

**** The public will be able to view this meeting via the following YouTube link:
<https://www.youtube.com/@monroetownship>**

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/REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

NOVEMBER 8, 2023

1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)

2. **SALUTE TO THE FLAG.**

3. **ROLL CALL:**

Councilman Charles Dipierro
Councilman Michael Markel
Councilwoman Rupa P. Siegel
Council Vice President Terence Van Dzura
Council President Miriam Cohen

4. Township Clerk Patricia Reid reads the **SUNSHINE LAW** into the record.

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

1. Posted on the Bulletin Boards within the Municipal Building on December 30, 2022 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 30, 2022;
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. **PRESENTATIONS AND PROCLAMATIONS**

6. **ORDINANCE(S)** for **INTRODUCTION** at the November 8, 2023 Regular Meeting:

O-11-2023-026 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO CONVEY A DEED OF EASEMENT OVER PROPERTY AT 210 CRANBURY HALF ACRE ROAD KNOWN AS BLOCK 41, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE.** (JCP&L easement – Veterans Housing Project)

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the November 8, 2023 Regular Meeting: (R-11-2023-238 – R-11-2023-252)

R-11-2023-238 **RESOLUTION AUTHORIZING THE PROCUREMENT OF A PROPERTY TAX REWARDS PROGRAM FOR MONROE TOWNSHIP RESIDENTS THROUGH THE COMPETITIVE CONTRACTING RFP PROCESS.** (begin procurement process for Shop Monroe)

R-11-2023-239 **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.**

R-11-2023-240 **RESOLUTION AUTHORIZING THE PURCHASE OF BOOKS AND MATERIALS FROM BAKER & TAYLOR, INC. FOR THE MONROE TOWNSHIP LIBRARY.** (\$91,000)

R-11-2023-241 **RESOLUTION AUTHORIZING THE AWARD OF BID TO K & A EXCAVATING CO. INC. FOR MONROE TOWNSHIP ON-CALL SNOW REMOVAL SERVICES.** (as needed per unit pricing)

- R-11-2023-242 **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY JADS CONSTRUCTION, INC. IN CONNECTION WITH THE SPOTSWOOD ENGLISHTOWN ROAD DRAINAGE IMPROVEMENTS PROJECT. (Decrease of \$20,531.29)**

- R-11-2023-243 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY JADS CONSTRUCTION INC. UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE SPOTSWOOD ENGLISHTOWN ROAD DRAINAGE IMPROVEMENTS PROJECT.**

- R-11-2023-244 **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 160.19 LOT 6.**

- R-11-2023-245 **RESOLUTION AUTHORIZING THE TOWNSHIP TO ACCEPT AND RECEIVE ALLOCATION OF STATE FUNDING TOWARD OPEN SPACE ACQUISITION AND PRESERVATION IN MONROE TOWNSHIP. (\$2.5 million)**

- R-11-2023-246 **RESOLUTION AUTHORIZING THE TOWNSHIP TO ACCEPT AND RECEIVE ALLOCATION OF STATE FUNDING TOWARD CONSTRUCTION OF MONROE TOWNSHIP POLICE DEPARTMENT HEADQUARTERS EXPANSION. (\$2.5 million)**

- R-11-2023-247 **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

- R-11-2023-248 **RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS.**

- R-11-2023-249 **RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (“MOU”) BY AND BETWEEN THE MIDDLESEX COUNTY PROSECUTORS OFFICE AND THE MONROE TOWNSHIP POLICE DEPARTMENT FOR USE OF SPECIALIZED EQUIPMENT.**

- R-11-2023-250 **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR THE MATTHEW KISVER – BLOCK 35, LOTS 31.05 & 31.06 PROJECT – PB-1185-16.
(Mounts Mills Rd)**

- R-11-2023-251 **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY MECO, INC. IN CONNECTION WITH THE DPW, CONSTRUCTION & SOFTBALL PARKING LOTS IMPROVEMENT PROJECT. (Decrease of \$36,858.45)**

- R-11-2023-252 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY MECO, INC. UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE DPW, CONSTRUCTION & SOFTBALL PARKING LOTS IMPROVEMENT PROJECT.**

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 ____

NOVEMBER 8, 2023 REGULAR MEETING TO FOLLOW

**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

NOVEMBER 8, 2023

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 **NOVEMBER 3, 2023**.
MOTION: _____ SECOND: _____ ROLL CALL: Ayes ___ Nays ___

3. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following meetings as written and presented:

October 2, 2023 - Agenda and Regular Combined Meeting

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

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

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

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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.**

- Best Practices Inventory Discussion

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: _____