

**** 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 30, 2025

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

3. **ROLL CALL:**

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

- 4. Township Clerk Christine Robbins reads the **SUNSHINE LAW** into the record.

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice has been provided by the following:

- 1. Posted on the Bulletin Boards within the Municipal Building on December 27, 2024 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 27, 2024;
- 3. Posted on the Monroe Township website; and
- 4. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

- 5. **ORDINANCE(S) for SECOND READING** at the June 30, 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. (Buckelew/Schoolhouse for Fire Dept. 3 Easement)
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 VEHICILE 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)

7. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the June 30, 2025
Regular Meeting: (R-6-2025-139 – R-6-2025-149a)

- R-6-2025-139

RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 50, LOT 5.
- R-6-2025-140

RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (Strawbridge Electric, Inc. - refund of \$138.00)
- R-6-2025-141

RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR THE PROSPERITY FARMS – TOWNHOMES PROJECT (PB-1188-16). (Butcher Road)
- R-6-2025-142

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CROSSINGS - ROADWAY & PEDESTRIAN IMPROVEMENTS PROJECT.
- R-6-2025-143

RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MILIND DESAI TO THE AFFORDABLE HOUSING BOARD.
- R-6-2025-144

RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 BY TEKCON CONSTRUCTION, INC. FOR MONROE TOWNSHIP POLICE HEADQUARTERS ADDITION & ALTERATIONS PROJECT. (increase of \$413,748.51 = 7.2%)
- R-6-2025-145

RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) BODY CAMERAS UNDER NEW JERSEY STATE CONTRACTFOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$72,217.55)
- R-6-2025-146

RESOLUTION AUTHORIZING AND ADOPTING A REVISED PLAN 92-PD-LINCOLN-121316 DEFERRED COMPENSATION PROGRAM FOR THE TOWNSHIP OF MONROE.
- R-6-2025-147

RESOLUTION ENDORSING THE FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN, APPROVING A FOURTH ROUND SPENDING PLAN, AND AUTHORIZING THE SUBMISSION OF SAID PLAN TO THE AFFORDABLE HOUSING DISPUTE RESOLUTION PROGRAM.
- R-6-2025-148

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION TO WESTON & SAMPSON ENGINEERS, PC FOR CONTRACTS 507-PUMP STATION NO. 2 UPGRADES PROJECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (\$374,200) (“M.T.U.D.”)
- R-6-2025-149

RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2024 ANNUAL AUDIT.
- R-6-2025-149a

RESOLUTION AUTHORIZING APPROVAL OF THE 2024 AUDIT CORRECTIVE ACTION PLAN.

8. **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)

OPEN:

MOTION:_____

SECOND:_____

CLOSE:

MOTION:_____

SECOND:_____

9. **Agenda Meeting Adjournment.** Time: _____
- MOTION:____SECOND:____ ROLL CALL: Ayes____Nays____

JUNE 30, 2025 REGULAR MEETING TO FOLLOW

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

REGULAR MEETING OF THE MONROE TOWNSHIP COUNCIL

JUNE 30, 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 24, 2025**.
- MOTION:____SECOND:____
- ROLL CALL: Ayes____Nays____

3. **ORDINANCE(S) for SECOND 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)

PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

ADOPTION: 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”.

PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

ADOPTION: 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.**

PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

ADOPTION: 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)

PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

ADOPTION: 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)

PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

ADOPTION: MOTION:_____ SECOND:_____ ROLL CALL: Ayes_____ Nays_____

5. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-6-2025-139– R-6-2025-149a)

- R-6-2025-139 RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 50, LOT 5.**
- R-6-2025-140 RESOLUTION AUTHORIZING REFUND OF CONSTRUCTION PERMIT FEES. (Strawbridge Electric, Inc. - refund of \$138.00)**
- R-6-2025-141 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES UPON THE ACCEPTANCE OF A MAINTENANCE GUARANTEE POSTED FOR THE PROSPERITY FARMS – TOWNHOMES PROJECT (PB-1188-16). (Butcher Road)**
- R-6-2025-142 RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CROSSINGS - ROADWAY & PEDESTRIAN IMPROVEMENTS PROJECT.**
- R-6-2025-143 RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MILIND DESAI TO THE AFFORDABLE HOUSING BOARD.**
- R-6-2025-144 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 BY TEKCON CONSTRUCTION, INC. FOR MONROE TOWNSHIP POLICE HEADQUARTERS ADDITION & ALTERATIONS PROJECT. (increase of \$413,748.51 = 7.2%)**
- R-6-2025-145 RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) BODY CAMERAS UNDER NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (\$72,217.55)**
- R-6-2025-146 RESOLUTION AUTHORIZING AND ADOPTING A REVISED PLAN 92-PD-LINCOLN-121316 DEFERRED COMPENSATION PROGRAM FOR THE TOWNSHIP OF MONROE.**
- R-6-2025-147 RESOLUTION ENDORSING THE FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN, APPROVING A FOURTH ROUND SPENDING PLAN, AND AUTHORIZING THE SUBMISSION OF SAID PLAN TO THE AFFORDABLE HOUSING DISPUTE RESOLUTION PROGRAM.**
- R-6-2025-148 RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION TO WESTON & SAMPSON ENGINEERS, PC FOR CONTRACTS 507-PUMP**

STATION NO. 2 UPGRADES PROJECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (\$374,200) (“M.T.U.D.”)

- R-6-2025-149

RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2024 ANNUAL AUDIT.
- R-6-2025-149a

RESOLUTION AUTHORIZING APPROVAL OF THE 2024 AUDIT CORRECTIVE ACTION PLAN.

MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____

6. **RESOLUTIONS removed** from consent agenda for **CONSIDERATION (if needed).**

MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____

7. **Administrator’s Report.**
8. **Engineer’s Report.**
9. **Council’s Reports.**
10. **Mayor’s Report.**

11. **Public Comments.**

(5 Minutes per Speaker)

OPEN:

MOTION:_____

SECOND:_____

CLOSE:

MOTION:_____

SECOND:_____
12. **Adjournment.**

MOTION:_____

SECOND:_____

Time: _____

NEXT COUNCIL MEETINGS:
COMBINED AGENDA/REGULAR MEETING – MONDAY, AUGUST 4, 2025 @ 6:30 P.M.