

**** The public will be able to view this meeting via the following YouTube link:**
<https://www.youtube.com/@monroetownship9053>

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/REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

SEPTEMBER 6, 2023

1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)

2. **SALUTE TO THE FLAG.**

3. **ROLL CALL:**

Councilwoman Miriam Cohen
Councilman Charles Dipierro
Councilman Michael Markel
Councilwoman Rupa P. Siegel
Councilman Terence Van Dzura

4. Township Clerk Patricia Reid reads the **SUNSHINE LAW** 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 30, 2022 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 30, 2022;
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. **PRESENTATION/PROCLAMATIONS:**

Recognizing Judy Olbrys, EMS Director and her 53 years of service to the Township of Monroe

Proclamation: Childhood Cancer Awareness Month – Go Gold – September 2023

Proclamation: Sepsis Awareness Month – September 2023

Proclamation: Balance Awareness Week – Vestibular Disorder – September 17-23, 2023

6. **ORDINANCE(S)** for **SECOND READING** at the September 6, 2023 Regular Meeting:

O-8-2023-023 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ASSUME AN ACCESS EASEMENT TO LOT 21.04 ON LOT 21.02, BLOCK 60, ACCEPT THE DEDICATION OF LOTS 21.17 AND 21.18, IN BLOCK 60 FOR STORMWATER MANAGEMENT PURPOSES, AND ACCEPT DEEDS OF CONVEYANCE OF DRAINAGE AND ACCESS EASEMENTS FOR LOTS 21.17 AND 21.18 IN BLOCK 60.**
(Majestic Woods Drive)

7. **ORDINANCE(S)** for **INTRODUCTION** at the September 6, 2023 Regular Meeting:

O-9-2023-024 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE A RIGHT-OF-WAY DEDICATION OVER PROPERTY AT 400 SPOTSWOOD GRAVEL HILL ROAD KNOWN AS BLOCK 76, LOT 6.02 ON THE TOWNSHIP OF MONROE TAX MAP.**

- O-9-2023-025** **ORDINANCE AMENDING CHAPTER 116 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “TOWING AND STORING OF VEHICLES”.**
- 8** **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the September 6, 2023 Regular Meeting: (R-9-2023-209 – R-9-2023-222)**
- R-9-2023-209** **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 169.10, LOT 3.**
- R-9-2023-210** **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON BLOCK 14, LOT 12.51 QUALIFIER C051.**
- R-9-2023-211** **RESOLUTION AUTHORIZING AMENDMENT #1 TO CONTRACT NO. 504 “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES” WITH GARDEN STATE LABORATORIES, INC. TO EXTEND THE TERMINATION DATE ONE YEAR FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(per unit pricing)
- R-9-2023-212** **RESOLUTION AUTHORIZING AMENDMENT #1 TO CONTRACT NO. 505 “SYSTEM REPAIR SERVICES” WITH J. FLETCHER CREAMER & SON INC. TO ENTEND THE TERMINATION DATE ONE YEAR FOR THE MONROE TOWNSHIP UTILITY DEPARMENT (“M.T.U.D.”).** (per unit pricing)
- R-9-2023-213** **RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RAYBERN UTILITY SOLUTIONS LLC. FOR CONTRACT 523 “WATER METER COMMUNICATIONS MODULES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
(\$194,978)
- R-9-2023-214** **RESOLUTION AUTHORIZING GRANT AGREEMENT BETWEEN THE TOWNSHIP OF MONROE AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURCHASE OF ELECTRIC VEHICLE CHARGING STATIONS.**
(It Pay\$ to Plug In: NJ's Electric Vehicle Charging Grant Program - \$24,000)
(Locations of Charging Stations: Senior Center, Rec Center, Library)
- R-9-2023-215** **RESOLUTION AUTHORIZING THE AWARD OF THE MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT TO LAUMAR ROOFING COMPANY, INC. USING THE BERGEN COUNTY (NJCPA) STATE APPROVED COOPERATIVE PURCHASING PROGRAM #CK04 FOR THE TOWNSHIP OF MONROE.** (\$149,123.60)
- R-9-2023-216** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-9-2023-217** **RESOLUTION APPOINTING ALTERNATE DEPUTY REGISTRAR OF VITAL STATISTICS.**
- R-9-2023-218** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 623.7a STRATFORD – PB-1084-10 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-9-2023-219** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR W-1113 – JAMESBURG MANOR LLC POSTED TO THE MONROE TOWNSHIP UTLITY DEPARTMENT (“M.T.U.D.”).**
- R-9-2023-220** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES FOR W&S 1168-3 VILLAGES AT COUNTRY VIEW (AKA COUNTRYSIDE) - PB-1213-18 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).**
- R-9-2023-221** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REYNOLDS CONSTRUCTION FOR EMERGENCY REPAIRS OF FILTERS #7 AND #8 AT WELL 21 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)** (\$119,616)

R-9-2023-222

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE AND BERM AND LANDSCAPING GUARANTEE UPON THE ACCEPTANCE OF MAINTENANCE GUARANTEES, POSTED FOR REGENCY AT MONROE – PHASE 10 – PB-1151-14.

9. **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)

OPEN: MOTION: _____ SECOND: _____

CLOSE: MOTION: _____ SECOND: _____

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

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

SEPTEMBER 6, 2023 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 6, 2023

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 31, 2023.**

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

3. **APPROVAL OF MINUTES:**

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

August 7, 2023 - Agenda and Regular Combined Meeting

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

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

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(Majestic Woods Drive)

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

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

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