

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

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**

AUGUST 5, 2024

1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)
2. **SALUTE TO THE FLAG. Led by the Monroe Township Police Youth Academy Graduates**
3. **ROLL CALL:**

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

4. Township Clerk Christine Robbins 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 29, 2023 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 29, 2023;
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. **PRESENTATIONS and PROCLAMATIONS:**

HONORABLE MENTIONS:

***Congratulations to Bill Gardner on his retirement – 25 years with Monroe Township.
Congratulations to Sheryl Daldos on her retirement – 25 years with Monroe Township.***

PROCLAMATIONS:

Leo M. Hammer – 95th Birthday Celebration

PRESENTATIONS:

Recognizing the Monroe Township Police Youth Academy Graduates

Graduates: Agasthya Challa, Aidan McHugh, Aiden O'Neill, Amukta Reddy Desam, Anbini Adhimoolam, Angela Mikhail, Anish Billanuka, Aryan Taparia, Bianca Blizniak, Aryan Taparia, Bianca Blizniak, Connor Wilson, Dalton Nemeth, Diyan Shah, Eleanor Mohr, Ethan Rivera, Gurdaas Singh, Harshavardhan Pasupuleti, Hassan Zaanoun, Imron Nurmukhamedov, Ishaan Narmeta, Jake Halle, James Eriksen, Jayden Hart, John DiPasquale, Karos Yousif, Kaustubhi Sinha, Kenzie Samuel, Kirollos Hakim, Kriti Narayanan, Liliana Spence, Lillian Asante, Luca Marchione, Nicholas Brady, Nicole Mena, Olivia Banker, Pragna Balaji, Praney Balaji, Rohit Krishnaswamy, Ryan Joseph, Sam Boshra, Sameer Tatti, Shaurya Patel, Srihaan Kothopalli, Srikar Thella, Trijal Soni, Varun Polannagari, Vihaan Parekh, Vivaan Jalari, Vivann Narula and Yagnaveer Marthandan.

Officers responsible for the program: Det. McCann, Det. Bennett, Det. Gifford, Det. Dzema, Det. Maritz, Sgt. Mosakowski, Ofc. Robinson, Ofc. Deickmann, Ofc. Mangarella and Ofc. Reiker.

Monroe Township EMS assisting in the program: Rich Morris, Director of EMS, Mario Batista, EMS Supervisor, EMT Brad Rubin and EMT Josh Loewenstein.

Outside Agencies assisting in the program: New Jersey State Police Aviation Unit, New Jersey State Police Polygraph Unit, New Jersey State Police Internet Crimes Against Children Unit, Middlesex County Sheriff's Office K-9 Unit, Middlesex County Medical Examiner's Office and the United States Coast Guard.

6. **ORDINANCE(S)** for **SECOND READING** at the August 5, 2024 Regular Meeting:

- | | |
|---------------------|---|
| O-6-2024-012 | ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE A STORM SEWER MANAGEMENT EASEMENT OVER PROPERTY LOCATED AT REMINGTON AVENUE KNOWN AS BLOCK 13.01 PART OF LOTS 4 AND 5 ON THE TOWNSHIP OF MONROE TAX MAP. (Stratford) |
| O-6-2024-013 | ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE UNDER CHAPTER 108 SECTION 6.23 TO AMEND THE MEDICAL FACILITY REQUIREMENT IN THE PLANNED RETIREMENT COMMUNITY DISTRICT 2 (“PRC-2”). |
| O-6-2024-014 | ORDINANCE OF THE MONROE TOWNSHIP COUNCIL REPEALING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED “PERSONNEL POLICIES AND PROCEDURES” |

7. **ORDINANCE(S)** for **INTRODUCTION** at the August 5, 2024 Regular Meeting:

- | | |
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| O-8-2024-015 | ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.
(DCA required language applied to Construction portion of fee schedule and addition of public parking space fees for charging of electric vehicles) |
| O-8-2024-016 | ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT”. (NJDEP mandated update) |
| O-8-2024-017 | ORDINANCE OF THE TOWNSHIP OF MONROE COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY ESTABLISHING A MIDBLOCK CROSSWALK ON APPELGARTH ROAD (COUNTY ROUTE 619), TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.
(County project – Applegarth Rd between Half Acre Rd & Prospect Plains Rd.) |
| O-8-2024-018 | ORDINANCE AMENDING CHAPTER 35 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED, “DRUG-FREE ZONES”
(Updating code to include last map revision date of September 7, 2022; maps were updated to include new streets within same boundaries) |
| O-8-2024-019 | BOND ORDINANCE PROVIDING FOR FACILITY IMPROVEMENT ON TOWNSHIP OPEN SPACE PROPERTY, IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,925,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,397,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
(James Monroe Park Practice Facility – expected 50% County match) |
| O-8-2024-020 | BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER-SEWER UTILITY IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$4,995,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,995,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. |
| O-8-2024-021 | BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$4,224,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,523,300 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. |
| O-8-2024-022 | AN ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE A RIGHT-OF-WAY DEDICATION OVER PROPERTY AT 45 LOWER MATCHAPONIX ROAD KNOWN AS BLOCK 68, LOT 41.29, A WIDE STREET TREE EASEMENT AT 43, 45, AND 47 LOWER MATCHAPONIX ROAD KNOWN AS BLOCK 68, LOTS 41.34, 41.35, 41.36, AND A CONSERVATION EASEMENT AT 43, 45, AND 47 LOWER MATCHAPONIX ROAD KNOWN AS BLOCK 68, LOTS 41.34, 41.35, 41.36 ON THE TOWNSHIP OF MONROE TAX MAP. |

- O-8-2024-023** **AN ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE A 10’ WIDE TREE EASEMENT AT 38 AVENUE I AND 40 AVENUE I KNOWN AS BLOCK 123, LOTS 11.01 and 14.01 ON THE TOWNSHIP OF MONROE TAX MAP.**
8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the August 5, 2024 Regular Meeting: (R-8-2024-179 – R-8-2024-194)
- R-8-2024-179** **RESOLUTION AUTHORIZING THE DISCHARGE OF AFFORDABLE HOUSING LIEN GIVEN ON 1114 MORNING GLORY DRIVE.**
- R-8-2024-180** **RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Removal of 11 Ash Trees - \$5,954.95)**
- R-8-2024-181** **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEE. (Solar permit - \$512.00)**
- R-8-2024-182** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS**
- R-8-2024-183** **RESOLUTION AUTHORIZING THE AWARD OF BID TO GENTILINI FORD FOR THE PURCHASE OF A 2023 FORD POLICE INTERCEPTOR UTILITY AWD BASE FOR THE MONROE TOWNSHIP POLICE DEPARTMENT (\$41,890.00)**
- R-8-2024-184** **RESOLUTION AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTANENCE GUARANTEES FOR STRATFORD DEVELOPERS LLC., W&S 623.4 AND PARTS OF SECTION 5 AND 8 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.) (Halsey Reed Road/Cranbury Station Road)**
- R-8-2024-185** **RESOLUTION AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTANENCE GUARANTEES FOR STRATFORD DEVELOPERS LLC., W&S 623.5 POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (Halsey Reed Road/Cranbury Station Road)**
- R-8-2024-186** **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING AWARD OF A CONTRACT TO RAPID PUMP & METER SERVICE CO., INC. FOR CONTRACT 541 - “MECHANICAL & ELECTRICAL MAINTENANCE & REPAIR SERVICE” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.) (1-year contract with 2 optional 1-year extensions – unit pricing)**
- R-8-2024-187** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WATER REMEDIATION TECHNOLOGY, LLC. FOR CONTRACT 540, “WRT Z-88® FILTER MEDIA REPLACEMENT (WELL 16A)” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.) (\$358,000.00)**
- R-8-2024-188** **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR GURU NANAK SIKH HERITAGE INC. (PHASE 1) – BA-5152-17. (Wycoff’s Mill Road)**
- R-8-2024-189** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR NEW CINGULAR WIRELESS PCS. LLC. BA-5193-20. (Perrineville Rd.)**
- R-8-2024-190** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR FOUR SEASONS – NORTH VILLAGE (THE ORCHARDS) PB-1089-10. (Prospect Plains Rd.)**
- R-8-2024-191** **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO J. FLETCHER CREAMER & SON, INC., FOR EMERGENCY STORM SEWER REPAIR AT THE INTERSECTION OF SCHOOLHOUSE ROAD & FORMAN AVENUE. (not to exceed \$49,839.38)**

- R-8-2024-192

RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 AND FINAL SUBMITTED BY S&G PAVING, INC. FOR THE SPOTSWOOD GRAVEL HILL ROAD ROADWAY AND PEDESTRIAN IMPROVEMENTS PROJECT.
(increase of \$34,746.80)
- R-8-2024-193

RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 BY TEKCON CONSTRUCTION, INC. FOR MONROE TOWNSHIP POLICE HEADQUARTERS ADDITION & ALTERATIONS PROJECT. (increase of \$221,547.54 – 3.8%)
- R-8-2024-194

RESOLUTION AMENDING RESOLUTION NO. R-6-2024-172 ENTITLED “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.”
(Rescheduling Auction date to August 28 – September 4, 2024)

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____

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**

AUGUST 5, 2024

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 1, 2024**.
MOTION:_____SECOND:_____ ROLL CALL: Ayes____Nays____

3. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following meetings as written and presented:
June 26, 2024 - Agenda and Regular Combined Meeting
MOTION:_____SECOND:_____ ROLL CALL: Ayes____Nays____

4. **ORDINANCE(S) for SECOND READING:**
- O-6-2024-012** **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE A STORM SEWER MANAGEMENT EASEMENT OVER PROPERTY LOCATED AT REMINGTON AVENUE KNOWN AS BLOCK 13.01 PART OF LOTS 4 AND 5 ON THE TOWNSHIP OF MONROE TAX MAP. (Stratford)**

PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

ADOPTION: MOTION:_____ SECOND:_____ ROLL CALL: Ayes____Nays____
- O-6-2024-013** **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE UNDER CHAPTER 108 SECTION 6.23 TO AMEND THE MEDICAL FACILITY REQUIREMENT IN THE PLANNED RETIREMENT COMMUNITY DISTRICT 2 (“PRC-2”).**

PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

ADOPTION: MOTION:_____ SECOND:_____ ROLL CALL: Ayes____Nays____
- O-6-2024-014** **ORDINANCE OF THE MONROE TOWNSHIP COUNCIL REPEALING CHAPTER 78 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED “PERSONNEL POLICIES AND PROCEDURES”**

PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

ADOPTION: MOTION:_____ SECOND:_____ ROLL CALL: Ayes____Nays____

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

O-8-2024-015 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.
(DCA required language applied to Construction portion of fee schedule and addition of public parking space fees for charging of electric vehicles)

MOTION:_____ SECOND:_____ ROLL CALL: Ayes_____ Nays_____

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MOTION:_____ SECOND:_____ ROLL CALL: Ayes_____ Nays_____

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(County project – Applegarth Rd between Half Acre Rd & Prospect Plains Rd.)

MOTION:_____ SECOND:_____ ROLL CALL: Ayes_____ Nays_____

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(James Monroe Park Practice Facility – expected 50% County match)

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(Rescheduling Auction date to August 28 – September 4, 2024)

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: _____