

**\*\* This meeting will be live-streamed and can be viewed at <https://youtu.be/IfqYKecWbMw>  
Please note remote participation in the public forum is not available. \*\***

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 3, 2021**

**AGENDA**

1. Agenda Meeting Called to Order. (6:30 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Leonard Baskin  
Councilman Charles Dipierro  
Councilman Terence Van Dzura  
Council Vice-President Elizabeth Schneider  
Council President Miriam Cohen

4. Council President Cohen to request the **SUNSHINE LAW** be read into the record.

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice has been provided by the following:

1. Posted on the Bulletin Boards within the Municipal Building on December 29, 2020 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on January 1, 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:**

*Middlesex County Out of the Darkness Community Walk – November 7, 2021*

*Family Court Awareness Month – November 2021*

6. **ORDINANCE(S)** for **INTRODUCTION** at the November 3, 2021 Regular Meeting:

**O-11-2021-022                    ORDINANCE AUTHORIZING THE ACQUISITION BY  
NEGOTIATED AGREEMENT OR EMINENT DOMAIN OF REAL  
PROPERTY AND/OR PROPERTY INTERESTS REQUIRED FOR  
THE SIGNALIZATION OF THE INTERSECTION OF OLD  
BRIDGE ENLISHTOWN ROAD AND MOUNTS MILLS ROAD  
PROJECT.**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the November 3, 2021 Regular Meeting: (R-11-2021-219 – R-11-2021-234)

**R-11-2021-219                    RESOLUTION AUTHORIZING REFUND OF A SHADE TREE  
REMOVAL PERMIT FEE. (\$35.00)**

- R-11-2021-220**            **RESOLUTION OF AUTHORIZING AWARD OF BID TO BRENNAN BROTHERS CONTRACTING, LLC. FOR THE BUILDING DEMOLITION (VARIOUS LOCATIONS) PROJECT. (\$169,968.75)**
- R-11-2021-221**            **RESOLUTION OF AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1014 MORNING GLORY DRIVE.**
- R-11-2021-222**            **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (Refund to Environmental Management Assoc. totaling \$150.00)**
- R-11-2021-223**            **A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A QUALIFIED PRIVATE COMMUNITY REIMBURSEMENT AGREEMENT WITH THE GABLES AT MONROE HOMEOWNER'S ASSOCIATION.**
- R-11-2021-224**            **RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 29 FOREST PARK TERRACE.**
- R-11-2021-225**            **RESOLUTION AUTHORIZING BUDGET APPROPRIATION RESERVE TRANSFERS. (\$20,000)**
- R-11-2021-226**            **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-11-2021-227**            **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT REJOINING THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND. (Term: January 1, 2022 – December 31, 2024)**
- R-11-2021-228**            **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF AN OUTDOOR PAVILLION FOR THE MONROE TOWNSHIP SENIOR CENTER UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE. (\$169,000.00)**
- R-11-2021-229**            **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND APPROVING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL FREIGHT IMPACT FUND FOR SOUTH MIDDLESEX INDUSTRIAL PARK ROADWAY IMPROVEMENTS, PHASE 2.**
- R-11-2021-230**            **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED FOR JSM AT MONROE, LLC. – WEST STOCKPILE – SECTION 1, PHASE 1 PB-1167-15. (Monroe Parke - Mounts Mills Road)**
- R-11-2021-231**            **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KMETZ, INC. FOR THE CONSTRUCTION OF "LEACHATE FORCE MAIN" FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (\$2,191,624.00)  
(From BFI Landfill to Avenue K Pump Station #6)**
- R-11-2021-232**            **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO WESTON & SAMPSON ENGINEERS, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR PUMP STATION NO. 2 IMPROVEMENTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D."). (\$321,700.00)  
(Union Valley Road)**
- R-11-2021-233**            **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FERNANDES CONSTRUCTION INC. FOR DRAINAGE IMPROVEMENTS ON ANDREW DRIVE. (\$15,953.46)**
- R-11-2021-234**            **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FERNANDES CONSTRUCTION INC. FOR DRAINAGE IMPROVEMENTS ON MORNING GLORY DRIVE. (\$15,558.18)**

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

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

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

9. **Agenda Meeting Adjournment.**

Time: \_\_\_\_\_

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

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

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**REGULAR MEETING  
OF THE MONROE TOWNSHIP COUNCIL**

**NOVEMBER 3, 2021**

**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 28, 2021**.

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

3. **APPROVAL OF MINUTES:**

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

**September 1, 2021** – **Agenda and Regular Combined Meeting**

**October 4, 2021** – **Agenda and Regular Combined Meeting**

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

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

**O-11-2021-022** **ORDINANCE AUTHORIZING THE ACQUISITION BY NEGOTIATED AGREEMENT OR EMINENT DOMAIN OF REAL PROPERTY AND/OR PROPERTY INTERESTS REQUIRED FOR THE SIGNALIZATION OF THE INTERSECTION OF OLD BRIDGE ENGLISHTOWN ROAD AND MOUNTS MILLS ROAD PROJECT.**

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

5. **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA:** (R-11-2021-219 – R-11-2021-234)

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

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

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

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

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

7. **Administrator’s Report.**

8. **Engineer’s Report.**

9. **Council’s Reports.**

10. **Mayor's Report.**

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

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

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

12. **Adjournment.** MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

Time: \_\_\_\_\_