

**** 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**

MARCH 3, 2025

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 27, 2024 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 27, 2024;
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 and PRESENTATIONS:**

HONORABLE MENTIONS:

*Congratulations to Christa M. Bell on her retirement
26 years - Telecommunications Officer with the Monroe Township Police Dept.*

*Congratulations to Scott A. LaMantia on his retirement
25 years – Senior Mechanic with the Monroe Township Public Works Dept.*

6. **RESOLUTION** for **CONSIDERATION** at the March 3, 2025 Regular Meeting:

R-3-2025-048 RESOLUTION AUTHORIZING TEMPORARY 2025 CAPITAL BUDGET.

7. **ORDINANCE(S)** for **SECOND READING** at the March 3, 2025 Regular Meeting:

O-1-2025-003 ORDINANCE AMENDING CHAPTER 79, “POLICE DEPARTMENT RULES AND REGULATIONS BY REPEALING ARTICLES I-V AND VIII AND AMENDING AND RELOCATING CHAPTER 79, ARTICLES VI TO VII AND ARTICLES IX TO XIII TO CHAPTER 3, “ADMINISTRATION OF GOVERNMENT,” ARTICLE VI, “DEPARTMENT OF ADMINISTRATION AND FINANCE”, SUBSECTION 3-50, “DIVISION OF POLICE” (Police Accreditation Update)

- O-1-2025-004** **BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY, SIDEWALK AND CURB IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,619,000 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**
- O-1-2025-005** **BOND ORDINANCE PROVIDING FOR RECREATION IMPROVEMENTS ON OPEN SPACE, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$238,000 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

8. **ORDINANCE(S) for INTRODUCTION at the March 3, 2025 Regular Meeting:**

- O-3-2025-006** **BOND ORDINANCE APPROPRIATING \$406,000 FROM DEVELOPER PAYMENTS TO PROVIDE FOR THE IMPROVEMENT OF THE SOUTHFIELD ESTATES PUMP STATION AND THE HIDDEN POND PUMP STATION IN AND BY THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY. (Old Church Rd./Brentwood Pl.)**

9. **RESOLUTIONS for CONSIDERATION under CONSENT AGENDA at the March 3, 2025 Regular Meeting: (R-3-2025-049 – R-3-2025-076)**

- R-3-2025-049** **RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR SHARED PROPERTIES LLC. BOULEVARD PORTION – BA-5108-15. (Rt. 33/Joan Warren Way)**
- R-3-2025-050** **RESOLUTION APPROVING THE TITLE VI PROGRAM FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION ON AGING & DISABLED SERVICES, SENIOR BUS PROGRAM.**
- R-3-2025-051** **RESOLUTION AUTHORIZING A ONE YEAR EXTENSION TO CONTRACT NO. 530 “BIOXIDE” WITH EVOQUA WATER TECHNOLOGIES, LLC (EVOQUA) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.) (unit pricing)**
- R-3-2025-052** **RESOLUTION AUTHORIZING APPOINTMENTS TO THE SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”).**
- R-3-2025-053** **RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (Solar permit - \$693.00)**
- R-3-2025-054** **RESOLUTION AUTHORIZING REFUND OF FOOD HANDLER LICENSE FEES. (Refund of duplicate fees paid - \$400.00)**
- R-3-2025-055** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-3-2025-056** **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2025 VARIOUS MUNICIPAL ROADWAY AND CONCRETE IMPROVEMENTS PROJECT. (Not to exceed \$240,000)**
- R-3-2025-057** **RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL BY S&G PAVING INC. FOR THE EMERGENCY SERVICES BUILDING SITE IMPROVEMENTS PROJECT (increase of \$15,415.83) (Halsey Reed Rd. – Shared Svc. with Fire District #2)**

R-3-2025-058	RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROPERTY TITLE SURVEY & DESCRIPTION AND EXCEPTION AREA SURVEY & DESCRIPTION FOR BLOCK 28.4, LOT 60. (Not to exceed \$16,200) (Barnes Property – Schoolhouse Rd. – Approximately 34 acres)
R-3-2025-059	RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE 2025 JAMES MONROE PARK IMPROVEMENTS PROJECT. (Not to exceed \$95,000)
R-3-2025-060	RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE MONROE TOWNSHIP BOARD OF EDUCATION AND THE TOWNSHIP OF MONROE FOR THE STORAGE OF ROAD SALT DEICING MATERIAL. (5 year agreement)
R-3-2025-061	RESOLUTION AUTHORIZING MODIFICATION TO A CONTRACT AWARDED TO BAY HEAD INVESTMENTS, INC. D/B/A VCI (VCI) FOR THE PURCHASE OF (1) AMBULANCE USING THE HGACBuy NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE EMS DEPARTMENT. (additional \$4,797- total cost not to exceed \$318,327)
R-3-2025-062	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR CONTRACT U-2501 - “SYSTEM REPAIR SERVICES” BY THE TOWNSHIP OF MONROE. (M.T.U.D.) (unit pricing)
R-3-2025-063	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MIRACLE CHEMICAL COMPANY FOR BID #T-2502 FOR SODIUM HYPOCHLORIDE SOLUTION BY THE TOWNSHIP FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.) (unit pricing)
R-3-2025-064	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KLENZOID, INC FOR BID #T-2504 FOR LIQUID ZINC PYROPHOSPHATE BY THE TOWNSHIP FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.) (unit pricing)
R-3-2025-065	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO H2M ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PERFORM A PFAS TREATMENT DESIGN FOR WELLS 17 AND 19 FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.) (\$479,300)
R-3-2025-066	RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF A 2009 CASCADIA FREIGHT TRACTOR BY THE MONROE TOWNSHIP POLICE DEPARTMENT. (Auction – March 21 st @10am)
R-3-2025-067	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO NJ TREE SURGEONS FOR MONROE TOWNSHIP TREE REMOVAL AND PRUNING SERVICES. (per unit pricing)
R-3-2025-068	RESOLUTION APPROVING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY FOR AN INCLUSIVE PLAYGROUND AT THE MONROE COMMUNITY GARDENS. (Grant Amount - \$750,000)
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R-3-2025-070	RESOLUTION AWARDING AN EMERGENCY CONTRACT TO WATER SERVICE PROFESSIONALS OF PA, INC., FOR EMERGENCY REPAIRS TO WELLS 20 AND 23 FOR UNDERDRAIN REPAIR. (M.T.U.D.)

R-3-2025-071	RESOLUTION AUTHORIZING AWARD OF BID TO CUSTOM LANDSCAPING AND LAWN CARE, INC. FOR 2025 LANDSCAPING AND SNOW REMOVAL SERVICES FOR MONROE TOWNSHIP. (Not to exceed – Section 1 “Grounds Maintenance, Signs and Snow Removal”- \$160,245.00, Section 2 “Detention Basins, Islands and Open Space”- \$129,040.00, Section 3 “Monroe Twp. Utility Dept. \$5,000.00)
R-3-2025-072	RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MEMBERS TO THE CULTURAL ARTS COMMISSION. (Dr. Rajinder Mudhar – Member, Savita Saxena – Alt I)
R-3-2025-073	RESOLUTION AUTHORIZING AND APPROVING A PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE CURRENTLY ISSUED TO TACOS EL TIO MONROE, LLC. (Falcon River Group – 211 Applegarth Rd. Gables Plaza, Building F)
R-3-2025-074	RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR 2025 WET BASIN MAINTENANCE. (Lake Management Sciences Inc. - \$17,966.40)
R-3-2025-075	RESOLUTION AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS.
R-3-2025-076	RESOLUTION AUTHORIZING RESERVE TRANSFERS.

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___

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**

MARCH 3, 2025

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 **February 25, 2025**.
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

3. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following meetings as written and presented:
January 29, 2025 - Agenda and Regular Combined Meeting
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

4. **RESOLUTIONS for CONSIDERATION:**
R-3-2025-048 RESOLUTION AUTHORIZING TEMPORARY 2025 CAPITAL BUDGET.

5. **ORDINANCE(S) for SECOND READING:**
O-1-2025-003 ORDINANCE AMENDING CHAPTER 79, "POLICE DEPARTMENT RULES AND REGULATIONS BY REPEALING ARTICLES I-V AND VIII AND AMENDING AND RELOCATING CHAPTER 79, ARTICLES VI TO VII AND ARTICLES IX TO XIII TO CHAPTER 3, "ADMINISTRATION OF GOVERNMENT," ARTICLE VI, "DEPARTMENT OF ADMINISTRATION AND FINANCE", SUBSECTION 3-50, "DIVISION OF POLICE" (Police Accreditation Update)

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

- O-1-2025-004 BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY, SIDEWALK AND CURB IMPROVEMENTS, BY AND IN THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,619,000 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

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

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PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

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

6. **ORDINANCE(S) for FIRST READING:**

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MOTION:_____SECOND:_____ ROLL CALL: Ayes____Nays____

7. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-3-2025-049– R-3-2025-076)

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RESOLUTION AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS.
- R-3-2025-076

RESOLUTION AUTHORIZING RESERVE TRANSFERS.

MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____

8.
- RESOLUTIONS removed from consent agenda for CONSIDERATION (if needed).

MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____

9.
- Administrator’s Report.

10.
- Engineer’s Report.

11.
- Council’s Reports.

12.
- Mayor’s Report.

13.
- Public Comments. (5 Minutes per Speaker)

OPEN:

MOTION:_____

SECOND:_____

CLOSE:

MOTION:_____

SECOND:_____

14.
- Adjournment.
- MOTION:_____
- SECOND:_____

Time: _____