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The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting:

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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

SEPTEMBER 1, 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.
5. Change of location of the September 1, 2021, meeting was noticed to the Home News Tribune and the Cranbury Press on August 30, 2021.

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:**

Proclamation: *Om Parikh Day – September 12, 2021*

Proclamation: *Childhood Cancer Awareness Month – September 2021*

6. **ORDINANCE(S)** for **SECOND READING** at the September 1, 2021 Regular Meeting:

R-9-2021-206 **RESOLUTION ADJOURNING THE SECOND READING AND PUBLIC HEARING ON ORDINANCE O-8-2021-019 ENTITLED “ORDINANCE AMENDING CHAPTER 108; ARTICLE 16.1 OF THE CODE OF THE TOWNSHIP OF MONROE TO REQUIRE ELECTRONIC SUBMISSION OF LAND USE APPLICATIONS” AND DIRECTING THE TOWNSHIP CLERK TO RESCHEDULE, RENOTICE AND READVERTISE THE SECOND READING AND PUBLIC HEARING.**

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.**

7. **ORDINANCE(S)** for **INTRODUCTION** at the September 1, 2021 Regular 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, LOTS 27.01 LOCATED ON MOUNTS MILLS ROAD.**

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the September 1, 2021 Regular Meeting: (R-9-2021-194 – R-9-2021-205)

R-9-2021-194 **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR GEORGE TARANTINO – BA-5103-15.**
(Mott Avenue)

R-9-2021-195 **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED FOR PROSPERITY FARMS – ENTRANCE ROAD – PB-1188-16.** (Butcher Rd.)

R-9-2021-196 **RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH DOWN TO EARTH LANDSCAPING FOR MONROE TOWNSHIP TREE PLANTING.** (10/1/21 – 9/30/22 – per original contract unit pricing)

R-9-2021-197 **RESOLUTION AUTHORIZING EXTENSION OF A ONE TIME GRACE PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES 2021.** (August 31st)

R-9-2021-198 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GARDEN STATE LABORATORIES, INC. FOR CONTRACT 504, “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (per unit pricing)

R-9-2021-199 **RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO BAJ SPIRITS, INC.** (pocket license/inactive)

R-9-2021-200 **RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS.**

R-9-2021-201 **RESOLUTION AUTHORIZING REFUND OF THIRD PARTY TAX LIEN PREMIUM PAYMENTS.**

R-9-2021-202 **RESOLUTION AUTHORIZING THE WAIVER OF UNIFORM CONSTRUCTION CODE APPLICATION FEES FOR RESIDENTIAL PROPERTIES THAT WERE IMPACTED BY TROPICAL STORM HENRI.**

R-9-2021-203 **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HANNA’S MECHANICAL CONTRACTORS FOR MONROE TOWNSHIP LIBRARY HVAC IMPROVEMENTS. (\$449,850)**

R-9-2021-204 RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF AN SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND THE MIDDLESEX COUNTY UTILITIES AUTHORITY IN CONNECTION WITH THE SURVEYING OF STORM AND SANITARY SEWER PIPELINES.

R-9-2021-205 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO A THIRD-PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MONROE TOWNSHIP COMMUNITY ENERGY AGGREGATION (MTCEA) PROGRAM PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE MTCEA PROGRAM PURSUANT TO N.J.A.C. 14:4-6.

9. Overview of Monroe Township Community Energy Aggregation Program Recommendations by Bob Chilton of Gabel Associates.

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 ___

SEPTEMBER 1, 2021 REGULAR MEETING TO FOLLOW

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**

SEPTEMBER 1, 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 **AUGUST 25, 2021.**

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

3. **APPROVAL OF MINUTES:**

MOTION to approve the **MINUTES** of the following meetings as written and presented:

August 2, 2021 – Agenda and Regular Combined Meeting

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

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

R-9-2021-206 **RESOLUTION ADJOURNING THE SECOND READING AND PUBLIC HEARING ON ORDINANCE O-8-2021-019 ENTITLED “ORDINANCE AMENDING CHAPTER 108; ARTICLE 16.1 OF THE CODE OF THE TOWNSHIP OF MONROE TO REQUIRE ELECTRONIC SUBMISSION OF LAND USE APPLICATIONS” AND DIRECTING THE TOWNSHIP CLERK TO RESCHEDULE, RENOTICE AND READVERTISE THE SECOND READING AND PUBLIC HEARING.**

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

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.**

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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

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(Adding 35 mph on Spotswood Englishtown Rd from Matchaponix Ave. to Cornell Ave.)

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

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

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RESIDENTIAL PROPERTIES THAT WERE IMPACTED BY
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- R-9-2021-203** RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
HANNA’S MECHANICAL CONTRACTORS FOR MONROE
TOWNSHIP LIBRARY HVAC IMPROVEMENTS. (\$449,850)
- R-9-2021-204** RESOLUTION AUTHORIZING THE ADOPTION AND
EXECUTION OF AN SHARED SERVICES AGREEMENT BY AND
BETWEEN THE TOWNSHIP OF MONROE AND THE
MIDDLESEX COUNTY UTILITIES AUTHORITY IN
CONNECTION WITH THE SURVEYING OF STORM AND
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- R-9-2021-205** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
TO A THIRD-PARTY POWER SUPPLIER TO PROVIDE
ELECTRIC GENERATION SERVICE TO MONROE TOWNSHIP
COMMUNITY ENERGY AGGREGATION (MTCEA) PROGRAM
PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY
AGGREGATION SERVICES IN CONNECTION WITH THE
MTCEA PROGRAM PURSUANT TO N.J.A.C. 14:4-6.

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

- 7. **RESOLUTIONS removed** from consent agenda for **CONSIDERATION (if needed)**.

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

- 8. **Administrator’s Report.**
- 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: _____