

**** This meeting will be live-streamed and can be viewed at <https://youtu.be/ftcNfTtvH5I>. 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**

OCTOBER 4, 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:**

National Breast Cancer Awareness Month – October 2021
Becker Muscular Dystrophy Awareness Week – October 3 – 9, 2021

6. **ORDINANCE(S)** for **SECOND READING** at the October 4, 2021 Regular Meeting:

O-8-2021-019 **ORDINANCE AMENDING CHAPTER 108; ARTICLE 16.1 OF THE CODE OF THE TOWNSHIP OF MONROE TO REQUIRE ELECTRONIC SUBMISSION OF LAND USE APPLICATIONS.**
(Tabled at the September 1, 2021 Council Meeting)

O-9-2021-020 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED “VEHICLES AND TRAFFIC”, SPECIFICALLY SECTION 44.1 ENTITLED “SCHEDULE XVA: SPEED LIMITS”.**
(Adding 35 mph on Spotswood Englishtown Rd from Matchaponix Ave. to Cornell Ave.)

O-9-2021-021 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE TITLE TO PROPERTY BY DEED OF DEDICATION TO BLOCK 35.03, LOT 27.01 LOCATED ON MOUNTS MILLS ROAD.**

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the October 4, 2021 Regular Meeting: (R-10-2021-207 – R-10-2021-218)

- R-10-2021-207** **RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF A PORTION OF MONMOUTH ROAD FOR THE OCTOBERFEST CELEBRATION.** (October 24, 2021 – 10:00am to 6:00pm)
- R-10-2021-208** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-10-2021-209** **RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH MANALAPAN TOWNSHIP FOR THE SHARED USE OF PUBLIC WORKS EQUIPMENT.**
- R-10-2021-210** **RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BY AND BETWEEN THE MIDDLESEX COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP OF MONROE FOR THE PROVISION OF YARD WASTE RECYCLING AND MARKETING SERVICES.** (3-year Agreement – unit pricing per ton)
- R-10-2021-211** **RESOLUTION AUTHORIZING AMENDMENT #2 TO CONTRACT NO. 487 “PATCH PAVING & CONCRETE REPAIR” WITH L & L PAVING CO. EXTENDING THE TERMINATION DATE TO SEPTEMBER 5, 2022 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (1 year contract extension – same pricing)
- R-10-2021-212** **RESOLUTION AUTHORIZING REFUND OF THIRD-PARTY TAX LIEN PREMIUM PAYMENTS.**
- R-10-2021-213** **RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1079 MORNING GLORY DRIVE, MONROE TOWNSHIP, NEW JERSEY.**
(Down payment assistance - \$18,840.00).
- R-10-2021-214** **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).**
(American Rescue Plan Act and Local Fiscal Recovery Funds – \$900,000)
- R-10-2021-215** **RESOLUTION APPROVING EMERGENCY CONTRACT WITH J. GATARZ & SONS, INC. FOR EMERGENCY ROAD REPAIRS TO GRACE HILL ROAD AND DOCKS CORNER ROAD DAMAGED BY TROPICAL STROM HENRI.** (\$112,340.18)
- R-10-2021-216** **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948).**
(\$8,000.00 - Middlesex County Office on Aging – Senior Outreach)
- R-10-2021-217** **RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTERS FROM DELL TECHNOLOGIES UNDER NEW JERSEY STATE CONTRACT FOR VARIOUS DEPARTMENT WITHIN MONROE TOWNSHIP.** (\$33,898.08)
- R-10-2021-218** **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ROLL OFF FROM OMAHA STANDARD, LLC. USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP PUBLIC WORKS DEPARTMENT.**
(\$45,100.53 – Clean Communities Grant Funding)

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**

OCTOBER 4, 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 **September 29, 2021**.

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

3. **ORDINANCE(S) for SECOND READING:**

O-8-2021-019 **ORDINANCE AMENDING CHAPTER 108; ARTICLE 16.1 OF THE CODE OF THE TOWNSHIP OF MONROE TO REQUIRE ELECTRONIC SUBMISSION OF LAND USE APPLICATIONS.**
(Tabled at the September 1, 2021 Council Meeting)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

O-9-2021-020 **ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED “VEHICLES AND TRAFFIC”, SPECIFICALLY SECTION 44.1 ENTITLED “SCHEDULE XVA: SPEED LIMITS”.**
(Adding 35 mph on Spotswood Englishtown Rd from Matchaponix Ave. to Cornell Ave.)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

4. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:** (R-10-2021-207 – R-10-2021-218)
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(\$45,100.53 – Clean Communities Grant Funding)

MOTION: _____ SECOND: _____

ROLL CALL: Ayes _____ Nays _____

5. **RESOLUTIONS removed** from consent agenda for **CONSIDERATION (if needed)**.
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

6. **Administrator’s Report.**

7. **Engineer’s Report.**

8. **Council’s Reports.**

9. **Mayor’s Report.**

10. **Public Comments.** (5 Minutes per Speaker)
OPEN: MOTION: _____ SECOND: _____
CLOSE: MOTION: _____ SECOND: _____

11. **Adjournment.** MOTION: _____ SECOND: _____
Time: _____