

**** 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**

DECEMBER 18, 2024

- 1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)
- 2. **SALUTE TO THE FLAG.**
- 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. **PROCLAMATIONS/PRESENTATIONS:**

Volunteer Appreciation Awards presented to:

Monroe Special Sports: Susan Reiser

Korean War/Defense Veterans, Jewish War Veterans: Charles Koppelman

Monroe Township Community Gardens: Joel Greenberg, Len Baskin, Gary Busman, Jaquelyn Coleman, Jon Gjoreski, Jerry Levine, Joan Munster, Donald B. Pollitt, and Robert Sibling.

Proclamation: ***“Parker at Monroe 10th Anniversary” - December 15, 2024***

- 6. **ORDINANCE(S)** for **SECOND READING** at the December 18, 2024 Regular Meeting:

**O-12-2024-026 ORDINANCE AUTHORIZING THE ACCEPTANCE OF
CONSERVATION EASEMENT FROM BRASUSA CONSTRUCTION
INC. ON BLOCK 37, LOT 12. (7 Union Hill Road)**

- 7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the December 18, 2024 Regular Meeting: (R-12-2024-295 – R-12-2024-337)

**R-12-2024-295 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
TO DYNAMIC TESTING SERVICE FOR MEDICAL,
EDUCATIONAL AND ADMINISTRATIVE SERVICES RELATED
TO THE DEVELOPMENT OF THE TOWNSHIP’S SUBSTANCE
AND ALCOHOL MISUSE POLICY FOR CALENDAR YEAR 2025.
(As needed basis per fee schedule)**

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(As needed basis per fee schedule)
- R-12-2024-297** **RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ATLANTIC HEALTH SYSTEMS (AHS) FOR VARIOUS OCCUPATIONAL MEDICAL AND IMMEDIATE CARE MEDICAL WALK-IN SERVICES FOR CALENDAR YEAR 2025.**
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R-12-2024-315	RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO H2M ASSOCIATES INC. AS TOWNSHIP UTILITY DEPARTMENT ENGINEER FOR CALENDAR YEAR 2025. (Not to exceed \$104,000)
R-12-2024-316	RESOLUTION RECOGNIZING THE TOWNSHIP UTILITY DEPARTMENT SELECTION OF QUALIFIED FIRMS TO PERFORM VARIOUS WATER AND/OR SEWER PROFESSIONAL ENGINEERING SERVICES FOR CALENDAR YEAR 2025 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (R3M Engineering, Inc., Weston & Sampson Engineers, PC, H2M Associates, Inc., CME Associates, Paulus, Sokolowski & Sartor, LLC (PS&S).
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R-12-2024-320	RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES FOR CALENDAR YEAR 2025.
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R-12-2024-322	RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER. (Alan Weinberg)
R-12-2024-323	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
R-12-2024-324	RESOLUTION CANCELING RESOLUTION NO. <u>R-2-2024-067</u> AND AUTHORIZING THE PURCHASE OF TWO (2) 2025 DODGE DURANGOS & ONE (1) CHEVROLET TAHOE FROM FRED BEANS GOVERNMENT SALES USING THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (#47-CPCPS) FOR THE MONROE TOWNSHIP POLICE DEPARTMENT (Vehicles, Accessories & Lighting \$185,846.10)
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R-12-2024-327	RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE THROUGH THE MONROE TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE MONROE TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT FOR CALENDAR YEAR 2025.
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R-12-2024-333	RESOLUTION AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF MAINTANENCE GUARANTEES FOR K. HOVNANIAN AT VILLAGES AT COUNTRY VIEW, LLC, W&S 1168-3, WATER AND SANITARY SEWER POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.) (Spotswood Englishtown Rd/Buckelew)
R-12-2024-334	RESOLUTION AUTHORIZING CANCELLATION OF CAPITAL FUND GRANT RECEIVABLE BALANCES.
R-12-2024-335	RESOLUTION AUTHORIZING CANCELLATION OF WATER-SEWER UTILITY FUND RESERVE BALANCES.
R-12-2024-336	RESOLUTION AUTHORIZING CANCELLATION OF WATER-SEWER UTILITY CAPITAL FUND IMPROVEMENT AUTHORIZATION BALANCES.

**R-12-2024-337 RESOLUTION AUTHORIZING CANCELLATION OF GENERAL
CAPITAL FUND IMPROVEMENT AUTHORIZATION BALANCES**

8. **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)
- OPEN: MOTION: _____ SECOND: _____
- CLOSE: MOTION: _____ SECOND: _____
9. **Agenda Meeting Adjournment.** Time: _____
- MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

DECEMBER 18, 2024 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**

DECEMBER 18, 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 **December 12, 2024**.
- MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____
3. **APPROVAL OF MINUTES:**
- MOTION** to approve the **MINUTES** of the following meetings as written and presented:
- December 2, 2024 - Agenda and Regular Combined Meeting**
- MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____
4. **ORDINANCE(S) for SECOND READING:**
- O-12-2024-026 ORDINANCE AUTHORIZING THE ACCEPTANCE OF CONSERVATION EASEMENT FROM BRASUSA CONSTRUCTION INC. ON BLOCK 37, LOT 12. (7 Union Hill Road)**
- PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
- PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
- ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

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- R-12-2024-334

RESOLUTION AUTHORIZING CANCELLATION OF CAPITAL FUND GRANT RECEIVABLE BALANCES.
- R-12-2024-335

RESOLUTION AUTHORIZING CANCELLATION OF WATER-SEWER UTILITY FUND RESERVE BALANCES.
- R-12-2024-336

RESOLUTION AUTHORIZING CANCELLATION OF WATER-SEWER UTILITY CAPITAL FUND IMPROVEMENT AUTHORIZATION BALANCES.
- R-12-2024-337

RESOLUTION AUTHORIZING CANCELLATION OF GENERAL CAPITAL FUND IMPROVEMENT AUTHORIZATION BALANCES

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: _____