

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.**

- 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 MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (\$9,481)**
- R-10-2020-217** **RESOLUTION AUTHORIZING THE PURCHASE OF A CLASS 8 CAB, CHASSIS AND TRUCK BODY FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE. (Dump Truck - \$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** **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)**

10. **Public Comments.** (limited to **Agenda items only** - 5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

11. **Agenda Meeting Adjournment.** Time: _____

MOTION: _____ SECOND: _____ 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 5, 2020

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, 2020**.

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

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: Ayes ___ Nays ___

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

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

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

**O-9-2020-019 ORDINANCE AMENDING CHAPTER 122 OF THE CODE OF
THE TOWNSHIP OF MONROE, ENTITLED “VEHICLES AND
TRAFFIC”. (35mph - Texas Road between Spotswood Englishtown Rd
and Matchaponix Ave)**

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

5. **ORDINANCE(S)** for **INTRODUCTION:**

**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)**

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

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
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