** The public will be able to view this meeting via the following YouTube link: https://youtu.be/yWPR0_13d4w

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

NOVEMBER 2, 2022

AGENDA

- 1. Agenda Meeting Called to Order. (6:30 p.m.)
- 2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Charles Dipierro Councilwoman Elizabeth Schneider Councilwoman Rupa P. Siegel Council Vice President Terence Van Dzura 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 December 29, 2021 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on December 30, 2021;
- 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/PRESENTATIONS:**

National Alzheimer's Awareness Month – November 2022 Presented to Gina Dipierro, Executive Assistant at Monroe Village

6. **ORDINANCE(S)** for **SECOND READING** at the November 2, 2022 Regular Meeting:

O-10-2022-021 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, "FEES".

(Road Opening Permit application fee increased to \$150)

O-10-2022-022 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF

THE TOWNSHIP OF MONROE TO ADD ARTICLE 17 ENTITLED "ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT" TO ALLIGN WITH STATE REQUIREMENTS FOR ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT

(EVSE) & MAKE-READY PARKING SPACES.

(Codifying new State Law)

7	ORDINANCE(S)	for INTRODUCTION at the November 2, 2022 Regular Meeting:
, ·		Tot It TITO De e I I of the I to temper 2, 2022 fregular fricening

O-11-2022-023
ORDINANCE AUTHORIZING THE ACCEPTANCE FROM 94
UNION VALLEY ROAD, LLC OF A CONSERVATION
EASEMENT CONCERNING PROPERTY AT LOT 7, BLOCK 18
AND A ROAD WIDENING DEED CONCERNING PORTIONS OF
PROPERTY AT LOTS 7.01 AND 7.02, BLOCK 18.

O-11-2022-024

ORDINANCE AUTHORIZING THE LEASE OF PROPERTY AT BLOCK 41, LOT 14.02 IN THE TOWNSHIP TO FACILITATE THE PROVISION OF AFFORDABLE RENTAL HOUSING AND THE EXECUTION OF AN OPTION TO LEASE.

(Veteran's Housing Project – Cranbury Half Acre Rd.)

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the November 2, 2022 Regular Meeting: (R-11-2022-260– R-11-2022-279)

R-11-2022-260

RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY S &G PAVING, INC. IN CONNECTION WITH THE COSTCO DRIVE ROADWAY IMPROVEMENTS PROJECT. (Increase of \$6,310.27)

R-11-2022-261

RESOLUTION AUTHORIZING THE RELEASE OF
PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A
MAINTENANCE GUARANTEE POSTED FOR STRATFORD AT
MONROE, SECTION 3 – PB-997-06. (Halsey Reed Rd)

R-11-2022-262 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH JAMESBURG PRESS FOR MONROE TOWNSHIP PRINTING SERVICES (GROUPS A & B). (1 year extension)

R-11-2022-263

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEES POSTED BY BRENNAN BROTHERS
CONTRACTING, LLC. UPON THE POSTING OF A
MAINTENANCE GUARANTEE IN CONNECTION WITH THE 2021
BUILDING DEMOLITION PROJECT.

R-11-2022-264 RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Removal of 54 Ash trees - \$19,345.00)

R-11-2022-265

RESOLUTION AUTHORIZING THE PURCHASE OF AN LAI 1600
GALLON CAPACITY ANTI-ICE SYSTEM WITH LEG FROM
TRIUS, INC. USING THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE
PURCHASING PROGRAM FOR THE MONROE TOWNSHIP
DEPARTMENT OF PUBLIC WORKS. (\$21,547.50)

R-11-2022-266 RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1168.1 VILLAGES @ COUNTRYVIEW - PHASE 1 – PB-1213-18 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.").

(Spotswood-Englishtown Rd & Buckelew Ave)

R-11-2022-267 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH JAFFE COMMUNICATIONS FOR THE MONROE TOWNSHIP PUBLICATION. (1 year extension)

R-11-2022-268

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT
WITH POWER SAWS OF AMERICA, INC. T/A RKD TREE
SERVICE FOR MONROE TOWNSHIP TREE REMOVAL AND
PRUNING SERVICES. (1 year extension)

R-11-2022-269 RESOLUTION AUTHORIZING THE AWARD OF BID TO DOWN TO EARTH LANDSCAPING FOR MONROE TOWNSHIP TREE PLANTING SERVICES. (11/1/22 – 12/31/24)

R-11-2022-270 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.

R-11-2022-271 RESOLUTION AUTHORIZNG REFUND OF TAX OVERPAYMENTS.

9.

10.

MOTION:____SECOND:____

R-11-2022-272		ZING THE RELEASE OF THE RDABLE HOUSING AGREEMENT AND T 69.
R-11-2022-273	GUARANTEES UPON TH	ZING THE RELEASE OF PERFORMANCE E ACCEPTANCE OF A MAINTENANCE OR RIVERSIDE CENTER, LLC – PB-1189-16.
R-11-2022-274	GUARANTEES UPON TH	ZING THE RELEASE OF PERFORMANCE E ACCEPTANCE OF A MAINTENANCE OR RIVERSIDE CENTER, LLC – PB-699-00.
R-11-2022-275	GUARANTEES UPON TH	ZING THE RELEASE OF PERFORMANCE E ACCEPTANCE OF A MAINTENANCE OR M & R WAREHOUSING, INC. – PB-1088-
R-11-2022-276		ZING THE RELEASE OF PERFORMANCE FOR STONEBRIDGE – PHASE 1, SECTION 1
R-11-2022-277	AGREEMENT FOR PAYN VETERAN'S URBAN REN ACCORDANCE WITH TH	ZING THE EXECUTION OF AN MENTS IN LIEU OF TAXES WITH MONROE EWAL ASSOCIATES, LLC IN THE REQUIREMENTS OF THE NEW JERSEY AGE FINANCE AGENCY. (Veteran's Housing Rd.)
R-11-2022-278	REGULATORY AND OPE VETERAN'S URBAN REN	ZING THE TOWNSHIP TO ENTER INTO A RATING AGREEMENT WITH MONROE IEWAL ASSOCIATES, LLC CONCERNING 00% AFFORDABLE RENTAL PROJECT. Cranbury Half Acre Rd.)
R-11-2022-279	PAVING, INC. FOR EMEI	G AN EMERGENCY CONTRACT TO S&G RGENCY ROADWAY REPAIRS AT THE CHAPONIX, PERGOLA, AND IILL ROADS (CR 612)
Public Comments.	(Limited to Agenda items only	- 5 Minutes per Speaker)
OPEN:	MOTION:	SECOND:
CLOSE:	MOTION:	SECOND:
Agenda Meeting A	djournment. Time	::

ROLL CALL: Ayes___Nays__

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

REGULAR MEETING OF THE MONROE TOWNSHIP COUNCIL

NOVEMBER 2, 2022

AGENDA

1.	REGULAR MEETING CALLED TO ORDER:	Time:			
	MOTION:SECOND:	ROLL CALL: AyesNays			
2.	MOTION to approve the payment of CLAIMS per re	un date OCTOBER 26, 2022.			
	MOTION:SECOND:	ROLL CALL: AyesNays			
3.	APPROVAL OF MINUTES:				
	MOTION to approve the MINUTES of the following meetings as written and presented:				
	November 4, 2020 - Executive Se	ession			
	MOTION:SECOND:	ROLL CALL: AyesNays			
	April 5, 2021 - Executive Session				
	MOTION:SECOND:	ROLL CALL: AyesNays			
	October 3, 2022 - Ager	nda and Regular Combined Meeting			
	MOTION:SECOND:	ROLL CALL: AyesNays			
4.	ORDINANCE(S) for SECOND READING:				
		G CHAPTER 39 OF THE CODE OF NROE ENTITLED, "FEES". eation fee increased to \$150)			
	PUBLIC HEARING OPEN: MOTION:	SECOND:			
	PUBLIC HEARING CLOSE: MOTION:_	SECOND:			
	ADOPTION: MOTION: SECOND:	ROLL CALL: Ayes Nays			

O-10-2022-022 ORDINANCE AMENDING CHAPTER 108 OF THE CODE OF

THE TOWNSHIP OF MONROE TO ADD ARTICLE 17 ENTITLED "ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT" TO ALLIGN WITH STATE REQUIREMENTS FOR ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES.

(Codifying new State Law)

PUBLIC HEARING	G OPEN:	MOTION:	SECO	ND:
PUBLIC HEARING	G CLOSE:	MOTION:	SECO	ND:
ADOPTION: MOT	TION:	SECOND:	ROLL CALL: Ayes	Nays
ORDINANCE(S)	or INTROD	UCTION:		
O-11-2022-023	UNION EASEM AND A	VALLEY ROAD, I IENT CONCERNIN ROAD WIDENING	ING THE ACCEPTANC LLC OF A CONSERVAT NG PROPERTY AT LOT DEED CONCERNING I AND 7.02, BLOCK 18.	TION 7, BLOCK 18
MOTION:SE	COND:		ROLL CALL: Ayes	_Nays
O-11-2022-024	BLOCE THE PI THE EX	X 41, LOT 14.02 IN 7 ROVISION OF AFF XECUTION OF AN	ING THE LEASE OF PI THE TOWNSHIP TO FA ORDABLE RENTAL HO OPTION TO LEASE. Cranbury Half Acre Rd.)	CILITATE
MOTION:SE	COND:		ROLL CALL: Ayes	_Nays
RESOLUTIONS f R-11-2022-279)	or CONSID I	ERATION under the	CONSENT AGENDA: (1	R-11-2022-260 –
R-11-2022-260	ORDEI CONNI	R NO. 1 AND FINAI ECTION WITH TH	ZING THE APPROVAL L SUBMITTED BY S & G E COSTCO DRIVE ROA CCT. (Increase of \$6,310.2	G PAVING, INC. IN ADWAY
R-11-2022-261	PERFO MAINT	RMANCE GUARA ENANCE GUARA	ZING THE RELEASE ONTEES UPON THE ACCURATE POSTED FOR STPB-997-06. (Halsey Reed I	CEPTANCE OF A RATFORD AT
R-11-2022-262	WITH.	JAMESBURG PRES	ZING AN EXTENSION (SS FOR MONROE TOW B). (1 year extension)	
R-11-2022-263	GUARA CONTI MAINT	ANTEES POSTED F RACTING, LLC. UP	ZING RELEASE OF PE BY BRENNAN BROTHE PON THE POSTING OF NTEE IN CONNECTION PROJECT.	CRS A
R-11-2022-264			ZING EXPENDITURE F al of 54 Ash trees - \$19,34.	_
R-11-2022-265	GALLO TRIUS COMM	ON CAPACITY AND , INC. USING THE I IISSION OF NEW J	ZING THE PURCHASE FI-ICE SYSTEM WITH EDUCATIONAL SERVI ERSEY (ESCNJ) COOP	LEG FROM CES ERATIVE

DEPARTMENT OF PUBLIC WORKS. (\$21,547.50)

MOTION:____SECOND:____

R-11-2022-266	RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1168.1 VILLAGES @ COUNTRYVIEW - PHASE 1 – PB-1213-18 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (Spotswood-Englishtown Rd & Buckelew Ave)
R-11-2022-267	RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH JAFFE COMMUNICATIONS FOR THE MONROE TOWNSHIP PUBLICATION. (1 year extension)
R-11-2022-268	RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH POWER SAWS OF AMERICA, INC. T/A RKD TREE SERVICE FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING SERVICES. (1 year extension)
R-11-2022-269	RESOLUTION AUTHORIZING THE AWARD OF BID TO DOWN TO EARTH LANDSCAPING FOR MONROE TOWNSHIP TREE PLANTING SERVICES. (11/1/22 – 12/31/24)
R-11-2022-270	RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
R-11-2022-271	RESOLUTION AUTHORIZNG REFUND OF TAX OVERPAYMENTS.
R-11-2022-272	RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 162, LOT 69.
R-11-2022-273	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR RIVERSIDE CENTER, LLC – PB-1189-16. (Farrington Blvd.)
R-11-2022-274	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR RIVERSIDE CENTER, LLC – PB-699-00. (Farrington Blvd.)
R-11-2022-275	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR M & R WAREHOUSING, INC. – PB-1088-10. (Possum Hollow Rd)
R-11-2022-276	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR STONEBRIDGE – PHASE 1, SECTION 1 PB-906-04. (Federal Rd.)
R-11-2022-277	RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH MONROE VETERAN'S URBAN RENEWAL ASSOCIATES, LLC IN ACCORDANCE WITH THE REQUIREMENTS OF THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY. (Veteran's Housing Project – Cranbury Half Acre Rd.)
R-11-2022-278	RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A REGULATORY AND OPERATING AGREEMENT WITH MONROE VETERAN'S URBAN RENEWAL ASSOCIATES, LLC CONCERNING THE OPERATION OF A 100% AFFORDABLE RENTAL PROJECT. (Veteran's Housing Project – Cranbury Half Acre Rd.)
R-11-2022-279	RESOLUTION AWARDING AN EMERGENCY CONTRACT TO S&G PAVING, INC. FOR EMERGENCY ROADWAY REPAIRS AT THE INTERSECTION OF MATCHAPONIX, PERGOLA, AND SPOTSWOOD-GRAVEL HILL ROADS (CR 612) (\$59,542.68)

ROLL CALL: Ayes___Nays__

7.	$\label{lem:removed} \textbf{RESOLUTIONS removed} \ \ \text{from consent agenda for CONSIDERATION (if needed).}$				
	MOTION:SECO	ND:	ROLL CALL: Ayes	_Nays	
8.	Administrator's Report.				
9.	Engineer's Report.				
10	Council's Reports.				
11.	Mayor's Report.				
12.	Public Comments.	(5 Minutes per Speaker)			
	OPEN:	MOTION:	SECOND:	_	
	CLOSE:	MOTION:	SECOND:	_	
13.	Adjournment.	MOTION:	SECOND:	_	
	Time:	<u> </u>			