

**** 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**

JUNE 16, 2025

1. **AGENDA MEETING CALLED TO ORDER.** (6:30 p.m.)
2. **SALUTE TO THE FLAG.**
3. **MOMENT OF SILENCE FOR FORMER MAYOR RICHARD PUCCI AND ROBERT J. OROSS**
Former Mayor Richard Pucci passed away on 5/13/25. Beloved Mayor of Monroe Twp. for 28 years before retiring in 2015.

Robert J. Oross passed away on 5/17/25. Beloved employee of the Monroe Twp. Utility Department.

4. **ROLL CALL:**

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

5. 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 May 29, 2025 and remains posted at that location for public inspection;
2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on May 29, 2025;
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.

6. **PROCLAMATIONS and PRESENTATIONS:**

Proclamation: Flag Day – June 14, 2025

Presentations:

Recognizing the 2025 Mayor's Youth Advisory Committee:

Nehal Sen, Kayla Moonsammy, Philip Schiavone, Roman Schiavone, Lauren Yuro, Anvi Kumar, Arav Kumar, Pareesa Rizvi, Aditi Amarnath, Jannat Zaanoun, Diya Modi, Kava Kuntamukkala, Ananya Kodicherla, Thendrel Nirmal

Recognizing Monroe Township's Americheer Intermediate National Champions:

Kayla Aleksandrowski, Colbea Bacon, Peyton Badiak, Jaslynn Bennett, Emily Boyle, Riley Boyum, Valentina Calo, Jacqueline Ceras, Sophia Dalyai, Madalyn Deroian, Ava Fahy, Victoria Fiordaliso, Alexa Grippa, Emily Jacques, Emma Kurbansade, Lyra Lujo, Alexa Marques, Julianna Moreira, Alyssa Puglia, Bella Rojas, Eliana Rosin, Addison Shea, Tori Sheiner, Francesca Spero, Victoria Spero, Avery Stern, Allison Zangrando

Coaches: Kim Lawson-Levy, Carrie Fornal, Doreen Pagano

Recognizing Monroe Township's Americheer Advanced National Champions:

Meredith Armstrong, Kathryn Blundell, Mackenzie Casey, Rachel Cicchetti, Julianna Dowd, Colbie Fernandes, Valentina Gonzales-Jaskiewicz, Isabella Grippa, Brynlee Hoyt, Lilah Kieka, Jena Lugo, Angelina Mayo, Nicolette Mayo, Daniella Mayo, Alexa Paff, Gabriella Petralia, Brianna Przybyszewski, Summer Reneo, Giuliana Scutti, Lia Scutti, Christa Tramontana, Delilah Updale

Coaches: Jess Bamrick, Jess Baum, Shay Decker, Jules Farina, Kelly Lange, Tara Tederman

Recognizing the Monroe Township Middle School (MTMS) History Happened Here Program

Teacher: Christine Viszoki - Resolution No. R-6-2025-118 "Resolution Supporting RevolutionNJ" requested by Ms. Viszoki's students.

7. **ORDINANCE(S) for SECOND READING** at the June 16, 2025 Regular Meeting:

O-5-2025-011 ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE AN EASEMENT OVER PROPERTY LOCATED ON 951 STATE ROUTE 33 WEST KNOWN AS BLOCK 5, LOT 12.02, FROM HENNESSY REALTY, LLC, IN CONNECTION WITH THE INSTALLATION AND MAINTENANCE OF WATER AND SEWER INSTALLATIONS.

O-5-2025-012 ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE AN EASEMENT OVER PROPERTY LOCATED ON 46 BENTLEY ROAD, KNOWN AS BLOCK 5, LOT 4.01, FROM BONNIE LACINA AND EDWARD LACINA, IN CONNECTION WITH THE INSTALLATION AND MAINTENANCE OF WATER AND SEWER INSTALLATIONS.

O-5-2025-013 ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE AN EASEMENT OVER PROPERTY LOCATED ON COLOMBUS AVENUE KNOWN AS BLOCK 106.04, LOTS 1 TO 11, FROM NATALIA MISYECHKO, FOR THE PURPOSE OF ACCESS TO AND MAINTENANCE OF EXISTING UTILITIES.

8. **ORDINANCE(S) for INTRODUCTION** at the June 16, 2025 Regular Meeting:

O-6-2025-014 ORDINANCE OF THE TOWNSHIP OF MONROE AUTHORIZING THE CONVEYANCE OF AN ACCESS EASEMENT OVER PROPERTY KNOWN AS BLOCK 52, LOT 2.05.

O-6-2025-015 ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF MONROE UNDER CHAPTER 122 ARTICLE XIII TO AUTHORIZE THE POLICE TO ENFORCE TITLE 39 OF THE NEW JERSEY MOTOR VEHICLE CODE IN THE FORSGATE COMMUNITY ASSOCIATION INC. COMMUNITIES COMPRISED OF "GREEN AND FAIRWAYS EDGE" AND "PINE RUN".

O-6-2025-016 ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FROM MATRIX 259 LCE G LLC. TO PROPERTY LOCATED AT BLOCK 56, LOT 9.04.

O-6-2025-017 ORDINANCE AMENDING VARIOUS CHAPTERS OF THE CODE OF THE TOWNSHIP OF MONROE.
(code book cleanup removing fees out of individual chapters)

O-6-2025-018 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED "FEES".
(Fee adjustments to MTUD annually required developer connection fees, water & sewer fees, construction fees, liquor license fees, food handlers license late fee, animal license late fee, planning and zoning fees, and recreation fees)

9. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the June 16, 2025 Regular Meeting: (R-6-2025-118 – R-6-2025-138)

- R-6-2025-118** **RESOLUTION SUPPORTING REVOLUTIONNJ.**
- R-6-2025-119** **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR W&S 173.10.1 – GATEROCK ASSOCIATES; C/O MATRIX DEVELOPMENT GROUP POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)**
- R-6-2025-120** **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.**
(\$10,000 - 2025 Municipal Recycling Enhancement Grant)
- R-6-2025-121** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY P & A CONSTRUCTION UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE SOUTH MIDDLESEX AVENUE & FITZGERALD AVENUE ROADWAY IMPROVEMENTS PROJECT.**
- R-6-2025-122** **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOYCE WILLIAMS AS MEMBER TO THE CULTURAL ARTS COMMISSION.**
- R-6-2025-123** **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.**
(\$15,055.88- Drunk Driving Enforcement Fund)
- R-6-2025-124** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-6-2025-125** **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR (3) THREE PORTABLE TRAILER MOUNT PUMPS FROM PUMPING SERVICES INC. USING THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE UTILITY DEPARTMENT.**
- R-6-2025-126** **RESOLUTION AUTHORIZING THE PURCHASE OF (1) NEW FLYGT MODEL CP3231 SUBMERSIBLE PUMP FROM PUMPING SERVICES, INC. (P.S.I.) USING THE NORTH JERSEY WASTEWATER COOPERATIVE PURCHASING SYSTEM (88-NJWWCPS) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.)**
- R-6-2025-127** **RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MANALAPAN AND THE TOWNSHIP OF MONROE FOR THE TEMPORARY AND LIMITED USE OF MONROE’S FUELING STATION.**
- R-6-2025-128** **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2025-2026 LICENSE TERM.**
- R-6-2025-129** **RESOLUTION APPOINTING ARNOLD JAFFE AS MEMBER OF THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**
- R-6-2025-130** **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)**
(\$7,000.00- Click It or Ticket 2025 Seat Belt Mobilization Grant)
- R-6-2025-131** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR JURGELSKY PARK ESTATES – PB-917-04.**
- R-6-2025-132** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR PUSHTEL CONSTRUCTION, INC. PB-1162-15.**

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**

JUNE 16, 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 **June 6, 2025**.
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

3. **APPROVAL OF MINUTES:**
MOTION to approve the **MINUTES** of the following meetings as written and presented:
May 7, 2025 - Agenda and Regular Combined Meeting
MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

4. **ORDINANCE(S) for SECOND READING:**
O-5-2025-011 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE AN EASEMENT OVER PROPERTY LOCATED ON 951 STATE ROUTE 33 WEST KNOWN AS BLOCK 5, LOT 12.02, FROM HENNESSY REALTY, LLC, IN CONNECTION WITH THE INSTALLATION AND MAINTENANCE OF WATER AND SEWER INSTALLATIONS.**
PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
ADOPTION: MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

O-5-2025-012 **ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE AN EASEMENT OVER PROPERTY LOCATED ON 46 BENTLEY ROAD, KNOWN AS BLOCK 5, LOT 4.01, FROM BONNIE LACINA AND EDWARD LACINA, IN CONNECTION WITH THE INSTALLATION AND MAINTENANCE OF WATER AND SEWER INSTALLATIONS.**
PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____
PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____
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 _____

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

O-6-2025-014 **ORDINANCE OF THE TOWNSHIP OF MONROE AUTHORIZING THE CONVEYANCE OF AN ACCESS EASEMENT OVER PROPERTY KNOWN AS BLOCK 52, LOT 2.05.**
(Buckelew/Schoolhouse for Fire Dept. 3 Easement)

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

O-6-2025-015 **ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF MONROE UNDER CHAPTER 122 ARTICLE XIII TO AUTHORIZE THE POLICE TO ENFORCE TITLE 39 OF THE NEW JERSEY MOTOR VEHICLE CODE IN THE FORSGATE COMMUNITY ASSOCIATION INC. COMMUNITIES COMPRISED OF “GREEN AND FAIRWAYS EDGE” AND “PINE RUN”.**

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

O-6-2025-016 **ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FROM MATRIX 259 LCE G LLC. TO PROPERTY LOCATED AT BLOCK 56, LOT 9.04.**

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

O-6-2025-017 **ORDINANCE AMENDING VARIOUS CHAPTERS OF THE CODE OF THE TOWNSHIP OF MONROE.**
(code book cleanup removing fees out of individual chapters)

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

O-6-2025-018 **ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.**
(Fee adjustments to MTUD annually required developer connection fees, water & sewer fees, construction fees, liquor license fees, food handlers license late fee, animal license late fee, planning and zoning fees, and recreation fees)

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

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-6-2025-118– R-6-2025-138)

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(June 23, 2025 to August 15, 2025 while Manalapan’s fueling station undergoes necessary repairs)
- R-6-2025-128** **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2025-2026 LICENSE TERM.**
- R-6-2025-129** **RESOLUTION APPOINTING ARNOLD JAFFE AS MEMBER OF THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**
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- R-6-2025-132** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR PUSHTEL CONSTRUCTION, INC. PB-1162-15.**
- R-6-2025-133** **RESOLUTION AUTHORIZING THE ISSUING OF A NOTICE TO PROCEED TO SCHNEIDER ELECTRIC FOR THE IMPLEMENTATION OF AN ENERGY SAVINGS IMPROVEMENT PROJECT BY THE TOWNSHIP OF MONROE.**
- R-6-2025-134** **RESOLUTION AWARDED EMERGENCY CONTRACTS FOR EMERGENCY REPAIRS TO WELL 21 FOR WELL 21 MEDIA REPLACEMENT AND IMPROVEMENTS.**
(4 separate contracts; total not to exceed \$947,123.00)
- R-6-2025-135** **RESOLUTION AUTHORIZING THE RENEWAL OF FIREWALL PROTECTION FOR THE TOWNSHIP OF MONROE FROM SHI INTERNATIONAL CORP. USING THE BERGEN COUNTY (NJCPA) STATE APPROVED COOPERATIVE PURCHASING PROGRAM #CK04. (\$47,935.59)**
- R-6-2025-136** **RESOLUTION AUTHORIZING THE RENEWAL OF MICROSOFT LICENSING FOR THE TOWNSHIP OF MONROE FROM DELL MARKETING, LP UNDER NEW JERSEY STATE CONTRACT. (\$94,762.50)**
- R-6-2025-137** **RESOLUTION AUTHORIZING AN AWARD OF PROPRIETARY SOFTWARE APPLICATIONS & SERVICE CONTRACT WITH PRIMEPOINT, LLC. FOR A HUMAN RESOURCE MANAGEMENT SYSTEM (HRMS) IN ACCORDANCE WITH N.J.S.A. 40A:11-5(1)(dd) FOR THE HEALTH AND HUMAN RESOURCES DEPARTMENT. (\$40,515.00)**
- R-6-2025-138** **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH ALAIMO GROUP FOR 2023 ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF MONROE IN CONNECTION WITH THE POLICE DEPARTMENT EXPANSION AND PARKING LOT PROJECT FOR THE TOWNSHIP OF MONROE. (Additional \$75,000)**

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: _____

COUNCIL MEETING MINUTES

MEETING OF THE MONROE TOWNSHIP COUNCIL – June 16, 2025

The Council of the Township of Monroe met at the Monroe Township Municipal Building, 1 Municipal Plaza, for the Combined Agenda/Regular Meeting.

The Combined Agenda/Regular Meeting was Called to Order at 6:30 p.m. by Council President Miriam Cohen with a Salute to the Flag.

A moment of silence was held for both Former Mayor Richard Pucci passed away on 5/13/25; beloved Mayor of Monroe Twp. for 28 years before retiring in 2015, as well as, Robert J. Oross who passed away on 5/17/25; beloved employee of the Monroe Twp. Utility Department.

UPON ROLL CALL by the Township Clerk, Christine Robbins, the following members of Council were present: Councilman Charles Dipierro, Councilman Michael Markel, Councilwoman Rupa P. Siegel, Council Vice-President Terrence Van Dzura and Council President Miriam Cohen.

ALSO PRESENT: Mayor Stephen Dalina, Assistant Business Administrator Kevin McGowan, CFO Lori Olah, Utility Director Joe Stroin, Engineer Mark Rasimowicz, Township Attorney Louis Rainone and Deputy Clerk Tanya Pannucci.

There were approximately eighty (80) members of the Public in attendance.

Township Clerk Christine Robbins read the following **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 May 29, 2025 and remains posted at that location for public inspection.
2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on May 29, 2025;
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 rolling time unless further time is granted by the Council President.

Council President Cohen read aloud the following proclamations:

Proclamation: Flag Day – June 14, 2025

Council President called upon Councilwoman Siegel and Mayor Dalina to present awards to the 2025 Mayor's Youth Advisory Committee. Councilwoman Siegel stated that this Committee was challenged with learning about the Township's various Boards and Commissions and implementing new ways to increase visibility. She went on to say that each of the students were creative and their ideas well thought out and she is very proud of all of their involvement and their contributions. Thanks was also extended to Kyle Johanesson for his leadership and mentoring of the Mayor's Youth Advisory Committee. Awards were presented to:

Recognizing the 2025 Mayor's Youth Advisory Committee:

Nehal Sen, Kayla Moonsammy, Philip Schiavone, Roman Schiavone, Lauren Yuro, Anvi Kumar, Arav Kumar, Pareesa Rizvi, Aditi Amarnath, Jannat Zaanoun, Diya Modi, Kava Kuntamukkala, Ananya Kodicherla, Thendrel Nirmal.

Council President called upon Tommy Glade, Mayor Dalina and Council Vice-President Van Dzura to present awards to Monroe Township's Americheer Intermediate National Champions & Monroe Township's Americheer Advanced National Champions. Mr. Glade introduced himself as part of the Recreation Department and stated that they are very proud of the hard work of these ladies and asked for a round of applause for how awesome they are. Awards were presented to:

Recognizing Monroe Township's Americheer Intermediate National Champions:

Kayla Aleksandrowski, Colbea Bacon, Peyton Badiak, Jaslynn Bennett, Emily Boyle, Riley Boyum, Valentina Calo, Jacqueline Ceras, Sophia Dalyai, Madalyn Deroian, Ava Fahy, Victoria Fiordaliso, Alexa Grippa, Emily Jacques, Emma Kurbansade, Lyra Lujo, Alexa Marques, Julianna Moreira, Alyssa Puglia,

Bella Rojas, Eliana Rosin, Addison Shea, Tori Sheiner, Francesca Spero, Victoria Spero, Avery Stern, Allison Zangrando.

Coaches: Kim Lawson-Levy, Carrie Fornal, Doreen Pagano.

Recognizing Monroe Township's Americheer Advanced National Champions:

Meredith Armstrong, Kathryn Blundell, Mackenzie Casey, Rachel Cicchetti, Julianna Dowd, Colbie Fernandes, Valentina Gonzales-Jaskiewicz, Isabella Grippa, Brynlee Hoyt, Lilah Kieka, Jena Lugo, Angelina Mayo, Nicolette Mayo, Daniella Mayo, Alexa Paff, Gabriella Petralia, Brianna Przybyszewski, Summer Reneo, Giuliana Scutti, Lia Scutti, Christa Tramontana, Delilah Updale.

Coaches: Jess Bamrick, Jess Baum, Shay Decker, Jules Farina, Kelly Lange, Tara Tederman.

Council President Cohen presented alongside Ms. Christine Viszoki and Mayor Dalina awards recognizing the students who participated in the Monroe Township Middle School (MTMS) History Happened Here Program. Ms. Viszoki gave an overview of the program explaining that the "History Happened Here" program helps NJ youth learn about local history. She went on to say that the students were encouraged to conduct unique research such as learning about the succession of Jamesburg from Monroe, the original construction of the high school and the Library. Ms. Viszoki added that their projects will be on display at the Library next June to commemorate the 250th Anniversary of American Independence. She also stated that she is excited to share that there were invited to work with Ken Burns to screen a documentary on the American Revolution and have asked Mayor Dalina to support Revolution NJ. Mayor Dalina added that he has met with Governor Murphy and First Lady Tammy Murphy who complimented the students on their work and shared how proud they are of all of their hard work. Awards were presented to:

Recognizing the Monroe Township Middle School (MTMS) History Happened Here Program

Teacher: Christine Viszoki - Resolution No. R-6-2025-118 "Resolution Supporting RevolutionNJ" requested by Ms. Viszoki's students.

A brief recess was taken for pictures; the meeting resumed at 7:02pm.

Council President Cohen read the following entitled **ORDINANCE(S)** for **SECOND READING** at the **MONDAY, June 16, 2025** Regular Meeting:

- | | |
|---------------------|--|
| O-5-2025-011 | ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE AN EASEMENT OVER PROPERTY LOCATED ON 951 STATE ROUTE 33 WEST KNOWN AS BLOCK 5, LOT 12.02, FROM HENNESSY REALTY, LLC, IN CONNECTION WITH THE INSTALLATION AND MAINTENANCE OF WATER AND SEWER INSTALLATIONS. |
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Township Clerk Christine Robbins read the following entitled **ORDINANCE(S)** for **INTRODUCTION** at the **MONDAY, June 16, 2025** Regular Meeting:

- | | |
|---------------------|--|
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(Fee adjustments to MTUD annually required developer connection fees, water & sewer fees, construction fees, liquor license fees, food handlers license late fee, animal license late fee, planning and zoning fees, and recreation fees)

Council President Cohen read the following entitled **RESOLUTIONS** for **CONSIDERATION** under the **CONSENT AGENDA** at the **MONDAY, June 16, 2025** Regular Meeting:
(R-6-2025-118 – R-6-2025-138)

- R-6-2025-118** **RESOLUTION SUPPORTING REVOLUTIONNJ.**
- R-6-2025-119** **RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR W&S 173.10.1 – GATEROCK ASSOCIATES; C/O MATRIX DEVELOPMENT GROUP POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT. (“M.T.U.D.”)**
- R-6-2025-120** **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.**
(\$10,000 - 2025 Municipal Recycling Enhancement Grant)
- R-6-2025-121** **RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY P & A CONSTRUCTION UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE SOUTH MIDDLESEX AVENUE & FITZGERALD AVENUE ROADWAY IMPROVEMENTS PROJECT.**
- R-6-2025-122** **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOYCE WILLIAMS AS MEMBER TO THE CULTURAL ARTS COMMISSION.**
- R-6-2025-123** **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.**
(\$15,055.88- Drunk Driving Enforcement Fund)
- R-6-2025-124** **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**
- R-6-2025-125** **RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR (3) THREE PORTABLE TRAILER MOUNT PUMPS FROM PUMPING SERVICES INC. USING THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE UTILITY DEPARTMENT.**
- R-6-2025-126** **RESOLUTION AUTHORIZING THE PURCHASE OF (1) NEW FLYGT MODEL CP3231 SUBMERSIBLE PUMP FROM PUMPING SERVICES, INC. (P.S.I.) USING THE NORTH JERSEY WASTEWATER COOPERATIVE PURCHASING SYSTEM (88-NJWWCPS) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.)**
- R-6-2025-127** **RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MANALAPAN AND THE TOWNSHIP OF MONROE FOR THE TEMPORARY AND LIMITED USE OF MONROE’S FUELING STATION.**
- R-6-2025-128** **RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2025-2026 LICENSE TERM.**
- R-6-2025-129** **RESOLUTION APPOINTING ARNOLD JAFFE AS MEMBER OF THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.**

- R-6-2025-130** **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)**
(\$7,000.00- Click It or Ticket 2025 Seat Belt Mobilization Grant)
- R-6-2025-131** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR JURGELSKY PARK ESTATES – PB-917-04.**
- R-6-2025-132** **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR PUSHTEL CONSTRUCTION, INC. PB-1162-15.**
- R-6-2025-133** **RESOLUTION AUTHORIZING THE ISSUING OF A NOTICE TO PROCEED TO SCHNEIDER ELECTRIC FOR THE IMPLEMENTATION OF AN ENERGY SAVINGS IMPROVEMENT PROJECT BY THE TOWNSHIP OF MONROE.**
- R-6-2025-134** **RESOLUTION AWARDED EMERGENCY CONTRACTS FOR EMERGENCY REPAIRS TO WELL 21 FOR WELL 21 MEDIA REPLACEMENT AND IMPROVEMENTS.**
(4 separate contracts; total not to exceed \$947,123.00)
- R-6-2025-135** **RESOLUTION AUTHORIZING THE RENEWAL OF FIREWALL PROTECTION FOR THE TOWNSHIP OF MONROE FROM SHI INTERNATIONAL CORP. USING THE BERGEN COUNTY (NJCPA) STATE APPROVED COOPERATIVE PURCHASING PROGRAM #CK04. (\$47,935.59)**
- R-6-2025-136** **RESOLUTION AUTHORIZING THE RENEWAL OF MICROSOFT LICENSING FOR THE TOWNSHIP OF MONROE FROM DELL MARKETING, LP UNDER NEW JERSEY STATE CONTRACT. (\$94,762.50)**
- R-6-2025-137** **RESOLUTION AUTHORIZING AN AWARD OF PROPRIETARY SOFTWARE APPLICATIONS & SERVICE CONTRACT WITH PRIMEPOINT, LLC. FOR A HUMAN RESOURCE MANAGEMENT SYSTEM (HRMS) IN ACCORDANCE WITH N.J.S.A. 40A:11-5(1)(dd) FOR THE HEALTH AND HUMAN RESOURCES DEPARTMENT.**
(\$40,515.00)
- R-6-2025-138** **RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH ALAIMO GROUP FOR 2023 ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF MONROE IN CONNECTION WITH THE POLICE DEPARTMENT EXPANSION AND PARKING LOT PROJECT FOR THE TOWNSHIP OF MONROE. (Additional \$75,000)**

Councilman Dipierro requested Resolution R-6-2025-138 be considered separately.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Markel, the **PUBLIC COMMENTS** portion of the Meeting was opened. All were in favor, none opposed.

Public Comments:

Lucille Panos, 1208C Lindera Plz. – Mrs. Panos inquired if there was a cost associated with Ordinances 011, 012 and 013 to which Administrator McGowan answered that there was no cost as these are access easements for our Utility Department.

Mrs. Panos asked what the original cost, change order specifications and the cost of the contractor is in regard to R-6-2025-138; Administrator McGowan explained that there are three phases Center State is responsible for in regard to this project which encompasses the design, bidding and construction administration which has totaled \$880,000. The change orders have equated to a total of 15% of the total project costs which are approximately \$6 million dollars. He went on to explain that the same services will be provided as this is a renovation to the existing building, further explaining that this project has progressed slower than what was anticipated and because the building is still being occupied and utilized, our engineer’s office, acting as construction administrator, has been trying to drag the contractor across the finish line. Attorney Rainone added that the Township will determine at the appropriate time if the contractor will be held liable for any additional work and costs associated with the completion of this project.

Deborah Schneider, 23 Harwood Rd. – Ms. Schneider asked for clarification on R-6-2025-127 regarding the shared services agreement for fuel services with Manalapan Township; Administrator McGowan answered that there is no profit with this shared service as we are helping neighboring Manalapan while their fueling station is under construction.

UPON MOTION made by Councilman Dipierro and seconded by Councilwoman Siegel, the **PUBLIC COMMENTS** portion of the Meeting was closed. All were in favor, none opposed.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Markel, the Agenda Meeting was Adjourned at 7:11pm.

ROLL CALL:	Councilman Charles Dipierro	Aye
	Councilman Michael Markel	Aye
	Councilwoman Rupa P. Siegel	Aye
	Council Vice-President Terence Van Dzura	Aye
	Council President Miriam Cohen	Aye

UPON MOTION made by Councilman Markel and seconded by Councilman Dipierro, the Regular Meeting was Called to Order at 7:12pm.

ROLL CALL:	Councilman Charles Dipierro	Aye
	Councilman Michael Markel	Aye
	Councilwoman Rupa P. Siegel	Aye
	Council Vice-President Terence Van Dzura	Aye
	Council President Miriam Cohen	Aye

UPON MOTION made by Council Vice-President Van Dzura and seconded by Councilman Markel, the **CLAIMS** per run date of **6/6/2025** were approved for payment as written and presented.

ROLL CALL:	Councilman Charles Dipierro	Abstain
	Councilman Michael A. Markel	Aye
	Councilwoman Rupa P. Siegel	Aye
	Council Vice-President Terence Van Dzura	Aye
	Council President Miriam Cohen	Aye

UPON MOTION made by Councilman Dipierro and seconded by Councilman Markel, the **MINUTES** of the following meetings as written and presented:

May 7, 2025 - Agenda and Regular Combined Meeting

ROLL CALL:	Councilman Charles Dipierro	Aye
	Councilman Michael A. Markel	Aye
	Councilwoman Rupa P. Siegel	Aye
	Council Vice-President Terence Van Dzura	Aye
	Council President Miriam Cohen	Aye

UPON ACTION made by the Council the following Ordinance was **moved on SECOND READING for FINAL ADOPTION** as follows:

O-5-2025-011 ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE AN EASEMENT OVER PROPERTY LOCATED ON 951 STATE ROUTE 33 WEST KNOWN AS BLOCK 5, LOT 12.02, FROM HENNESSY REALTY, LLC, IN CONNECTION WITH THE INSTALLATION AND MAINTENANCE OF WATER AND SEWER INSTALLATIONS.

WHEREAS, Hennessy Realty, LLC (“Hennessy Realty”) is the owner of property located on 951 State Route 33 West, identified as Block 5, Lot 12.02 on the Official Tax Map Township of the Township of Monroe (the “Property”); and

WHEREAS, the Township of Monroe (the “Township”) seeks to acquire an easement for the purpose of installing and maintaining water and sewer piping to be located within, upon or beneath the Property; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5(a) of the Local Lands and Buildings Law, the Township is authorized to acquire real property, or interests therein, by ordinance; and

WHEREAS, a Declaration of Easement from Hennessy Realty has been executed by Hennessy Realty, which provides the Township with a perpetual easement in the Property as described in the Declaration appended hereto as Attachment A; and

WHEREAS, after analysis and review, the Township has determined it is in its best interest to enter into the aforementioned Declaration of Easement in a form substantially similar to the form attached hereto as Attachment A, subject to the review and approval of the Township Attorney.

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

1. The Mayor and Clerk are hereby authorized to execute all documents necessary for the acceptance of the Declaration of Easement as described in substantially the form appended hereto as Attachment A, subject to the review and approval of the Township Attorney, which set forth the terms and conditions pertaining to the easement.
2. If any section or provision of this Ordinance shall be held to be invalid by any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance.
3. All ordinances or part of ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

SO, ORDAINED as aforesaid.

UPON MOTION made by Council Vice-President Van Dzura and seconded by Councilman Dipierro, the **PUBLIC HEARING for Ordinance O-5-2025-011** was **opened**. All were in favor, none opposed.

Michelle Arminio, 9 Nathaniel St. – Mrs. Arminio asked how much property the easement is for; Utility Director Stroin answered that this is a utility easement which will provide for water and sewer lines to be installed from Bentley Road to Pump Station 14 and Applegarth Road, equating to approximately 20-30 feet. He added that the builder incurred the cost to which Mrs. Arminio asked if the Engineer and Utility Department has done any work as well; Attorney Rainone responded that the work has been done in conjunction with the professionals and the builder who has paid all the costs which is done via escrow.

UPON MOTION made by Council Vice-President Van Dzura and seconded by Councilwoman Siegel, the **PUBLIC HEARING for Ordinance O-5-2025-011** was **closed**. All were in favor, none opposed.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Markel, **Ordinance O-5-2025-011** was passed on Second Reading and Final Adoption:

ROLL CALL:	Councilman Charles Dipierro	Aye
	Councilman Michael A. Markel	Aye
	Councilwoman Rupa P. Siegel	Aye
	Council Vice-President Terence Van Dzura	Aye
	Council President Miriam Cohen	Aye

Copy of Ordinance Duly Filed.

UPON ACTION made by the Council the following Ordinance was **moved on SECOND READING for FINAL ADOPTION** as follows:

O-5-2025-012 ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE AN EASEMENT OVER PROPERTY LOCATED ON 46 BENTLEY ROAD, KNOWN AS BLOCK 5, LOT 4.01, FROM BONNIE LACINA AND EDWARD LACINA, IN CONNECTION WITH THE INSTALLATION AND MAINTENANCE OF WATER AND SEWER INSTALLATIONS.

WHEREAS, Bonnie Lacina and Edward Lacina (the “Owner”) is the owner of property located at 46 Bentley Road, identified as Block 5, Lot 4.01 on the Official Tax Map Township of the Township of Monroe (the “Property”); and

WHEREAS, the Township of Monroe (the “Township”) seeks to acquire an easement for the purpose of installing and maintaining water and sewer piping to be located within, upon or beneath the Property; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5(a) of the Local Lands and Buildings Law, the Township is authorized to acquire real property, or interests therein, by ordinance; and

WHEREAS, a Declaration of Easement has been executed by the Owner, which provides the Township with a perpetual easement in the Property as described in the Declaration appended hereto as Attachment A; and

WHEREAS, after analysis and review, the Township has determined it is in its best interest to enter into the aforementioned Declaration of Easement in a form substantially similar to the form attached hereto as Attachment A, subject to the review and approval of the Township Attorney.

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

1. The Mayor and Clerk are hereby authorized to execute all documents necessary for the acceptance of the Declaration of Easement as described in substantially the form appended hereto as Attachment A, subject to the review and approval of the Township Attorney, which set forth the terms and conditions pertaining to the easement.
2. If any section or provision of this Ordinance shall be held to be invalid by any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance.
3. All ordinances or part of ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

SO, ORDAINED as aforesaid.

UPON MOTION made by Council Vice-President Van Dzura and seconded by Councilman Dipierro, the **PUBLIC HEARING for Ordinance O-5-2025-012** was **opened**. All were in favor, none opposed.

Michelle Arminio, 9 Nathaniel St. – Mrs. Arminio asked how much property the easement is for to which Utility Director Stroin answered that it is 195’ long by 20’ wide, adding that the builder is incurring the cost of this as well. Mrs. Arminio asked if this would allow Bentley Road to tie in once complete to which Utility Director Stroin answered yes, once the infrastructure is complete. Mrs. Arminio asked what the cost is to which Utility Director Stroin answered that the cost was unknown at this time with Attorney Rainone adding that all costs will be paid via the escrow accounts established for this project.

UPON MOTION made by Councilman Dipierro and seconded by Councilwoman Siegel, the **PUBLIC HEARING for Ordinance O-5-2025-012** was **closed**. All were in favor, none opposed.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Markel, **Ordinance O-5-2025-012** was passed on Second Reading and Final Adoption:

ROLL CALL:	Councilman Charles Dipierro	Aye
	Councilman Michael A. Markel	Aye
	Councilwoman Rupa P. Siegel	Aye
	Council Vice-President Terence Van Dzura	Aye
	Council President Miriam Cohen	Aye

Copy of Ordinance Duly Filed.

UPON ACTION made by the Council the following Ordinance was **moved on SECOND READING for FINAL ADOPTION** as follows:

O-5-2025-013	ORDINANCE AUTHORIZING THE TOWNSHIP OF MONROE TO ACQUIRE AN EASEMENT OVER PROPERTY LOCATED ON COLOMBUS AVENUE KNOWN AS BLOCK 106.04, LOTS 1 TO 11, FROM NATALIA MISYECHKO, FOR THE PURPOSE OF ACCESS TO AND MAINTENANCE OF EXISTING UTILITIES.
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WHEREAS, Natalia Misychko (“Grantor”) is the owner of property located on Columbus Avenue, identified as Block 106.04, Lots 1 to 11, now or about to be known as Block 106.04, Lot 1.01, on the Official Tax Map Township of the Township of Monroe (the “Property”); and

WHEREAS, the Township of Monroe (the “Township”) seeks to acquire an easement for the purpose of accessing and maintaining existing utilities located through, within, upon or beneath the Property; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5(a) of the Local Lands and Buildings Law, the Township is authorized to acquire real property, or interests therein, by ordinance; and

WHEREAS, a Deed of Access and Utility Easement from the Grantor has been executed by the Grantor, which provides the Township with a perpetual easement in the Property as described in the Deed of Access and Utility Easement appended hereto as Attachment A; and

WHEREAS, after analysis and review, the Township has determined it is in its best interest to enter into the aforementioned Deed of Access and Utility Easement in a form substantially similar to the form attached hereto as Attachment A, subject to the review and approval of the Township Attorney.

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

1. The Mayor and Clerk are hereby authorized to execute all documents necessary for the acceptance of the Deed of Access and Utility Easement as described in substantially the form appended hereto as Attachment A, subject to the review and approval of the Township Attorney, which sets forth the terms and conditions pertaining to the easement.
2. If any section or provision of this Ordinance shall be held to be invalid by any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance.
3. All ordinances or part of ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

SO, ORDAINED as aforesaid.

UPON MOTION made by Councilwoman Siegel and seconded by Council Vice-President Van Dzura, the **PUBLIC HEARING for Ordinance O-5-2025-013** was **opened**. All were in favor, none opposed.

Michelle Arminio, 9 Nathaniel St. – Mrs. Arminio asked how much property the easement is for, to which Engineer Rasimowicz answered that this is different than the previous easements, as in this instance the homeowner’s property which is partly located in Jamesburg, encroached on the roadway and an easement is necessary to allow for public access on that roadway.

UPON MOTION made by Councilman Dipierro and seconded by Council Vice-President VanDzura, the **PUBLIC HEARING for Ordinance O-5-2025-013** was **closed**. All were in favor, none opposed.

UPON MOTION made by Councilman Dipierro and seconded by Councilwoman Siegel, **Ordinance O-5-2025-013** was passed on Second Reading and Final Adoption:

ROLL CALL:	Councilman Charles Dipierro	Aye
	Councilman Michael A. Markel	Aye
	Councilwoman Rupa P. Siegel	Aye
	Council Vice-President Terence Van Dzura	Aye
	Council President Miriam Cohen	Aye

Copy of Ordinance Duly Filed.

UPON MOTION made by Council Vice-President Van Dzura and seconded by Councilwoman Siegel, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

O-6-2025-014 ORDINANCE OF THE TOWNSHIP OF MONROE AUTHORIZING THE CONVEYANCE OF AN ACCESS EASEMENT OVER PROPERTY KNOWN AS BLOCK 52, LOT 2.05.

ROLL CALL: Councilman Charles Dipierro Abstain
Councilman Michael Markel Aye
Councilwoman Rupa P. Siegel Aye
Council Vice-President Terence Van Dzura Aye
Council President Miriam Cohen Aye

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Markel, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

O-6-2025-015 ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF MONROE UNDER CHAPTER 122 ARTICLE XIII TO AUTHORIZE THE POLICE TO ENFORCE TITLE 39 OF THE NEW JERSEY MOTOR VEHICLE CODE IN THE FORSGATE COMMUNITY ASSOCIATION INC. COMMUNITIES COMPRISED OF “GREEN AND FAIRWAYS EDGE” AND “PINE RUN”.

ROLL CALL: Councilman Charles Dipierro Aye
Councilman Michael Markel Aye
Councilwoman Rupa P. Siegel Aye
Council Vice-President Terence Van Dzura Aye
Council President Miriam Cohen Aye

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Dipierro and seconded by Councilwoman Siegel, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

O-6-2025-016 ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FROM MATRIX 259 LCE G LLC. TO PROPERTY LOCATED AT BLOCK 56, LOT 9.04.

ROLL CALL: Councilman Charles Dipierro Aye
Councilman Michael Markel Aye
Councilwoman Rupa P. Siegel Aye
Council Vice-President Terence Van Dzura Aye
Council President Miriam Cohen Aye

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Markel, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

O-6-2025-017 ORDINANCE AMENDING VARIOUS CHAPTERS OF THE CODE OF THE TOWNSHIP OF MONROE.
(code book cleanup removing fees out of individual chapters)

ROLL CALL: Councilman Charles Dipierro Aye
Councilman Michael Markel Aye
Councilwoman Rupa P. Siegel Aye
Council Vice-President Terence Van Dzura Aye
Council President Miriam Cohen Aye

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilwoman Siegel and seconded by Council Vice-President Van Dzura, an Ordinance of which the following is the title was Introduced on First Reading for Final Passage:

O-6-2025-018 ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF THE TOWNSHIP OF MONROE ENTITLED “FEES”.
(Fee adjustments to MTUD annually required developer connection fees, water & sewer fees, construction fees, liquor license fees, food handlers license late fee, animal license late fee, planning and zoning fees, and recreation fees)

ROLL CALL: Councilman Charles Dipierro Aye
 Councilman Michael Markel Aye
 Councilwoman Rupa P. Siegel Aye
 Council Vice-President Terence Van Dzura Aye
 Council President Miriam Cohen Aye

Copy of Ordinance Duly Filed.

UPON MOTION made by Councilwoman Siegel and seconded by Councilman Dipierro, the following Resolutions were moved for Adoption under the **CONSENT AGENDA:**
 (R-6-2025-118– R-6-2025-138 with the exception of R-6-2025-138 which will be considered separately)

R-6-2025-118 RESOLUTION SUPPORTING REVOLUTIONNJ.

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey’s pivotal role in the American Revolution, and the contributions of its diverse people to the nation’s past, present and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tenesha Way, with its nonprofit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, New Jersey, Middlesex County and the Township of Monroe; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution.

NOW, THEREFORE, BE IT RESOLVED by Mayor Dalina and the Township Council of the Township of Monroe, in the County of Middlesex and State of New Jersey that Monroe Township supports the endeavors of RevolutionNJ and look forward to participating in the many programs and initiatives offered which will spotlight New Jersey’s pivotal role in the American Revolution, and the contributions of its diverse people to the nation’s past, present and future.

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-118						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-119 RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE FOR W&S 173.10.1 – GATEROCK ASSOCIATES; C/O MATRIX DEVELOPMENT GROUP POSTED WITH THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)

WHEREAS, Gaterock Associates; c/o Matrix Development Group has posted a cash maintenance guarantee with the Monroe Township Utility Department (“MTUD”); and

WHEREAS, as defined in N.J.S.A. 40:55D-53 et seq., the M.T.U.D. has inspected the work performed and the work to be completed and has recommended the Monroe Township Council approve the request for release of the cash maintenance guarantee, as detailed in a letter dated May 12, 2025, a copy of which is attached hereto as Exhibit "A"; and

Cash Maintenance Guarantee in the amount of \$1,232.74 to be returned in full to the developer.

WHEREAS, the Monroe Township Council has reviewed and hereby approves the recommendation of the MTUD Director;

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 Maintenance Guarantee posted for Gaterock Associates; c/o Matrix Development Group be released as reflected above and within the letter annexed hereto. This approval for release of cash maintenance guarantee is conditioned upon the resolution of any outstanding balances attached to the 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.

RECORDED VOTE: R-6-2025-119						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-120 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.
 (\$10,000 - 2025 Municipal Recycling Enhancement Grant)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for Year 2025 in the sum of \$10,000.00, which is now available as a revenue from the 2025 Municipal Recycling Enhancement Grant;

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 is hereby appropriated under the caption:

“2025 MUNICIPAL RECYCLING ENHANCEMENT GRANT”

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-120						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-121 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES POSTED BY P & A CONSTRUCTION UPON THE POSTING OF A MAINTENANCE GUARANTEE IN CONNECTION WITH THE SOUTH MIDDLESEX AVENUE & FITZGERALD AVENUE ROADWAY IMPROVEMENTS PROJECT.

WHEREAS, P & A Construction has posted Performance Guarantees for the South Middlesex Avenue & Fitzgerald Avenue Roadway Improvements Project; and

WHEREAS, P & A Construction has requested a 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 May 16, 2025, 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 South Middlesex Avenue & Fitzgerald Avenue Roadway Improvements Project, be released as reflected in the Township Engineer’s letter dated May 16, 2025, attached hereto. This approval for release of the Performance Guarantees is conditioned upon the posting of a maintenance guarantee in the amount of **\$59,826.58**. 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.

RECORDED VOTE: R-6-2025-121						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-122 RESOLUTION OF THE MONROE TOWNSHIP COUNCIL GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF JOYCE WILLIAMS AS MEMBER TO THE CULTURAL ARTS COMMISSION.

WHEREAS, the Honorable Stephen Dalina, Mayor of the Township of Monroe, by copy of letter dated May 20, 2025 has appointed the following member:

Joyce Williams Member 3 Year unexpired 1/1/2024 – 12/31/2026
term of Alessandro Graziano

WHEREAS, the Administrative Code of the Township of Monroe requires the Advice and Consent of the Council for the above appointment.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Township Council hereby provides its Advice and Consents to the appointment of Joyce Williams to the **CULTURAL ARTS COMMISSION**.

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-122						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-123 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.
 (\$15,055.88- Drunk Driving Enforcement Fund)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for Year 2025 in the sum of \$15,055.88, which is now available as a revenue from the New Jersey Division of Highway Traffic Safety – Drunk Driving Enforcement Fund;

BE IT FURTHER RESOLVED that a like sum of \$15,055.88 is hereby appropriated under the caption:

“DRUNK DRIVING ENFORCEMENT FUND”

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-123						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-124 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.

WHEREAS, the Tax Collector for the Township of Monroe has recommended refunds for tax overpayments in the amount of Six Thousand Six Hundred and Forty-Five and Four cents (\$6,645.04) as described on Schedule A attached hereto; and

WHEREAS, one (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.

RECORDED VOTE: R-6-2025-124						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-125 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR (3) THREE PORTABLE TRAILER MOUNT PUMPS FROM PUMPING SERVICES INC. USING THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF MONROE UTILITY DEPARTMENT.

WHEREAS, the Township of Monroe Utility Department requires (3) three portable trailer mounted pumps to replace retired old non-functioning pumps; and

WHEREAS, the Township of Monroe is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3) and had joined the National Purchasing Cooperative Sourcewell Cooperative Purchasing Program on January 4, 2012; and

WHEREAS, the Sourcewell Cooperative Purchasing Program has, after competitively bidding, awarded a contract for the required pumps under its contract Power Technique #020923-PWT titled “Portable Construction Equipment” for said pumps; and

WHEREAS, Pumping Services, Inc., a local manufacturer’s distributor, has submitted proposals for (3) three Atlas Copco Pumps which meet the Utility Department requirements totaling \$224,596.29, a copy of the proposals is attached hereto as Exhibit “C”, respectively; and

WHEREAS, it is required by law that any like commodity purchase which exceeds the bid threshold of the Township (\$40,000.00) in aggregate, be authorized by the governing body; 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-250016 a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, The Purchasing Manager has followed the guidelines issued by the Division of Local Government Services via LFN 2012-10 for purchasing through a National Purchasing; and

WHEREAS, the Purchasing Manager has recommended this award in a letter dated 5/23/25, attached hereto as Exhibit “B”; and

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 Township to contract for (3) Atlas Copco Pumps as referred to above, from Pumping Services, Inc. using the Sourcewell Cooperative Purchasing Program; and
- (2) The Township Chief Municipal Finance Officer is hereby authorized and directed to pay invoices for said ambulances delivered by Pumping Services Inc.; and
- (3) The contracts are awarded through this National Cooperative Purchasing Program 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.

RECORDED VOTE: R-6-2025-125						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-126 RESOLUTION AUTHORIZING THE PURCHASE OF (1) NEW FLYGT MODEL CP3231 SUBMERSIBLE PUMP FROM PUMPING SERVICES, INC. (P.S.I.) USING THE NORTH JERSEY WASTEWATER COOPERATIVE PURCHASING SYSTEM (88-NJWWCPS) FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.)

WHEREAS, the Monroe Township Utility Department has the need for one (1) Submersible pump at its Pump Station #14; and

WHEREAS, the State Approved North Jersey Wastewater Cooperative Purchasing System (Cooperative 88-NJWWCPS) has awarded a contract for the required pump and its start-up under its contract numbers B364-2 and B414-17, respectively, to P.S.I. of Middlesex, New Jersey for the purchase of (1) New Flygt model CP3231 sewage pump, as quoted; and

WHEREAS, it is required by law that any “purchasing cooperative contract” purchase which exceeds the bid threshold of the Township (\$44,000.00) in aggregate, be authorized by the governing body; and

WHEREAS, the Township Purchasing Manager has reviewed the proposal submitted by (P.S.I.) in the amount of 94,619.00 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-250015, 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 pump and start-up from Pumping Services Inc. using the North Jersey Wastewater Cooperative Purchasing System Cooperative Purchasing Program B364-2 and B414-17; 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 North Jersey Wastewater Cooperative Purchasing System Cooperative (Cooperative 88-NJWWCPS) 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.

RECORDED VOTE: R-6-2025-126						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-127 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF MANALAPAN AND THE TOWNSHIP OF MONROE FOR THE TEMPORARY AND LIMITED USE OF MONROE’S FUELING STATION.

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the “Act”) permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Township of Manalapan (“Manalapan”) and the Township of Monroe (“Monroe”) are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, Manalapan desires to temporarily utilize the fueling station at Monroe’s Public Works facility, located at Gravel Hill-Spotswood Road, to fuel Manalapan’s Public Works fleet from June 23, 2025 to August 15, 2025 while Manalapan’s fueling station undergoes necessary repairs and improvements; and

WHEREAS, representatives of Monroe and Manalapan have negotiated a Shared Services Agreement, a copy of which is annexed hereto as Exhibit A; and

WHEREAS, the Township Council of the Township of Monroe is desirous of entering into the Shared Services Agreement with Manalapan; and

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

- 1- The Shared Services Agreement shall be open to public inspection in the Municipal Clerk’s Office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
- 2- The Mayor and Township Clerk are hereby authorized to execute the Shared Services Agreement with Manalapan annexed hereto as Exhibit A.

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-127						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-128 RESOLUTION AUTHORIZING AND APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2025-2026 LICENSE TERM.

WHEREAS, the Plenary Retail Consumption and Plenary Retail Distribution Applications set forth on the **attached list** for licenses heretofore issued by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey for the licensing year 2025-2026 have been submitted in proper form and no objections have been received in writing or otherwise; and

WHEREAS, the applications submitted for the licenses set forth have been found complete in all respects; and

WHEREAS, the applicants have been found qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and regulations promulgated thereunder, as well as pertinent local Ordinances and conditions consistent with Title 33;

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 the Liquor Licenses as outlined on the attached list, heretofore issued for the licensing term of 2025 – 2026 be and are hereby renewed for the said licensing term, effective July 1, 2025;

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized and directed to issue the Club, Plenary Retail Consumption and Plenary Retail Distribution Licenses for the licensing term of 2025 – 2026, effective July 1, 2025 – June 30, 2026.

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-128						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-129 RESOLUTION APPOINTING ARNOLD JAFFE AS MEMBER OF THE MONROE TOWNSHIP ZONING BOARD OF ADJUSTMENT.

WHEREAS, Kelly Carey, resigned from the Zoning Board of Adjustments creating a member vacancy; and

WHEREAS, all Alternate positions moved up as follows; Arnold Jaffe, Alt 1 shall fill the unexpired term of member Kelly Carey, Thomas Kole shall fill the unexpired Alternate 1 position expiring December 31, 2026, Gerry Guidice shall fill the unexpired Alternate 2 position expiring December 31, 2025 and Pritesh Vaghani shall fill the unexpired Alternate 3 position expiring December 31, 2025; and

WHEREAS, a vacancy now exists in the Alternate 4 Member position; and

WHEREAS, the Township Council approves the appointment of **Arnold Jaffe** as Member to fill the unexpired term of Kelly Carey commencing immediately and expiring 12/31/2027; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the following membership of the Zoning Board of Adjustment has been duly moved, seconded and approved by the Monroe Township Council at its meeting held on June 16, 2025.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Arnold Jaffe	01/01/2024	4 yr.unexpired	12/31/2027
Louis Masters	01/01/2024	4 yrs.	12/31/2027
Marino Lupo	01/01/2023	4 yrs.	12/31/2026
Vincent LaFata	01/01/2022	4 yrs.	12/31/2025
Gary Busman	01/01/2022	4 yrs.	12/31/2025
Rajani Karuturi	01/01/2025	4 yrs.	12/31/2028
Donato Tanzi	01/01/2025	4 yrs.	12/31/2028
Thomas Kole	-Alt. 1 01/01/2025	2 yrs.	12/31/2026

Gerry Guidice	-Alt. 2	01/01/2024	2 yrs.	12/31/2025
Pritesh Vaghani	-Alt. 3	01/01/2024	2 yrs.	12/31/2025
Vacant	-Alt. 4	01/01/2024	2 yrs.	12/31/2025

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-129						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-130 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) (\$7,000.00- Click It or Ticket 2025 Seat Belt Mobilization Grant)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for Year 2025 in the sum of \$7,000.00, which is now available as a revenue from the Click It or Ticket 2025 Seat Belt Mobilization Grant;

BE IT FURTHER RESOLVED that a like sum of \$7,000.00 is hereby appropriated under the caption:

“CLICK IT OR TICKET 2025 SEAT BELT MOBILIZATION”

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-130						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-131 RESOLUTION AUTHORIZNG REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR JURGELSKY PARK ESTATES – PB-917-04.

WHEREAS, The Glen at East Brunswick, LLC. posted Performance Guarantees in the amount of \$49,593.67 for Jurgelsky Park Estates, Block 9, Lot 11 project (PB-917-04); and

WHEREAS, a request for a reduction in the Performance Guarantee has been received; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has inspected the work performed and the work to be completed and has recommended the Township Council approve the reduction of the Performance Guarantees, as detailed in his letter dated June 2, 2025, a copy of which is attached hereto as Exhibit A, as follows:

	<u>Bond Portion</u>	<u>Cash Portion</u>
Current	\$ 44,634.30	\$ 4,959.37
Reduce to	\$ 19,012.93	\$ 2,112.55 ; 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 Performance Guarantees posted for the PB-917-04 project be reduced, as reflected in the Township Engineer’s letter annexed hereto. This approval for reduction of Performance Guarantees is conditioned upon the provision of replacement guarantees and the resolution of any outstanding balances attached to project escrow accounts; and

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

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-131						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-132 RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR PUSHTEL CONSTRUCTION, INC. PB-1162-15.

WHEREAS, Pushtel Construction Inc. posted Performance Guarantees in the amount of \$576,055.39 for the Block 169, Lot 7 project (PB-116-15); and

WHEREAS, pursuant to Resolution No. R-4-2018-119 on April 9, 2018, Pushtel Construction Inc. received a reduction in Performance Guarantees; and

WHEREAS, a request for a second reduction in the Performance Guarantee has been received; and

WHEREAS, pursuant to Section 108-13.1 F and G of the Code of the Township of Monroe, the Township Engineer has inspected the work performed and the work to be completed and has recommended the Township Council approve the reduction of the Performance Guarantees, as detailed in his letter dated June 2, 2025, a copy of which is attached hereto as Exhibit A, as follows:

	<u>Bond Portion</u>	<u>Cash Portion</u>
	All Cash posted	
Current	\$ 290,952.22	\$ 32,328.02
Reduce to	\$ 245,629.75	\$ 27,292.19 ; 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 Performance Guarantees posted for Pushtel Construction Inc. PB-1162-15 be reduced, as reflected in the Township Engineer’s letter annexed hereto. This approval for reduction of Performance Guarantee is conditioned upon the resolution of any outstanding balances attached to project escrow accounts; and

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

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-132						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-133

RESOLUTION AUTHORIZING THE ISSUING OF A NOTICE TO PROCEED TO SCHNEIDER ELECTRIC FOR THE IMPLEMENTATION OF AN ENERGY SAVINGS IMPROVEMENT PROJECT BY THE TOWNSHIP OF MONROE.

WHEREAS, in a continued effort to improve the efficiency of the Monroe Township's physical plant, achieve significant long-term energy savings, reduce greenhouse gas emissions, install on-site solar photovoltaic (PV) systems, and capture additional benefits that might result from energy-related services and capital improvements, such as improved occupant comfort and indoor air quality, the Township of Monroe seeks to contract with an Energy Services Company to develop and implement an Energy Savings Plan (ESP) through an Energy Savings Improvement Program (ESIP); and

WHEREAS, P.L. 2011 c. 139 (N.J.S.A. 52:34-6.2) enables local contracting units to utilize nationally-recognized and accepted cooperative purchasing agreements as a method of procurement; and

WHEREAS, the Township of Monroe is a member of Omnia Partners Cooperative ("Omnia"); and

WHEREAS, P.L. 2011 c. 139 allows a contracting unit to use national purchasing cooperatives when the contracting unit has determined that the use of the cooperative purchasing agreement shall result in cost savings after all factors have been considered; and

WHEREAS, the Division of Local Government Services (LFN 2012-10) has suggested that the ability to avoid the cost and time of a separate procurement is a valid factor in choosing to use a cooperative purchasing agreement; and

WHEREAS, the Township of Monroe has determined that awarding a contract pursuant to its own Request for Proposals will require the purchasing, finance, facilities, and legal personnel to spend significant staff time as well as delay the implementation of energy savings by approximately 9 to 12 months; and

WHEREAS, Energy Solutions services are available via Request for Proposal #22-15 and Contract R221504 with Omnia; and

WHEREAS, Omnia utilized a competitive bidding process in the selection of contractors capable of implementing an Energy Savings Performance Contract; and

WHEREAS, Schneider Electric Buildings Americas, Inc. (Schneider) under Request for Proposal #22-15 has completed and been selected by Omnia as a provider of Energy Savings Performance Contracts; and

WHEREAS, Schneider is also designated under the Department of Management and Construction (DPMC) in the State of New Jersey under a CO36 classification as a qualified Energy Services/ESCO; and

WHEREAS, the Township of Monroe has selected Schneider Electric Buildings Americas, Inc. 160 Chubb Avenue, Suite 201, Lyndhurst, NJ 07071 as its qualified Energy Services Company (ESCO) to conduct an Investment Grade Energy Audit (IGEA) with the Township having the option to have Schneider detail and design an Energy Savings Plan (ESP) and ESIP for the Township of Monroe in accordance with P.L. 2012 c. 55 (N.J.S.A. 18A:65A-1); and

WHEREAS, the IGEA, a detailed, comprehensive energy use and savings analysis report, is part of an Energy Savings Improvement Program (ESIP), in order to develop an Energy Savings Plan that will assist Monroe in determining and verifying the feasibility of entering into a subsequent long-term Energy Savings Contract with Schneider; and

WHEREAS, the IGEA and ESP will be conducted in accordance with rules and guidelines established by the NJBPU and the State of New Jersey's Energy Savings Improvement Program Law (N.J.S.A. 18A:65A-1); and

WHEREAS, the Energy Savings Plan will be developed in two phases with the first phase being the Investment Grade Energy Audit and the second phase being the finalization of the ESP and Energy Savings Contract; and

WHEREAS, once presented with the ESP, the Township of Monroe will have an option to continue the process of full implementation of the ESIP once the ESP has been reviewed and approved by an independent third party in accordance with P.L. 2012 c. 55 (N.J.S.A. 18A:65A-1) and adopted by Monroe; and

WHEREAS, if the Township of Monroe exercises its option, Schneider will provide an Energy Savings Plan (ESP), including a guaranteed Energy Savings Contract with pricing for a turnkey installation of the proposed project scope and that the total cost of services will be a predetermined amount and paid for out of the energy savings as calculated in accordance with P.L. 2012 c. 55 (N.J.S.A. 18A:65A-1); and

WHEREAS, the Township of Monroe previously awarded Schneider Electric (Resolution R-6-2024-156) a contract for Phase 1 of an Energy Savings Improvement Project; and

WHEREAS, Phase 1 has been completed by Schneider Electric and the Township of Monroe has been provided with the Energy Savings Improvement Program (ESIP) mid-term report which is attached; and

WHEREAS, to execute Phase 2 the Township of Monroe is to issue a notice to proceed (NTP) to Schneider Electric for the continuation of the Investment Grade Audit (IGA) to further the development of the Township’s ESIP and complete the Final IGA Report.

WHEREAS, the Township of Monroe would not be obligated to any payment to Schneider for the ESIP Project, unless the Township chooses not to execute a guaranteed Energy Savings Contract with Schneider upon the completion of the Final IGA Report, at which time the Township of Monroe would owe Schneider an amount not to exceed 2% of the hard costs of the proposed project; and

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

(1) Pursuant to the Investment Grade Audit Agreement dated June 6, 2024, accepts the Energy Savings Improvement Program (ESIP) Midterm Report dated February 26, 2025.

(2) Authorizes the Business Administrator to execute Phase 2 and issue a notice to proceed (NTP) to Schneider Electric for the continuation of the Investment Grade Audit (IGA) to further the development of the Township’s ESIP and complete the Final IGA Report. Within ninety (90) days of receiving the Final IGA Report, the Township shall either (i) execute an Energy and Construction Services Contract with Schneider Electric, or (ii) pay Schneider Electric an exit fee in the amount of \$225,000 (equivalent to 2% of developed hard costs, the “IGA Exit Fee”), provided, however, that no IGA Exit Fee shall be owed if Schneider Electric is unable to guarantee annual energy and/or other cost savings that meet or exceed the cost of the proposed Project over a term not to exceed 20 years.

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-133						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-134 RESOLUTION AWARDING EMERGENCY CONTRACTS FOR EMERGENCY REPAIRS TO WELL 21 FOR WELL 21 MEDIA REPLACEMENT AND IMPROVEMENTS.
(4 separate contracts; total not to exceed \$947,123.00)

WHEREAS, a recent inspection of Well 21 which produces water through a water treatment process (“WTP”) that is both unique and specialized that it was determined that six (6) of the twelve (12) vessels are currently offline due to resin media loss, reducing treatment capacity and limiting the operable flow rate ; and

WHEREAS, MTUD through the Township of Monroe twice advertised contract U–2508 “Well 21 Media Replacement and Improvements” and received no bids, both times ; and

WHEREAS, The Township of Monroe’s Utility Engineering Consultant, R3M Engineering has recommended the award of four (4) individual contract arrangements to address the emergency situation as follows:

1. Component 1 - Media Supply and Delivery to Wolcott Water Systems for the purchase of 750 cubic feet of AmberLite HPR 1100 Na in an amount not to exceed \$96,115.
2. Component 2 - Fractal Distribution Plates Supply and Delivery to Layne Christiansen Company for the purchase of two (2) 48” Fractal Plate Distributors with 80x80 Hastelloy C Mesh Screens in and amount not to exceed \$42,440.00.
3. Component 3 – Regulatory Oversight and Media Disposal to Water Remediation Technology (“WRT”) in an amount not to exceed \$330,100.00.
4. Component 4 – Mechanical Repairs and Media Installation to Municipal Maintenance for the Mechanical Improvements work at well 21 in an amount not to exceed \$478,468.00; and

WHEREAS, the MTUD Director has determined that without the repairs to Well 21 a water supply emergency would result and any further delay in repairs would create a danger to public health, safety, and welfare; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the Township is permitted to award a contract without public advertising for bids if an emergency affecting the public health, safety, and welfare requires the immediate delivery of performance of services; and

WHEREAS, the Township Utility Consulting Engineer received quotes for the completion of this Project from Media Supply and Delivery - \$96,115.00, Fractal Distribution Plates Supply and Delivery - \$42,440.00, Regulatory Oversight and Media Disposal - \$330,100.00, Mechanical Repairs and Media Installation - \$478,468.00, in an amount not to exceed \$947,123.00 to complete the project.

WHEREAS, the MTUD director Joseph E. Stroin Jr., has requested an emergency declaration, for “Well 21 Media Replacement and Improvements” per the attached Exhibit A and requests the award of four (4) emergency contracts to avoid the danger to the public health safety and welfare; and

WHEREAS, the Township needs to authorize four (4) emergency contracts pursuant to N.J.S.A. 40A:11-6 as follows:

Media Supply and Delivery to Wolcott Water Systems in an amount not to exceed \$96,115.00, Fractal Distribution Plates Supply and delivery to Layne Christenson Company in an amount not to exceed \$42,440.00, Regulatory Oversight and Media Disposal to Water Remediation Technology in an amount not to exceed \$330,100.00 Mechanical Repairs and Media Installation to Municipal Maintenance Co. in an amount not to exceed \$478,468.00, in an amount not to exceed \$947,123.00 to complete the project.

WHEREAS, the total purchase price from Wolcott Water Systems shall not exceed ninety-six thousand one hundred fifteen dollars (\$96,115.00); and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. C-M-250021, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the total purchase price from Layne Christenson Company shall not exceed forty-two thousand four hundred forty dollars (\$42,440.00); and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. M-250018, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the total purchase price from Water Remediation Technology shall not exceed three-hundred thirty thousand one hundred dollars (\$330,100.00); and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. M-250019, a copy of which is attached hereto as Exhibit "C"; and

WHEREAS, the total purchase price from Municipal Maintenance Co. shall not exceed four hundred seventy-eight thousand four hundred sixty-eight dollars (\$478,468.00); and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. M-250020, a copy of which is attached hereto as Exhibit "D"; and

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

1. The Township hereby authorizes and confirms emergency contracts pursuant to N.J.S.A. 40A:11-6 with Media Supply and Delivery to Wolcott Water Systems in an amount not to exceed \$96,115.00, Fractal Distribution Plates Supply and delivery to Layne Christenson Company in an amount not to exceed \$42,440.00, Regulatory Oversight and Media Disposal to Water Remediation Technology in an amount not to exceed \$330,100.00, Mechanical Repairs and Media Installation to Municipal Maintenance Co. in an amount not to exceed \$478,468.00, in an amount not to exceed \$947,123.00 to complete the repairs at Well 21 in order to protect the public health, safety and welfare.
2. The Mayor and Township Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution as approved by the Township Attorney.

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-134						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-135 RESOLUTION AUTHORIZING THE RENEWAL OF FIREWALL PROTECTION FOR THE TOWNSHIP OF MONROE FROM SHI INTERNATIONAL CORP. USING THE BERGEN COUNTY (NJCPA) STATE APPROVED COOPERATIVE PURCHASING PROGRAM #CK04. (\$47,935.59)

WHEREAS, Monroe Township IT Department has the need to renew our Firewall Protection for all Departments; and

WHEREAS, the state approved NJCPA has awarded Contract #BC-BID-24-38 – “Computer Equipment and Peripherals” to SHI International Corp.; and

WHEREAS, the Township of Monroe has been a member of the NJCPA since April of 2022; and

WHEREAS, SHI International Corp. has submitted a proposal based on contract pricing dated April 17, 2025 in the amount of \$47,935.59, a copy of which is attached hereto as Exhibit B; and

WHEREAS, it is required by law that any like commodity purchase which exceeds the bid threshold of the Township (\$44,000.00) in aggregate, be authorized by the governing body; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Municipal Finance Officer has certified availability of funds in Certificate No. C-2500038 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 as follows:

(1) Authorizes the Township to enter into a contract for the required purchase of Firewall Protection with SHI International Corp. based on the proposal provided, using the state approved Bergen County (NJCPA) Cooperative Purchasing Program #CK04, Subcontract #24-38; and

(2) The Township Chief Municipal Finance Officer is hereby authorized and directed to pay invoices for said services provided by SHI International Corp.; and

(3) The contract is awarded through this Cooperative Purchasing Program is considered fair and open contract in accordance with the Local Public Contracts Law, as well as being exempt from public bidding by the Township.

(4) The award is subject to SHI International Corp. providing a valid certificate of insurance naming the Township of Monroe additionally insured for this project.

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-135						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-136 RESOLUTION AUTHORIZING THE RENEWAL OF MICROSOFT LICENSING FOR THE TOWNSHIP OF MONROE FROM DELL MARKETING, LP UNDER NEW JERSEY STATE CONTRACT. (\$94,762.50)

WHEREAS, the Monroe Township IT Department has the need to renew the Microsoft Licensing to use Microsoft Software for all Departments, under the NJ State Contract No. 20-TELE-01510 pricing from Dell Marketing LP, an authorized vendor under the NJ State Contract; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Quotation received, attached hereto, shows the unit pricing; and

WHEREAS, the total purchase price from Dell Marketing LP shall not exceed ninety-four thousand seven hundred sixty-two dollars and fifty cents (\$94,762.50); and

WHEREAS, the Certified Municipal Finance Officer has determined that sufficient funds are available, as set forth in Certificate No. C-2500039, a copy of which is attached hereto as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey, hereby authorizes a contract be entered into with ***Dell Marketing LP, One Dell Way Bldg. 8, P.O. Box 872, Round Rock, TX 78682*** for the purchase of Microsoft Licensing Software for the Township of Monroe at a total contract price not to exceed **\$94,762.50**.

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-136						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

R-6-2025-137 RESOLUTION AUTHORIZING AN AWARD OF PROPRIETARY SOFTWARE APPLICATIONS & SERVICE CONTRACT WITH PRIMEPOINT, LLC. FOR A HUMAN RESOURCE MANAGEMENT SYSTEM (HRMS) IN ACCORDANCE WITH N.J.S.A. 40A:11-5(1)(dd) FOR THE HEALTH AND HUMAN RESOURCES DEPARTMENT. (\$40,515.00)

WHEREAS, the Township of Monroe, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(dd) and the Local Unit Pay-to Play Chapter 9 Law, may by resolution and without advertising for bids, award proprietary software applications, service contracts and various proprietary materials/equipment purchased in the calendar year 2025 that shall exceed a cumulative amount of \$17,500.00 with a single vendor; and

WHEREAS, the provision of proprietary software and maintenance services are specialized and qualitative in nature, and include certain protected proprietary interests of vendors; and

WHEREAS, Whereas the Township had previously requested and received proposals for said software and services and awarded a contract to Primepoint LLC based on their proposal being lowest in cost: and

WHEREAS, Whereas the Township’s Health and Human Services Department currently uses Primepoint LLC’s HMRS systems which runs on proprietary software; and

WHEREAS, Township has a substantial investment in facilities, training and programs items that warrants reliance on Primepoint, LLC to maintain the value of the investment; and

WHEREAS, the use of a good or service other than the proprietary system currently in use will undermine the functionality or operational performance of existing users; and

WHEREAS, Primepoint LLC has submitted a proposal dated April 25, 2025 for the required HRMS the Purchasing Manager has reviewed each with the Director of Health & Human Resources and find it to be in the best interest of the Township to award a one (1) year proprietary contract to Primepoint, LLC, 2 Springside Rd., Westhampton, NJ 08060 for their proposal in the total annual amount of \$40,515.00 which includes services described in their proposal, a copy of which is on file in the Clerk’s office; and

WHEREAS, Primepoint, LLC has completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Township of Monroe in the previous one year, and that the contract will prohibit the above-named vendor from making any reportable contributions through the term of the contract, a copy of which is on file in the Clerk’s office; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Municipal Finance Officer has certified availability of funds in Certificate No. C-2500040, 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 as follows:

(1) The Mayor and Township Clerk are hereby authorized to enter into a one (1) year contract with Primepoint, LLC in accordance with their proposal;

(2) The Township Chief Municipal Finance Officer is hereby authorized and directed to pay invoices for services supplied by Primepoint, LLC. in accordance with their proposal;

(3) The contract is awarded as a proprietary contract, and is exempt from the competitive bidding process in accordance with the Local Public Contracts Law;

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-137						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro		X	X			
Councilman Markel			X			
Councilwoman Siegel	X		X			
Council V. President VanDzura			X			
Council President Cohen			X			

UPON MOTION made by Council Vice-President Van Dzura and seconded by Councilwoman Siegel, the following Resolution was removed from **CONSENT AGENDA** to be considered separately:

R-6-2025-138 RESOLUTION AUTHORIZING MODIFICATION TO A PROFESSIONAL SERVICE CONTRACT WITH ALAIMO GROUP FOR 2023 ARCHITECTURAL SERVICES FOR THE TOWNSHIP OF MONROE IN CONNECTION WITH THE POLICE DEPARTMENT EXPANSION AND PARKING LOT PROJECT FOR THE TOWNSHIP OF MONROE. (Additional \$75,000)

WHEREAS, pursuant to Resolution No. R-1-2023-015, adopted by the Monroe Township Council at its meeting held on January 4, 2023, the Township of Monroe awarded professional Architectural Services for calendar year 2023 to Alaimo Group in connection with the Monroe Township Police Department Building Expansion and Parking Lot Project, not to exceed \$205,000.00; and

WHEREAS, pursuant to Resolution No. R-8-2023-196, additional services associated with the Bidding and Construction Administration Phases were needed for the Police Department Building Expansion and Parking Lot project and a modification to the professional services contract with Alaimo Group was authorized for an **additional \$150,000.00**; and

WHEREAS, pursuant to Resolution No. R-2-2024-173, additional services associated with the Construction Administration Phase were needed for the Police Department Building Expansion and Parking Lot project and a modification to the professional services contract with Alaimo Group was authorized for an **additional \$450,000.00**; and

WHEREAS, including the modifications, the annual fee shall not exceed **\$805,000.00**; and

WHEREAS, additional services associated with the Construction Administration Phase of the Police Headquarters Addition and Alteration project are needed and Alaimo Group has requested authorization for an **additional \$75,000.00**, as described in the proposal attached hereto; 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 the availability of funds in Certificate No. C-2300024, a copy of which is attached hereto;

WHEREAS, including this additional modification, the annual fee shall not exceed **\$880,000.00**; and

WHEREAS, in 2022, pursuant to Resolution Nos. R-1-2022-023 and R-5-2022-147, Alaimo Group was paid **\$190,000** for the Preliminary Design Phase of the Monroe Township Police Department Building Expansion and Parking Lot Project.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that authorization is hereby given to modify said contract in the amount of **Seventy Five Thousand Dollars (\$75,000.00)** and the Business Administrator is hereby authorized to sign the acceptance attached hereto.

SO RESOLVED, as aforesaid.

RECORDED VOTE: R-6-2025-138						
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro					X	
Councilman Markel			X			
Councilwoman Siegel		X	X			
Council V. President VanDzura	X		X			
Council President Cohen			X			

Administrator’s Report – Administrator McGowan reported that the Farmer’s Market will begin on Thursday, June 26th at the Library.

Reported that the streetlight issue with JCP&L is being overseen by a new representative from JCP&L who will focus solely on streetlight repairs. He went on to say that the Township has provided a list of streetlights that are still out and hopes that there will be success in getting these repaired and working once again.

Administrator McGowan turned his report over to Mayor Dalina who gave an update on Valor Pointe. Mayor Dalina reported that as of today there were 37 veterans who have moved in with 2 more awaiting move-in, 10 who have been determined compliant and 15 applications that are currently being processed. He went on to say that he has written a letter to the New Jersey Department of Community Affairs advocating to have the income limits adjusted for veterans since it seems that either most fall just under or just over the required income limitations and we should do all that we can to ensure that our veterans have a place to live.

Engineer’s Report – Engineer Rasimowicz reported that the construction happening at the Police Department is progressing with the lighting installed, interior painted and the floors awaiting installation.

Reported that the James Monroe Park project is awaiting permits.

Reported that concrete work will begin next week for the 2025 Roadway Improvement Project.

Council’s Reports –

Councilwoman Siegel –

- Reported that the Cultural Arts Commission is embarking on another busy summer by kicking off their Summer Concert Series which begins on Thursday, July 10th at Thompson Park, starting at 6:00pm.
- Also, the Cultural Arts Commission will be sponsoring a free event entitled “Peter Wolfe”, which along with the NJ Symphony, will highlight various woodwind instruments while telling the story of Peter Wolfe. This event will be held at the Senior Center on July 20th and is free to attend but tickets are necessary to get in and are available at the Library.
- The Historic Preservation Commission will be hosting an Open House on July 6th at the Dey Farm.
- Attended a ribbon cutting ceremony at Genesis Healthcare on Applegarth Road to welcome their new South Asian Indian program at their facility.
- Attended many wonderful Memorial Day/Veteran services throughout the Township over the last month, including an Armed Forces celebration at the middle school, parade at Clearbrook and the unveiling of a new monument at Veteran’s Park done by Eagle Scout Sean Evans.
- Extended a heartfelt thanks to the Clerk’s Office for their hard work in ensuring a smooth Primary Election Day.

Councilman Markel –

- Attended the Human Relations Commissions celebration of Eid al-Adha, a Muslim celebration which was attended by many great people with a delicious meal prepared by an Egyptian woman. Also attended a Sabbath prayer and commented that he is very proud of the diversity in Monroe Township.
- Briefly commented on the nationwide protests and military parade that was held on June 14th.
- Happy to hear that the Primary Election ran smoothly and that it is over as it is a lot of work for all involved. Extended thanks to the Clerk’s Office for all of their hard work and dedication in running a smooth election.
- Extended condolences to the families of the two murdered Minnesota lawmakers.

Councilman Dipierro –

- Extended thanks to the Clerk’s Office for all their hard work during the Primary.
- Asked for an update regarding the Applegarth and Prospect Plains Road project; Engineer Rasimowicz stated that he did not have any new updates from the County as this is their project. Councilman Dipierro suggested to put all of the upcoming road paving projects on the Township website.

- Extended thanks to Chief Banos and his department for their leadership and being recognized by the State Police.
- Attended a watershed presentation at the Library given by the Environmental Commission, which was very interesting, as well as a presentation of the same held at the Cranbury Library. Noted that a regional plan is being worked on.
- Residents have suggested that striping be done on Forsgate Drive to help enforce stopping for buses and to prevent accidents.
- Suggested that a parking lot at the Dey Farm site be created.
- Inquired if there were any updates on the Stillwell House; Administrator McGowan responded that he will follow up with the Historical Commission for an update.
- Wished all who celebrate a Happy Father's Day.

Council Vice-President Van Dzura –

- Commented that he enjoys seeing our youth recognized and extended congratulations to all of tonight's award recipients for a job well done.
- Extended congratulations to the coaches, players and parents of the Monroe Township High School Hockey team.

Council President Cohen –

- Attended the Memorial Day service held at Veteran's Park which was well attended.

Mayor's Report – Mayor Dalina extended his condolences to the family of RJ Oross who tragically passed away last month. RJ was employed with the Utility Department and made his mark not only in Monroe Township but also in his hometown of Spotswood where he was a volunteer firefighter.

Mayor Dalina also extended condolences to former Mayor Richard Pucci who passed away last month as well. Mayor Pucci played a vital role in making the Township what it is today and he will be dearly missed.

Reported his attendance at various events held for Veteran's over the last month.

Shared that there is a 5K run for veterans being held at Avenue K and encouraged those interested to attend.

The Mayor's Wellness campaign will embark on a game of beach volleyball.

NJ.com has voted our very own Bearded BBQ #5 in their ranking of best BBQ restaurants in New Jersey.

Honored that our Police Department has been recognized by the State police for their leadership in training, investigation and personnel.

UPON MOTION made by Councilman Dipierro and seconded by Councilwoman Siegel, the **PUBLIC COMMENTS** portion of the Meeting was opened. All were in favor, none opposed.

Public Comments –

Amit Shaligram, 3 Ientile Ct. – Mr. Shaligram inquired about restarting the Coach bus service in the Township.

Deborah Schneider, 23 Harwood Rd. – Ms. Schneider is thankful for the Police Department's "Safe Exchange" parking at the police station as she does a lot of interactions via Facebook Marketplace and this allows for a safe place for those to occur.

Michelle Arminio, 9 Nathaniel St. – Mrs. Arminio extended thanks to the Clerk's Office for their hard work on Election Day. She extended congratulations to Councilwoman Siegel and everyone else who won their primaries.

Mrs. Arminio asked for an update on Valor Pointe to which Mayor Dalina repeated his report given earlier which noted that as of today there were 37 veterans who have moved in with 2 more awaiting move-in, 10 who have been determined compliant and 15 applications that are currently being processed. He went on to say that he has written a letter to the New Jersey Department of Community Affairs advocating to have the income limits adjusted for veterans since it seems that either most fall just under or just over the required income limitations and we should do all that we can to ensure that our veterans have a place to live. Mrs. Arminio asked if the letter was available to the public to which he stated it would be tomorrow.

Prakash Babu, 13 White House Way – Mr. Babu wanted to give recognition to the principal over at Applegarth School for her initiatives to get the children more involved, including hosting a Book Club, computer programming classes and robotics classes.

UPON MOTION made by Councilman Dipierro and seconded by Councilwoman Siegel, the **PUBLIC COMMENTS** portion of the Meeting was closed. All were in favor, none opposed.

UPON MOTION made by Councilman Dipierro and seconded by Councilman Markel, the Regular Meeting was Adjourned at 8:04pm.

ROLL CALL:	Councilman Charles Dipierro	Aye
	Councilman Michael A. Markel	Aye
	Councilwoman Rupa P. Siegel	Aye
	Council Vice-President Terence Van Dzura	Aye
	Council President Miriam Cohen	Aye

Christine Robbins

CHRISTINE ROBBINS, Township Clerk

Miriam Cohen

MIRIAM COHEN, Council President

Minutes were adopted on August 4, 2025.