr. – Mr. Grossman suggested that since we have the lowest bond rates in history we should get the Camelot neighborhood done. Administrator Weinberg answered that we did go out 6 months ago and we have one of the lowest rates in the region. Councilman Dipierro asked if we have a target date to go out to bid; Administrator Weinberg answered that the design will take place this year and our goal would be to do the work next year. Engineer Rasimowicz answered that we have 2 years to award and the design will come later this year with the construction happening next year. Councilman Dipierro asked if everything will be ADA inclusive; Engineer Rasimowicz answered that it is part of the requirements that there is ADA accessibility on all sidewalks. He stated that extensive drainage work will need to be completed on Forman, Nathaniel, Florence and Holly and the street across from Schoolhouse Road will not be included. Councilman Dipierro commented that it makes sense to get it all done to which Engineer Rasimowicz answered that the grant is only for 4 streets.

UPON MOTION made by Councilman Dalina and seconded by Councilman Baskin, the **PUBLIC COMMENTS for Ordinance O-2-2020-003** portion of the Meeting was closed. All were in favor, none opposed.

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:

O-2-2020-003 BOND ORDINANCE PROVIDING FOR PEDESTRIAN AND ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$2,275,000 THEREFOR (INCLUDING TWO (2) GRANTS RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TOTALING \$1,075,000) AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. (Camelot Neighborhood & Costco Dr.)

| | |
|--|-----|
| ROLL CALL: Councilman Leonard Baskin | Aye |
| Councilwoman Miriam Cohen | Aye |
| Councilman Charles Dipierro | Aye |
| Council Vice-President Elizabeth Schneider | Aye |
| Council President Stephen Dalina | Aye |

Copy of Ordinance Duly Filed.
 O-2-2020-003

UPON MOTION made by Councilman Dalina and seconded by Councilman Baskin an Ordinance of which the following is the title was moved on second reading for final passage:

O-2-2020-004 BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE “TOWNSHIP”); APPROPRIATING \$1,780,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,695,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF. (2020 Twp. wide paving & Spotswood Gravel Hill Rd/ Pergola/ Matchaponix Ave. Intersection Improvements)

ORDINANCE as follows: (O-2-2020-004)

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Monroe, in the County of Middlesex, State of New Jersey (the “Township”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$1,780,000, said sum being inclusive of a down payment in the amount of \$84,800 now available for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”), and now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,780,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in a principal amount not exceeding \$1,695,200 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$1,695,200 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued include, but are not limited to, the following:

| <u>Description</u> | <u>Appropriation</u> | <u>Debt Authorization</u> | <u>Down Payment</u> | <u>Useful Life</u> |
|---|----------------------|---------------------------|---------------------|--------------------|
| (i) Various roadway, sidewalk and curb improvements throughout the Township, all such improvements including, but not | \$1,400,000 | \$1,333,300 | \$66,700 | 15 years |

| <u>Description</u> | <u>Appropriation</u> | <u>Debt Authorization</u> | <u>Down Payment</u> | <u>Useful Life</u> |
|---|----------------------|-------------------------------|-------------------------|------------------------|
| limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or removal and installation of curbs, sidewalks, driveway aprons, retaining walls and curb ramps, concrete improvements, site work, clearing, and roadway painting and striping; | | | | |
| (ii) Various traffic and intersection improvements at the intersection of Matchaponix / Pergola Avenue at Spotswood-Gravel Hill Road in the Township, including, but not limited to, improvements to bring such intersection into compliance with the Americans with Disabilities Act, the installation of a traffic signal, including, but not limited to, land acquisition, as required, removal and replacement of, as applicable, sidewalks, concrete curbing, curb ramps, driveway aprons, regrading, landscaping, excavation, pavement striping, installation of traffic calming devices, resetting manholes and inlets, drainage improvements, and various other curb, sidewalk and roadway maintenance. | \$ 380,000 | \$ 361,900 | \$18,100 | 15 years |
| | _____ | _____ | _____ | |
| TOTALS | <u>\$1,780,000</u> | <u>\$1,695,200</u> | <u>\$84,800</u> | |

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,695,200.

(c) The aggregate estimated cost of said improvements or purposes is \$1,780,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$84,800 available for such improvements or purposes.

(d) The improvements or purposes set forth in Section 3(a) hereof shall include, but are not limited to, all engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental remediation, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Township for the improvements and

purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Middlesex. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Middlesex shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer of the Township. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer of the Township upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer of the Township is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer of the Township is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. If necessary, the capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget and capital programs as approved by the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,695,200 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$340,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the

expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer of the Township is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

UPON MOTION made by Councilman Dalina and seconded by Councilman Baskin, the **PUBLIC COMMENTS for Ordinance O-2-2020-004** portion of the Meeting was opened. All were in favor, none opposed.

PUBLIC COMMENTS:

Andy Paluri, 16 St. James St. – Mr. Paluri commented that he commends the Council for listening to the residents' concerns from the last meeting and making the necessary changes for this one.

Mr. Paluri asked if this money is for the Right of Way Construction or both; Administrator Weinberg answered that \$1.4 million is for the Township wide paving, \$380,000 is for the intersection and we have completed most of the acquisition. Mr. Paluri stated that he thought that all of this money would go towards the project to which Administrator Weinberg answered that we have done a bond ordinance for the intersection for \$1.9 million and then further clarified for Mr. Paluri. Mr. Paluri asked if the traffic will be open during construction to which Engineer Rasimowicz answered that the notice to bidders was in today's paper with the bid opening scheduled for March 26th. He added that we are hoping to award at the next meeting and hopes to have this done quickly with an estimated construction time of 5 months. There will be expected detours at times but the intention is to keep it open to traffic as much as we can. Mr. Paluri added that the NJDOT Commissioner is giving a presentation to Commitment to Communities. Engineer Rasimowicz added that half of this project is funded by the NJDOT.

Prakash Parab, 33 Dayna Dr. – Mr. Parab asked if this project will be completed in 6-7 months to which Engineer Rasimowicz answered that it should be done by the end of the year.

Michele Arminio, 9 Nathaniel St. – Mrs. Arminio asked if this was the intersection at Matchaponix Avenue, Pergola Avenue and Spotswood Gravel Hill Road. She stated that in the past eminent domain was discussed on those corners and asked how many have obtained through eminent domain. Administrator Weinberg stated that Block 75 Lot 11 was the only property that we could not come to an agreement on but the project must go on. We have acquired 10% of the land through eminent domain and he further explained that while there is not a jurisdictional challenge there will be a question if the appraised value is good which is in the hands of the court.

Marvin Zimmerman, Rossmoor – Mr. Zimmerman has stated that he has lived in Monroe Township for 29 years and he has an issue with the property known as the Boys Home which is in fact a prison. Township Attorney Rainone advised Mr. Zimmerman that this public portion was for Ordinance O-2-2020-004 and he could during the other public portion instead.

UPON MOTION made by Councilman Dalina and seconded by Council Vice-President Schneider, the **PUBLIC COMMENTS for Ordinance O-2-2020-004** portion of the Meeting was closed. All were in favor, none opposed.

UPON MOTION made by Councilman Baskin and seconded by Councilman Dalina, an Ordinance of which the following is the title was passed on Second Reading and Final Adoption:
O-2-2020-004 BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, ALL LAWFUL AND PUBLIC PURPOSES, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,780,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,695,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF. (2020 Twp. wide paving & Spotswood Gravel Hill Rd/ Pergola/ Matchaponix Ave. Intersection Improvements)

| | |
|--|---------|
| ROLL CALL: Councilman Leonard Baskin | Aye |
| Councilwoman Miriam Cohen | Aye |
| Councilman Charles Dipierro | Abstain |
| Council Vice-President Elizabeth Schneider | Aye |
| Council President Stephen Dalina | Aye |

Copy of Ordinance Duly Filed.
O-2-2020-004

UPON MOTION made by Councilman Baskin and seconded by Council Vice-President Schneider, an Ordinance of which the following is the title was introduced on first reading for Final Passage:
O-3-2020-005 ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "PEDDLING AND SOLICITING" TO ADD NEW SECTION 77-10.1 "DO NOT KNOCK REGISTRY".

| | |
|--|-----|
| ROLL CALL: Councilman Leonard Baskin | Aye |
| Councilman Stephen Dalina | Aye |
| Councilman Charles Dipierro | Aye |
| Council Vice-President Elizabeth Schneider | Aye |
| Council President Miriam Cohen | Aye |

Copy of Ordinance Duly Filed.
O-3-2020-005

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Baskin the following Resolutions were moved for Adoption under the **CONSENT AGENDA:** (R-3-2020-082 – R-3-2020-103 with the exception of R-3-2020-104 and R-3-2020-107 which will be voted on separately)

R-3-2020-082 RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION FOR YEAR 2020.

WHEREAS, the New Jersey Statewide Mandatory Source Separation and Recycling Act, N.J.S.A. 13:1E-99.11, et. seq. (the "Act"), has established a recycling fund, N.J.S.A. 13:1E-99.37, from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has established an application process implementing the tonnage grant provision of the Act; and

WHEREAS, a Resolution authorizing the Township of Monroe to apply for such tonnage grants will memorialize the Township's commitment to recycling and indicate the assent of the Township Council to the requirements contained in the application for a tonnage grant under this Act; and

WHEREAS, such a Resolution shall designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex and State of New Jersey that the Township of Monroe hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Bureau of Recycling and Planning; and

BE IT FURTHER RESOLVED that Wayne Horbatt, Director of Recycling, Department of Public Works, 76 Gravel Hill-Spotswood Road, Monroe Twp., New Jersey 08831, shall be and is hereby designated as the individual to ensure that said Application is properly filed.

R-3-2020-083 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE. (\$71.00)

WHEREAS, the Construction Official, by copy of a letter dated February 5, 2020, copy of which is attached hereto as Exhibit “A”, has recommended the Council approve the following construction permit refund:

| Refund to: | Reason | Amount |
|---|--|----------|
| Sure Electric LLC. 2 Timber Lane Suite 201 Marlboro, N.J. 07746 | Permit # 20200167 Request to void permit/ Work no longer being performed at 13 Honey Locust Drive, Monroe | \$ 71.00 |

WHEREAS, Council has reviewed the recommendation of the Construction Official and finds the request for the above refunds to be reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the request is hereby authorized and that a refund be made to **Sure Electric LLC. in the amount of \$71.00.**

SO RESOLVED, as aforesaid.

R-3-2020-084 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP OF MONROE FOR THE PROVISION OF RECYCLING COLLECTION AND MARKETING SERVICES OF DESIGNATED RECYCLABLES. (3-year agreement - \$5.28 per unit per month)

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1, et seq., each county within the State of New Jersey is deemed a solid waste management district; and

WHEREAS, each solid waste management district is responsible for developing a solid waste management plan that sets forth the strategy for disposing and/or recycling of solid waste generated within the geographic boundaries of the respective county; and

WHEREAS, the Board of Chosen Freeholders (the “Board”) of the County of Middlesex (the “County”) has adopted the Middlesex County Solid Waste Management Plan, as the same has been amended from time to time (the “County Plan”); and

WHEREAS, the County Plan designates the Middlesex County Improvement Authority (the “Authority”) as the sole implementing agency responsible for the implementation of the County’s Recycling Plan; and

WHEREAS, the Township of Monroe, in the County of Middlesex, State of New Jersey, is desirous of contracting with the Authority, as more fully set forth in the attached “Agreement for the Provision of Recycling Collection and Marketing Services of Designated Recyclables”;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the above referenced Agreement with the Middlesex County Improvement Authority be executed by the Mayor and Township Clerk; and

BE IT FURTHER RESOLVED that the term of this Agreement shall commence on March 31, 2020 and shall continue until March 30, 2023 unless this Agreement is terminated or extended as provided in the attached Agreement.

SO RESOLVED, as aforesaid.

R-3-2020-085 RESOLUTION APPROVING THE EXTENSION OF THE INTRODUCTION AND APPROVAL OF THE MONROE TOWNSHIP 2020 ANNUAL BUDGET TO APRIL 6, 2020.

WHEREAS, N.J.S.A. 40A:4-5 provides that the governing body shall introduce and approve the annual budget in the case of a municipality not later than February 10th of the fiscal year; and

WHEREAS, N.J.S.A. 40A:4-5.1 there exists a need to extend the date upon which to introduce and approve the Monroe Township 2020 annual budget to April 6, 2020 due to the need for receipt of revenue figures;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the extension of the introduction and approval of the Monroe Township 2020 annual budget to April 6, 2020.

R-3-2020-086 RESOLUTION AUTHORIZING APPOINTMENT OF MEMBERS TO THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”). (Charles Dipierro, Joseph Slomian, Renee Haider, Karen Polidoro, Katherine Budge, Mihir Mujumdar, Lucille DiPasquale, Christine Sigle, Rajani Karuturi, John Riggs, Roger Dreyling, Michael Saju, Daria Ludas)

WHEREAS, the Township of Monroe (“Township”), in the County of Middlesex, State of New Jersey has made a commitment to optimize the quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, in an attempt to achieve the sustainable goals and in support of Green Initiatives, the Township Council, at a meeting held on July 1, 2013, adopted Resolution No. R-7-2013-175 establishing a Sustainable Jersey Green Team Advisory Committee (“GTAC”) to work towards Sustainable Jersey certification and to advise the Township on means to enhance municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation; and

WHEREAS, the terms of the initial appointments to the Green Team Advisory Committee have expired;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Chairman of the Environmental Commission, the Township Council of the Township of Monroe does hereby approve and authorize the appointments of the following members to the Green Team Advisory Committee, effective January 1, 2020 *nunc pro tunc*, through December 31, 2020 as hereinbelow set forth:

- Leonard Baskin, Council Representative
- Joseph Slomian, DPW, Recycling Coordinator
- Renee Haider, Sustainable Jersey and Green Team Chair
- Karen Polidoro, Environmental Commission Chair
- Katherine Budge, Environmental Commission Secretary
- Mihir Mujumdar, Environmental Commission and Chair of Green Fair Committee
- Lucille DiPasquale, Shade Tree Commission Chair
- Christine Sigle, Monroe Township Public Library
- Rajani Karuturi, Environmental Commission
- John Riggs, Environmental Commission
- Roger Dreyling, Resident
- Michael Saju, Monroe Township High School Student Representative
- Daria Ludas, Jamesburg Green Team Chair

SO RESOLVED, as aforesaid.

R-3-2020-087 RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE TOWNSHIP OF SOUTH BRUNSWICK FOR THE LEASE OF POLICE MOBILE DATA COMPUTER EQUIPMENT.
(Amendment to lease 24 units instead of 22; \$3,000.00 per unit)

WHEREAS, the Township of Monroe and the Township of South Brunswick entered into an Interlocal Agreement per Resolution No. R-6-2017-174 for the lease of certain Mobile Data Computer (MDC) units and interconnected radio units and appurtenant hardware for installation in police vehicles; and

WHEREAS, on December 27, 2017, the Township amended the number of MDC units leased from South Brunswick in the original agreement per Resolution No. R-12-2017-364 from 21 units to 20 units; and

WHEREAS, on June 5, 2019, the Township again amended the number of MDC units leased from South Brunswick per Resolution No. R-6-2019-161 from 20 units to 22 units; and

WHEREAS, the Township of Monroe wishes to again amend the number of MDC units leased from South Brunswick to 24 units; and

WHEREAS, it is necessary to amend the Agreement to reflect the change in the number of MDC units now leased; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available as set forth in Certification No. C-1700030, a copy of which is attached hereto as Exhibit “B”;

and

WHEREAS, the Township Council, upon its review, authorizes the Amendment of the Lease of Personal Property Agreement with the Township of South Brunswick.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk be and are hereby authorized and directed to execute the attached Addendum to the Lease of Personal Property Agreement with the Township of South Brunswick for the leasing of 24 Police Mobile Data Computer System units and equipment (with maintenance) from South Brunswick to Monroe;

SO RESOLVED, as aforesaid.

R-3-2020-088 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLEAN AIR COMPANY, INC. FOR THE PURCHASE OF A REPLACEMENT VEHICLE EXHAUST REMOVAL SYSTEM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS GARAGE.
(\$33,765.92)

WHEREAS, on February 3, 2020, the Monroe Township Department of Public Works solicited proposals for a vehicle exhaust removal system for the Department of Public Works garage; and

WHEREAS, the three (3) competitive quotes received are as herein below set forth:

Clean Air Company, Inc. – Fords, NJ - \$33,765.92

Air Cleaning Specialists of New England, LLC. – Hanover, MA - \$36,755.36

Air Cleaning Systems, Inc. (ACS) – Latham, NY - \$40,466.00

WHEREAS, the Township QPA has reviewed the three (3) proposals received and, by copy of letter dated February 13, 2020, recommends the award of contract to **Clean Air Company, Inc.**, 428 New Brunswick Avenue Fords, N.J. 08863 in the amount of **\$33,765.92**; and

WHEREAS, the award of contract is subject to the compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.; any contractor, subcontractor of business firm agree and guarantee to comply with Affirmative Action Regulations and to afford equal opportunity in the performance of the contract in accordance with the affirmative action plan approved under the terms established in the above-cited regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex that it has rendered its advice and hereby consents to the award of contract, to **Clean Air Company, Inc** for a vehicle exhaust removal system for the Public Works garage at a total contract price of **\$33,765.92**; and

WHEREAS, the Township's Certified Municipal Finance Officer has determined that sufficient funds are available, as evidenced by Certificate No. C-2000023, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED that the Certified Municipal Finance Officer is hereby authorized and directed to pay **Clean Air Company, Inc.** in accordance with the contract entered into between the parties; and

BE IT FURTHER RESOLVED that the contract is awarded with the stipulation that **Clean Air Company, Inc.** shall comply with Affirmative Action Regulations, including revising their contracts as necessary to add mandatory affirmative action language, and submitting either a letter of federal approval or a certificate of employee information report, or a completed form AA302 at the time the signed contracts are returned to the Township of Monroe, or seven (7) days thereafter, or risk being declared non-responsive and forfeiting the award.

SO RESOLVED, as aforesaid.

R-3-2020-089 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

WHEREAS, Premiums have been paid for various properties for the purchase of Tax Lien Certificates for properties listed on the Tax Map of the Township of Monroe, in the amount of Fifty-Eight Thousand Nine-Hundred dollars and no cents (\$58,900.00),

WHEREAS, pursuant to N.J.S.A. 54: 5-33 said premiums must be returned to the purchasers upon redemption:

WHEREAS, The Tax Lien Certificates as outlined on Schedule A have been redeemed:

NOW, THEREFORE, BE IT RESOLVED by the Township of Monroe in the County of Middlesex in the State of New Jersey that the Township’s Certified Municipal Financial Officer is hereby authorized and directed to draw a check from the Township’s Trust Account in the amount listed on Schedule A and forward same to the Tax Collector for distribution to the purchasers.

SO RESOLVED, as aforesaid.

R-3-2020-090 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.

WHEREAS, the Tax Collector for the Township of Monroe has recommended this Council’s approval to make refunds for tax overpayments in the amount of Five-Hundred Sixty-One Thousand Eight-hundred Sixty-Three dollars and Forty-Nine cents (\$561,863.49) for the amounts described on Schedule A and attached hereto; and

WHEREAS, good cause has been shown.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe in the County of Middlesex and State of New Jersey that the Township’s Certified Municipal Finance Officer be and is hereby directed to draw a check from the General Account refunding the Tax overpayments described above to be distributed as set forth on the attached Schedule A:

SO RESOLVED, as aforesaid.

R-3-2020-091 RESOLUTION AUTHORIZING REDUCTION OF A PERFORMANCE GUARANTEE POSTED FOR 251 DOCKS CORNER ROAD–BA-5148-17.

WHEREAS, 251 Docks Corner LLC. has posted Performance Guarantees in the amount of \$2,944,380.62 for the 251 Docks Corner Road, Block 81, Lot 2, project BA-5148-17; and

WHEREAS, a request for a reduction in Performance Guarantees has been received; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has inspected the work performed and the work to be completed and has recommended the Township Council approve the reduction of the Performance Guarantee, as detailed in his letter dated February 20, 2020, a copy of which is attached hereto as Exhibit A:

| | <u>Bond Portion</u> | <u>Cash Portion</u> |
|-----------|---------------------|---------------------------------|
| Current | \$2,649,942.56 | \$294,438.06 (Letter of Credit) |
| Reduce to | \$ 794,982.77 | \$ 88,331.42 |

; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that Performance Guarantees posted by 251 Docks Corner LLC. for the 251 Docks Corner Road, Block 81, Lot 2, project BA-5148-17, be reduced, as reflected in the Township Engineer’s letter annexed hereto. This approval for reduction of Performance Guarantee is conditioned upon the resolution of any outstanding balances attached to project escrow accounts; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if the applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

R-3-2020-092 RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR WAWA–PB-1160-14. (Rt. 33/Butcher Rd)

WHEREAS, Wawa Inc. has posted Performance Guarantees for the Wawa, Block 1.14, Lot 13.02 project (PB-1160-14); and

WHEREAS, a request was made for the release of the Performance Guarantees posted for this project; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer, by copy of letter dated February 20, 2020, has recommended release of the Performance Guarantees; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the Performance Guarantees posted for the Wawa project (PB-1160-14), be released as reflected in the Township Engineer's letter dated February 20, 2020, attached hereto. This approval for release of the Performance Guarantee is conditioned upon the posting of a maintenance guarantee in the amount of **\$3,852.60**. Such maintenance guarantee shall run for a period of not less than two years from the date of memorialization of such action by the Council.

BE IT FURTHER RESOLVED, in accordance with the Monroe Township Code, the developer shall maintain funds in the engineering inspection escrow account in the amount of fifty percent (50%) of the original deposit" however in lieu of this, the Township Engineer's office feels that the funds currently being held in escrow with the Township will be sufficient.

SO RESOLVED, as aforesaid.
R-3-2020-093 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AQUATIC TECHNOLOGIES, INC. FOR 2020 WET BASIN MAINTENANCE.
(\$17,499.12)

WHEREAS, on December 23, 2019, the Township of Monroe has solicited proposals for Wet Basin Maintenance for 2020; and

WHEREAS, the Department of Public Works solicited proposals from a total of six (6) pond maintenance companies and received one (1) response as follows (includes permits and treatment):

Aquatic Technologies, Inc. Branchville, N.J. - \$17,499.12

WHEREAS, the Township Director of Public Works has reviewed the proposals received and, by copy of letter dated February 26, 2020, recommends the award of contract to ***Aquatic Technologies, Inc., P.O. Box 769 Branchville, N.J. 07826***, in the amount of **\$17,499.12** and any additional services as needed; and

WHEREAS, no contract that is subject to the requirements of Article 3 of the Affirmative Action Regulations pursuant to Public Law 1975, Chapter 127 (N.J.A.C. 17:27-1, et seq.) shall be awarded by the Township of Monroe, nor shall any monies be paid thereunder, to any contractor, subcontractor of business firm that has not agreed and guaranteed to comply with Affirmative Action Regulations and to afford equal opportunity in the performance of the contract in accordance with the affirmative action plan approved under the terms established in the above-cited regulations;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex that it has rendered its advice and hereby consents to the award of contract, to ***Aquatic Technologies, Inc.***, for 2020 wet basin maintenance for a total contract price of **\$17,499.12**; and

WHEREAS, the Township's Certified Municipal Finance Officer has determined that sufficient funds are available, as evidenced by Certificate No. C-2000024, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with ***Aquatic Technologies, Inc.***; and

BE IT FURTHER RESOLVED that the Certified Municipal Finance Officer is hereby authorized and directed to pay ***Aquatic Technologies, Inc.*** in accordance with the contract entered into between the parties; and

BE IT FURTHER RESOLVED that the contract is awarded with the stipulation that ***Aquatic Technologies, Inc*** shall comply with Affirmative Action Regulations, including revising their contracts as necessary to add mandatory affirmative action language, and submitting either a letter of federal approval or a certificate of employee information report, or a completed form AA302 at the time the signed contracts are returned to the Township of Monroe, or seven (7) days thereafter, or risk being declared non-responsive and forfeiting the award.

SO RESOLVED, as aforesaid.

R-3-2020-094 RESOLUTION AUTHORIZING THE PURCHASE OF A CATERPILLAR FRONT END LOADER FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE.
(\$181,480.00)

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase a new Caterpillar Model: 926M Wheel Loader under the Educational Services Commission of New Jersey Cooperative #65MCESCCPS contract # ESCNJ 18/19-25 for the Monroe Township Department of Public Works as hereinbelow set forth:

(1) Caterpillar Model: 926M Wheel Loader \$181,480.00; and

WHEREAS, the Wheel Loader will be purchased from Foley Cat, 855 Centennial Avenue, Piscataway, N.J. 08854 as per the attached quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in Certificate No. C-2000025, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that Foley Cat is hereby awarded the contract for the purchase of (1) Caterpillar Model: 926M Wheel Loader at a total contract price of **\$181,480.00**.

SO RESOLVED, as aforesaid.

R-3-2020-095 RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1144 MORNING GLORY DRIVE.

WHEREAS, on May 26, 2016, Adrienne Fahsbender ("Fahsbender") gave a recapture mortgage in accordance with the State's Affordable Housing Program, to the Township of Monroe requiring Fahsbender to pay the sum of \$78,000.00 to the Municipality upon the first non-exempt sale of their property having an address of 1144 Morning Glory Drive, (the "Property") as provided under the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.5(c), said mortgage having been recorded with the Middlesex County Clerk on October 20, 2016, in Mortgage Book 16508 on Page 0026 *et seq.* (the "Fahsbender Affordable Housing Lien"); a copy of said mortgage is attached as Exhibit "A"; and

WHEREAS, on August 29, 2019, Fahsbender sold the Property to Caroline Rizzi, ("Rizzi"); Fahsbender executed a deed in the mandatory form required for ownership units subject to restrictive covenant required by N.J.A.C. 5:80-26.5(d) transferring title to the Property to Rizzi for the sum of \$84,262.00, said deed having been recorded with the Middlesex County Clerk on September 10, 2019 in Deed Book 17613, page 918 *et seq.*; a copy of said deed is attached as Exhibit "B"; and

WHEREAS, on August 30, 2019, Rizzi gave a recapture mortgage in accordance with the State's Affordable Housing Program to the Township of Monroe requiring Rizzi to pay the sum of \$23,738.00 to the Municipality upon the first non-exempt sale of their property having an address of 1144 Morning Glory Drive, as provided under the rules of the New Jersey Housing and Mortgage Finance Agency set forth in N.J.A.C. 5:80-26.5(c), said mortgage having been recorded with the Middlesex County Clerk on September 20, 2019, in Mortgage Book 17613 on Page 955 *et seq.*; a copy of said mortgage is attached as Exhibit "C"; and

WHEREAS, the Fahsbender Affordable Housing Lien qualifies for discharge under the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 et seq. and the rules of the New Jersey Housing and Mortgage Finance agency set forth in N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, Fahsbender sold the Property to Rizzi, and Rizzi executed a new affordable housing recapture mortgage in favor of the Township; accordingly, the Fahsbender Affordable Housing Lien should be discharged; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are authorized and directed to execute the Discharge of Mortgage, annexed hereto as Exhibit "D".

SO RESOLVED, as aforesaid.

R-3-2020-096 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 467 "BIOXIDE" WITH EVOQUA WATER TECHNOLOGIES, LLC. FOR

THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (1 year extension)

WHEREAS, the Monroe Township Utility Department (“M.T.U.D.”) is currently under contract with Evoqua Water Technologies, LLC for the supply of Bioxide for Sewage Treatment; and

WHEREAS, the section of the current contract General Specifications, Section IV. “Contract Term and Extensions” allows for the extension of this contract at the request of the Monroe Township Utility Department; and

WHEREAS, the M.T.U.D. Purchasing Agent after consultation with the Sewer Superintendent, feels it is in the best interest of the Monroe Township Utility Department to extend the current contract for an additional/final (1) one year term, and has notified Evoqua Water Technologies, LLC of the M.T.U.D.’s intention to extend said contract via a letter dated February 7, 2020; and

WHEREAS, Evoqua Water Technologies, LLC has indicated their acknowledgment and agreement to the extension by signing and returning the above referenced letter, a copy of which is attached hereto as Exhibit “B”; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the M.T.U.D.’s Township Chief Financial Officer has certified availability of funds in Certificate No. M-180001 a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, that it hereby authorizes and approves the M.T.U.D. extending its open ended contract for the supply of Bioxide, based on the unit pricing of \$2.494/gal. and estimated quantities, for the (1) one year final extension term. The new expiration date shall be January 8, 2021. The terms and conditions of the agreement shall remain unchanged, and the pricing shall be as per the bid submitted.

SO RESOLVED, as aforesaid.

R-3-2020-097 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. 486 “MECHANICAL MAINTENANCE & REPAIR SERVICES” WITH RAPID PUMP & METER SERVICE CO., INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (2 year extension)

WHEREAS, the Monroe Township Utility Department (“M.T.U.D.”) is currently under contract with Rapid Pump & Meter Service Co., Inc. for Mechanical Maintenance & Repair Services; and

WHEREAS, the section of the current contract Information to Bidders, Section VIII. “Method of Award” allows for the extension of this contract at the request of the Monroe Township Utility Department; and

WHEREAS, the M.T.U.D. Purchasing Agent after consultation with the Water & Sewer Superintendent, feels it is in the best interest of the Monroe Township Utility Department to extend the current contract for an additional/final (2) two year term, and has notified Rapid Pump & Meter Service Co., Inc. of the M.T.U.D.’s intention to extend said contract via a letter dated February 2, 2020; and

WHEREAS, Rapid Pump & Meter Service Co., Inc. has indicated their acknowledgment and agreement to the extension by signing and returning the above referenced letter, a copy of which is attached hereto as Exhibit “B”; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the M.T.U.D.’s Township Chief Financial Officer has certified availability of funds in Certificate No. M-190008 a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, that it hereby authorizes and approves the M.T.U.D. extending its open ended contract for the supply of mechanical maintenance services, based on the unit pricing and estimated quantities, for the (2) two year final extension term. The new expiration date shall be March 4, 2022. The terms and conditions of the agreement shall remain unchanged, and the pricing shall be as per the bid submitted.

SO RESOLVED, as aforesaid.

R-3-2020-098 RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE TOWNSHIP OF MONROE FOR THE CALENDAR YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT. (Grant: \$165,420.00 for Prospect Plains Rd. Soccer Complex ADA Improvements)

WHEREAS, on May 16, 2019, the Middlesex County Board of Chosen Freeholders approved and authorized the submission of an Action Plan for the Use of Funds for Program Year 2019 to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, said Action Plan included projected funding for various projects submitted by the Municipal Subgrantees; and

WHEREAS, the Department of Housing and Urban Development has accepted the County's Consolidated Plan and Action Plan for Program Year 2019; and

WHEREAS, the Township of Monroe was originally awarded **\$156,282.00** in Program Year 2019 Community Development Block Grant Funds for the Prospect Plains Soccer Complex ADA Improvements Project; and

WHEREAS, the Township of Monroe was awarded additional CDBG 2019 Municipal Allocations in the amount of **\$9,138.00** for a total of **\$165,420.00** for the Prospect Plains Soccer Complex ADA Improvements Project; and

WHEREAS, in consideration of the mutual promises and other conditions, covenants and obligations made and agreed to by and between the parties, it is hereby agreed that the Township of Monroe will be responsible for the administration of the above project.

NOW, THEREFORE, BE IT RESOLVED by the Township of Monroe Council, that it hereby authorizes the Mayor and Township Clerk to execute a Subgrant Agreement on behalf of the Township of Monroe for the **Prospect Plains Road Soccer Complex ADA Improvements Project** utilizing the award of **\$165,420.00** from the Program Year 2019 Community Development Block Grant.

SO RESOLVED, as aforesaid.

R-3-2020-099 RESOLUTION ENDORSING THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT PROPOSAL AS RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.
(Grant: \$165,420.00 for ADA Inclusive Playground – Prospect Plains Road)

WHEREAS, on February 24, 2020 the Housing and Community Development Citizens Advisory Committee ("HCD Citizens Advisory Committee") held a Public Hearing in the Municipal Complex, One Municipal Plaza for the purpose of providing information about the Community Development Block Grant Program ("CDBG"), solicit comments, ideas and recommendation, verbally or in writing and identify proposed municipal projects; and

WHEREAS, the HCD Citizens Advisory Committee has submitted to the Township Council for its review, the 2020 Project Proposal Applications for:

- **ADA INCLUSIVE PLAYGROUND - PROSPECT PLAINS ROAD**

; and

WHEREAS, upon the Township Council's review of the 2020 Project Proposal Applications, as recommended by the HCD Citizens Advisory Board, it hereby renders its endorsement of the attached 2020 Project Proposals for:

- **ADA INCLUSIVE PLAYGROUND - PROSPECT PLAINS ROAD**

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, that it hereby endorses the 2020 Project Proposals, as recommended by the HCD Citizens Advisory Committee; and

BE IT FURTHER RESOLVED that three (3) copies of the 2020 Project Proposal Applications with three (3) certified copies of the Resolution endorsing same be forwarded to Melissa Bellamy, Middlesex County Administration Building, Middlesex County Housing and Community Development Office, 75 Bayard Street, New Brunswick, NJ 08901.

SO RESOLVED, as aforesaid.

R-3-2020-100 RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT APPLICATION. (HVAC, Boiler, Building Repairs)

WHEREAS, on November 7, 2017, New Jersey voters approved the New Jersey Library Construction Bond Act, which authorizes the issuance of \$125 million in State General Obligation Bonds to provide grants for the construction, reconstruction, development, extension, improvement and furnishing of public libraries in the State of New Jersey with regulations that implement the New Jersey Library Construction Bond Act, published at N.J.A.C. 15:24-1 et seq., becoming effective November 4, 2019; and

WHEREAS, the New Jersey State Librarian and the President of Thomas Edison State University reserve the right to administer and award grants in more than one (1) solicitation in order to most effectively suit the needs of New Jersey’s eligible libraries and to allocate grant funding accordingly; and

WHEREAS, the purpose of the New Jersey Library Construction Bond Act is to improve New Jersey’s public library facilities in order to ensure the well-being and success of New Jersey’s residents. Public libraries offer the residents of New Jersey critical educational, training and civic services. For public libraries to best serve the residents of their communities now and into the future, modern, efficient, and technologically-current buildings with flexible space are necessary; and

WHEREAS, it appears to be in the best interest of the Township of Monroe and its citizens to apply for this grant;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe hereby authorizes the Mayor, Township Clerk and Library Director to execute the application on behalf of the Township of Monroe and further authorizes the Library Director to submit the attached application for consideration of a grant to the New Jersey State Librarian and President of Thomas Edison University.

R-3-2020-101 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND ACCESSORIES FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (7 Police Vehicles - \$351,296.64)

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Township of Monroe, County of Middlesex, has the need to purchase three (3) police vehicles under the Cranford Police Cooperative Pricing Agreement No. 47-CPCPS, from *Beyer of Morristown, 200 Ridgedale Avenue, Morristown, NJ 07960*, an authorized vendor under the Cranford Police Cooperative Pricing System; and

WHEREAS, the details are as follows:

| <u>Quantity</u> | <u>Vehicle</u> | <u>Price</u> |
|--------------------|---|-------------------------|
| 1 | 2020 Dodge Durango (WDEE75) Pursuit AWD (Admin Billet) | \$32,789.00 |
| 1 | 2020 Dodge Durango (WDEE75) Pursuit AWD (Granite Clearcoat) | \$32,789.00 |
| 1 | 2020 Dodge Durango (WDEE75) Pursuit AWD (Destroyer Gray) | <u>\$32,789.00</u> |
| TOTAL COST: | | \$98,367.00; and |

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in **Certificate No. C-2000026**, a copy of which are attached hereto as Exhibit "A"; and

WHEREAS, the Township of Monroe, County of Middlesex, has the need to purchase four (4) police vehicles from **Gentilini Chevy**, 500 John S Penn Blvd. Woodbine, N.J. 08270, an authorized vendor under the State of New Jersey Cooperative Purchasing Program, NJ State Contract No. A89938, for the Monroe Township Police Department as hereinbelow set forth:

WHEREAS, the details are as follows:

| <u>Quantity</u> | <u>Vehicle</u> | <u>Price</u> |
|--------------------|--|--------------------------|
| 1 | 2020 Chevy Tahoe PPV 4x4 9C1 and accessories | \$54,148.53 |
| 1 | 2020 Chevy Tahoe PPV 4x4 9C1 and accessories | \$54,153.73 |
| 1 | 2020 Chevy Tahoe PPV 4x4 9C1 and accessories | \$54,153.73 |
| 1 | 2020 Chevy Tahoe PPV 4x4 9C1 and accessories | \$48,600.01 |
| TOTAL COST: | | \$211,056.00; and |

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in **Certificate No. C-2000027**, a copy of which are attached hereto as Exhibit "B"; and

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase *emergency lights* to outfit three (3) of the new vehicles from **East Coast Emergency Lighting, 200 Meco Drive, Millstone Township, NJ 08535**, an authorized vendor under the State of New Jersey Cooperative Purchasing Program, NJ State Contract No. **17-FLEET-00761**, for the Monroe Township Police Department as hereinbelow set forth: **(\$4,458.02 each)**

| | | |
|----------|--|-------------------------|
| 3 | 2020 Dodge Durango (WDEE75) Pursuit AWD | \$13,374.06 |
| | TOTAL COST: | \$13,374.06; and |

WHEREAS, the detailed accessories for each vehicle are attached hereto and made a part of; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in **Certificate No. C-2000028**, copies of which are attached hereto as Exhibit "C";

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase *emergency lighting equipment* to outfit three (3) of the new vehicles from **Municipal Equipment Enterprises, 2703 Fire Road, Egg Harbor Township, NJ 08234**, an authorized vendor under the State of New Jersey Cooperative Purchasing Program under **NJ State Contract No. 17-FLEET-00758**, for the Monroe Township Police Department as hereinbelow set forth: **(\$1,208.80 each)**

| | | |
|----------|--|------------------------|
| 3 | 2020 Dodge Durango (WDEE75) Pursuit AWD | \$3,626.40 |
| | TOTAL COST: | \$3,626.40; and |

WHEREAS, the detailed equipment for each vehicle are attached and hereto and made a part of; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in **Certificate No. C-2000029**, copies of which are attached hereto as Exhibit "D";

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase *equipment* to outfit seven (7) of the new vehicles from **Lawmen Supply Company, 7150 Airport Highway Pennsauken, N.J. 08109**, an authorized vendor under the State of New Jersey Cooperative Purchasing Program under **NJ State Contract No. 17-FLEET-00754**, for the Monroe Township Police Department as hereinbelow set forth: **(\$1,303.24 each)**

| | | |
|----------|--|------------------------|
| 3 | 2020 Dodge Durango (WDEE75) Pursuit AWD | \$3,909.72 |
| 4 | 2020 Chevy Tahoe PPV 4x4 9C1 | \$5,212.96 |
| | TOTAL COST: | \$9,122.68; and |

WHEREAS, the detailed equipment for each vehicle are attached and hereto and made a part of; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in **Certificate No. C-2000030**, copies of which are attached hereto as Exhibit "E";

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase *black and white graphics and lettering* to outfit three (3) of the new vehicles from **Cranbury Customs, 566 Hwy Route 33 Mercerville, N.J. 08619**, for the Monroe Township Police Department as hereinbelow set forth: **(\$435.00 each)**

| | | |
|----------|-------------------------------------|------------------------|
| 3 | 2020 Chevy Tahoe PPV 4x4 9C1 | \$1,305.00 |
| | TOTAL COST: | \$1,305.00; and |

WHEREAS, the detailed quote for each vehicle is attached and hereto made a part of; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in **Certificate No. C-2000031**, copies of which are attached hereto as Exhibit "F";

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase *Flashback HD in car camera* to outfit two (2) of the new vehicles from **L3 Mobile Vision Inc., 400 Commons Way Rockaway, N.J. 07866**, an authorized vendor under the State of New Jersey Cooperative Purchasing Program under **NJ State Contract No. T010617FLEET00731**, for the Monroe Township Police Department as hereinbelow set forth: **(\$4,233.75 each)**

| | | |
|---|------------------------------|------------|
| 2 | 2020 Chevy Tahoe PPV 4x4 9C1 | \$8,467.50 |
|---|------------------------------|------------|

TOTAL COST: \$8,467.50; and

WHEREAS, the detailed quote for each vehicle is attached and hereto made a part of; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in **Certificate No. C-2000032**, copies of which are attached hereto as Exhibit "G";

WHEREAS, the Township of Monroe, in the County of Middlesex, wishes to purchase *Antenna Radar Systems* to outfit two (2) of the new vehicles from **Applied Concepts (Stalker Radar), 855 East Collins Blvd. Richardson, TX 75081**, an authorized vendor under the State of New Jersey Cooperative Purchasing Program under **NJ State Contract No. 17-FLEET-00726**, for the Monroe Township Police Department as hereinbelow set forth: **(\$2,989.00 each)**

| | | |
|---|------------------------------|------------|
| 2 | 2020 Chevy Tahoe PPV 4x4 9C1 | \$5,978.00 |
|---|------------------------------|------------|

TOTAL COST: \$5,978.00; and

WHEREAS, the detailed quote for each vehicle is attached and hereto made a part of; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available, as set forth in **Certificate No. C-2000033**, copies of which are attached hereto as Exhibit "H";

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, hereby authorizes a contract be entered into with **Beyer of Morristown, 200 Ridgedale Avenue, Morristown, NJ 07960** for the purchase of *three (3) 2020 Dodge Durango (WDEE75) Pursuit AWD* at a total contract price in the amount of **\$98,367.00;**

BE IT FURTHER RESOLVED, by the Township Council of the Township of Monroe that **Gentilini Chevy, 500 John S Penn Blvd. Woodbine, N.J. 08270** is hereby awarded a contract for the purchase of *four (4) 2020 Chevy Tahoe PPV 4x4 9C1 and accessories* at a total contract price of **\$211,056.00;**

BE IT FURTHER RESOLVED, by the Township Council of the Township of Monroe that **East Coast Emergency Lighting, 200 Meco Drive, Millstone Township, NJ 08535** is hereby awarded a contract for the purchase of *emergency lights* to outfit three (3) new Police vehicles at a total contract price of **\$13,374.06;**

BE IT FURTHER RESOLVED, by the Township Council of the Township of Monroe that **Municipal Equipment Enterprises, 2703 Fire Road, Egg Harbor Township, NJ 08234** is hereby awarded a contract for the purchase of *equipment* to outfit three (3) of the new Police Vehicles at a total contract price of **\$3,626.40;**

BE IT FURTHER RESOLVED, by the Township Council of the Township of Monroe that **Lawmen Supply Company, 7150 Airport Highway Pennsauken, N.J. 08109** is hereby awarded a contract for the purchase of *Point Blank GO Shields* to outfit seven (7) of the new Police Vehicles at a total contract price of **\$9,122.68;**

BE IT FURTHER RESOLVED, by the Township Council of the Township of Monroe that **Cranbury Customs, 566 Hwy Route 33 Mercerville, N.J. 08619** is hereby awarded a contract for the purchase of *black and white graphics and lettering* to outfit the three (3) of the new Police Vehicles at a total contract price of **\$1,305.00;**

BE IT FURTHER RESOLVED, by the Township Council of the Township of Monroe that **L3 Mobile Vision Inc., 400 Commons Way Rockaway, N.J. 07866** is hereby awarded a contract for the purchase of *Flashback HD in car camera* to outfit the two (2) of the new Police Vehicles at a total contract price of **\$8,467.50;**

BE IT FURTHER RESOLVED, by the Township Council of the Township of Monroe that *Applied Concepts (Stalker Radio)* is hereby awarded a contract for the purchase of *Antenna Radar Systems* to outfit the two (2) of the new Police Vehicles at a total contract price of **\$5,978.00**;

SO RESOLVED, as aforesaid.

**R-3-2020-102 RESOLUTION GRANTING ADVICE AND CONSENT TO THE
APPOINTMENT OF MEMBERS TO THE AFFORDABLE HOUSING
BOARD.** (Hemant Patel, Andrea Pellezzi)

WHEREAS, the Honorable Gerald W. Tamburro, Mayor of the Township of Monroe, by copy of letter dated February 20, 2020, has appointed **Hemant Patel** to serve on the Affordable Housing Board to fill the unexpired term of Glen Tucker, commencing immediately and expiring on December 31, 2020 and

WHEREAS, creating a vacancy in the Alternate I position; and

WHEREAS, Mayor Gerald W. Tamburro, by copy of his letter dated February 20, 2020, has appointed **Andrea Pellezzi** to serve on the Affordable Housing Board as Alternate I to fill the unexpired term of Hemant Patel, commencing immediately and expiring on December 31, 2020; and

WHEREAS, the Administrative Code of the Township of Monroe requires the Advice and Consent of the Council for such appointments;

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Township Council hereby provides its Advice and Consent and confirms the appointments of **Hemant Patel** to serve on the **Affordable Housing Board** for an unexpired two (2) year term, commencing immediately and expiring on December 31, 2020 and **Andrea Pellezzi** to serve as an Alternate I member for an unexpired two (2) year term, commencing immediately and expiring on December 31, 2020.

SO RESOLVED, as aforesaid.

**R-3-2020-103 RESOLUTION GRANTING ADVICE AND CONSENT TO THE
APPOINTMENT OF JOSEPH STROIN AS ACTING DEPARTMENT
DIRECTOR OF PLANNING AND ENVIRONMENTAL PROTECTION.**

WHEREAS, the Honorable Gerald W. Tamburro, Mayor of the Township of Monroe, by copy of letter dated February 25, 2020, has appointed **Joseph Stroin** to serve as Acting Department Director for the Department of Planning and Environmental Protection, effective March 1, 2020 through December 31, 2020; and

WHEREAS, the Administrative Code of the Township of Monroe requires the Advice and Consent of the Council for such appointments;

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Township Council hereby provides its Advice and Consent and confirms the appointment of **Joseph Stroin** to serve as Acting Department Director for the Department of Planning and Environmental Protection, effective March 1, 2020 through December 31, 2020.

SO RESOLVED, as aforesaid.

**R-3-2020-105 RESOLUTION AUTHORIZING BUDGET APPROPRIATION
RESERVE TRANSFER.**

WHEREAS, there are certain 2019 budget appropriation reserves of the Township of Monroe which may be insufficient to meet the requirements of the Township's affairs; and

WHEREAS, there are certain other budget appropriation reserves where there are unexpended balances which will not be used for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for the transfer from such accounts that have unexpended balances to those accounts which have deficiencies;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe that the transfers itemized below are hereby authorized among the following 2019 accounts:

| <u>CURRENT FUND TRANSFER FROM</u> | <u>TRANSFER AMOUNT</u> |
|-----------------------------------|------------------------|
|-----------------------------------|------------------------|

| | |
|----------------------------|---------------------|
| RECREATION | |
| Salary & Wage | \$ 50,000.00 |
| EMERGENCY MANAGEMENT | |
| Salary & Wage | \$ 50,000.00 |
| DIVISION OF AMBULANCE | |
| Salary & Wage | <u>\$ 50,000.00</u> |
| TOTAL CURRENT FUND: | \$150,000.00 |

| | |
|---------------------|---------------|
| TRANSFER TO: | AMOUNT |
|---------------------|---------------|

| | |
|----------------------------|---------------------|
| WORKERS COMPENSATION | |
| Other Expenses | \$ 100,000.00 |
| ACCUMULATED SICK | |
| Salary & Wages | <u>\$ 50,000.00</u> |
| TOTAL CURRENT FUND: | \$150,000.00 |

R-3-2020-106 RESOLUTION AUTHORIZING EMERGENCY 2020 TEMPORARY BUDGET APPROPRIATIONS.

WHEREAS, an emergent condition has arisen with respect to payment of normal operating expenses and no adequate provision has been made in the 2020 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

WHEREAS, the total emergency temporary Resolutions adopted in Year 2020, pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this Resolution, is **\$15,801,006.14;**

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

- Emergency temporary appropriations be and the same are hereby made for payment of the following entitled operating expenses:

| <u>ACCOUNT NAME</u> | <u>TEMPORARY APPROPRIATION AMOUNT</u> |
|------------------------------------|---------------------------------------|
| GENERAL GOVERNMENT: | |
| <u>Mayor</u> | |
| Salaries & Wages | \$ 2,000.00 |
| Other Expenses | \$ 3,000.00 |
| <u>Council</u> | |
| Salaries & Wages | \$ 6,000.00 |
| Other Expenses | \$ 4,800.00 |
| <u>Township Clerk</u> | |
| Salaries & Wages | \$ 60,000.00 |
| Other Expenses | \$ 20,000.00 |
| <u>Elections</u> | |
| Salaries & Wages | \$ 4,000.00 |
| Other Expenses | \$ 6,000.00 |
| ADMINISTRATION AND FINANCE: | |
| <u>Administration</u> | |
| Salaries & Wages | \$ 60,000.00 |
| <u>Human Resources</u> | |
| Salaries & Wages | \$ 45,000.00 |

| | |
|---|----------------|
| <u>Transportation</u> | |
| Salaries & Wages | \$ 135,000.00 |
| Other Expenses | \$ 20,000.00 |
| | |
| <u>Citizens Review Board</u> | |
| Salaries & Wages | \$ 500.00 |
| | |
| <u>Insurance</u> | |
| Group Health | \$2,000,000.00 |
| Group Health-Broker | \$ 40,000.00 |
| | |
| <u>Public Information and Public Advocate</u> | |
| Salaries & Wages | \$ 22,000.00 |
| Other Expenses | \$ 20,000.00 |
| | |
| <u>Recreation</u> | |
| Salaries & Wages | \$ 100,000.00 |
| Other Expenses | \$ 60,000.00 |
| | |
| <u>Human Relations</u> | |
| Salaries & Wages | \$ 500.00 |
| Other Expenses | \$ 1,000.00 |
| | |
| <u>Parks</u> | |
| Salaries & Wages | \$ 80,000.00 |
| Other Expenses | \$ 20,000.00 |
| | |
| <u>Finance</u> | |
| Salaries & Wages | \$ 60,000.00 |
| Data Processing | \$ 20,000.00 |
| Other Expenses | \$ 6,000.00 |
| | |
| <u>Tax Collector</u> | |
| Salaries & Wages | \$ 86,000.00 |
| Other Expenses | \$ 5,000.00 |
| | |
| <u>Tax Assessor</u> | |
| Salaries & Wages | \$ 90,000.00 |
| Other Expenses | \$ 10,000.00 |
| | |
| <u>Ambulance Service</u> | |
| Salaries & Wages | \$ 260,000.00 |
| Other Expenses | \$ 28,000.00 |
| | |
| <u>Police Department</u> | |
| Salaries & Wages | \$2,300,000.00 |
| Other Expenses | \$ 150,000.00 |
| | |
| <u>Police Department-911</u> | |
| Salaries & Wages | \$ 240,000.00 |
| | |
| <u>Engineer</u> | |
| Other Expenses | \$ 164,500.00 |
| Tax Map Maintenance | \$ 1,800.00 |
| | |
| DEPARTMENT OF PUBLIC WORKS: | |
| <u>Streets and Roads</u> | |
| Salaries & Wages | \$ 500,000.00 |
| Other Expenses | \$ 150,000.00 |
| | |
| <u>Vehicle Maintenance</u> | |
| Salaries & Wages | \$ 40,000.00 |
| Other Expenses | \$ 120,000.00 |
| | |
| <u>Solid Waste and Recycling</u> | |
| Other Expenses | \$ 8,000.00 |
| | |
| <u>Landfill</u> | |
| Other Expenses | \$ 55,000.00 |

Building and Grounds

Salaries & Wages \$ 200,000.00
Other Expenses \$ 250,000.00

DEPARTMENT OF LAW:

Department of Law

Other Expenses \$ 250,000.00

Municipal Prosecutor

Salaries & Wages \$ 10,000.00

DEPARTMENT OF HEALTH AND WELFARE:

Division of Health

Other Expenses \$ 5,158.00

Animal Control

Salaries & Wages \$ 24,000.00

OTHER TOWNSHIP AGENCIES:

Zoning Board

Salaries & Wages \$ 60,000.00
Other Expenses \$ 16,000.00

Planning Board

Salaries & Wages \$ 1,000.00
Other Expenses \$ 20,000.00

Division of Planning

Salaries & Wages \$ 20,000.00
Other Expenses \$ 9,000.00

Shade Tree Commission

Salaries & Wages \$ 3,000.00

Environmental Commission

Salaries & Wages \$ 500.00
Other Expenses \$ 1,400.00

Cultural Arts Commission

Salaries & Wages \$ 5,000.00
Other Expenses \$ 21,000.00

Historic Pres. Commission

Salaries & Wages \$ 500.00

Senior Services

Salaries & Wages \$ 150,000.00
Other Expenses \$ 50,000.00

Recreation Advisory Board

Salaries & Wages \$ 1,200.00
Other Expenses \$ 1,200.00

Construction Official

Salaries & Wages \$ 200,000.00
Other Expenses \$ 11,000.00

OTHER TOWNSHIP AGENCIES:

Utilities

\$ 327,500.00

Central Mailing Equipment

\$ 5,000.00

Unemployment Compensation

\$ 10,000.00

Defined Contribution Retirement Plan

\$ 10,000.00

Social Security System

\$ 415,000.00

| | |
|---|------------------------|
| <u>Municipal Court</u> | |
| Salaries & Wages | \$ 65,000.00 |
| Other Expenses | \$ 4,000.00 |
| <u>Recycling Tax</u> | \$ 1,500.00 |
| <u>Public Defender</u> | |
| Salaries & Wages | \$ 4,000.00 |
| <u>Shared Services - Recycling</u> | \$ 90,000.00 |
| <u>911</u> | |
| Salaries & Wages | \$ 45,000.00 |
| Other Expenses | \$ 12,000.00 |
| <u>Shared Services - Fire Dist. & Bd.</u> | |
| Other Expenses | \$ 10,000.00 |
| <u>Library</u> | \$ 900,000.00 |
| <u>Ambulance Service</u> | |
| Salaries & Wages | \$ 300,000.00 |
| Other Expenses | \$ 100,000.00 |
| Clinical Co-Ord Training-Other Expenses | \$ 2,000.00 |
| <u>PERS</u> | |
| Other Expenses | \$ 1,890,000.00 |
| <u>PERS</u> | |
| Other Expenses | \$ 2,100,568.00 |
| <u>Recycling Enhancement Grant</u> | \$ 4,928.00 |
| <u>Body Armor Grant</u> | \$ 5,452.14 |
| Subtotal | \$ 14,616,006.14 |
| <u>Water-Sewer Operations</u> | |
| Other Expenses | \$ 800,000.00 |
| <u>PERS</u> | |
| Other Expenses | \$ 385,000.00 |
| Subtotal | \$ 1,185,000.00 |
| TOTAL BUDGET | \$15,801,006.14 |

- That said emergency temporary appropriations will be provided for in the 2020 Calendar Year Budget; and
- That one (1) certified copy of this resolution be filed with the Director of the Division of Government Services.

SO RESOLVED as aforesaid.

| | | |
|------------|--|-----|
| ROLL CALL: | Councilman Leonard Baskin | Aye |
| | Councilman Stephen Dalina | Aye |
| | Councilman Charles Dipierro | Aye |
| | Council Vice-President Elizabeth Schneider | Aye |
| | Council President Miriam Cohen | Aye |

Copy of Resolutions Duly Filed.

UPON MOTION made by Councilman Dalina and seconded by Councilman Dipierro the following Resolutions were moved for Adoption and considered separately:

THE MATTER OF TOWNSHIP OF MONROE v. U.S. HOME CORPORATION d/b/a LENNAR, LORI GARDENS ASSOCIATES LLC., FIDELITY AND DEPOSIT COMPANY OF MARYLAND AND CONTINENTAL INSURANCE COMPANY AS EXTRAORDINARY LITIGATION. (\$12,192.35 Final)

WHEREAS, a lawsuit has been filed by Monroe Township against U.S. Home Corporation d/b/a Lennar, Lori Gardens Associates, LLC., Fidelity and Deposit Company of Maryland and Continental Insurance Company in the Superior Court of New Jersey, Middlesex County, Law Division, Docket No. MID-L-6302-19; and

WHEREAS, Shain Schaffer PC, possesses the expertise necessary to handle this litigation on behalf of the Township; and

WHEREAS, this case is extraordinary in complexity and scope; and

WHEREAS, acknowledgment of the status of “extraordinary litigation” requires the advice and consent of the Township Council; and

WHEREAS, the Mayor of the Township of Monroe has requested that Shain Schaffer PC, handle the matter on behalf of the Township, the Mayor and the Township Council as extraordinary litigation; and

WHEREAS, Shain Schaffer PC, will render legal services at a cost not to exceed **\$12,192.35** with respect to the matter of Monroe Township v. U.S. Home Corporation d/b/a Lennar, Lori Gardens Associates, LLC., Fidelity and Deposit Company of Maryland and Continental Insurance Company, pending further authorization from the Township Council; and

WHEREAS, the Township Treasurer has determined that sufficient funds are available in the Township budget in the amount of **\$12,192.35** to handle this matter as extraordinary litigation as evidenced by the Treasurer’s **Certificate No. C-2000034**, a copy of which is annexed hereto as Exhibit “A;”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey, that it has rendered its advice and hereby consents to Shain Schaffer PC, handling the matter of Monroe Township v. U.S. Home Corporation d/b/a Lennar, Lori Gardens Associates, LLC., Fidelity and Deposit Company of Maryland and Continental Insurance Company as extraordinary litigation, for which legal services may be provided in an amount up to **\$12,192.35**.

SO RESOLVED, as aforesaid.

| | | |
|------------|--|---------|
| ROLL CALL: | Councilman Leonard Baskin | Abstain |
| | Councilman Stephen Dalina | Aye |
| | Councilman Charles Dipierro | Aye |
| | Council Vice-President Elizabeth Schneider | Aye |
| | Council President Miriam Cohen | Aye |

Copy of Resolution Duly Filed.

Councilman Dipierro recused himself and left the room prior to the vote for Resolution R-3-2020-107.

UPON MOTION made by Councilman Dalina and seconded by Council Vice-President Schneider the following Resolutions were moved for Adoption and considered separately:

R-3-2020-107 RESOLUTION AUTHORIZING REDUCTION OF MAINTENANCE GUARANTEE FOR CLEARVIEW ESTATES – PB-1029-06.
(Mounts Mills Road)

WHEREAS, pursuant to Resolution No. R-1-2017-017, adopted by the Monroe Township Council at its meeting held on February 6, 2017, Performance Guarantees were released for Clearview Estates project PB-1029-06 upon the posting of a Maintenance Guarantee; and

WHEREAS, GMN Toms River, LLC. has posted Maintenance Guarantees with Monroe Township for Clearview Estates project PB-1029-06 in the amount of \$75,729.91; and

WHEREAS, the maintenance guarantee has expired on February 6, 2019; and

WHEREAS, as stated in the release resolution per the applicant’s attorney “that due to winter weather conditions, the infiltration basin will be monitored in the spring and any required repairs will be completed within the maintenance period”; and

WHEREAS, upon completion of the two (2) year maintenance bond period, the infiltration basin issues still need to be addressed; and

WHEREAS, pursuant to Resolution No. R-3-2019-074, adopted by the Monroe Township Council at its meeting held on March 4, 2019, the maintenance bond was reduced to \$38,504.40 and shall be held until the filtration modifications have been satisfactorily completed and the basin is functioning as required; and

WHEREAS, in correspondence from the Township's Conflict Engineer, CME Associates, it states that the developer has reconstructed the detention basin which appears to generally be functioning per the re-design except for minor ponding water in areas of the detention basin which will require final grading within the detention basin bottom in addition to final restoration work when weather permits to establish seed growth; and

WHEREAS, it is CME Associates recommendation to further reduce the maintenance bond as detailed in the letter dated February 15, 2020, attached hereto as Exhibit A, as follows:

Current Bond: \$38,504.40 Reduced to: \$7,320.00

WHEREAS, per the Township Conflict Engineers letter, the remaining maintenance guarantee shall be held until the basin modifications have been satisfactorily completed and the basin is functioning as required; and

WHEREAS, it is the recommendation of the Township Conflict Engineer that if these issues are not addressed within ninety (90) which is May 31, 2020, the Township take necessary action required to make the needed repairs and charge same against the remaining bond.

WHEREAS, the maintenance bond reduction shall also be conditioned on payment of any outstanding engineering inspection and Township fees; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township's Conflict Engineer.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex and State of New Jersey that the Maintenance Guarantees posted for Clearview Estates project PB-1029-06 be reduced as reflected above and in the Engineers letter annexed hereto.

| | | |
|------------|--|---------|
| ROLL CALL: | Councilman Leonard Baskin | Aye |
| | Councilman Stephen Dalina | Aye |
| | Councilman Charles Dipierro | Abstain |
| | Council Vice-President Elizabeth Schneider | Aye |
| | Council President Miriam Cohen | Aye |

Copy of Resolution Duly Filed.

REPORTS:

Mayor's Report – Mayor Tamburro reported that with the Coronavirus being a hot topic an emergency OEM meeting was scheduled last week with a second meeting held today. There are no reported cases in New Jersey but we want to be prepared with the resources and personnel to make sure it does not spread. He reported that the Governor will be having a conference call with all of the Mayors in the State tomorrow to discuss a plan to be put in place if something should happen. A letter has gone out to the Governor and the Freeholder Director requesting that we receive sufficient resources and help due to our population being 50% seniors.

Reported that the County has approved our weight limit restriction for trucks on Prospect Plains Road and Half Acre Road. Mayor Tamburro also reported that he met with the Mayor of Cranbury who voiced his concern that the weight limit would limit Fed Ex and UPS trucks. Mayor Tamburro stated that we have been told by our professionals that those trucks are under the weight limit and would not be restricted. The Mayor of Cranbury has spoken with his traffic professionals asking what impact our weight limit restriction would have on Cranbury and he was told there would be no impact.

Last Thursday the Mayor reported he introduced that there would be a public review of the Master Plan, in particular the three categories of Land Use, Transportation and Open Space.

Mayor Tamburro reported that the Census is very important, as an accurate account of how many residents are living in our Township to receive the necessary and appropriate grant amounts, etc.

Lastly, read to the 3-5-year-old class at the Academy of Learning to celebrate Dr. Seuss's Read Across America Week. He stated that it is amazing how you can read one word and see the immediate sparkle in their eyes.

Administrator's Report – Administrator Weinberg reported that in regards to the Coronavirus we want to prepare and plan the best we can, leaving no stone unturned. He thanked the Mayor for sending his letter and will continue to use all of our education tools to get the information out.

Pleased that the County has approved our tractor trailer ban and echoed the Mayor's words that the Cranbury Mayor was gracious and it was a nice meeting.

Administrator Weinberg stated that with regards to the Master Plan it is very important to have public outreach. At the end of 2018 there were two public outreach meetings regarding the Mount Laurel decision on affordable housing. There will be another two meetings being held on March 16th and April 22nd at 7:00pm for an update on what we are dealing with right now. He reported that 96% of the housing that we will be building over the next few years is due to the mandate.

Administrator Weinberg stated that the \$1.4 million bond is great as the Township Wide Paving Projects are a good investment to our roadways. He stated that Councilman Dipierro had a good suggestion to do the paving earlier.

The HCD money from the County, which comes from the HUD, has been used for the Daniel Ryan Field and last year we received \$165,000. The resolution is on tonight's agenda for acceptance and this year we will be applying for an ADA Inclusive Playground with a sensory component for children with autism.

In regards to recycling, that was spoken about earlier with Mr. Gunkelman and noted that the Green Team Continues to work hard to keep our silver certification.

Engineer's Report – Engineer Rasimowicz reported that the Applegarth Park and Ride has a new bus shelter installed which is double the size of the old one.

The dedicated left turn on Route 33 and Applegarth Road is complete and operational. Thanked the Mayor and County Officials for seeing it through.

Engineer Rasimowicz mentioned that Mayor Tamburro talked about revisiting the Master Plan, which he is looking forward to. He noted that he has already received some feedback from residents.

On March 26th there will be a bid opening for the traffic signal at the intersection of Matchaponix Avenue/Pergola and Spotswood Gravel Hill Road. The intention is to award that project at the next meeting with construction beginning over the summer.

COUNCIL REPORTS:

Council Vice-President Schneider–

- Attended Applegarth FD dinner. She noted that department is run by volunteers and they are all wonderful.
- Attended an Eagle Scout ceremony in which the project completed involved cleaning out the area near the library and having benches put in.
- Attended the Monroe Township Youth Advisory Council's assembly on mental health held at the high school. She stated that you would not think that young people are faced with mental health issues but with the increase of bullies and the pressures they have today there is.
- Attended the Girl Scouts movie night event with the theme being different countries. The girls had to research different countries and some had costumes showing off the culture of the differing countries. It was a wonderful night.
- Thanked the residents who have thanked us for how we hold our meetings in coming out. She invited those who have problems to come out so they know what is going on as we will not know if there is a problem.

Councilman Baskin –

- Free Rabies Clinic being held on March 7th from 9:00am to 2:00pm at the Recreation Center.
- Paint drop off is at DPW 76 Gravel Hill-Spotswood Road on Saturday March 21st from 8:00am to 11:30am.
- John Katerba who has been the Township Historian wrote a new book which just came out last week. It is called "Jamesburg and Monroe" which has so many old pictures and comments and is very informative. The book is dedicated to Carrie Ann O'Donnell. Councilman Baskin read aloud an excerpt from the book regarding Carrie. The book is available on Amazon and the proceeds go to the Carrie Ann O'Donnell Scholarship and it is highly recommended.

Councilman Dipierro –

- Reminded everyone that Daylight Savings Time is this Sunday.
- The County Paper Shredding Event will be held in our Township at Veteran's Park on April 3rd from 9:00am to 12:00pm, rain or shine.
- Our DPW has been out this past month picking up garbage on a lot of the roadways even though they are County roads. They pick up the garbage to make our roads look better. Thanks to Director Horbatt and all of the supervisors for taking care of this.
- Has asked several times for the Water and Sewer Report regarding water capacity that was supposed to be received back in 2019. He once again asked when it will be available; Administrator Weinberg answered that until the report cannot be shared until it is completed. Councilman Dipierro stated that the original contract was \$78,000 and asked if there was going to be any additional monies spent on this. Administrator Weinberg answered that there will be no additional money and commented that a lot of the aspects are due to the Mount Laurel settlement. Councilman Dipierro commented that this would be a good tool while doing the Master Plan. He added that if we do not have the report then he does not see the point in moving forward with that. Administrator Weinberg stated that it will roll into the Master Plan but there are a lot of moving parts.
- Councilman Dipierro asked when we can expect the report on Open Space as that was supposed to be received back in 2019 as well. Administrator Weinberg answered that the report is under development and will roll into the Master Plan. Councilman Dipierro asked if that will be open to the public to which Administrator Weinberg answered that the entire thing will be made public. Engineer Rasimowicz commented that that will roll right into the Master Plan and acknowledged that the report being referenced is actually a list that Councilman Dipierro is requesting. Councilman Dipierro commented that that he has been told there are 3-4 lists floating around but it was thought the funds were given to the Engineer last year to do this report/list. Attorney Rainone commented that a list of targeted areas would not be open to the public. Engineer Rasimowicz stated that there is a map that would include targeted properties as part of the report and a map that is a couple years old that will be updated as well. Administrator Weinberg stated that this would allow us the ability to move forward and acquire Open Space.
- Councilman Dipierro asked if there were any updates regarding the traffic signal project; Engineer Rasimowicz stated that the Township will start the process of land acquisition and then proceed accordingly once that is done.
- Attended the Fire District dinner and asked if our Police Department allows employees to be volunteers as well. Attorney Rainone stated that there are plenty of volunteer opportunities not necessarily being with the fire department or EMS that members of the police department can be involved in.
- Attended the assembly at the high school regarding mental health and thanked the principal and board for a fabulous presentation.
- In regards to Homeland Security, they were promoting grants for our Police Department and protection for our temples, schools, etc. and suggested that if the State is giving out funds someone should look into whether or not any are available.
- In regards to the sign ordinance he feels it should be more business friendly. People have been receiving letters because the ordinance is not clear. He asked that we support our local businesses and feels that our ordinance is not business friendly.

Council Vice-President Schneider stated that she forgot to congratulate Jennifer Sternberg at the Senior Center for her 30 years of service.

Councilman Dalina–

- Councilman Dalina reported that he understands that the entire State is suffering because of the lack of recycling implementation, therefore, the plan is to have an educational system put into place. Administrator Weinberg stated that our DPW does a good job with getting information out to educate the public. He added that residents may receive a warning about improper recycling or it will be left behind if recycling is put into plastic bags. He stated that the Township will continue their outreach on that.
- Reported that he is happy to see an ADA inclusive playground being built as that is a very important component to have added to our Township.
- The Recreation Department will be holding an Easter Egg Hunt and Easter Bonnet Contest on April 4th starting at noon.
- The Library will be holding its annual Makersfest on March 21st between 11:00am and 4:00pm. The Friends of the Library will be holding its book sale starting April 17th through April 20th. Also, with it being budget season, the Library has returned a value of \$6 million and have had over 200,000 books checked out. It is amazing how much our residents are saving by going to our library instead of purchasing.

Council President Cohen –

- In regards to the Census, stated it is important that everyone participates. Responses are due by April 1st. If there are any questions on how to complete the Census form, residents can call the library.
- The Cultural Arts Commission is proud to announce that Mrs. Nancy Gunkelman has an exhibit at the Library.
- The Eric Clapton cover band “Slow Hands” will be performing at the high school for anyone interested in attending.

UPON MOTION made by Council Vice-President Schneider and seconded by Councilman Dalina, the **PUBLIC COMMENTS** portion of the Meeting was opened. All were in favor, none opposed.

PUBLIC COMMENTS:

Hy Grossman, 15 Doral Dr. – Mr. Grossman stated that he and his wife are at the Library at least once a week. He reported that when exiting the building there are bushes that block the visibility to the right.

Aaron Sears, 903 Chalmers Ln. – Mr. Chalmers stated that the tennis courts on Schoolhouse Road have lights but there is no sign stating when they will be on. The sign that is there only states that the court is a joint Township/School court. He recommended that a sports facility is built in the area of Applegarth Road and Route 33. Engineer Rasimowicz added that nothing is in the works for that area. Mr. Sears stated that there are no basketball or tennis courts in that area and stated that there should be recreational facilities near the developments or should be planned near them. He asked that the Mayor and Council correct the situation of having thousands of residents without a park in the Applegarth Road and Route 33 area. Administrator Weinberg encouraged Mr. Sears to participate in the review of the Master Plan. Engineer Rasimowicz commented that this is something to look into when reviewing the Master Plan. He added that each development cannot have a recreational area but will be considered when doing the Master Plan.

Lucille Panos, 1208C Lindera Plz. – Mrs. Panos commented in regards to the sign ordinance that it was suggested that the fines change and noticed that that has not been done.

In regards to the budget she asked if the department’s budget be made available to the public.

She stated that in regards to the agenda being online, the correct agenda is not online.

Administrator Weinberg responded that that the public hearing on the budget will be in May and there are budget workshops. Mrs. Panos asked if each department comes before the Mayor and Council to give their budget and if they are handing in their budget at a public meeting, is the public able to receive a copy of it as well. Administrator Weinberg answered that the department budgets actually come to Administration in December and it is part of the deliberative process. That night they are coming in with an overview and to answer any questions that Council may have.

Mrs. Panos stated that she is happy to help the Township in any way possible.

Prakash Parab, 33 Dayna Dr. – Mr. Parab thanked the Mayor and Council for their actions regarding the Coronavirus.

Mr. Parab stated that the Governor presented his budget last week and the school budget is \$16.3 million dollars. Our Township only receives \$7 million which is .04% of the budget. He added that even though our schools are overcrowded and our taxes are high. He feels that our students are treated unfairly as we currently have 1,600 unhouseed students. They are not giving us our fair share of the formula. The budget for Special Education is a proposed \$4 million. He is requesting that he school funding formula be updated. The builders have benefitted but have not contributed and the burden has been passed down to us. Mr. Parab asked why there are no impact fees on the builders and stated that the Mayor has been writing letters for a long time and he suggests that more letters are written.

Brent & Antonia Sullivan, 952 Route 33 East – Mrs. Sullivan stated that they opened a tire and brake shop back in December 2019. She explained that business was slow until they hung banners which brought them increased traffic and has been a very inexpensive way of advertising. On January 23rd, the new Deputy Zoning Officer, Jennifer Bajer had visited their location and was advised that heir signs needed to be taken down as they were in violation of the Zoning Ordinance in place. In doing research on the Township’s website and finding the code regarding signs, Mr. & Mrs. Sullivan went to speak with Ms. Bajer to see if there was anything that could be done to work through this issue to which Ms. Bajer stated there was not and that noted that she was building a case against any business who was in violation. Mrs. Sullivan implored that this ordinance, being very vague, should be changed to allow the banners they had used to be allowed which helps support the businesses within the Township. Mrs. Sullivan read aloud how she believes the ordinance should be written. Administrator Weinberg thanked Mr. & Mrs. Sullivan for their presentation

and stated that it is very important to hear back from the business owners in the Township and to hear how they are being affected. Mr. Sullivan added that without the banners being there business was extremely slow. Township Attorney Rainone stated that their concerns will be taken into consideration and will be addressed with the Township Planner. Council Vice-President Schneider thanked them for voicing their concerns and stated they will certainly be addressed.

Marvin Zimmerman, 117D Rossmoor Dr. – Mr. Zimmerman stated that on the corner of Prospect Plains Road and Applegarth Road is a death trap and there is a tree there that does not need to be there. *Audience gasps as that is historically known as the Township Tree.* Mr. Zimmerman suggests that the roadway be widened there. Council President Cohen answered that that is a County roadway.

Mr. Zimmerman stated that the Boy’s Home, which is a prison, needs to be shut down. Mr. Zimmerman stated that he has a medical condition which requires him to see the doctor once a week and utilizes the Township’s Transportation service which sometimes is not available to him. He asked if the Township can get money from the State or Federal Government to provide more transportation services to the residents.

Mr. Zimmerman stated there is a railroad sign at the end of Applegarth Road and stated that the railroad light there should be transferred to Center Drive.

Lastly, Mr. Zimmerman stated that he was walking home from Apple Plaza and fell on his right side and was luckily helped by a few people. He stated they should build a sidewalk near where he lives as he had to walk in the street making it very dangerous. Engineer Rasimowicz stated that it is a County roadway and would be the responsibility of Rossmoor to request that. Also, Engineer Rasimowicz mentioned that the Township passed an Ordinance to ban tractor trailers in the area that was mentioned earlier.

George Gunkelman, 5 Kelly Ct. – Mr. Gunkelman stated that he school district is limiting the use of the Richard P. Marasco Performing Arts Center due to limited parking. The school is using some of those spaces to park buses and trailers. He stated the Marasco Center was marketed as something to be used for the community. The Cultural Arts Commission has used that Center time and time again but is being told that it cannot be used if there are any other events being held at the high school because there is no parking available. Mr. Gunkelman inquired about what the use of the property that was purchased over on Mounts Mills Road will be, as in its current state it is an eyesore and suggested that maybe that be used as a site. Also, he suggested the golf range which the Township recently purchased. Council President Cohen and Administrator Weinberg stated that this is definitely worth speaking with the school about. Councilman Baskin stated he believed that the Fire District across from the Board of Education was going to build a parking area for the buses; Engineer Rasimowicz stated that was correct but that land is now in the hands of the Board of Education and would need to be discussed further with them, as well as, further clarifying what the intention of that land in relation to constructing a parking area. Councilman Dipierro suggested that when they have an event that maybe the buses can be moved for the evenings an event will be held. Council President Cohen stated that this is something to be further discussed for sure.

UPON MOTION made by Councilman Dalina and seconded by Council Vice-President Schneider, the **PUBLIC COMMENTS** portion of the Meeting was closed.

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| ROLL CALL: | Councilman Leonard Baskin | Aye |
| | Councilwoman Miriam Cohen | Aye |
| | Councilman Charles Dipierro | Aye |
| | Council Vice-President Elizabeth Schneider | Aye |
| | Council President Stephen Dalina | Aye |

UPON MOTION made by Councilman Dalina and seconded by Councilman Baskin, the Regular Meeting was Adjourned at 9:24pm.

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| ROLL CALL: | Councilman Leonard Baskin | Aye |
| | Councilman Stephen Dalina | Aye |
| | Councilman Charles Dipierro | Aye |
| | Council Vice-President Elizabeth Schneider | Aye |
| | Council President Miriam Cohen | Aye |

Patricia Reid
PATRICIA REID, Township Clerk

Miriam Cohen
MIRIAM COHEN, Council President