<mark>** The public will be able to view this meeting via the following YouTube link:</mark> https://youtu.be/gdfb9nDVpfE

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

OCTOBER 3, 2022

<u>AGENDA</u>

- 1. Agenda Meeting Called to Order. (6:30 p.m.)
- 2. Salute to the Flag.

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

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:**

Becker Muscular Dystrophy Awareness Week – October 2-8, 2022

Rett Syndrome Awareness Month - October

6. **PRESENTATIONS:**

Hindu Heritage Month – October Presented to Nandu Balija & Suryanarayana Maddula Founder and Chairman of Om Sri Sai Balaji Temple

National Breast Cancer Awareness Month – October Presented to Patricia Reid, Township Clerk

7. **ORDINANCE(S)** for **SECOND READING** at the October 3, 2022 Regular Meeting:

O-9-2022-018

ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF MONROE UNDER CHAPTER 122 ARTICLE XIII TO AUTHORIZE THE POLICE TO ENFORCE TITLE 39 OF THE NEW JERSEY MOTOR VEHICLE CODE IN RENAISSANCE AT MONROE. (Traffic Enforcement in Renaissance @ Monroe – Route 33)

O-9-2022-019
ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED "ADMINISTRATION OF GOVERNMENT", SPECIFICALLY SECTION 50 ENTITLED "DIVISION OF POLICE". (Authorizing additional Command Officer positions)
O-9-2022-020
ORDINANCE AUTHORIZING THE GRANT OF A STREAM

CORRIDOR CONSERVATION EASEMENT TO THE DELAWARE AND RARITAN CANAL COMMISSION OVER A PORTION OF TOWNSHIP PROPERTY (BLOCK 4, LOTS 6.01 & 6.02) AND AUTHORIZING THE EXECUTION OF A CONSERVATION EASEMENT AGREEMENT. (Applegarth Rd – adjacent to Community Garden)

8. **ORDINANCE(S)** for **INTRODUCTION** at the October 3, 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 ALLIGN WITH STATE REQUIREMENTS FOR ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES. (Codifying new State Law)
- 9. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the October 3, 2022 Regular Meeting: (R-10-2022-248– R-10-2022-259)
 - R-10-2022-248 RESOLUTION REVISING RESOLUTION NO. R-9-2022-223 ENTITLED "AUTHORIZING THE APPOINTMENT OF TRICIA MERCADO AS TAX ASSESSOR FOR THE TOWNSHIP OF MONROE". (Term amended to September 1, 2022 and for a four year term commencing July 1, 2023 and expiring June 30, 2027)
 - R-10-2022-249 RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO ACCEPT GRANT FUNDING FROM THE CLEAN FLEET ELECTRIC VEHICLE INCENTIVE PROGRAM. (Awarded \$14,500)
 - R-10-2022-250 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
 - **R-10-2022-251 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
 - R-10-2022-252RESOLUTION GRANTING ADVICE AND CONSENT TO THE
APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS
COMMISSION. (Nancy Mitrocsak Alternate II, Cathleen Norback –
Alternate I, Tanya Mulligan Member)
 - R-10-2022-253 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR GEORGE TARANTINO – BA-5103-15. (Mott Avenue)
 - R-10-2022-254 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR DANLEY PROPERTIES, LLC. – BA-5191-20. (Federal Road)
 - R-10-2022-255 RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF THREE (3) ABANDONED VEHICLES BY THE MONROE TOWNSHIP POLICE DEPARTMENT.

R-10-2022-256	SERVICES CONTR PROFESSIONAL E	THORIZING EXECUTION OF A PROFESSIONAL ACT WITH CENTER STATE ENGINEERING FOR NGINEERING SERVICES IN CONNECTION WITH D PAVING PROJECTS. (\$58,000 – DPW, ball lots)			
R-10-2022-257	SERVICES CONTR PROFESSIONAL E THE 2022 BUILDIN DOCKS CORNER F	THORIZING EXECUTION OF A PROFESSIONAL ACT WITH CENTER STATE ENGINEERING FOR NGINEERING SERVICES IN CONNECTION WITH G DEMOLITION, MOUNT'S MILLS ROAD & ROAD PROJECTS. (\$13,000 – 1 single family home on 1 single family home on Dock's Corner Rd)			
R-10-2022-258	SECURITY FOR TH BOARDS FOR THE	THORIZING AWARD OF CONTRACT TO ALEN HE REPLACEMENT OF THE MAIN COMPUTER ELECTRONIC DOOR SYSTEMS FOR THE HIP EMS DEPARTMENT. (\$11,992.20)			
R-10-2022-259	RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 15 CASSELBERRY WAY, MONROE TOWNSHIP, NEW JERSEY. (\$20,016)				
Public Comments	. (Limited to Agenda item	s only - 5 Minutes per Speaker)			
OPEN:	MOTION:	SECOND:			
CLOSE:	MOTION:	SECOND:			

11. Agenda Meeting Adjournment. Time: MOTION: ____SECOND: ____

10.

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

OCTOBER 3, 2022

AGENDA

1.	REGULAR MEETI	NG CALI	LED TO ORDER:	Time:		_
	MOTION:SECO)ND:	-	ROLL CAL	L: Ayes	_Nays
2.	MOTION to approve	the payme	ent of CLAIMS per ru	in date SEPTE	MBER 27,	2022.
	MOTION:SECO)ND:	-	ROLL CAL	L: Ayes	_Nays
3.	APPROVAL OF MI	NUTES:				
	MOTION to approve	the MIN	U TES of the following	g meetings as w	ritten and p	resented:
	September 7	, 2022	– Agenda and	Regular Comb	oined Meet	ing
	MOTION:SECO)ND:	-	ROLL CAL	L: Ayes	_Nays
4.	ORDINANCE(S) for	SECONI	D READING:			
	O-9-2022-018	OF TH ARTIC TITLE RENAI	NANCE AMENDING E TOWNSHIP OF M CLE XIII TO AUTHO 39 OF THE NEW JI ISSANCE AT MONE E Enforcement in Renai	AONROE UNI DRIZE THE P ERSEY MOT(ROE.	DER CHAL OLICE TO OR VEHIO	PTER 122 D ENFORCE CLE CODE IN
	PUBLIC HEARING	OPEN:	MOTION:		SECO	ND:
	PUBLIC HEARING CLOSE:		MOTION:		SECO	ND:
	ADOPTION: MOTIO	ON:	SECOND:	ROLL CALI	L: Ayes	Nays
	O-9-2022-019	TOWN ENTIT SPECI	NANCE AMENDING SHIP OF MONROE LED "ADMINISTRA FICALLY SECTION CE". (Authorizing add	C, COUNTY O ATION OF GO N 50 ENTITLE	F MIDDLI OVERNMI CD "DIVIS	ESEX, ENT", ION OF
	PUBLIC HEARING	OPEN:	MOTION:		SECO	ND:
	<u>PUBLIC HEARING</u>					ND: ND:

O-9-2022-020 ORDINANCE AUTHORIZING THE GRANT OF A STREAM CORRIDOR CONSERVATION EASEMENT TO THE DELAWARE AND RARITAN CANAL COMMISSION OVER A PORTION OF TOWNSHIP PROPERTY (BLOCK 4, LOTS 6.01 & 6.02) AND AUTHORIZING THE EXECUTION OF A **CONSERVATION EASEMENT AGREEMENT.** (Applegarth Rd – adjacent to Community Garden) SECOND:_____ PUBLIC HEARING OPEN: MOTION: MOTION:_____ PUBLIC HEARING CLOSE: SECOND: ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays ____ 5. **ORDINANCE(S)** for **INTRODUCTION: ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF** O-10-2022-021 THE TOWNSHIP OF MONROE ENTITLED, "FEES". (Road Opening Permit application fee increased to \$150) 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 ALLIGN WITH STATE REQUIREMENTS FOR ELECTRIC VEHICLE SUPPLY/SERVICE EOUIPMENT (EVSE) & MAKE-READY PARKING SPACES. (Codifying new State Law) MOTION: ____SECOND: ____ ROLL CALL: Ayes Nays **RESOLUTIONS** for CONSIDERATION under the CONSENT AGENDA: (R-10-2022-248 -6 R-10-2022-259) **RESOLUTION REVISING RESOLUTION NO. R-9-2022-223** R-10-2022-248 ENTITLED "AUTHORIZING THE APPOINTMENT OF TRICIA MERCADO AS TAX ASSESSOR FOR THE TOWNSHIP OF **MONROE**". (Term amended to September 1, 2022 and for a four year term commencing July 1, 2023 and expiring June 30, 2027) **RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO** R-10-2022-249 AN AGREEMENT WITH THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO ACCEPT GRANT FUNDING FROM THE CLEAN FLEET ELECTRIC VEHICLE INCENTIVE PROGRAM. (Awarded \$14,500) R-10-2022-250 **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX** LIEN PREMIUM PAYMENTS. **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.** R-10-2022-251 R-10-2022-252 **RESOLUTION GRANTING ADVICE AND CONSENT TO THE** APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION. (Nancy Mitrocsak - Alternate II, Cathleen Norback -Alternate I, Tanya Mulligan – Member) R-10-2022-253 **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE** GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE **GUARANTEE POSTED FOR GEORGE TARANTINO – BA-5103-15.** (Mott Avenue)

	ined Agenda and Regu er 3, 2022	lar Meeting				
	R-10-2022-254	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR DANLEY PROPERTIES, LLC. – BA-5191-20. (Federal Road)				
	R-10-2022-255	R-10-2022-255 RESOLUTION AUTHORIZING THE PUBLIC AUCTION (3) ABANDONED VEHICLES BY THE MONROE TOWNS DEPARTMENT.				
	R-10-2022-256	RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH 2022 MILLING AND PAVING PROJECTS. (\$58,000 – DPW, Construction and Softball lots) RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2022 BUILDING DEMOLITION, MOUNTS MILLS ROAD & DOCKS CORNER ROAD PROJECTS. (\$13,000 – 1 single family home on Mount's Mills Rd and 1 single family home on Dock's Corner Rd)				
	R-10-2022-257					
	R-10-2022-258 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALEN SECURITY FOR THE REPLACEMENT OF THE MAIN COMPUTE BOARDS FOR THE ELECTRONIC DOOR SYSTEMS FOR THE MONROE TOWNSHIP EMS DEPARTMENT. (\$11,992.20)					
	R-10-2022-259	ING AN AFFORDABLE HOUSING TANCE LOAN REPAYMENT OWNER OF AN AFFORDABLE HOUSING SSELBERRY WAY, MONROE TOWNSHIP,				
	MOTION:SECON	ND:	ROLL CALL: AyesNays			
7.	RESOLUTIONS removed from consent agenda for CONSIDERATION (if needed).					
	MOTION:SECOND:		ROLL CALL: AyesNays			
8.	Administrator's Repo	rt.				
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:	_				