

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-157

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING A GRANT AGREEMENT BETWEEN MONROE TOWNSHIP AND
THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION
TO FUND THE GREEN COMMUNITIES INVENTORY AND CFMP DEVELOPMENT PROJECT
GRANT IDENTIFIER: GC2024-00080-PI

WHEREAS, the governing body of the Township of Monroe desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$18,800.00 to fund the following project:

Green Communities Inventory and CFMP Development

WHEREAS, Lori Olah or the successor of the office of Chief Financial Officer is authorized to make application for such grant and if awarded, to execute a grant agreement with the State of New Jersey in an amount not less than \$0.00 and not more than \$20,000.00 and execute any amendments thereto; and

WHEREAS, the Township of Monroe agrees to comply with all applicable Federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey hereby authorize the execution of a grant agreement and any amendments thereto, with the State of New Jersey in the approximate amount of \$18,800.00, to fund the Green Communities Inventory and CFMP Development project.

SO RESOLVED, as aforesaid.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-157						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilwoman Dipierro						
Councilman Van Dzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on September 2, 2026.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-158

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING A RELEASE OF CASH PERFORMANCE GUARANTEES
UPON THE POSTING OF MAINTANENCE GUARANTEES
FOR JONKAT CONSTRUCTION, LLC. W 1246
POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)

WHEREAS, Cash Performance Guarantee have been posted with the Monroe Township Utility Department (“M.T.U.D.”) for Jonkat Construction, LLC. W 1246, Block 75, lot 6.10; and

WHEREAS, Jonkat Construction, LLC has requested a release of the Cash Performance Guarantee upon posting and acceptance of a Maintenance Guarantee; and

WHEREAS, defined in 40:55d-53 et seq., the Monroe Township Utility Department (MTUD) has inspected the work completed and has recommended that the Township Council approve the release of the performance guarantee as detailed in a letter dated July 9, 2026, a copy of which is attached hereto as Exhibit "A":

Release Cash Performance Guarantee in the amount of \$2,142.00 and replace with a Maintenance Guarantee in the amount of \$321.30 (15% of the original bond).

WHEREAS, the Township Council has reviewed and hereby approves the MTUD Director's recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex and State of New Jersey that Performance Guarantee posted for W 1246 to be released as reflected above and the MTUD letter annexed hereto. This approval to release a Cash Performance Guarantee is conditioned upon the provision of replacement maintenance guarantee and/or riders and the resolution of any outstanding balances attached to project escrow accounts; and

BE IT FURTHER RESOLVED that the Monroe Township Utility Department is hereby authorized and directed to forward a certified copy of this Resolution to the developer, and to his attorney, if applicant has been represented by counsel in this matter.

SO RESOLVED, as aforesaid.

RUPA SIEGEL, Council President

RECORDED VOTE: R-9-2026-158						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilwoman Dipierro						
Councilman Van Dzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-159

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES
FOR TAX YEARS 2026 AND 2027 ASSESSED ON
BLOCK 2, LOT 1 QFARM

WHEREAS, the Township of Monroe became the record owner of a certain parcel of property located in the Township of Monroe designated as Block 2 Lot 1 QFARM on the Tax Map of the Township of Monroe (the “Properties”); and

WHEREAS, Ordinance No. O-8-2025-020 adopted by the Township Council at the August 4, 2025 meeting provided for the purchase of land from Federal Business Centers, Inc, and the Deed was filed in the Middlesex County Clerk’s Office in Deed Book 20062, pages 339-347 on July 6, 2026; and

WHEREAS, as a municipally owned property, the Properties are exempt from local taxation; and

WHEREAS, taxes were posted to the Properties for Tax Years 2026 and Preliminary 2027 as follows:

<u>Block 41</u>	<u>Lot 14</u>
2026	\$42.55
<u>2027</u>	<u>\$36.54</u>
Total	\$79.09

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, that the Tax Collector is hereby authorized to cancel all accumulated taxes as shown above on Block 2 Lot 1 QFARM on the Tax Map of the Township of Monroe; and

BE IT FURTHER RESOLVED that the Tax Assessor shall mark the Property exempt from taxation beginning June 24, 2026 nunc pro tunc.

SO RESOLVED, as aforesaid.

RUPA SIEGEL, Council President

RECORDED VOTE: R-9-2026-159						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilwoman Dipierro						
Councilman Van Dzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on September 2, 2026.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-160

RESOLUTION OF THE MONROE TOWNSHIP COUCIL
AUTHORIZING THE PUBLIC AUCTION OF A
2023 FORD TRANSIT BY THE MONROE TOWNSHIP POLICE DEPARTMENT

WHEREAS, the Township of Monroe Police Department has impounded a 2021 Ford Transit VIN# NM0LS7S23P1564080; and

WHEREAS, pursuant to N.J.S.A. 39:10A-1, the Police Department has followed the Township and State policies to determine that this is not a stolen vehicle; and

WHEREAS, the New Jersey Motor Vehicle Commission (NJMVC) has informed the Police Department that in order to dispose of vehicle, the Township must hold a public auction and publish a Notice of the Auction at least (5) days before the date of the auction on the official internet website <https://www.monroetwp.com/index.php/services/legal-notice>, as well as hyperlinked on the Secretary of State’s legal notice webpage <https://nj.gov/state/statewide-legal-notice-list.shtml> in accordance with P.L. 2025, c.72; and

WHEREAS, it has been determined that it is in the best interest of the Township to conduct a public auction for the sale of the vehicle to the highest bidder;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Monroe that the Township Business Administrator or his designated representative shall conduct a public auction for the sale of one (1) 2023 Ford Transit on September 16, 2026, at 10:00 a.m. at the Cranbury Service Center, 44 Hightstown Cranbury Road, Cranbury, NJ 08512. The vehicle shall be available for public inspection beginning at 9:45 a.m. on that date.

BE IT FURTHER RESOLVED that the minimum opening bid for the vehicle shall be \$16,830.42. At the end of the auction, the highest bidder shall deposit an amount equal to 10% percent of the final bid price in cash. There shall be no other forms of payment accepted. The balance shall be paid by certified check delivered to the Township Clerk’s office between the hours of 9:00 am and 12 noon within five (5) days after the conclusion of the auction. Upon payment in full, the Clerk’s office shall provide the purchaser with the signed documents necessary to complete the transaction with the Motor Vehicle Commission. In order to obtain the title for the vehicle, the highest bidder shall be responsible for submitting the appropriate documents and payments to the Motor Vehicle Commission in accordance with the Notice of Public Auction issued by the Township.

BE IT FURTHER RESOLVED, in the event no bids are received, ownership of the vehicle shall be awarded to Cranbury Service Center.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-160						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilman Van Dzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-161

RESOLUTION OF THE MONROE TOWNSHIP COUCIL
AUTHORIZING THE PUBLIC AUCTION OF A
2020 INTERNATIONAL RH 613 BASE
BY THE MONROE TOWNSHIP POLICE DEPARTMENT

WHEREAS, the Township of Monroe Police Department has impounded a 2020 International RH 613 Base VIN# 3HSDWTZRXLN845198; and

WHEREAS, pursuant to N.J.S.A. 39:10A-1, the Police Department has followed the Township and State policies to determine that this is not a stolen vehicle; and

WHEREAS, the New Jersey Motor Vehicle Commission (NJMVC) has informed the Police Department that in order to dispose of vehicle, the Township must hold a public auction and publish a Notice of the Auction at least (5) days before the date of the auction on the official internet website <https://www.monroetwp.com/index.php/services/legal-notices>, as well as hyperlinked on the Secretary of State’s legal notice webpage <https://nj.gov/state/statewide-legal-notices-list.shtml> in accordance with P.L. 2025, c.72; and

WHEREAS, it has been determined that it is in the best interest of the Township to conduct a public auction for the sale of the vehicle to the highest bidder;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Monroe that the Township Business Administrator or his designated representative shall conduct a public auction for the sale of one (1) 2020 International RH 613 Base on September 16, 2026, at 10:00 a.m. at the Cranbury Service Center, 44 Hightstown Cranbury Road, Cranbury, NJ 08512. The vehicle shall be available for public inspection beginning at 9:45 a.m. on that date.

BE IT FURTHER RESOLVED that the minimum opening bid for the vehicle shall be \$36,461.09. At the end of the auction, the highest bidder shall deposit an amount equal to 10% percent of the final bid price in cash. There shall be no other forms of payment accepted. The balance shall be paid by certified check delivered to the Township Clerk’s office between the hours of 9:00 am and 12 noon within five (5) days after the conclusion of the auction. Upon payment in full, the Clerk’s office shall provide the purchaser with the signed documents necessary to complete the transaction with the Motor Vehicle Commission. In order to obtain the title for the vehicle, the highest bidder shall be responsible for submitting the appropriate documents and payments to the Motor Vehicle Commission in accordance with the Notice of Public Auction issued by the Township.

BE IT FURTHER RESOLVED, in the event no bids are received, ownership of the vehicle shall be awarded to Cranbury Service Center.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-161						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilman Van Dzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-162

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, the Tax Collector for the Township of Monroe has recommended refunds for tax overpayments in the amount of Fifteen Thousand Seven Hundred Forty-Six Dollars and Fifty-Six Cents (\$15,746.56) as described on Schedule A attached hereto; and

WHEREAS, two (2) of the overpayments on the attached Schedule A, the owners and residents have met all the requirements for a Totally Disabled Veteran Exemption as prescribed by New Jersey Statute 54:4-3.30 for exempt status until the applicant passes or the home is sold; and

WHEREAS, good cause has been shown.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Township Council of the Township of Monroe in the County of Middlesex and State of New Jersey that the Township’s Municipal Tax Collector is hereby authorized to cancel the applicable taxes and the Municipal Finance Officer is hereby directed to draw a check from the General Account refunding the Tax overpayments described above to be distributed as set forth on the attached Schedule A.

BE IT FURTHER RESOLVED, that the exemptions are granted and taxes on the approved 100% Permanently and totally disabled veteran be cancelled and that the Tax Assessor and the Tax Collector are herewith authorized to adjust their records accordingly; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Tax Assessor, Tax Collector and Chief Financial Officer; and

SO RESOLVED, as aforesaid.

RUPA SIEGEL, Council President

RECORDED VOTE: R-9-2026-162						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilman Van Dzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on September 2, 2026.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-163

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE SALE OF VEHICLES AND SURPLUS
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE TO BE CONDUCTED BY SOURCEWELL/GOVDEALS.COM

WHEREAS, the Township of Monroe in the County of Middlesex is the owner of certain surplus property that is no longer needed for public use, specifically identified and described in attached Exhibit “A” (hereinafter called “Surplus Property”); and

WHEREAS, the sales are being conducted pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-36 and guidance set forth in the Division of Local Government Services Local Finance Notice 2019-15, and

WHEREAS, the Township of Monroe wishes to utilize the online auction services of Sourcewell, located at <http://www.sourcewell-mn.gov>; and

WHEREAS, all other terms and conditions of the auction of the Surplus Property and agreement with Sourcewell, Inc are on the company’s website and in the Office of the Township Clerk;

WHEREAS, the surplus property as attached in Exhibit “A” shall be sold on an “as is” condition without express or implied warranties with the successful bidder; and

WHEREAS, the Township of Monroe reserves the right to accept or reject any bid submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Monroe as follows:

- 1. The Township of Monroe is hereby authorized to sell the surplus personal property as indicated on the attached Exhibit “A” on the online auction website entitled Sourcewell, <https://www.govdeals.com/MonroeTwp>
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Sourcewell/GovDeals.
- 3. This resolution and contract shall be available for public inspection in the Office of the Township Clerk.

SO RESOLVED, as aforesaid.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-163						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilman Van Dzura						
Council V. President Markel						
Council President Siegel						

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-164

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE PURCHASE AND INSTALLATION OF (4) REPLACEMENT CIRCULATION
PUMPS FOR ATTENUATION TANKS 1A, 1B AND 3 AT PUMP STATION #2 USING THE PVCS
COOPERATIVE PURCHASING SYSTEM
(#B505-12) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)

WHEREAS, the Monroe Township Utility Department has the need for four (4) replacement circulation pumps for attenuation tanks 1A, 1B & 3 at its Pump Station #2; and

WHEREAS, the State Approved PVCS Cooperative Purchasing System has awarded a contract for the required circulation pumps under its contract number B505-12, respectively, to Envirolutions, LLC. of Bridgewater, New Jersey for the purchase of four (4) replacement circulation pumps, as quoted; and

WHEREAS, it is required by law that any “purchasing cooperative contract” purchase which exceeds the bid threshold of the Township (\$53,000.00) in aggregate, be authorized by the governing body; and

WHEREAS, the Township Purchasing Manager has reviewed the proposal submitted by Envirolutions, LLC in the amount of 130,392.00 and found it to be correct, and in accordance with the NJWWCPS Co-Op contract, a copy of the review is attached hereto as Exhibit B; and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as evidenced by Certificate No. M-, a copy of which is attached hereto as Exhibit "A";

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey as follows:

- (1) Authorizes the Utility Department to purchase said circulation pumps from Envirolutions, LLC using the PVSC Cooperative Purchasing Program B505-12; and
- (2) The Township Chief Financial Officer is hereby authorized and directed to pay invoices for said pump delivered by Pumping Services, Inc., respectively; and
- (4) The contracts are awarded through the PVCS Cooperative Purchasing System Cooperative are considered fair and open contract in accordance with the Local Public Contracts Law, as well as being exempt from public bidding by the Township.

SO RESOLVED, as aforesaid.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-164						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilman VanDzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-165

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING AWARD OF BID FOR CONTRACT U-2604
“WELL NO. 17/19 PFAS TREATMENT” TO SOVEREIGN CONSULTING, INC.
FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)

WHEREAS, on August 18, 2026 at 10:00 AM, nine (9) sealed bids were received by Monroe Township for Contract U-2604, “Well No.17/19 PFAS Treatment”, required by the M.T.U.D.; and

WHEREAS, Sovereign Consulting, Inc. has submitted their bid, and after review is considered the lowest responsible and responsive bidder; and

WHEREAS, the Utility Department Engineer, by copy of a letter dated August 20, 2026, has recommended that, subject to a positive review from the township attorney, a contract be awarded to Sovereign Consulting, Inc. 111-A North Gold Drive, Robbinsville, NJ 08691 based on their bid submission of \$5,735,000.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Finance Officer has certified availability of funds in Certificate No. M-_____, a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the award of a contract for U-2604, “Well No. 17/19 PFAS Treatment” in accordance with their bid submission in the amount of \$5,735,000.00; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with **Sovereign Consulting, Inc. 111-A North Gold Drive, Robbinsville, NJ 08691**; and

BE IT FURTHER RESOLVED that the Township Finance Department is hereby authorized and directed to pay **Sovereign Consulting, Inc.** in accordance with the contract entered into between the parties; and

BE IT FURTHER RESOLVED that the contract is awarded with the stipulation that **Sovereign Consulting, Inc.** shall comply with Affirmative Action Regulations, including revising their contracts as necessary to add mandatory affirmative action language, and submitting either a letter of federal approval or a certificate of employee information report, or a completed form AA302 at the time the signed contracts are returned to the Township of Monroe, or seven (7) days thereafter, or risk being declared non-responsive and forfeiting the award.

SO RESOLVED, as aforesaid.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-165						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilman VanDzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-166

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
DESIGNATING CEP RENEWABLES, LLC AS A CONDITIONAL REDEVELOPER FOR BLOCK 148,
LOTS 36.01 AND 37; AND BLOCK 148.60, LOTS 23.01, 24, 25, 26, AND 27 AND AUTHORIZING THE
EXECUTION OF AN INTERIM COSTS AGREEMENT WITH RESPECT THERETO

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the “Redevelopment Law”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6(a), the Mayor and Township Council of the Township of Monroe (the “Township Council”), adopted Resolution R-1-2026-022 duly designating Block 148, Lots 36.01 and 37; and Block 148.60, Lots 23.01, 24, 25, 26 and 27 as a Redevelopment Area (the “Redevelopment Area”) as defined by the N.J.S.A. 40A:12A-5(a)-(e); and

WHEREAS, the Township Council adopted Ordinance No. O-6-2026-014 on August 3, 2026 approving a redevelopment plan for the Redevelopment Area (the “Redevelopment Plan”); and

WHEREAS, the Township Council serves as the redevelopment entity pursuant to the provisions of the Redevelopment Law for the purpose of implementing redevelopment plans and carrying out redevelopment projects within the Township; and

WHEREAS, CEP Renewables LLC (the “Conditional Redeveloper”) is negotiating a Purchase and Sale and Redevelopment Agreement to purchase from both the Township and BFI Waste Systems of New Jersey, Inc. their respective ownership interests in the Redevelopment Area; and

WHEREAS, the Conditional Redeveloper is pursuing the redevelopment of the Redevelopment Area to install a photovoltaic solar energy generation facility (the “Project”); and

WHEREAS, the Township wishes to engage in preliminary negotiations with the Conditional Redeveloper in furtherance of entering into a formal purchase and sale and redevelopment agreement, with said preliminary negotiations to include the receipt and review of additional Project specific information from the Conditional Redeveloper as may be requested by the Township; and

WHEREAS, the Township has determined that in order to coordinate the redevelopment of the Project Area in the most timely and efficient manner, it is in the best interest of the Township to designate CEP Renewable, LLC as the conditional redeveloper of the Project Area, pending the negotiation and execution of a more comprehensive redevelopment agreement (the “Redevelopment Agreement”) with the Conditional Redeveloper; and

WHEREAS, the Township desires to authorize the execution of an interim costs agreement with the Conditional Redeveloper (in the form attached hereto as Exhibit A, the “Interim Costs Agreement”) to reimburse the Township for any and all costs incurred by the Township prior to the execution of a Purchase and Sale and Redevelopment Agreement, that have not previously been reimbursed by Redeveloper or an affiliate of Redeveloper pursuant to an previously established escrow agreement including the Township’s reasonably incurred out-of-pocket fees, costs and expenses for outside professionals or consultants retained by the Township, related to the designation of the Conditional Redeveloper, negotiation of the terms and conditions of a redevelopment agreement and other documents related to the redevelopment of the Project Area, and the preparation of necessary amendment(s) to the Redevelopment Plan, including, but not limited to, fees for legal, accounting, engineering and planning services, including all such fees, costs and expenses incurred prior to the date of adoption of this resolution (the “Interim Costs”).

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Monroe, in the County of Middlesex, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.

Section 2. CEP Renewables, LLC (the “Conditional Redeveloper”) is hereby designated as the conditional redeveloper of the Project Area pending the execution of the Purchase and Sale and Redevelopment Agreement with the Township.

Section 3. The within designation is hereby made for a limited period of one hundred twenty (120) days and is contingent upon Conditional Redeveloper providing any additional Project related information as may be requested by the Township, which time period may be extended with the consent of the Township for a reasonable period of time on request of the Redeveloper, which consent shall not be unreasonably withheld.

Section 4. The within designation is further contingent upon (i) Conditional Redeveloper agreeing to reimburse the Township for any and all Interim Costs in accordance with the Interim Costs Agreement and (ii) negotiating a formal Redevelopment Agreement between the Township and Conditional Redeveloper.

Section 5. The Mayor of the Township is hereby authorized and directed to execute the Interim Costs Agreement, with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Township's counsel and other professionals.

Section 6. This resolution shall take effect immediately.

SO RESOLVED, as aforesaid.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-166						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilman Van Dzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at a meeting held on September 2, 2026.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-167

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING AWARD OF EMERGENCY CONTRACT TO DELL MARKETING LP.
UNDER NEW JERSEY STATE CONTRACT
FOR THE PURCHASE OF A MICROSOFT ENTERPRISE AGREEMENT
FOR THE MONROE TOWNSHIP POLICE DEPARTMENT

WHEREAS, the Monroe Township Police Department is in need of purchasing a Microsoft license, under the NJ State Contract T3121 20-TELE-01510 from Dell Marketing LP, an authorized vendor under the NJ State Contract; and

WHEREAS, the Township IT Manager advised of the urgent need of this licensing agreement for the Monroe Township Police Headquarters; and

WHEREAS, due to the emergent nature, this response required the immediate performance of services and pursuant to the provisions in N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, the emergency response was authorized and contracted to Dell Marketing LP for the purchase of the Microsoft Licensing Agreement; and

WHEREAS, the Township IT Manager reviewed the summary of costs for the proposed purchase of a Microsoft Enterprise Agreement with subscription good through March 31, 2027, and recommends the award of contract to ***Dell Marketing LP, One Dell Way Bldg. 8, P.O. Box 872, Round Rock, TX 78682***, for Quote No. MONROE26080401 dated August 4, 2026 for a total contract price **not to exceed \$25,393.30**; and

WHEREAS, the Township’s Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. C-_____, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex that it has rendered its advice and hereby consents to the award of contract, to ***Dell Marketing LP*** for the purchase of a Microsoft Enterprise Agreement with subscription good through March 31, 2027 for the Monroe Township Police Headquarters for a total contract price not to exceed **\$25,393.30**.

SO RESOLVED, as aforesaid.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-167						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilman VanDzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on September 2, 2026.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-168

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1
AND FINAL BY DISCOVER CONSTRUCTION, LLC.
FOR THE 2025 ROADWAY IMPROVEMENTS PROJECT

WHEREAS, pursuant to Resolution No. R-5-2025-117, adopted by the Monroe Township Council at its meeting held on May 7, 2025, a contract was awarded Discover Construction LLC. in connection with the 2025 Roadway Improvements Project; and

WHEREAS, the original total contract amount was \$1,738,449.70; and

WHEREAS, the Township Engineer, in a letter dated June 5, 2026, requested approval of Change Order No. 1 and final for the 2025 Roadway Improvements Project reflecting a decrease **of \$65,958.46** in the contract amount, as the result of reduction of unnecessary bid items, as described in the attached change order; and

WHEREAS, the current contract price including this change order is **\$1,672,464.24**; and

WHEREAS, the Township Council has reviewed the request and has found same to be reasonable; and

WHEREAS, the Certified Municipal Finance Officer has certified in Certificate No. C-2500037, a copy of which is attached hereto, that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute Change Order No. 1 and final, attached hereto and made a part hereof.

SO RESOLVED, as aforesaid.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-168						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilman VanDzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on September 2, 2026.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-169

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES
POSTED BY DISCOVER CONSTRUCTION LLC.
UPON THE POSTING OF A MAINTENANCE GUARANTEE
IN CONNECTION WITH THE 2025 ROADWAY IMPROVEMENTS PROJECT

WHEREAS, Discover Construction LLC. has posted Performance Guarantees for the 2025 Roadway Improvements Project; and

WHEREAS, Discover Construction LLC. has requested release of the Performance Guarantees posted for this project; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer, by copy of letter dated June 5, 2026, has recommended, release of the Performance Guarantees; and

WHEREAS, the Township Council has reviewed and hereby approves the recommendations of the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that the Performance Guarantees posted for the 2025 Roadway Improvements Project, be released as reflected in the Township Engineer’s letter, attached hereto. This approval for release of the Performance Guarantees is conditioned upon the posting of a maintenance guarantee in the amount of **\$167,246.42**. Such maintenance guarantee shall run for a period of not less than two years from the date of memorialization of such action by the Council.

SO RESOLVED, as aforesaid.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-169						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilwoman VanDzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on September 2, 2026.

CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-9-2026-170

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL
REQUESTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT)
FOR AN EXTENSION OF TIME FOR THE AWARD OF A CONSTRUCTION CONTRACT
FOR THE TOWNSHIP OF MONROE, HERITAGE CHASE –
ROADWAY AND PEDESTRIAN IMPROVEMENTS PROJECT

WHEREAS, at the June 5, 2024 Council meeting, Resolution No. R-6-2024-154 was adopted authorizing the submission of a grant application to the New Jersey Department of Transportation (NJDOT) for a Local Aid FY 2025 Municipal Aid Grant Application identified as MA-2025-Heritage Chase – Roadway and Pedestrian Improvements-00037; and

WHEREAS, in correspondence from the NJDOT, the Township of Monroe was informed that our community was selected to receive funding in the amount of \$414,747.00 for the above project; and

WHEREAS, the Township Engineer has prepared construction plans and specifications for the proposed improvements that were submitted to the NJDOT on August 21, 2026 and anticipates NJDOT approval; and

WHEREAS, the Township is desirous to solicit and receive public bids for the project upon securing full funding for the project; and

WHEREAS, the Township is actively engaged in bonding for the remainder of the project budget; and

WHEREAS, the grant required award of a construction contract prior to November 13, 2026, an extension of time is required to for the solicitation and award of a construction contract for the project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Monroe, that we hereby respectfully request an extension from the NJDOT for the award of a construction contract for improvements associated with the grant identified as MA-2025-Heritage Chase – Roadway and Pedestrian Improvements-00037, making the new award deadline May 13, 2026; and

BE IT FURTHER RESOLVED that the Township Engineer is authorized to request the extension of time with the NJDOT.

SO RESOLVED, as aforesaid.

RUPA P. SIEGEL, Council President

RECORDED VOTE: R-9-2026-170						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilwoman Cohen						
Councilman Dipierro						
Councilwoman VanDzura						
Council V. President Markel						
Council President Siegel						

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on September 2, 2026.

CHRISTINE ROBBINS, Township Clerk