

**** 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 2, 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:**

***“Sewa Diwali Food Drive 2024”
Acknowledging the efforts of all who organized the event and donated***

- 6. **ORDINANCE(S)** for **SECOND READING** at the December 2, 2024 Regular Meeting:

**O-11-2024-025 ORDINANCE AUTHORIZING THE ACCEPTANCE OF ONE
PROPERTY ON OR APPROXIMATE TO UNION HILL ROAD
KNOWN AS BLOCK 37, LOT 12 FOR THE WIDENING OF THE
PUBLIC RIGHT OF WAY AND THE INSTALLATION OF
VARIOUS IMPROVEMENTS. (7 Union Hill Road)**

- 7. **ORDINANCE(S)** for **FIRST READING** at the December 2, 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)**

- 8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the December 2, 2024 Regular Meeting: (R-12-2024-274 – R-12-2024-294)

**R-12-2024-274 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE
ORDER NO. 1 AND FINAL BY P & A CONSTRUCTION FOR THE
SOUTH MIDDLESEX AVENUE & FITZGERALD AVENUE
ROADWAY IMPROVEMENTS PROJECT. (increase of \$4,388.73)**

**R-12-2024-275 RESOLUTION AUTHORIZING THE RELEASE OF THE
SAFETY AND STABILIZATION GUARANTEE POSTED FOR
GABLES AT APPEGARTH VILLAGE – BA-5203-21.**

R-12-2024-276	RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR THE GABLES AT APLEGARTH VILLAGE RESIDENTIAL – BA-5099-14.
R-12-2024-277	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO RWJ BARNABAS HEALTHCARE FOR ONE SOURCE EMPLOYEE ASSISTANCE PROGRAM FOR CALENDAR YEAR 2025. (\$6,000)
R-12-2024-278	RESOLUTION AUTHORIZING REFUND OF UTILITY DEPARTMENT OVERPAYMENT. (\$228.54)
R-12-2024-279	RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR MATTHEW KISVER – BLOCK 35 LOT 31.05 AND 31.06 – PB-1185-16. (Mounts Mills Road)
R-12-2024-280	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NORTHSTAR VETS FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2025. (As needed - per unit pricing; same terms as 2024)
R-12-2024-281	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TWIN RIVERS ANIMAL HOSPITAL FOR MEDICAL CARE OF STRAY ANIMALS FOUND WITHIN THE TOWNSHIP OF MONROE FOR CALENDAR YEAR 2025. (As needed - per unit pricing; same terms as 2024)
R-12-2024-282	RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant - \$7,000)
R-12-2024-283	RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH T.L.P. CLIMATE CONTROL SYSTEMS, INC. FOR MONROE TOWNSHIP HVAC & ATC MAINTENANCE AND REPAIRS. (1/1/25 – 12/31/25 per fee schedule)
R-12-2024-284	RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH STOUT’S CHARTER SERVICE, INC. FOR THE MONROE TOWNSHIP CHARTER BUS SERVICE. (1/1/25 – 12/31/25; 5% increase in pricing)
R-12-2024-285	RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH KANE COMMUNICATIONS FOR EMERGENCY TRAFFIC SIGNAL AND BEACON MAINTENANCE AND REPAIRS. (\$12,120)
R-12-2024-286	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
R-12-2024-287	RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING THE PURCHASE OF (1) NEW 2025 FORD F450 CHASSIS 4x4 SD REGULAR CAB FROM ALL AMERICAN FORD OF PARAMUS USING THE BERGEN COUNTY CO-OP (CK04) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$93,591.12)
R-12-2024-288	RESOLUTION RESCINDING AWARD OF A CONTRACT TO DYNAMIC SANDBLASTING AND PAINTING, LLC FOR CONTRACT 537 “APLEGARTH 3.4 MG WATER STORAGE TANK PAINTING AND MISCELLANEOUS IMPROVEMENT PROJECT” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”).
R-12-2024-289	RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE.
R-12-2024-290	RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). (Diwali Grant - \$5,000)

- R-12-2024-291

RESOLUTION REJECTING ALL BIDS FOR CONTRACT NO. 537
“APPLEGARTH 3.4 MG WATER STORAGE TANK PAINTING AND
MISCELLANEOUS IMPROVEMENTS PROJECT”.
- R-12-2024-292

RESOLUTION AUTHORIZING THE BULK PURCHASE OF ROCK
SALT UNDER THE MIDDLESEX COUNTY COOPERATIVE
CONTRACT PURCHASING SYSTEM.
(Morton Salt \$59.74/ton ; Riverside Construction Material Inc. \$62.15/ton)
- R-12-2024-293

RESOLUTION AUTHORIZING A CONTRACT WITH HORIZON
BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR
HEALTHCARE INSURANCE AND PRESCRIPTION COVERAGE
FOR CALENDAR YEAR 2025. (6.4% increase)
- R-12-2024-294

RESOLUTION AUTHORIZING BUDGET TRANSFERS.

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**

DECEMBER 2, 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 **November 25, 2024**.
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

3. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following meetings as written and presented:
November 6, 2024 - Agenda and Regular Combined Meeting
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

4. **ORDINANCE(S) for SECOND READING:**
O-11-2024-025 ORDINANCE AUTHORIZING THE ACCEPTANCE OF ONE PROPERTY ON OR APPROXIMATE TO UNION HILL ROAD KNOWN AS BLOCK 37, LOT 12 FOR THE WIDENING OF THE PUBLIC RIGHT OF WAY AND THE INSTALLATION OF VARIOUS IMPROVEMENTS.

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

5. **ORDINANCE(S) for FIRST 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)
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-12-2024-274 - R-12-2024-294)

R-12-2024-274 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL BY P & A CONSTRUCTION FOR THE SOUTH MIDDLESEX AVENUE & FITZGERALD AVENUE ROADWAY IMPROVEMENTS PROJECT. (increase of \$4,388.73)

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- R-12-2024-294

RESOLUTION AUTHORIZING BUDGET TRANSFERS.

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: _____