

**** The public will be able to view this meeting via the following YouTube link:**

<https://www.youtube.com/@monroetownship9053>

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**

OCTOBER 2, 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. **SWEARING IN CEREMONY:**

Oath of Office administered by the Township Clerk to:
Officer Matthew Holtz, Officer Dovydas Jackevicuis and Officer Stephanie A Pagano

6. **PRESENTATIONS AND PROCLAMATIONS**

PRESENTATION:

MADD Recognition of Excellence Awards presented to:
Sgt. Jason Cohn: Drug Recognition Expert Award
Officer Jake Lloyd: 2022 Top Cop DWI Arrests in Middlesex County
Officer Joseph Cella: Recognition of Excellence Award
Officer Sean Meagher: Recognition of Excellence Award

PROCLAMATIONS:

Becker Muscular Dystrophy Awareness Week – October 1-7, 2023

National Breast Cancer Awareness Month – October 2023

Hindu Heritage Month – October 2023

Rett Syndrome Awareness Month – October 2023

7. **ORDINANCE(S)** for **SECOND READING** at the October 2, 2023 Regular Meeting:
- O-9-2023-024** **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE A RIGHT-OF-WAY DEDICATION OVER PROPERTY AT 400 SPOTSWOOD GRAVEL HILL ROAD KNOWN AS BLOCK 76, LOT 6.02 ON THE TOWNSHIP OF MONROE TAX MAP.**
- O-9-2023-025** **ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “TOWING AND STORING OF VEHICLES”.**
8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the October 2, 2023 Regular Meeting: (R-10-2023-223 – R-10-2023-237)
- R-10-2023-223** **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Removal of 27 Ash Trees - \$8,430.00)**
- R-10-2023-224** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEE FOR SHARED PROPERTIES LLC. W&S 1131, BA-5081-13 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Joan Warren Way)**
- R-10-2023-225** **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-10-2023-226** **RESOLUTION AUTHORIZING THE MONROE TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE. (\$10,000 Federal funds from the NJ State Police Office of Emergency Mgmt.)**
- R-10-2023-227** **RESOLUTION AUTHORIZING AWARD OF BID TO PIONEER GENERAL CONTRACTING CO. FOR THE 2023 CONCRETE IMPROVEMENTS PROJECT – VARIOUS LOCATIONS. (\$145,525.00)**
- R-10-2023-228** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-10-2023-229** **RESOLUTION AMENDING RESOLUTION NO. R-9-2023-216 “AUTHORIZING REFUND OF TAX OVERPAYMENTS”.**
- R-10-2023-230** **RESOLUTION AUTHORIZING AWARD OF BID TO JAMESBURG PRESS FOR MONROE TOWNSHIP PRINTING SERVICES (Groups A & B). (per unit pricing)**
- R-10-2023-231** **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING AWARD OF BID TO CONCEPT PRINT FOR MONROE TOWNSHIP PRINTING SERVICES (Group C–Section 25). (per unit pricing)**
- R-10-2023-232** **RESOLUTION AUTHORIZING A LICENSE, HOLD HARMLESS, INDEMNIFICATION, LIMITATION OF LIABILITY AND RELEASE AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND ORION II MONROE 8A LOGISTICS CENTER II, LLC CONCERNING THE RELEASE OF SEWER SYSTEM INSTALLATION DESIGNS IN CONNECTION WITH THE WOODCREST CIRCLE SEWER PROJECT.**
- R-10-2023-233** **RESOLUTION AUTHORIZING THE PURCHASE OF UNIFORMS FROM ACTION UNIFORMS CO. UNDER NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP EMS DEPARTMENT. (per unit pricing – not to exceed \$25,000)**
- R-10-2023-234** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR APPLGARATH REAL ESTATES, LLC. PHASE A – WAREHOUSE – PB-1180-16. (Applegarth Rd)**
- R-10-2023-235** **RESOLUTION AUTHORIZING AWARD OF BID TO S & G PAVING INC. FOR THE EMERGENCY SERVICES BUILDING SITE IMPROVEMENTS PROJECT. (\$85,236.39 – Shared Svc. Agreement with Fire District #2 – Halsey Reed Rd.)**

O-9-2023-025 ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “TOWING AND STORING OF VEHICLES”.

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

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

5. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
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R-10-2023-223 RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Removal of 27 Ash Trees - \$8,430.00)

R-10-2023-224 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEE FOR SHARED PROPERTIES LLC. W&S 1131, BA-5081-13 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Joan Warren Way)

R-10-2023-225 RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.

R-10-2023-226 RESOLUTION AUTHORIZING THE MONROE TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE. (\$10,000 Federal funds from the NJ State Police Office of Emergency Mgmt.)

R-10-2023-227 RESOLUTION AUTHORIZING AWARD OF BID TO PIONEER GENERAL CONTRACTING CO. FOR THE 2023 CONCRETE IMPROVEMENTS PROJECT – VARIOUS LOCATIONS. (\$145,525.00)

R-10-2023-228 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.

R-10-2023-229 RESOLUTION AMENDING RESOLUTION NO. R-9-2023-216 “AUTHORIZING REFUND OF TAX OVERPAYMENTS”.

R-10-2023-230 RESOLUTION AUTHORIZING AWARD OF BID TO JAMESBURG PRESS FOR MONROE TOWNSHIP PRINTING SERVICES (Groups A & B). (per unit pricing)

R-10-2023-231 RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING AWARD OF BID TO CONCEPT PRINT FOR MONROE TOWNSHIP PRINTING SERVICES (Group C–Section 25). (per unit pricing)

R-10-2023-232 RESOLUTION AUTHORIZING A LICENSE, HOLD HARMLESS, INDEMNIFICATION, LIMITATION OF LIABILITY AND RELEASE AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND ORION II MONROE 8A LOGISTICS CENTER II, LLC CONCERNING THE RELEASE OF SEWER SYSTEM INSTALLATION DESIGNS IN CONNECTION WITH THE WOODCREST CIRCLE SEWER PROJECT.

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R-10-2023-236 RESOLUTION AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 SUBMITTED BY LAUMAR ROOFING CO., INC. IN CONNECTION TO THE MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT FOR THE TOWNSHIP OF MONROE. (Increase of \$52,558.95)

R-10-2023-237 RESOLUTION AUTHORIZING THE PURCHASE OF A TIRE BALANCER & ACCESSORIES FROM PARTS AUTHORITY, LLC. FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$25,376.19)

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: _____