** The public will be able to fully participate in the meeting through their smart phone or computer by accessing this **Website:** https://us04web.zoom.us/j/106827708

Or you may call any of the following numbers with your phone. Meeting ID# 106 827 708

+1 (312) 626 6799 +1 (929) 205 6099 +1 (253) 215 8782 +1 (301) 715 8592 +1 (346) 248 7799 +1 (669) 900 6833

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 5, 2020

AGENDA

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

Councilman Leonard Baskin Councilman Stephen Dalina Councilman Charles Dipierro 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 January 2, 2020 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and **CRANBURY PRESS** on January 3, 2020;
- 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. Township Clerk Report: 2020 General Election Highlights
- 6. **Proclamations:**

Proclaiming October "National Breast Cancer Awareness Month"

Proclaiming Week of October 4-10 "Becker Muscular Dystrophy Awareness Week"

^{**} Please note: by calling in you will only be able to hear the meeting and will not be able to participate with any public comment.

7. **ORDINANCE(S)** for **SECOND READING** at the October 5, 2020 Regular Meeting:

O-9-2020-018 ORDINANCE ACCEPTING DEED OF DEDICATION FOR DETENTION BASIN ON BLOCK 53 LOT 10.43. (Hannah Court- Primrose East Dev.)

O-9-2020-019 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF

THE TOWNSHIP OF MONROE, ENTITLED "VEHICLES AND TRAFFIC" (35 mph - Texas Road between Spotswood Englishtown Rd

and Matchaponix Ave)

8. **ORDINANCE(S)** for **INTRODUCTION** at the October 5, 2020 Regular Meeting:

O-10-2020-020 ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF

MONROE TO ADD NEW CHAPTER 80 ENTITLED "PROHIBITION OF

SHORT-TERM RENTALS". (not less than 30 days)

9. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the October 5, 2020, Regular Meeting: (R-10-2020-204 – R-10-2020-220)

R-10-2020-204 RESOLUTION AUTHORIZING REFUND OF AFFORDABLE

HOUSING DEVELOPERS FEE OVERPAYMENT.

(US Homes dba Lennar - \$11,409.50 for The Venue Clubhouse – developer was charged at the commercial rate not residential rate)

R-10-2020-205 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO

JAFFE COMMUNICATIONS FOR THE MONROE TOWNSHIP

PUBLICATION. (\$16,000 – per unit pricing)

R-10-2020-206 RESOLUTION AUTHORIZING THE PURCHASE OF A CAB &

CHASSIS FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES

COMMISSION OF NEW JERSEY COOPERATIVE.

(\$123,155.94 – funds from Recycling Tonnage Grant - new cab & chassis

for existing recycling garbage truck)

R-10-2020-207 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO

RIO SUPPLY, INC. FOR SECTIONS "A" & "B" OF CONTRACT 492 "WATER METERS" BY THE MONROE TOWNSHIP

UTILITY DEPARTMENT. (M.T.U.D.) (per unit pricing)

R-10-2020-208 RESOLUTION AUTHORIZING THE SUBORDINATION OF

AFFORDABLE HOUSING LIEN ON 1148 MORNING GLORY

DRIVE.

R-10-2020-209 RESOLUTION AUTHORIZING REFUND OF THIRD PARTY

TAX LIEN PREMIUM PAYMENTS.

R-10-2020-210 RESOLUTION AUTHORIZING REFUND OF TAX

OVERPAYMENTS.

R-10-2020-211 RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING

HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1082 MORNING GLORY

DRIVE, MONROE TOWNSHIP, NEW JERSEY.

R-10-2020-212 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).

(Cares Act Reimbursement - \$2,162,370.16)

R-10-2020-213 RESOLUTION AUTHORIZING THE FILING OF A CUSTOMER

AUDIT ACCESS AGREEMENT AND OWNER CONSENT TO CONDUCT AN AUDIT OF THE EMERGENCY MEDICAL SERVICES BUILDING UNDER THE 70/30 DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF

PUBLIC UTILITIES.

10.

11.

R-10-2020-214	TO-PERSON TRANSFEI	RIZING AND APPROVING A PERSON- R OF A LIQUOR LICENSE TO ED'S LIQUOR STORE INC. t/a ED'S		
R-10-2020-215	HYDRAULIC EXCAVAT DEPARTMENT OF PUB	RIZING THE PURCHASE OF A MINI FOR FOR THE MONROE TOWNSHIP LIC WORKS UNDER THE CES COMMISSION OF NEW JERSEY		
R-10-2020-216	KUBOTA TRACTOR LO EDUCATIONAL SERVIO COOPERATIVE PURCE	RIZING THE PURCHASE OF A DADER BACKHOE USING THE CES COMMISSION OF NEW JERSEY HASING PROGRAM FOR THE UTILITY DEPARTMENT (M.T.U.D.)		
R-10-2020-217	CAB, CHASSIS AND TR TOWNSHIP DEPARTM	RIZING THE PURCHASE OF A CLASS 8 UCK BODY FOR THE MONROE ENT OF PUBLIC WORKS UNDER THE CES COMMISSION OF NEW JERSEY Truck - \$158,198.63)		
R-10-2020-218	CAMERAS UNDER THE FOR THE MONROE TO (70 body cameras, 26 transi	RIZING THE PURCHASE OF (70) BODY ENEW JERSEY STATE CONTRACT WNSHIP POLICE DEPARTMENT. mitters for police cars and all hardware and h respective warranties – Total Cost \$105,504)		
R-10-2020-219	RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR WELL 16A ROOF REPAIR TO WEATHERPROOFING TECHNOLOGIES, INC. (W.T.I.) USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (\$56,773.84)			
R-10-2020-220	RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITH JACOBS ENGINEERING GROUP, INC. IN CONNECTION WITH THE REPUBLIC SERVICES LANDFILL ODOR STUDY FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D). (not to exceed \$30,000.00)			
Public Comments. (limited to Agenda items only	y - 5 Minutes per Speaker)		
OPEN:	MOTION:	SECOND:		
CLOSE:	MOTION:	SECOND:		
Agenda Meeting Adjournment. Time:				
MOTION:SECOND:		ROLL CALL: AyesNays		

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 5, 2020

AGENDA

1.	REGULAR MEETING CALLED TO	ORDER: Time:			
	MOTION:SECOND:	ROLL CALL: AyesNays			
2.	MOTION to approve the payment of CI	LAIMS per run date September 29, 2020.			
	MOTION:SECOND:	ROLL CALL: AyesNays			
3.	APPROVAL OF MINUTES:				
	MOTION to approve the MINUTES of the following meetings as written and presented:				
	September 2, 2020 – Agenda	Regular Combined Meeting			
	MOTION:SECOND:	ROLL CALL: AyesNays			
4.	ORDINANCE(S) for SECOND READ	ING:			
		ACCEPTING DEED OF DEDICATION FOR DETENTION OCK 53 LOT 10.43. (Hannah Court - Primrose East Dev.)			
	PUBLIC HEARING OPEN:	MOTION: SECOND:			
	PUBLIC HEARING CLOSE:	MOTION: SECOND:			
	ADOPTION: MOTION: SECO	ND: ROLL CALL: Ayes Nays			
	THE TOWNSH	AMENDING CHAPTER 122 OF THE CODE OF HIP OF MONROE, ENTITLED "VEHICLES AND 5mph - Texas Road between Spotswood Englishtown Rd x Ave)			
	PUBLIC HEARING OPEN:	MOTION: SECOND:			
	PUBLIC HEARING CLOSE:	MOTION: SECOND:			
	ADOPTION: MOTION: SECO	ND: ROLL CALL: Ayes Nays			
5.	ORDINANCE(S) for INTRODUCTION:				
	MONROE TO	TO AMEND THE CODE OF THE TOWNSHIP OF ADD NEW CHAPTER 80 ENTITLED "PROHIBITION OF I RENTALS". (not less than 30 days)			
	MOTION:SECOND:	ROLL CALL: AyesNays			

6.	RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA :
	(R-10-2020-204-R-10-2020-220)

(11 10 2020 20 .	2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2
R-10-2020-204	RESOLUTION AUTHORIZING REFUND OF AFFORDABLE HOUSING DEVELOPERS FEE OVERPAYMENT. (US Homes dba Lennar - \$11,409.50 for The Venue Clubhouse – developer was charged at the commercial rate not residential rate)
R-10-2020-205	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAFFE COMMUNICATIONS FOR THE MONROE TOWNSHIP PUBLICATION. (\$16,000 – per unit pricing)
R-10-2020-206	RESOLUTION AUTHORIZING THE PURCHASE OF A CAB & CHASSIS FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE. (\$123,155.94 – funds from Recycling Tonnage Grant - new cab & chassis for existing recycling garbage truck)
R-10-2020-207	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RIO SUPPLY, INC. FOR SECTIONS "A" & "B" OF CONTRACT 492 "WATER METERS" BY THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.) (per unit pricing)
R-10-2020-208	RESOLUTION AUTHORIZING THE SUBORDINATION OF AFFORDABLE HOUSING LIEN ON 1148 MORNING GLORY DRIVE.
R-10-2020-209	RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.
R-10-2020-210	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
R-10-2020-211	RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1082 MORNING GLORY DRIVE, MONROE TOWNSHIP, NEW JERSEY.
R-10-2020-212	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). (Cares Act Reimbursement - \$2,162,370.16)
R-10-2020-213	RESOLUTION AUTHORIZING THE FILING OF A CUSTOMER AUDIT ACCESS AGREEMENT AND OWNER CONSENT TO CONDUCT AN AUDIT OF THE EMERGENCY MEDICAL SERVICES BUILDING UNDER THE 70/30 DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES.
R-10-2020-214	RESOLUTION AUTHORIZING AND APPROVING A PERSON- TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO ED'S LIQUOR STORE INC. t/a ED'S LIQUOR STORE.
R-10-2020-215	RESOLUTION AUTHORIZING THE PURCHASE OF A MINI HYDRAULIC EXCAVATOR FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE. (\$79,159)
R-10-2020-216	RESOLUTION AUTHORIZING THE PURCHASE OF A KUBOTA TRACTOR LOADER BACKHOE USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE

COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)

(\$9,481)

	R-10-2020-217	CAB, CHASSIS AND TRUCTOWNSHIP DEPARTMENT	ING THE PURCHASE OF A CLASS 8 K BODY FOR THE MONROE TOF PUBLIC WORKS UNDER THE COMMISSION OF NEW JERSEY lick - \$158,198.63)	
	R-10-2020-218	RESOLUTION AUTHORIZING THE PURCHASE OF (70) BODY CAMERAS UNDER THE NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (70 body cameras, 26 transmitters for police cars and all hardware and software for the system with respective warranties – Total Cost \$105,504)		
	R-10-2020-219	RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR WELL 16A ROOF REPAIR TO WEATHERPROOFING TECHNOLOGIES, INC. (W.T.I.) USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (\$56,773.84)		
	R-10-2020-220	ENGINEERING GROUP, IN REPUBLIC SERVICES LAN	ING THE AWARD OF A S CONTRACT WITH JACOBS C. IN CONNECTION WITH THE IDFILL ODOR STUDY FOR THE LITY DEPARTMENT (M.T.U.D).	
	MOTION:SECON	ND:	ROLL CALL: AyesNays	
7.	RESOLUTIONS remo	oved from consent agenda for Co	ONSIDERATION (if needed).	
	MOTION:SECON	ND:	ROLL CALL: AyesNays	
8.	Mayor's Report.			
9.	Administrator's Report.			
10.	Engineer's Report.			
11.	Council's Reports.			
12.	Public Comments.	(5 Minutes per Speaker)		
	OPEN:	MOTION:	SECOND:	
	CLOSE:	MOTION:	SECOND:	
13.	Adjournment.	MOTION:	SECOND:	
	Time:	_		