

**** The public will be able to view this meeting via the following YouTube link: <https://youtu.be/ouVvo7yrz8o>**

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 7, 2022

AGENDA

1. Agenda Meeting Called to Order. (6:30 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Charles Dipierro
Councilwoman Elizabeth Schneider
Councilwoman Rupa P. Siegel
Council Vice President Terence Van Dzura
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, 2021 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on December 30, 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. **PROCLAMATION:**

September - Childhood Cancer Awareness Month

6. **PRESENTATIONS:**

Recognizing John Strych for his 25 years with the Monroe Township Police Department

Recognizing Mitchell Elias for his 26 years as Tax Assessor for Monroe Township

7. **SWEARING IN CEREMONY:**

Oath of Office administered to:

Lt. Ronald Breuer

Sgt. Louis Winn

8. **ORDINANCE(S)** for **INTRODUCTION** at the September 7, 2022 Regular Meeting:
- O-9-2022-018** **ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF MONROE UNDER CHAPTER 122 ARTICLE XIII TO AUTHORIZE THE POLICE TO ENFORCE TITLE 39 OF THE NEW JERSEY MOTOR VEHICLE CODE IN RENAISSANCE AT MONROE.**
(Traffic Enforcement in Renaissance @ Monroe – Route 33)
- O-9-2022-019** **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED “ADMINISTRATION OF GOVERNMENT”, SPECIFICALLY SECTION 50 ENTITLED “DIVISION OF POLICE”. (Authorizing additional Command Officer positions)**
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(Applegarth Rd – adjacent to Community Garden)
9. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the September 7, 2022 Regular Meeting: (R-9-2022-217 – R-9-2022-247)
- R-9-2022-217** **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Removal of 45 Ash Trees - \$18,430)**
- R-9-2022-218** **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON 33 FOREST PARK TERRACE, BLOCK 169.19, LOT 9.**
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- R-9-2022-223** **RESOLUTION AUTHORIZING THE APPOINTMENT OF TRICIA MERCADO AS TAX ASSESSOR FOR THE TOWNSHIP OF MONROE.**
- R-9-2022-224** **RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN ABEEL ROAD JCG ASSOCIATES, LLC. AND THE TOWNSHIP OF MONROE FOR WATER SERVICES FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (25 Abeel Road)**
- R-9-2022-225** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR BRASUSA CONSTRUCTION, INC. PROJECT BA-5149-17. (Union Hill Road)**
- R-9-2022-226** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE AND SAFETY AND STABILIZATION GUARANTEE UPON THE ACCEPTANCE OF MAINTENANCE GUARANTEES POSTED FOR BARCLAY BROOK ESTATES – PB-1202-18. (Buckelew Avenue)**

- R-9-2022-227** **RESOLUTION AUTHORIZING A REDUCTION OF PERFORMANCE GUARANTEES POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT FOR W&S 1084DOM, BLOCK 56, LOT 9.04, - PB #1103-11 (“M.T.U.D.”).**
(Stonaker Road)
- R-9-2022-228** **RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT FOR W&S 1108.1, PHASE 3A, MONROE PARKE, (MH A-40-41) PB #1141.13 (“M.T.U.D.”).**
(Mounts Mills Road)
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- R-9-2022-231** **RESOLUTION AUTHORIZING THE SALE OF VEHICLES AND SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE TO BE CONDUCTED BY GOVDEALS.COM.**
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(per unit pricing – estimated contract total \$101,831.20)
- R-9-2022-233** **RESOLUTION AUTHORIZING THE PURCHASE OF ELECTROMAGNETIC FLOW METERS FROM ENDRESS+HAUSER USING THE NORTH JERSEY COOPERATIVE PRICING SYSTEM (NJWCPS) STATE APPROVED COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).** (\$39,439.87)
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- R-9-2022-235** **RESOLUTION AUTHORIZING AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT WITH H2M ASSOCIATES, INC FOR ADDITIONAL PUBLIC OUTREACH AND ANALYSIS IN CONNECTION WITH THE MASTER PLAN.**
(Additional \$35,000)
- R-9-2022-236** **RESOLUTION AUTHORIZING THE PURCHASE OF A HYDRAULICS SYSTEM, DUMP TRUCK BODY AND ACCESSORIES FROM TRIUS, INC. USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS.** (\$128,651.37) (In conjunction with R-6-2022-169)
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- R-9-2022-244** **RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF THE SETTLEMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MONROE AND U.S. HOME CORPORATION D/B/A LENNAR, LORI GARDEN ASSOCIATES, LLC, et al. DOCKET NO. MID-L-6302-19. (Stonebridge)**

- R-9-2022-245** **RESOLUTION AUTHORIZING AMENDMENT #1 TO CONTRACT 496 “SODIUM HYDROXIDE” WITH UNIVAR SOLUTIONS USA, INC. BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$1.7952/gal effective July 1, 2022 for remainder of contract)**

- R-9-2022-246** **RESOLUTION AUTHORIZING THE PURCHASE OF A HYDRAULICS SYSTEM, SNOW PLOW AND SALT SPREADER FROM TRIUS, INC. USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$105,472.19)**

- R-9-2022-247** **RESOLUTION AUTHORIZING TO ENTER INTO CLOSED EXECUTIVE SESSION. (To be voted on separately) (Pending Litigation update – No Council action will be taken)**

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 _____

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**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

SEPTEMBER 7, 2022

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 1, 2022**.

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

3. **APPROVAL OF MINUTES:**

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

August 1, 2022 – Agenda and Regular Combined Meeting

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

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

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(Traffic Enforcement in Renaissance @ Monroe – Route 33)

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

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