

**\*\* The public will be able to view this meeting via the following YouTube link: [https://youtu.be/yWPRO\\_13d4w](https://youtu.be/yWPRO_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 ALIGN 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:

**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 AUTHORIZING 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 AWARDED 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)

9.    **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)

OPEN:                                    MOTION: \_\_\_\_\_                                    SECOND: \_\_\_\_\_

CLOSE:                                    MOTION: \_\_\_\_\_                                    SECOND: \_\_\_\_\_

10.    **Agenda Meeting Adjournment.**                                    Time: \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_                                    ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

**REGULAR MEETING  
OF THE MONROE TOWNSHIP COUNCIL**

**NOVEMBER 2, 2022**

**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 **OCTOBER 26, 2022**.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_

3. **APPROVAL OF MINUTES:**

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

**November 4, 2020 - Executive Session**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_

**April 5, 2021 - Executive Session**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_

**October 3, 2022 - Agenda and Regular Combined Meeting**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_

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

**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)**

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 ALIGN WITH STATE REQUIREMENTS FOR ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES.**  
(Codifying new State Law)

PUBLIC HEARING OPEN:                    MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_

PUBLIC HEARING CLOSE:                    MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_

ADOPTION: MOTION: \_\_\_\_\_                    SECOND: \_\_\_\_\_                    ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

**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.**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_                    ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**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.)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_                    ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:** (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 AUTHORIZING 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 AWARDED 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)**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

7. **RESOLUTIONS removed** from consent agenda for **CONSIDERATION (if needed)**.  
MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ ROLL CALL: Ayes \_\_\_ Nays \_\_\_
  
8. **Administrator’s Report.**
  
9. **Engineer’s Report.**
  
10. **Council’s Reports.**
  
11. **Mayor’s Report.**
  
12. **Public Comments.** (5 Minutes per Speaker)  
OPEN: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
CLOSE: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_
  
13. **Adjournment.** MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
Time: \_\_\_\_\_