Combined Agenda/Regular Meeting November 8, 2023 Page 1

** 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. **<u>ROLL CALL</u>**:

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)

Nover	ined Agenda/Regular M nber 8, 2023	Meeting			
Page 2	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 TOWNS AND RECEIVE ALLOCATION OF STATE FU OPEN SPACE ACQUISITION AND PRESERV TOWNSHIP. (\$2.5 million)			ING TOWARD	
	R-11-2023-246 RESOLUTION AUTHORIZING THE TOWNSHIP TO ACCEPT AND RECEIVE ALLOCATION OF STATE FUNDING TOWAR 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 MEETIN	NG CALLED TO ORDER:	Time	:		
	MOTION:SECC	ND:	ROLL CALL: Ayes_	Nays		
2.	2023.					
	MOTION:SECC	ND:	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:					
	O-11-2023-026	ORDINANCE AUTHORIZ CONVEY A DEED OF EA CRANBURY HALF ACRE ON THE OFFICIAL TAX (JCP&L easement – Veterans	SEMENT OVER PROP 2 ROAD KNOWN AS B MAP OF THE TOWNS	ERTY AT 210 LOCK 41, LOT 14		
	MOTION:SECC	ND:	ROLL CALL: Ayes_	Nays		
5.		ESOLUTIONS for CONSIDERATION under the CONSENT AGENDA: -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. (to begin procurement process for Shop Monroe)				
	R-11-2023-239	RESOLUTION AUTHOR LIEN PREMIUM PAYME	RIZING REFUND OF T	HIRD-PARTY TAX		
	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 AUTHORI EXCAVATING CO. INC. I SNOW REMOVAL SERVI	FOR MONROE TOWN	SHIP ON-CALL		
	R-11-2023-242	RESOLUTION AUTHORI ORDER NO. 1 AND FINAL CONSTRUCTION, INC. IN SPOTSWOOD ENGLISHT IMPROVEMENTS PROJE	L SUBMITTED BY JAI N CONNECTION WITI FOWN ROAD DRAINA	DS I THE GE		
	R-11-2023-243	RESOLUTION AUTHORI GUARANTEES POSTED I THE POSTING OF A MAI CONNECTION WITH TH DRAINAGE IMPROVEMI	BY JADS CONSTRUCT INTENANCE GUARAN E SPOTSWOOD ENGI	TON INC. UPON TEE IN		

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

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. MOTION:SECOND: ROLL CALL: AyesNays 6. RESOLUTIONS removed from consent agenda for CONSIDERATION (if needed). MOTION:SECOND: MOTION:SECOND: ROLL CALL: AyesNays 7. Administrator's Report. • Best Practices Inventory Discussion 8. Engineer's Report. 9. Council's Report. 10. Mayor's Report. 11. Public Comments. (5 Minutes per Speaker) OPEN: MOTION:SECOND: 12. Adjournment. MOTION: SECOND:	Nover	ined Agenda/Regular nber 8, 2023	Meeting				
AND RECEIVE ALLOCATION OF STATE FUNDING TOWARD CONSTRUCTION OF MONROR 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 TRANSFI R-11-2023-249 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ("MOU") BY AND BETWEEN THE MIDLISEX COUNTY PROSECUTIORS OFFICE AND THE MODROE 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 31.45 & 31.06 PROJECT – PP-1185-16. (Monutis Mills R0) R-11-2023-251 RESOLUTION AUTHORIZING RELOCITION OF PERFORMANCE GUARANTEES DOSTED FOR THE MATTHEW KISVER – BLOCK 35, LOTS 31.45 & 31.06 PROJECT – PP-1185-16. (Monutis Mills R0) R-11-2023-251 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES DOSTED FOR THE APPROVAL OF CHANCE CONNECTION WITH THE DPW, CONSTRUCTION & SOFTBALL PARKING LOTS IMPROVEMENT PROJECT. (Decreme of \$35.653.65) R-11-2023-252 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES DOSTED BY MECO, INC. UPON THE POSTING OF A MAINTEENNCE GUARANTEE IN CONNECTION WITH THE DPW, CONSTRUCTION & SOFTBALL PARKING LOTS IMPROVEMENT PROJECT. MOTION: SECOND: ROLL CALL: Ayes Nays C AMERICANCE GUARANTEE IN CONNECTION WITH THE DPW, CONSTRUCTION & SOFTBALL PARKING LOTS IMPROVEMENT PROJECT. MOTION: SECOND: ROLL CALL: Ayes Nays Administrator's Report. Best Practices Inventory Discussion 8. Fagineer's Report. 9. Council's Report. 10. Mayor's Report. 11. Public Comments. (5 Minutes per Speaker) OPEN: MOTION: SECOND:	Page 2		AND RECEIVE ALLOCATION OF STATE FUNDING TOWARD OPEN SPACE ACQUISITION AND PRESERVATION IN MONROE TOWNSHIP. (\$2.5 million) RESOLUTION AUTHORIZING THE TOWNSHIP TO ACCEPT AND RECEIVE ALLOCATION OF STATE FUNDING TOWARD CONSTRUCTION OF MONROE TOWNSHIP POLICE DEPARTMENT HEADQUARTERS EXPANSION. (\$2.5 million)				
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10. Mayor's Report. 11. Public Comments. (5 Minutes per Speaker) 11. Public Comments. (5 Minutes per Speaker) OPEN: MOTION: SECOND: 12. Adjournment. MOTION: SECOND:	8.	Engineer's Report.					
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12. Adjournment. MOTION: SECOND:		OPEN:	MOTION:	SECOND:	_		
		CLOSE:	MOTION:	SECOND:	_		
	12.	Adjournment.	MOTION:	SECOND:	_		
1 me:		Time:					

NEXT COUNCIL MEETING COMBINED AGENDA/REGULAR MEETING –MONDAY, DECEMBER 4, 2023 @ 6:30 P.M.