

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-082

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-083

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE**

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:

<u>Refund to:</u>	<u>Reason</u>	<u>Amount</u>
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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-084

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-085

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-086

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING APPOINTMENTS TO THE
SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”)**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-087

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-088

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING AWARD OF CONTRACT
TO CLEAN AIR COMPANY, INC.
FOR THE PURCHASE OF A VEHICLE EXHAUST REMOVAL SYSTEM
FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS GARAGE**

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-_____, 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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-089

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020

PATRICIA REID, Municipal Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-090

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-091

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: 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**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-093

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING AWARD OF CONTRACT
TO AQUATIC TECHNOLOGIES, INC.
FOR 2020 WET BASIN MAINTENANCE

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-_____, 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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-094

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE PURCHASE OF A WHEEL LOADER
FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS
UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE**

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-_____, 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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO: R-3-2020-095

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-096

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE EXTENSION OF
CONTRACT NO. 467 "BIOXIDE"
WITH EVOQUA WATER TECHNOLOGIES, LLC
FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-097

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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.”)**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-098

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT
BETWEEN THE COUNTY OF MIDDLESEX
AND THE TOWNSHIP OF MONROE
FOR CALENDAR YEAR 2019 FUNDING OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Municipal Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-099

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
ENDORSING THE 2020 PROJECT PROPOSALS
AS RECOMMENDED BY THE HOUSING AND COMMUNITY
DEVELOPMENT CITIZENS ADVISORY COMMITTEE**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at a meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-100

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE EXECUTION AND SUBMISSION OF THE
NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT APPLICATION**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-101

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE PURCHASE OF VEHICLES AND ACCESSORIES
FOR THE MONROE TOWNSHIP POLICE DEPARTMENT

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.** _____ 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.** _____ 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. _____ 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. _____ 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. _____ 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:	\$1,485.00; 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. _____ 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. _____ 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
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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. _____ 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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-102

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
GRANTING ADVICE AND CONSENT
TO THE APPOINTMENT OF MEMBERS TO
THE AFFORDABLE HOUSING BOARD

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its Meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-103

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
GRANTING ADVICE AND CONSENT
TO THE APPOINTMENT OF JOSEPH STROIN
AS ACTING DEPARTMENT DIRECTOR FOR THE
DEPARTMENT 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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its Meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-104

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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**

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 Certification No. _____, 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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-105

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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

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

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-106

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
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

Human Relations
Salaries & Wages \$ 500.00
Other Expenses \$ 1,000.00

Parks
Salaries & Wages \$ 80,000.00
Other Expenses \$ 20,000.00

Finance
Salaries & Wages \$ 60,000.00
Data Processing \$ 20,000.00
Other Expenses \$ 6,000.00

Tax Collector
Salaries & Wages \$ 86,000.00
Other Expenses \$ 5,000.00

Tax Assessor
Salaries & Wages \$ 90,000.00
Other Expenses \$ 10,000.00

Ambulance Service
Salaries & Wages \$ 260,000.00
Other Expenses \$ 28,000.00

Police Department
Salaries & Wages \$2,300,000.00
Other Expenses \$ 150,000.00

Police Department-911
Salaries & Wages \$ 240,000.00

Engineer
Other Expenses \$ 164,500.00
Tax Map Maintenance \$ 1,800.00

DEPARTMENT OF PUBLIC WORKS:

Streets and Roads
Salaries & Wages \$ 500,000.00
Other Expenses \$ 150,000.00

Vehicle Maintenance
Salaries & Wages \$ 40,000.00
Other Expenses \$ 120,000.00

Solid Waste and Recycling
Other Expenses \$ 8,000.00

Landfill
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

Municipal Court

Salaries & Wages \$ 65,000.00
Other Expenses \$ 4,000.00

Recycling Tax

\$ 1,500.00

Public Defender

Salaries & Wages \$ 4,000.00

Shared Services - Recycling

\$ 90,000.00

911

Salaries & Wages \$ 45,000.00
Other Expenses \$ 12,000.00

Shared Services - Fire Dist. & Bd.

Other Expenses \$ 10,000.00

Library

\$ 900,000.00

Ambulance Service

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>PFRS</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

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

SO RESOLVED as aforesaid.

MIRIAM COHEN, Council President

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Baskin						
Councilman Dalina						
Councilman Dipierro						
Council V. President Schneider						
Council President Cohen						

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-3-2020-107

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING REDUCTION OF MAINTENANCE GUARANTEE
FOR CLEARVIEW ESTATES - PB-1029-06**

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.

MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on March 2, 2020.

PATRICIA REID, Township Clerk