

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-5-2024-128

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
GRANTING ADVICE AND CONSENT  
TO THE APPOINTMENT OF GREGORY SLAVICEK  
AS DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS

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**WHEREAS**, the Honorable Stephen Dalina, Mayor of the Township of Monroe, in the County of Middlesex, pursuant to N.J.S.A. 40:69A-43 and Chapter 3, Article IX of the Code of the Township of Monroe has appointed Gregory Slavicek as *Director of the Monroe Township Department of Public Works*; and

**WHEREAS**, the appointment of *Director of the Monroe Township Department of Public Works* shall be effective May 1, 2024 and shall run coterminous with the term of Stephen Dalina, Mayor of the Township of Monroe, expiring December 31, 2027, or until the appointment and qualification of their successor; and

**WHEREAS**, the Administrative Code of the Township of Monroe requires the Advice and Consent of the Council for such appointments;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Monroe, in the County of Middlesex, State of New Jersey that it has rendered its advice and hereby consents to the appointment of Gregory Slavicek as *Director of the Monroe Township Department of Public Works*.

**SO RESOLVED**, as aforesaid.

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-129**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT  
WITH THE COUNTY OF MIDDLESEX AND THE PROSECUTORS' OFFICE  
REGARDING THE INSTALLATION OF AND RESPONSIBILITIES ASSOCIATED WITH  
AUTOMATED LICENSE PLATE RECOGNITION (ALPR) DEVICES AND/OR  
VIDEO SURVEILLANCE CAMERAS OWNED BY THE COUNTY OF MIDDLESEX**

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**WHEREAS**, The County of Middlesex is committed to supporting its local municipalities and government agencies within the County in their efforts to provide for the public safety and welfare of its residents by ensuring that the law enforcement agencies within the County have access to state of the art equipment in furtherance of public safety duties and efforts; and

**WHEREAS**, the County of Middlesex has received funding from the American Recovery and Reinvestment Act (ARRA) and has allocated a portion to support public safety efforts within its border, in order to work cooperatively and in partnership with Federal, State, County and local jurisdictions to support public safety; and

**WHEREAS**, the Middlesex County Prosecutor's Office, with the authorization of the Middlesex County Board of County Commissioners has entered into a contract for the purchase and installation of ALPRs and video surveillance equipment utilizing the American Recovery Act Grant funding to support these public safety initiatives; and

**WHEREAS**, the ALPR and video surveillance equipment owned by the County of Middlesex, at the Prosecutor's discretion through the coordination and consultation with State, County and local law enforcement professionals, may be deployed in jurisdiction in the County of Middlesex based upon crime statistics, public safety needs and crime prevention efforts and

**WHEREAS**, law enforcement agencies and their respective governing bodies that wish to be considered for the deployment of this investigative equipment within their respective jurisdiction are hereby required to execute this Memorandum of Agreement; and

**WHEREAS**, by execution of this Memorandum of Agreement, Middlesex County and the Middlesex County Prosecutors' Office will establish a partnership for collaborative efforts with the Township of Monroe and the State of New Jersey to provide for the detection and deterrence of crime and promote the safety and welfare of the citizens of Middlesex County.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Monroe, that the Mayor and Chief of Police are hereby authorized to execute the Memorandum of Agreement with Middlesex County and the Middlesex County Prosecutors' Office regarding the installation of and responsibilities associated with automated license plate recognition (ALPR) Devices and/or Video Surveillance Cameras owned by the County of Middlesex in accordance with the terms set forth in the attached Agreement.

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-5-2024-130

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT  
BY AND BETWEEN ORION II MONROE 8A LOGISTICS CENTER II, LLC  
AND THE TOWNSHIP OF MONROE FOR WATER AND SEWER SERVICES  
FROM THE MONROE TOWNSHIP UTILITY DEPARTMENT ("M.T.U.D.")**

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**WHEREAS**, ORION II MONROE 8A LOGISTICS CENTER II, LLC (the "**Developer**") is the developer of certain real property generally located on Rhode Hall Road, also known as Lots 2.02, 4.01, and a portion of 4.02 in Block 82 and Lots 19-42 in Block 82.15 on the Tax Map of the Township of Monroe (the "**Subject Property**"); and

**WHEREAS**, the Developer, proposes to construct a 409,598 sq. ft., 46.01-foot-high warehouse on the Subject Property comprising 381,038 sq. ft. of warehouse use and 28,560 sq. ft. of office use (the "**Project**"), as outlined in the Preliminary Site Plan Approval with (d)(1) use variance, a (d)(6) height variance, bulk variances, and design exceptions, under Application No. BA-5226-22, adopted by the Township of Monroe Zoning Board on May 30, 2023 and memorialized on June 27, 2023 (the "**Resolution**"); and

**WHEREAS** the Project will be developed in proximity to multiple communities, including the existing circular residential development at Woodcrest Circle (said development referred to herein as "**Woodcrest Circle**"), and as part of the Developer's prior construction of a warehouse project on property at Lot 3.01 in Block 82, adjacent to the Subject Property, a sanitary sewer line was constructed beneath Lincoln Boulevard and a portion of Woodcrest Circle; and

**WHEREAS**, as a condition of the Approvals and as part of the Project, Developer has agreed and will be required to provide sanitary sewer service to Woodcrest Circle pursuant to the conditions of the Resolution, which include but are not limited to constructing a sewer lateral to connect the dwellings in Woodcrest Circle to the existing sanitary sewer line, which said construction is to commence before or immediately upon commencement of the Project, paying any connection fees due for connection of the dwellings in Woodcrest Circle to the sanitary sewer line, restoring any damage to the properties in the dwellings in Woodcrest Circle caused by the installation of the sanitary sewer line and/or the connection of the dwellings to the sanitary sewer line, and milling and paving Woodcrest Circle (from curb-to-curb) at the completion of the installation of the sanitary sewer line and/or the connection of the dwellings to the sanitary sewer line, as set forth in the Developer's Agreement and further outlined in the Resolution; and

**WHEREAS**, the Developer has requested water and sewer service for the Project from the Monroe Township Utility Department ("**M.T.U.D.**"), and has agreed to comply with all conditions and requirements of all prior adopted approving Resolutions; and

**WHEREAS**, after analysis and review, M.T.U.D. has determined it is in its best interest to enter into a Developer's Agreement in a form substantially similar to the form attached hereto in order to provide the Project with water and sewer service; and

**WHEREAS**, the Township Attorney has reviewed the agreement attached hereto as **Attachment A**; and

**WHEREAS**, execution of the attached agreement in a form substantially similar to the form attached hereto, subject to the approval of the Township Attorney, is in the best interests of the Township of Monroe; and

**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 Mayor and Township Clerk be and are hereby authorized to execute a Developer's Agreement with ORION II MONROE 8A LOGISTICS CENTER II, LLC, in a form substantially similar to the form attached hereto as **Attachment A**, subject to the review and approval of the Township Attorney, for the purpose of providing water and sewer services to the warehouse project being developed by ORION II MONROE 8A LOGISTICS CENTER II, LLC.

**SO RESOLVED**, as aforesaid.

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-131**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES  
UPON THE POSTING OF MAINTANENCE GUARANTEES  
FOR MATTHEW KISVER - W&S 1153, PB 1184-16  
POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**

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**WHEREAS**, Performance Guarantees have been posted with the Monroe Township Utility Department (“M.T.U.D.”) for Matthew Kisver, W&S 1153, Block 35, lot 31.05 & 31.06; and

**WHEREAS**, Matthew Kisver has requested a release of the Performance Guarantee upon posting and acceptance of a Maintenance Guarantee; and

**WHEREAS**, defined in 40:55d-53 et seq., the Monroe Township Utility Department (MTUD) has inspected the work performed and the work to be completed and has recommended that the Township Council approve the release of the performance guarantee as detailed in a letter dated April 16, 2024, a copy of which is attached hereto as Exhibit "A":

Release reduced sewer Performance Bond #BX21007891600067 in the amount of \$16,093.08 and replace with a Maintenance Guarantee in the amount of \$8,046.54 (15% of the original bond) and release cash portion in the amount of \$1,788.12.

**WHEREAS**, the Township Council has reviewed and hereby approves the MTUD Director's recommendation;

**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 Performance Guarantee posted for W&S 1153 to be released as reflected above and the MTUD letter annexed hereto. This approval to release a Performance Guarantee is conditioned upon the provision of replacement maintenance guarantees and/or riders and the resolution of any outstanding balances attached to 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.

\_\_\_\_\_  
MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-132**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES  
UPON THE POSTING OF MAINTANENCE GUARANTEES  
FOR CT107 SHARED COMMERCIAL LLC & DT107 SHARE COMMERCIAL LLC  
(STARBUCKS), W&S 1131-2, BA 5204-21  
POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**

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**WHEREAS**, Performance Guarantees have been posted with the Monroe Township Utility Department (“M.T.U.D.”) for CT107 Shared Commercial LLC & DT107 Shared Commercial LLC. W&S 1131-2, Block, 4.01 lot 15.01; and

**WHEREAS**, CT107 Shared Commercial LLC & DT107 Shared Commercial LLC have requested a release of the Performance Guarantee upon posting and acceptance of a Maintenance Guarantee; and

**WHEREAS**, defined in 40:55d-53 et seq., the Monroe Township Utility Department (MTUD) has inspected the work performed and the work to be completed and has recommended that the Township Council approve the release of the performance guarantee as detailed in a letter dated April 16, 2024, a copy of which is attached hereto as Exhibit "A":

Reduce sewer cash Letter of Credit in the amount of \$27,960.00 to a cash Maintenance Guarantee in the amount of \$4,194.00 (15% of the original Letter of Credit).

Reduce water cash Letter of Credit in the amount of \$15,960.00 to a cash Maintenance Guarantee in the amount of \$2,394.00 (15% of the original Letter of Credit).

**WHEREAS**, the Township Council has reviewed and hereby approves the MTUD Director's recommendation;

**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 Performance Guarantee posted for W&S 1131-2 to be released as reflected above and the MTUD letter annexed hereto. This approval to release a Performance Guarantee is conditioned upon the provision of replacement maintenance guarantees and/or riders and the resolution of any outstanding balances attached to 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.

\_\_\_\_\_  
MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-133**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES  
UPON THE POSTING OF MAINTANENCE GUARANTEES  
FOR TOLL BROTHERS INC. (MONROE PLACE) W&S 1010-4, PB 1118-12  
POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.)**

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**WHEREAS**, Performance Guarantees have been posted with the Monroe Township Utility Department ("M.T.U.D.") for Toll Brothers Inc. W&S 1010-4, Block 1.14, lot 13.02; and

**WHEREAS**, Toll Brothers Inc. has requested a release of the Performance Guarantee upon posting and acceptance of a Maintenance Guarantee; and

**WHEREAS**, defined in 40:55d-53 et seq., the Monroe Township Utility Department (MTUD) has inspected the work performed and the work to be completed and has recommended that the Township Council approve the release of the performance guarantee as detailed in a letter dated April 16, 2024, a copy of which is attached hereto as Exhibit "A":

Release reduced water Performance Bond #9273365 in the amount of \$72,511.20 and replace with a Maintenance Guarantee in the amount of \$36,255.60 (15% of the original bond) and release cash portion in the amount of \$8,056.80.

Release reduced sewer Performance Bond #9273364 in the amount of \$49,442.40 and replace with a Maintenance Guarantee in the amount of \$24,721.20 (15% of the original bond) and release cash portion in the amount of \$5,493.60.

**WHEREAS**, the Township Council has reviewed and hereby approves the MTUD Director's recommendation;

**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 Performance Guarantee posted for W&S 1010-4 to be released as reflected above and the MTUD letter annexed hereto. This approval to release a Performance Guarantee is conditioned upon the provision of replacement maintenance guarantees and/or riders and the resolution of any outstanding balances attached to 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.

\_\_\_\_\_  
MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk



**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-135**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AWARD OF CONTRACT NO. 538, WRT Z-88 MEDIA RELACEMENT  
TO WATER REMEDIATION TECHNOLOGY, LLC (WRT).  
FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”)**

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**WHEREAS**, on April 23, at 10:00 AM, one (1) sealed bid was received, publicly opened and read aloud, for the “538 WRT Z-88 Media Replacement” bid, as required by the M.T.U.D.; and

**WHEREAS**, the low bidder was Water Remediation Technology, LLC. in the amount of \$950,000.00, a copy of the bid tabulation sheet is attached hereto as Exhibit A; and

**WHEREAS**, the M.T.U.D. Purchasing Manager has reviewed the low bid of Water Remediation Technology, LLC. with the MTUD Director and has determined it to be correct, reasonable and responsible, has recommended that a contract be awarded to Water Remediation Technology, LLC. based on their low bid of \$950,000.00; and

**WHEREAS**, the Township Council has reviewed the recommendations made regarding said bid; 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) The Mayor and Township Clerk are hereby authorized to enter into a contract with W Water Remediation Technology, LLC. in accordance with their submitted bid;
- (2) The Township Chief Municipal Financial Officer is hereby authorized and directed to pay invoices for services provided by Water Remediation Technology, LLC in accordance with their bid;
- (3) The contract is awarded through the competitive bid process in accordance with the Local Public Contracts Law;

This contract is awarded with the stipulation that Water Remediation Technology, LLC. shall provide the required bonds and properly executed certificate of insurance as required by the specifications, as aforesaid.

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution is a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-5-2024-136

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING REFUND OF UTILITY WATER CONNECTION FEE

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**WHEREAS**, the Utility Department, by copy of a letter dated March 27, 2024, copy of which is attached hereto as Exhibit "A", has recommended the Council approve the following utility water connection fee:

Refund to:	Reason	Amount
Narender Kanuganti 58 Begonia Lane Bldg. 19 Monroe Twp., N.J. 08831	requesting refund of water connection fee for 169 Applegarth Road as home will no longer be built on property.	\$3,282.00

**WHEREAS**, Council has reviewed the recommendation of the Utility Department and finds the request for the above refund to be reasonable;

**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 request is hereby authorized and that a refund be made to **Narender Kanuganti in the amount of \$3,282.00**.

**SO RESOLVED**, as aforesaid.

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-5-2024-137

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING THE PURCHASE OF ONE (1) 2024 FORD F-250  
FROM ALL AMERICAN FORD OF PARAMUS USING THE  
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ)  
COOPERATIVE PURCHASING PROGRAM  
FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Monroe Township Department of Public Works has the need for one (1) 2024 Ford F-250 4x4 SD Crew Cab Truck to replace an existing 2005 F-250 SD Crew Cab Truck; and

**WHEREAS**, the State Approved Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program (Cooperative 65MCESCCPS) has awarded a contract for such vehicles under its contract number ESCNJ 23/24-11, from *All American Ford of Paramus, 375 Route 17, Paramus, NJ 07652* for the purchase as follows:

**1 - 2024 Ford F-250 4x4 SD Crew Cab Truck (without equipment) - \$63,717.88**  
**TOTAL COST \$63,717.88; and**

**WHEREAS**, it is required by law that any “state contract” purchase which exceeds the bid threshold of the Township (\$40,000.00) in aggregate, be authorized by the governing body; and

**WHEREAS**, the total amount for this vehicle exceeds the Township’s bid threshold in aggregate; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Financial Officer has certified availability of funds in Purchase Order No. \_\_\_\_\_ a copy of which is attached as Exhibit "A"; and

**WHEREAS**, the Township of Monroe, County of Middlesex, wishes to purchase an *emergency lighting package* to outfit this new vehicle under Whelan, New Jersey State Contract (17-FLEET-00761 with the installation to be performed by *East Coast Emergency Lighting, 200 Meco Drive, Millstone Township, NJ 08535*, an authorized vendor under the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program (Cooperative 65MCESCCPS) contract number ESCNJ 23/24-11 , for the Monroe Township Department of Public Works as hereinbelow set forth:

**1 - 2024 F-250 XLT Emergency Lighting Package (equipment only) - \$9,642.45**  
**TOTAL COST \$9,642.45; and**

**WHEREAS**, the detailed accessories for the vehicle is attached hereto and made a part of; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available, as set forth in **Certificate No.** \_\_\_\_\_, a copy of which is attached hereto as Exhibit "B";

**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 Department of Public Works to purchase said vehicle from All American Ford of Paramus using the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program contract 23/24-11; and
- (2) Authorizes the Department of Public Works to have the new vehicle outfitted with an emergency lighting package by East Coast Emergency Lighting; and
- (3) The Township Chief Financial Officer is hereby authorized and directed to pay invoices for said vehicles delivered by All American Ford of Paramus, respectively; and
- (4) The contracts are awarded through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program (Cooperative 65MCESCCPS) 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.

\_\_\_\_\_  
MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution is a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-5-2024-138

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 AND FINAL  
SUBMITTED BY SCOZZARI BUILDERS INCORPORATED  
IN CONNECTION WITH THE VETERAN'S PARK ADA RESTROOM, PARK  
OPERATIONS AND MAINTENANCE FACILITIES IMPROVEMENTS PROJECT**

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**WHEREAS**, pursuant to Resolution No. R-12-2022-325, adopted by the Monroe Township Council at its meeting held on December 5, 2022, a contract was awarded to Scozzari Builders Incorporated in connection with the Veteran's Park ADA Restroom, Park Operations and Maintenance Facilities Improvements Project; and

**WHEREAS**, the original total contract amount was \$950,998.00; and

**WHEREAS**, the Township Engineer, in a letter dated January 26, 2024, requested approval of Change Order No. 1 and Final for the Veteran's Park ADA Restroom, Park Operations and Maintenance Facilities Improvements Project reflecting a **decrease of \$12,088.21** in the contract amount, as a result of reductions of unnecessary bid items, as described in the attached change order; and

**WHEREAS**, the current contract price including this change order decrease is **\$938,909.79**; and

**WHEREAS**, the Township Council has reviewed the request and has found same to be reasonable.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute Change Order No. 1 and Final, attached hereto and made a part hereof.

**SO RESOLVED**, as aforesaid.

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-5-2024-139

RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT  
WITH CENTER STATE ENGINEERING  
FOR PROFESSIONAL ENGINEERING SERVICES  
IN CONNECTION WITH 2024 COMMUNITY GARDEN IMPROVEMENTS –  
JAKE’S LAW PLAYGROUND, RESTROOM & SITE IMPROVEMENTS

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**WHEREAS**, the Township of Monroe seeks professional engineering services for the surveying, construction administration and inspection services necessary in connection with the **2024 Community Garden Improvements – Jake’s Law Playground, Restroom & Site Improvements**; and

**WHEREAS**, Center State Engineering possesses the technical expertise required to perform said professional engineering services for this project; and

**WHEREAS**, the fees for such services will not exceed One Hundred and Ninety Five Thousand dollars (**\$195,00.00**); and

**WHEREAS**, the Certified Municipal Finance Officer has certified the availability of funds for such an engagement in Certificate No. \_\_\_\_\_, a copy of which is attached hereto as Exhibit “A”; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the award of contracts for “professional services” without competitive bids and further provides that the contract itself must be available for public inspection; 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 Mayor and Township Clerk be and are hereby authorized and directed to execute the attached contract with ***Center State Engineering, 481 Spotswood-Englishtown Road, Monroe Township, NJ 08831***, in accordance with the Agreement annexed hereto.
- (2) The Department of Finance is hereby authorized and directed to pay Invoices for services rendered by Center State Engineering for professional engineering services in connection with the project design, preparation of plans and specifications and contract preparation (Design Phase Only) necessary in connection with the **2024 Community Garden Improvements – Jake’s Law Playground, Restroom & Site Improvements** in an amount not to exceed Nine Thousand Five Hundred dollars (**\$195,000.00**).
- (3) The Contract is awarded with the stipulation that ***Center State Engineering*** shall include within the Contract Mandatory Affirmative Action language and shall submit to the Township of Monroe any appropriate Affirmative Action document within the time period prescribed by law.
- (4) A notice of this action shall be printed once in the Home News Tribune.

**SO RESOLVED**, as aforesaid.

\_\_\_\_\_  
MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-140**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
APPOINTING MEMBERS  
TO THE ADVISORY BOARD OF HEALTH**

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**WHEREAS**, the Township Council, at a meeting held on March 1, 2021, adopted Ordinance No. O-2-2021-002 establishing an Advisory Board of Health; and

**WHEREAS**, the Advisory Board of Health shall consist of seven (7) members and two alternates and such representation shall be filled by appointments of the Mayor and Township Council; and

**WHEREAS**, the Council appointments to the Advisory Board of Health shall be as follows *nunc pro tunc*:

<b><u>Appointed</u></b>		<b><u>Term</u></b>	<b><u>Expiration</u></b>
Miriam Cohen, Council Representative	01/01/2024	1 yr.	12/31/2024
Brian Fletcher	01/01/2024	3 yrs.	12/31/2026
Harold Herskowitz	01/01/2024	3 yrs.	12/31/2026
Shesha Desai - Alternate	01/01/2024	2 yrs.	12/31/2025

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the above membership of the Advisory Board of Health has been duly moved, seconded, and approved by the Monroe Township Council at its meeting held on May 6, 2024.

**SO RESOLVED**, as aforesaid.

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-141**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
APPOINTING REGISTRAR, DEPUTY REGISTRAR AND  
ALTERNATE DEPUTY REGISTRARS OF VITAL STATISTICS**

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**WHEREAS**, N.J.S.A. 26:8-13 requires that each municipality designate one of its officers as the Township Registrar of Vital Statistics, a Deputy Registrar, and, in addition Alternate Deputy Registrars of Vital Statistics as needed;

**WHEREAS**, the term of office for these titles is three (3) years; and

**WHEREAS**, the terms of the Registrar, Deputy Registrar and Alternate Deputy Registrars currently expire on December 31, 2026; and

**WHEREAS**, Cassandra Achille was recently hired as Deputy Township Clerk for the Monroe Township Clerk's Office and holds a CMR certification; and

**WHEREAS**, Cassandra Achille shall be appointed as Alternate Deputy Registrar and added to the following appointments listed below effective immediately:

Registrar	Christine Robbins	Expiring 12/31/2026
Deputy Registrar	Tanya Pannucci	Expiring 12/31/2026
Alternate Deputy Registrar	Cassandra Achille	Expiring 12/31/2026
Alternate Deputy Registrar	Lorena Thompson	Expiring 12/31/2026

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of Monroe, in the County of Middlesex, that it hereby appoints **CASSANDRA ACHILLE** Alternate Deputy Registrars of Vital Statistics to fill the three (3) year term, said terms ending on December 31, 2026;

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-142**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING APPOINTMENTS TO THE  
SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE (“GTAC”)**

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**WHEREAS**, the Township of Monroe (“Township”), in the County of Middlesex, State of New Jersey has made a commitment to optimize the quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, in an attempt to achieve the sustainable goals and in support of Green Initiatives, the Township Council, at a meeting held on July 1, 2013, adopted Resolution No. R-7-2013-175 establishing a Sustainable Jersey Green Team Advisory Committee (“GTAC”) to work towards Sustainable Jersey certification and to advise the Township on means to enhance municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation; and

**WHEREAS**, the terms of the appointments to the Green Team Advisory Committee have expired;

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Chairman of the Environmental Commission, the Township Council of the Township of Monroe does hereby approve and authorize the appointments of the following members to the Green Team Advisory Committee, effective January 1, 2024 *nunc pro tunc*, through December 31, 2024 as hereinbelow set forth:

Charles Dipierro, Council Representative  
Joseph Slomian, DPW, Recycling Coordinator  
Renee Haider, Environmental Commission and Green Team Chair  
Carolyn Barna, DPW  
Theresa Zamorski, Environmental Commission Secretary  
Mihir Mujumdar, Environmental Commission Chair  
Surabhi Agarwal, Environmental and Shade Tree Commission  
Roger Dreyling, Environmental Commission  
Sudha Radhakrishnan, Resident  
Catharine Hunt, Resident  
Pradeep Byram, Resident  
Sadia Awwal, Resident

**SO RESOLVED**, as aforesaid.

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-143**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL**

**PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES**

**OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF**

**MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY,**

**INTO A SINGLE ISSUE OF BONDS AGGREGATING \$22,986,000**

**IN PRINCIPAL AMOUNT.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Monroe, in the County of Middlesex, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$22,986,000.

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

<b>Bond Ordinance Number</b>	<b>Principal Amount of Bonds</b>	<b>Description of Improvement and Date of Adoption of Ordinance</b>	<b>Useful Life</b>
O-6-2011-17	\$89,000	Various 2011 capital improvements, finally adopted June 27, 2011.	11.27 years
O-8-2012-29	\$131,500	Various 2012 capital improvements, finally adopted August 27, 2012.	13.24 years
O-7-2015-10	\$276,000	Various 2015 capital improvements, finally adopted July 6, 2015.	8.75 years
O-6-2016-22	\$420,000	Various 2016 capital improvements, finally adopted July 6, 2016.	11.78 years
O-6-2017-14	\$300,000	Various 2017 capital improvements, finally adopted July 5, 2017.	12.24 years
O-2-2020-03	\$1,200,000	Pedestrian and roadway improvements, finally adopted March 2, 2020.	15 years
O-8-2020-17	\$2,700,000	Various 2020 capital improvements, finally adopted September 2, 2020.	7.94 years
O-3-2021-06	\$1,850,000	Various capital improvements, finally adopted May 3, 2021.	10 years
O-6-2021-18	\$2,244,500	Various capital improvements, finally adopted August 2, 2021.	11.23 years
O-2-2022-06	\$2,000,000	Various capital improvements, finally adopted February 7, 2022.	10 years
O-2-2022-07	\$100,000	Various capital improvements, finally adopted March 7, 2022.	10.57 years
O-6-2022-16	\$1,600,000	Open space improvements, finally adopted August 1, 2022.	15 years
O-6-2022-17	\$1,014,000	Various capital improvements, finally adopted August 1, 2022.	11.15 years
O-2-2023-07	\$4,000,000	Various capital improvements, finally adopted March 6, 2023.	23.41 years
O-2-2023-08	\$300,000	Open space recreation improvements, finally adopted March 6, 2023.	15 years

<b>Bond Ordinance Number</b>	<b>Principal Amount of Bonds</b>	<b>Description of Improvement and Date of Adoption of Ordinance</b>	<b>Useful Life</b>
O-2-2024-05	\$4,761,000	Improvements to Applegarth School, finally adopted March 4, 2024.	15 years
<b>TOTAL</b>	<b>\$22,986,000</b>		

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 14.04 years.

The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

The following additional matters are hereby determined, declared, recited and stated:

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

\_\_\_\_\_  
MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-144**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL**

**PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES  
OF WATER/SEWER UTILITY BONDS OF THE TOWNSHIP OF  
MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY,  
INTO A SINGLE ISSUE OF BONDS AGGREGATING \$13,900,000  
IN PRINCIPAL AMOUNT.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Monroe, in the County of Middlesex, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of Water/Sewer Utility Bonds in the principal amount of \$13,900,000.

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

<b>Bond Ordinance Number</b>	<b>Principal Amount of Bonds</b>	<b>Description of Improvement and Date of Adoption of Ordinance</b>	<b>Useful Life</b>
O-12-2015-24	\$2,900,000	Acquisition of water allocation rights and improvements to Well #25, finally adopted December 28, 2015.	33.10 years
O-6-2016-21	\$400,000	Various 2016 water-sewer improvements, finally adopted July 6, 2016.	19.69 years
O-6-2017-15	\$450,000	Various 2017 water-sewer utility improvements, finally adopted July 5, 2017.	13.87 years
O-8-2020-16	\$3,200,000	Various 2020 water-sewer improvements, finally adopted September 2, 2020.	17.32 years
O-3-2021-05	\$2,825,000	Water-sewer improvements to Well #25, finally adopted March 3, 2021.	40 years
O-6-2021-17	\$3,625,000	Various improvements to the water-sewer utility, finally adopted August 2, 2021.	37.02 years
O-6-2022-15	\$500,000	Various improvements to the water-sewer utility, finally adopted August 1, 2022.	12.77 years
<b>TOTAL</b>	<b>\$13,900,000</b>		

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 30.15 years.

The Bonds of the combined issue shall be designated "Water/Sewer Utility Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

The following additional matters are hereby determined, declared, recited and stated:

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

---

MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-145**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
DETERMINING THE FORM AND OTHER DETAILS OF  
\$36,886,000 GENERAL OBLIGATION BONDS, SERIES 2024,  
CONSISTING OF \$22,986,000 GENERAL IMPROVEMENT  
BONDS AND \$13,900,000 WATER/SEWER UTILITY  
BONDS, OF THE TOWNSHIP OF MONROE, IN THE  
COUNTY OF MIDDLESEX, NEW JERSEY, AND  
PROVIDING FOR THEIR SALE.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Section 1. The \$22,986,000 General Improvement Bonds of the Township of Monroe, in the County of Middlesex, New Jersey (the "Township"), referred to and described in the resolution adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on May 6, 2024, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Monroe, in the County of Middlesex, New Jersey, Into a Single Issue of Bonds Aggregating \$22,986,000 in Principal Amount" shall be issued as "General Improvement Bonds" (the "General Improvement Bonds"). The General Improvement Bonds shall mature in the principal amounts on June 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2025	\$ 926,000	2032	\$1,850,000
2026	1,025,000	2033	1,850,000
2027	1,050,000	2034	1,850,000
2028	1,650,000	2035	1,850,000
2029	1,750,000	2036	1,850,000
2030	1,800,000	2037	1,850,000
2031	1,835,000	2038	1,850,000

Section 2. The \$13,900,000 Water/Sewer Utility Bonds of the Township referred to and described in the resolution adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on May 6, 2024, and entitled, "Resolution Providing for the Combination of Certain Issues of Water/Sewer Bonds of the Township of Monroe, in the County of Middlesex, New Jersey, Into a Single Issue of Bonds Aggregating \$13,900,000 in Principal Amount" shall be issued as "Water/Sewer Utility Bonds" (the "Water/Sewer Utility Bonds"; and together with the General Improvement Bonds, the "Bonds"). The Water/Sewer Utility Bonds shall mature in the principal amounts on June 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2025	\$365,000	2038	\$565,000
2026	365,000	2039	585,000
2027	375,000	2040	610,000
2028	400,000	2041	635,000
2029	410,000	2042	650,000
2030	425,000	2043	685,000
2031	450,000	2044	710,000
2032	460,000	2045	730,000
2033	475,000	2046	730,000
2034	500,000	2047	730,000
2035	510,000	2048	730,000
2036	525,000	2049	730,000
2037	550,000		

Section 3. The Bonds shall be subject to redemption prior to their stated maturity in accordance with the Notice of Sale attached hereto as Exhibit A (the "Notice of Sale").

Section 4. Pursuant to N.J.S.A. 40A:2-26(g), the Township hereby designates the Chief Financial Officer to adjust the actual principal amounts of the Bonds. Any such adjustment shall not exceed 10% of the principal for any maturity of the Bonds with the aggregate adjustment to maturity not to exceed 10% of the principal for the overall Bond issue.

Section 5. At the discretion of the Township's Chief Financial Officer, to the extent an original issue premium is received as part of the bid, it may be applied to any purpose permitted under the Internal Revenue Code of 1986, as amended (the "Code"), including the costs of other capital projects previously authorized.

Section 6. The General Improvement Bonds shall be fourteen in number, with one certificate being issued for each year of maturity, and shall be numbered GIB-1 to GIB-14, inclusive. The Water/Sewer Utility Bonds shall be twenty-five in number, with one certificate being issued for each year of maturity, and shall be numbered WSUB-1 to WSUB-25, inclusive.

Section 7. The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the first day of June and December in each year until maturity or prior redemption, commencing on December 1, 2024, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, proposed by the successful bidder in accordance with the Notice of Sale.

Section 8. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 9. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bonds of each series maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, Brooklyn, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof through book-entries made on the books and records of the Securities Depository and its participants.

(b) The principal of and interest on the Bonds will be paid to the Securities Depository by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding May 15 and November 15 (the "Record Dates" for the Bonds).

Section 10. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to market the Bonds and/or in accordance with the requirements of the Securities Depository:

[Form of Bond begins on next page]

REGISTERED  
NUMBER A. \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF MIDDLESEX

TOWNSHIP OF MONROE

B. \_\_\_\_\_

\* \* \* \* \*

REGISTERED OWNER: Cede & Co.  
PRINCIPAL AMOUNT: \$  
DATED DATE: June 3, 2024  
MATURITY DATE: June 1, 20\_\_  
RATE OF INTEREST PER ANNUM: %  
INTEREST PAYMENT DATES: June 1 and December 1  
INITIAL INTEREST PAYMENT DATE: December 1, 2024  
RECORD DATES: May 15 and November 15  
CUSIP NUMBER:

TOWNSHIP OF MONROE, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the Township or its designated paying agent and will be credited to the participants of The Depository Trust Company ("DTC") as listed on the records of DTC as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES. The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to June 1, 2032 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after June 1, 2032 are redeemable at the option of the Township, in whole or in part, on any date on or after June 1, 2031 at 100% of the principal amount outstanding (the "Redemption Price"), plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than 30 days nor more than 60 days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the Township shall send redemption notices only to Cede & Co.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

C. \_\_\_\_\_

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the TOWNSHIP OF MONROE has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the Dated Date as specified above.

TOWNSHIP OF MONROE

[SEAL]

By: [executed upon issuance]  
Mayor

ATTEST:

By: [executed upon issuance]  
Township Clerk

By: [executed upon issuance]  
Chief Financial Officer

[End of Form of Bond]

Section 11. In each of the General Improvement Bonds, the following language should be inserted in the places indicated by the corresponding letter in form of the General Improvement Bonds.

A. GIB-\_\_.

B. GENERAL IMPROVEMENT BOND

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township duly adopted May 6, 2024, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Monroe, in the County of Middlesex, New Jersey, Into a Single Issue of Bonds Aggregating \$22,986,000 in Principal Amount", and the various bond ordinances referred to therein, each in all respects duly approved and published as required by law.

Section 12. In each of the Water/Sewer Utility Bonds, the following language should be inserted in the places indicated by the corresponding letter in form of the Water/Sewer Utility Bonds.

A. WSUB-\_\_.

B. WATER/SEWER UTILITY BOND

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township duly adopted May 6, 2024, and entitled, "Resolution Providing for the Combination of Certain Issues of Water/Sewer Utility Bonds of the Township of Monroe, in the County of Middlesex, New Jersey, Into a Single Issue of Bonds Aggregating \$13,900,000 in Principal Amount", and the various bond ordinances referred to therein, each in all respects duly approved and published as required by law.

Section 13. (a) The Bonds shall be sold on May 21, 2024, or such other date as may be determined by the Chief Financial Officer, via the "PARITY Electronic Bid System" ("PARITY") upon the terms and conditions set forth and described in the Notice of Sale for the Bonds. The Notice of Sale shall be posted on PARITY.

(b) Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with the Notice of Sale with such changes as to date or the terms as deemed advisable or necessary by Phoenix Advisors, LLC, the Township's Municipal Advisor, and McManimon, Scotland

& Baumann, LLC, the Township's Bond Counsel, to access effectively the market for the sale of the Bonds, and such Chief Financial Officer shall report in writing the results of the sale to this Township Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Notice of Sale, to retain the good faith deposit of the successful bidder and to return immediately such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 14. The Notice of Sale shall be substantially in the form attached hereto as Exhibit A with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Township to market the Bonds (the "Summary Notice of Sale"), including in accordance with the requirements of the Securities Depository and PARITY. The Township Clerk is hereby directed to arrange for the publication of the Notice of Sale in the form provided herein in the Home News Tribune or such other authorized newspaper of the Township, such publication to be not less than seven days prior to the date of sale, and any actions taken by the Township Clerk prior to the date of adoption of this resolution in connection with the publication of the Notice of Sale are hereby ratified, confirmed and approved. McManimon, Scotland & Baumann, LLC is hereby directed to arrange for the publication of the Summary Notice of Sale in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publication to be not less than seven days prior to the date of sale.

Section 15. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 16. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Bonds and the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC, Phoenix Advisors, LLC and Township officials. The Mayor and the Chief Financial Officer are hereby authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 17. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 18. The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, Brooklyn, New York, as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

Section 19. In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor securities depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000 or any integral multiple of \$1,000 in excess thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the registered bonds. The Township shall be obligated to provide for the execution and delivery of the registered bonds in certificated form.

Section 20. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to September 30 of each year, beginning September 30, 2024, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township, consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data, consisting of (i) Township and overlapping indebtedness, including a schedule of outstanding debt issued by the Township, (ii) property valuation information and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with generally

accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of holders of the Bonds, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Township;
- (13) The consummation of a merger, consolidation or acquisition involving the Township or the sale of all or substantially all of the assets of the Township, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Township, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Township, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); *provided, however*, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such Chief Financial Officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set

forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Township shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 21. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

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MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

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CHRISTINE ROBBINS, Township Clerk

**Exhibit A**

**Notice of Sale**

To be published in the **Home News Tribune**  
and  
To be posted on **[www.munihub.com](http://www.munihub.com)**

**NOTICE OF SALE**  
**\$36,886,000\***  
**GENERAL OBLIGATION BONDS, SERIES 2024,**  
**CONSISTING OF:**  
**\$22,986,000\* GENERAL IMPROVEMENT BONDS AND**  
**\$13,900,000\* WATER/SEWER UTILITY BONDS**  
**OF THE TOWNSHIP OF MONROE, IN THE**  
**COUNTY OF MIDDLESEX, NEW JERSEY**  
**(Book-Entry-Only Bonds)/(Callable)**

**SUMMARY**

ISSUER: Township of Monroe, in the County of Middlesex, New Jersey

PAR AMOUNT: \$36,886,000\*

SECURITY: General Obligations of the Township

TAX-EXEMPT: Yes

RATING: S&P rating to be assigned

TYPE OF SALE: Electronic proposals via PARITY Electronic Bid System (PARITY) of I-Deal, LLC ("I-Deal"). See "Bidding Details" herein.

AGENT: PARITY – Electronic proposals will be received via the PARITY Electronic Bid System ("PARITY") of I-Deal

SALE DATE & BID TIME: May 21, 2024 until 11:00 a.m. local time, at which time they will be publicly opened, received and announced. Award by 3:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: June 3, 2024

INTEREST PAYMENT DATES: June 1 and December 1, commencing December 1, 2024

CALL DATE: June 1, 2031 @ par for Bonds maturing on or after June 1, 2032

MINIMUM BID: \$36,886,000 (Par)

MAXIMUM BID: \$39,468,020 (Par plus 7% original issue premium)

BID SECURITY: **Good Faith Check or wire transfer in the amount of \$737,720 received by Township (prior to bidding) or Financial Surety Bond from Sure-Bid**

BASIS OF AWARD: True Interest Cost

LEGAL OPINION: McManimon, Scotland & Baumann, LLC, Roseland, New Jersey

OFFERING STATEMENT: Preliminary Official Statement available at [www.munihub.com](http://www.munihub.com)

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\*Preliminary, subject to change

## NOTICE

NOTICE IS HEREBY GIVEN that bids will be received by the Township of Monroe, in the County of Middlesex, New Jersey (the "Township"), for the purchase of \$36,886,000\* original principal amount of the Township's General Obligation Bonds, Series 2024, consisting of \$22,986,000 General Improvement Bonds and \$13,900,000 Water/Sewer Utility Bonds (together, the "Bonds"). **All Bids (as defined below) must be submitted in their entirety via "PARITY Electronic Bid System" (PARITY) prior to 11:00 a.m., New Jersey time, on May 21, 2024 (the "Sale Date"). To bid, Bidders (as defined below) must have submitted a good faith check, wire or Financial Surety Bond, if available, payable to the Township, in the amount of \$737,720 by no later than 10:00 a.m. on the Bid Date (see Bidding Details below).**

### **Preliminary and Final Official Statement**

The Township's Preliminary Official Statement (the "POS") is available for viewing in electronic format on MuniHub's website located at [www.munihub.com](http://www.munihub.com). In addition, broker-dealers registered with the Financial Industry Regulatory Authority and dealer banks with The Depository Trust Company ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer or (b) at any time prior to the Sale Date, elect to receive a photocopy of the POS in the mail by requesting it by calling the Township's bond counsel, Matthew D. Jessup, Esq., of McManimon, Scotland & Baumann, LLC ("Bond Counsel"), 75 Livingston Avenue, Roseland, New Jersey 07068 (telephone no. 973-622-4850), or attention of Sandra S. Jessup, Paralegal (telephone no. 973-622-5258), or the Township's Municipal Advisor, Phoenix Advisors, LLC (the "Municipal Advisor"), Anthony P. Inverso, 625 Farnsworth Avenue, Bordentown, New Jersey 08505 (telephone no. 609-291-0130). All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Township to be final, as of its date, for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1) under the Securities Exchange Act of 1934, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The Township, at its expense, will make available to the winning Bidder a reasonable number of Final Official Statements within seven (7) business days following the date of acceptance of the Bid.

### **Types of Bids Allowed**

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of \$36,886,000\*. There will be only one CUSIP assigned to each annual maturity of the issue. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the Township, the Bidder will be required to purchase the entire issue in accordance with such Bid.

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\*Preliminary, subject to change

## Interest Payment Dates; Description of the Bonds

The Bonds will be dated their date of delivery and will bear interest from such date payable semiannually on each June 1 and December 1, commencing on December 1, 2024. Interest shall be computed on the basis of a 30-day month/360-day year.

## Principal Amortization

The Bonds shall mature on June 1 as set forth in the following table:

<u>Year</u>	<u>General Improvement Bonds*</u>	<u>Water/Sewer Utility Bonds*</u>	<u>Total Principal Amount*</u>
2025	\$ 926,000	\$365,000	\$1,291,000
2026	1,025,000	365,000	1,390,000
2027	1,050,000	375,000	1,425,000
2028	1,650,000	400,000	2,050,000
2029	1,750,000	410,000	2,160,000
2030	1,800,000	425,000	2,225,000
2031	1,835,000	450,000	2,285,000
2032	1,850,000	460,000	2,310,000
2033	1,850,000	475,000	2,325,000
2034	1,850,000	500,000	2,350,000
2035	1,850,000	510,000	2,360,000
2036	1,850,000	525,000	2,375,000
2037	1,850,000	550,000	2,400,000
2038	1,850,000	565,000	2,415,000
2039	--	585,000	585,000
2040	--	610,000	610,000
2041	--	635,000	635,000
2042	--	650,000	650,000
2043	--	685,000	685,000
2044	--	710,000	710,000
2045	--	730,000	730,000
2046	--	730,000	730,000
2047	--	730,000	730,000
2048	--	730,000	730,000
2049	--	730,000	730,000

\*Preliminary, subject to change

The Township may and expects to, after the receipt and opening of bids, adjust the maturity schedule of the Bonds; *provided, however*, that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein, and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of Bonds, as specified herein, and the aggregate principal amount of Bonds, as adjusted, will not exceed \$36,886,000. The dollar amount bid by the winning Bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of the Bonds to be issued. The adjusted Bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount, as calculated from the original Bid, and the initial public offering prices required to be delivered to the Township, as stated herein.

## Book-Entry-Only

The Bonds will be issued in book-entry-only form, initially in the name of Cede & Co., as nominee for DTC. Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof. Payments of principal, interest and redemption premium, if any, will be made by the paying agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

## Redemption Provisions

The Bonds maturing prior to June 1, 2032 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after June 1, 2032 are redeemable at the option of the Township, in whole or in part, on any date on or after June 1, 2031 at 100% of the principal amount outstanding (the "Redemption Price"), plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds not less than 30 days nor more than 60 days prior to the date fixed for redemption. Such mailing shall be to the owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the Bonds prior to maturity, the Bonds to be redeemed shall be selected by the Township; the Bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the Township shall send redemption notices only to Cede & Co.

If notice of redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the redeemed Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the Bonds redeemed.

### **Terms of PARITY**

Each electronic proposal must be submitted via PARITY. No bidder will see any other bidder's Bid, nor will any bidder see the status of its Bid relative to other Bids (e.g., whether its Bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at I-Deal at (212) 404-8102. The Township may, but is not obligated to, acknowledge its acceptance in writing of any Bid submitted electronically via PARITY. If a Bid submitted electronically via PARITY is accepted by the Township, the terms of this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the winning Bidder shall be bound by the terms of such contract.

PARITY is not an agent of the Township, and the Township shall have no liability whatsoever based on any bidder's use of PARITY, including, but not limited to, any failure by PARITY to correctly or timely transmit information provided by the Township or information provided by the bidder.

The Township may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 9:30 a.m., Eastern Time, on the Sale Date.

Once the bids are communicated electronically via PARITY to the Township, each Bid will constitute an official proposal for the Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all proposals for the Bonds, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its Bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Township nor i-Deal shall have any duty or obligation to provide or assure access to any bidder, and neither the Township nor i-Deal shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Township is using PARITY as a communication mechanism, and not as the Township's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the Township harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

### **Bidding Details**

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) BIDDERS MUST SUBMIT A GOOD FAITH CHECK, WIRE TRANSFER OR A FINANCIAL SURETY BOND IN THE AMOUNT OF \$737,720 PAYABLE TO THE TOWNSHIP NO LATER THAN 10:00 A.M. ON THE SALE DATE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS OR WIRES ON THE DAY PRIOR TO THE SALE DATE TO ASSURE RECEIPT OF PAYMENT BY THE TOWNSHIP AT THE FOLLOWING ADDRESS:**

**George Lang  
Chief Financial Officer  
Township of Monroe  
1 Municipal Plaza  
Monroe, NJ 08831**

**BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE TOWNSHIP. BIDDERS SUBMITTING A WIRE SHOULD CONTACT THE TOWNSHIP'S MUNICIPAL ADVISOR, ANTHONY P. INVERSO (TELEPHONE NO. 609-291-0130), TO OBTAIN THE WIRE INSTRUCTIONS.**

**UNSUCCESSFUL BIDDERS SUBMITTING THE GOOD FAITH DEPOSIT BY WIRE TRANSFER SHALL, NO LATER THAN THE CLOSE OF BUSINESS ON THE SALE DATE OF THE BONDS, PROVIDE THE CHIEF FINANCIAL OFFICER IN WRITING WITH WIRING INSTRUCTIONS FOR THE RETURN OF SUCH UNSUCCESSFUL BIDDER'S GOOD FAITH DEPOSIT. IN THE EVENT THAT THE TOWNSHIP FAILS TO RETURN ANY GOOD FAITH WIRES IN A TIMELY FASHION, THE TOWNSHIP SHALL NOT BE LIABLE FOR MONETARY DAMAGES, REMEDY BEING HEREBY SPECIFICALLY LIMITED TO SPECIFIC PERFORMANCE.**

(2) All Bids must be submitted on PARITY. **No telephone, telefax, telegraph or personal delivery Bids will be accepted.**

(3) All Bids for the Bonds must be submitted on an AON basis. Bidders may change and submit Bids as provided for herein, but a submitted Bid may not be withdrawn.

(4) Bidders may bid to purchase Bonds from the Township with a bid premium in an amount not in excess of seven percent (7.00%) of the par amount of the Bonds, representing a bid price of not in excess of \$39,468,020. No Bid will be considered if the Bid is to purchase Bonds at a price less than 100% of the principal amount thereof. The Township may, and expects to, after the receipt and opening of bids, adjust the maturity schedule of the Bonds as set forth in more detail under "Principal Amortization" above.

(5) Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. The difference between the highest and lowest interest rates named in the Bid shall not exceed two percent (2%) per annum. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. Each proposal submitted must state the purchase price, which must be not less than par. The Bonds will be awarded to the bidder on whose Bid the total loan may be made at the lowest true interest cost ("TIC"). Such TIC shall be calculated as described below. No proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at a TIC higher than the lowest TIC to the Township under any legally acceptable proposal. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price, if applicable.

(6) Bidders are only permitted to submit Bids for the Bonds during the bidding period.

## **Definitions**

"Bid"	any confirmed purchase offer received by PARITY on or before the proposal submission deadline.
"Bidder"	any firm registered and approved for participation in the sale.
"True Interest Cost (TIC)"	true interest cost shall be computed in each instance by determining the interest rate, compounded semiannually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the Delivery Date. The TIC serves as the basis for awarding bonds to the winning Bidder.
"Winning Bid"	any purchase offer made by a bidder and received by PARITY that, at the end of the bidding time period, results in the lowest TIC that is acceptable to the Township.

## **Bid Procedure and Basis of Award**

Subject to the right reserved by the Township to reject any or all Bids, the Bonds will be sold to the bidder whose Bid produces the lowest TIC for the Township and otherwise complies with the Notice of Sale.

Bids must remain valid until at least 3:00 p.m., prevailing time, on the Sale Date, and if accepted by the Township, prior to such time, shall be irrevocable except as otherwise provided in the Notice of Sale. Upon selection of the winning Bidder, the Township will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

### **Bid Security and Method of Payment for Bonds**

A good faith deposit (the "Deposit") in the form of a certified or cashier's check, wire transfer (wiring instructions can be obtained from the Township's Municipal Advisor) or a Financial Surety Bond in the amount of \$737,720, payable to the order of the Township, is required for each Bid to be considered. If a check is used, it must be a certified treasurer's or cashier's check and must be provided to the Township prior to 10:00 a.m. on the Sale Date for bids to be submitted. If a wire transfer is used, such wire must be received by the Township prior to 10:00 a.m. on the Sale Date. Each bidder accepts responsibility for delivering such check or wire on time and the Township is not responsible for any check or wire that is not received on time. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services of New Jersey (the "Director") and such bond must be submitted to the Township prior to 10:00 a.m. on the Sale Date at the address referred to above. At present, the Director has approved the use of Sure-Bid, a division of Financial Security Assurance Inc. Use of any other Financial Surety Bond must be approved by the Director prior to the Bid and will not be accepted by the Township unless evidence of such approval is provided prior to the Bid. The Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that winning Bidder is required to submit its Deposit to the Township by wire transfer as instructed by the Township not later than 3:30 p.m. on the next business day following the Sale Date. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Township to satisfy the Deposit requirement. No interest on the Deposit will accrue to the winning Bidder. The Deposit will be applied to the purchase price of the Bonds. In the event the winning Bidder fails to honor its accepted Bid, the Deposit will be retained by the Township. Award of the Bonds to the winning Bidder or rejection of all Bids is expected to be made within two hours after opening of the bids, but such winning Bidder may not withdraw its proposal until after 3:00 p.m. on the Sale Date and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in federal funds by wire transfer to the Township on or about the Delivery Date.

### **Right to Reject Bids; Waive Irregularities**

The Township reserves the right to reject any and all Bids and, to the extent permitted by law, to waive any irregularity or informality in any Bid.

### **Information Required from the Winning Bidder**

By making a bid for the Bonds, the winning Bidder(s) agrees: (a) to provide to the Township, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the Bid, which shall include the purchase price, reoffering yield(s) and other related information necessary for completion of the Final Official Statement by the Municipal Advisor and by Bond Counsel; (b) to disseminate to all members of the underwriting syndicate copies of the Final Official Statement; (c) to promptly file a copy of the Final Official Statement with the Municipal Securities Rulemaking Board; and (d) to take any and all other actions necessary to comply with applicable Securities and Exchange Commission and Municipal Securities Rulemaking Board rules governing the offering, sale and delivery of the Bonds to alternate purchasers.

### **Establishment of Issue Price for the Bonds**

In the event the Township receives at least three (3) bids for the Bonds, then the issue price for the Bonds shall be established based on the reasonably expected initial offering prices of the Bonds as of the Sale Date (the "Expected Offering Prices"). The Expected Offering Prices shall consist of the prices for each maturity of the Bonds used by the winning Bidder in formulating its bid to purchase the Bonds. The winning Bidder shall be required to deliver on the Delivery Date a certificate to such effect and to provide to the Township, in writing, the Expected Offering Prices as of the Sale Date.

In the event the Township receives fewer than three (3) bids for the Bonds, then the issue price for the Bonds shall be established based on the following method as selected by the winning Bidder on the Sale Date:

**10% Sold:** The issue price for the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The winning Bidder shall be required to deliver on the Delivery Date a certificate to such effect and to provide to the Township, in writing, evidence satisfactory to Bond Counsel to the Township of such sales prices for each maturity of the Bonds. In

the event that the winning Bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an "Unsold Maturity"), the winning Bidder shall (i) provide to the Township, in writing, on the Delivery Date, the Expected Offering Prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the Township, in writing, evidence satisfactory to Bond Counsel to the Township of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public.

**Hold-the-Price:** The issue price for the Bonds shall be established based on the initial offering price of the Bonds to the Public as of the Sale Date, provided that the winning Bidder shall, in writing, (i) confirm that the Underwriters have offered or will offer the Bonds to the public on or before the Sale Date at the offering price or prices set forth in the Bid submitted by the winning Bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Bonds, that the Underwriters will neither offer nor sell the Bonds to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of: (1) the close of the fifth (5th) business day after the sale date or (2) the date on which the Underwriters have sold at least 10% of the Bonds to the Public at a price that is no higher than the initial offering price to the Public.

Public means any person (including an individual, trust, estate, partnership, association, company or corporation) other than an Underwriter (as defined herein) or a related party to an Underwriter. The term "related party" generally means any two or more persons who have greater than 50% common ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the Public).

### **Delivery of the Bonds**

The Bonds will be delivered on or about the Delivery Date (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON MUNIAUCTION NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit) in federal funds.

There will also be furnished the usual closing papers, including (1) a certificate signed by the officials who signed the Bonds stating that no litigation of any kind is now pending or, to their knowledge, threatened to restrain or enjoin the issuance or delivery of the Bonds, or in any manner questioning the proceedings and authorization under which the Bonds are issued or affecting the validity of the Bonds, and (2) a certificate signed by the Township relating to the Final Official Statement.

### **CUSIP Numbers**

The Municipal Advisor will apply for CUSIP numbers with respect to the Bonds, but neither the Municipal Advisor nor the Township will assume any obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning Bidder to accept delivery of and make payment for the Bonds. The CUSIP Service Bureau charge for the assignment of the CUSIP numbers shall be the responsibility of and shall be paid for by the winning Bidder.

### **Legal Opinion**

The approving opinion of McManimon, Scotland & Baumann, LLC, Bond Counsel to the Township, will be furnished without cost to the winning Bidder.

### **Postponement**

The Township reserves the right to postpone, from time to time, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED BEFORE 10:00 A.M. ON THE SALE DATE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via PARITY at least 48 hours prior to such alternative sale date. On any such alternative sale date, any bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on PARITY at the time the sale date and time are announced.

### **Additional Information**

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Township. The Notice of Sale and the POS may be viewed on MuniHub's website located at [www.munihub.com](http://www.munihub.com). However, the Township makes no assurance or representation with respect to the form of the Notice of Sale and the POS on MuniHub, and no investment decision should be made in reliance thereon. Printed copies of the POS and the Notice of Sale may be obtained from Bond Counsel at the address and phone number stated above. For additional information relating to the sale, please contact PARITY at (212) 404-8102. Additional information relating to the financing by the Township can be obtained by contacting the undersigned Chief Financial Officer at 732-521-4400 or at [glang@monroetwp.com](mailto:glang@monroetwp.com) or the Township's Municipal Advisor.

TOWNSHIP OF MONROE  
By: George Lang, Chief Financial Officer

Dated: May \_\_, 2024

**Exhibit B**

**(Summary Notice of Sale to be Published in The Bond Buyer)**

**SUMMARY NOTICE OF SALE**

**\$36,886,000\***  
**GENERAL OBLIGATION BONDS, SERIES 2024,**  
**CONSISTING OF:**  
**\$22,986,000\* GENERAL IMPROVEMENT BONDS AND**  
**\$13,900,000\* WATER/SEWER UTILITY BONDS**  
**OF THE TOWNSHIP OF MONROE, IN THE**  
**COUNTY OF MIDDLESEX, NEW JERSEY**  
**(Book-Entry-Only Bonds)/(Callable)**

**SUMMARY**

Dated: Date of Delivery – On or about June 3, 2024  
Bid Date and Time: May 21, 2024 at 11:00 a.m. and award by 3:00 p.m.  
Type of Sale: PARITY  
Interest: Multiple Interest Rates – multiples of 1/8 or 1/20 of 1%  
Legal Opinion: McManimon, Scotland & Baumann, LLC, Roseland, NJ  
Bid Security: Good faith check or wire transfer must be received by the Township by 10:00 a.m. prior to bidding in the amount of \$737,720  
Limitation on Premium: \$39,468,020 (Par plus 7% original issue premium)  
Maturity Schedule: June 1 as set forth in the following table:

<u>Year</u>	<u>General Improvement Bonds*</u>	<u>Water/Sewer Utility Bonds*</u>	<u>Total Principal Amount*</u>
2025	\$ 926,000	\$365,000	\$1,291,000
2026	1,025,000	365,000	1,390,000
2027	1,050,000	375,000	1,425,000
2028	1,650,000	400,000	2,050,000
2029	1,750,000	410,000	2,160,000
2030	1,800,000	425,000	2,225,000
2031	1,835,000	450,000	2,285,000
2032	1,850,000	460,000	2,310,000
2033	1,850,000	475,000	2,325,000
2034	1,850,000	500,000	2,350,000
2035	1,850,000	510,000	2,360,000
2036	1,850,000	525,000	2,375,000
2037	1,850,000	550,000	2,400,000
2038	1,850,000	565,000	2,415,000
2039	--	585,000	585,000
2040	--	610,000	610,000
2041	--	635,000	635,000
2042	--	650,000	650,000
2043	--	685,000	685,000
2044	--	710,000	710,000
2045	--	730,000	730,000
2046	--	730,000	730,000
2047	--	730,000	730,000
2048	--	730,000	730,000
2049	--	730,000	730,000

\* Preliminary, subject to change

**Preliminary Official Statement, Notice of Sale and other details available at [www.munihub.com](http://www.munihub.com)**

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-146**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 4 WITH ADDENDUM NO. 1 AND FINAL SUBMITTED BY DEMAIO ELECTRICAL CO., INC. IN CONNECTION WITH THE LEACHATE PUMP STATION PROJECT**

---

**WHEREAS**, pursuant to Resolution No. R-3-2022-106, adopted by the Monroe Township Council at its meeting held on March 7, 2022, a contract was awarded to DeMaio Electrical Co., Inc., in connection with the Leachate Pump Station Project at Lani Drive in the Township of Monroe; and

**WHEREAS**, the original total contract amount was \$1,224,000.00; and

**WHEREAS**, the Monroe Township Utilities Department requested approval of Change Order No. 4 and Final for the Leachate Pump Station Project reflecting an increase of \$40,000.00 in the contract amount, as described in the attached change order; and

**WHEREAS**, the current contract price including this change order is \$1,264,000.00; 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 in Certificate No. C-\_\_\_\_\_, a copy of which is attached hereto, that sufficient funds are available.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Monroe, County of Middlesex, State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute Change Order No. 4 and Final, attached hereto and made a part hereof, in the total amount of \$40,000.00.

**SO RESOLVED**, as aforesaid.

\_\_\_\_\_  
MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-147**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AWARD OF CONTRACT NO. 507, MTUD PUMP STATION NO. 2 UPGRADES  
TO SCAFAR CONTRACTING, INC. FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT  
("M.T.U.D.")**

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**WHEREAS**, on April 23, 2024 at 11:00 AM, five (5) sealed bids were received, publicly opened and read aloud, for the "MTUD Pump Station No. 2 Upgrades" project, as required by the M.T.U.D.; and

**WHEREAS**, the low bidder was Scafar Contracting, Inc. in the amount of \$5,698,500.00 including alternates, a copy of the bid tabulation sheet is attached hereto as Exhibit C; and

**WHEREAS**, the Township Purchasing Manager has reviewed the bid and has determined it to be complete with all required forms submitted, a copy of the review checklist is attached hereto as Exhibit B; and

**WHEREAS**, the M.T.U.D. Consulting Engineer Weston & Sampson Engineers, PC (WSE). has reviewed their bid and has determined to be reasonable and responsible and by a letter dated 4/30/2024 addressed to the M.T.U.D Director, has recommended that all a contract be awarded to Scafar Contracting, Inc. in the amount of \$5,698,500.00, a copy of which is attached hereto as Exhibit "C"; and

**WHEREAS**, the Utility Department Director, after consultation with the WSE, concurs that the contract should be awarded to the low bidder in a memo dated May 2, 2024, a copy of which is attached hereto as Exhibit D; and

**WHEREAS**, the Township Council has reviewed the recommendations made regarding said bid; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.4, the Township Chief Financial Officer has certified availability of funds in Certificate No. M-240017, 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, County of Middlesex, State of New Jersey as follows:

- (4) The Mayor and Township Clerk are hereby authorized to enter into a contract with Scafar Contracting, Inc. in accordance with their submitted bid;
- (5) The Township Chief Municipal Financial Officer is hereby authorized and directed to pay invoices for services provided by Scafar Contracting, Inc. in accordance with their bid;
- (6) The contract is awarded through the competitive bid process in accordance with the Local Public Contracts Law;
- (7) This contract is awarded with the stipulation that Scafar Contracting, Inc. shall provide the valid required bonds and properly executed certificate of insurance as required by the specifications.

**SO RESOLVED**, as aforesaid.

\_\_\_\_\_  
MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution is a true and exact copy of a Resolution adopted by the Monroe Township Council at its Meeting held on May 6, 2024.

\_\_\_\_\_  
Christine Robbins, Township Clerk

MONROE TOWNSHIP, MIDDLESEX COUNTY

RESOLUTION NO.: R-5-2024-148

RESOLUTION INTRODUCING THE 2024 MUNICIPAL BUDGET

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Section 1.

Municipal Budget of the TOWNSHIP of MONROE, County of MIDDLESEX for Fiscal Year 2024.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2024;

BE IT FURTHER RESOLVED that said Budget be published in the HOME NEWS TRIBUNE in the issue of MAY 24, 2024.

The Governing Body of the TOWNSHIP of MONROE does hereby approve the Budget for the Year 2024;

RECORDED VOTE

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Councilman Dipierro						
Councilman Markel						
Councilwoman Siegel						
Council V. President Van Dzura						
Council President Cohen						

Notice is hereby given that the Budget and Tax Resolution was approved by the TOWNSHIP COUNCIL of the TOWNSHIP of MONROE, County of MIDDLESEX, on May 6, 2024.

A Hearing on the Budget and Tax Resolution will be held at the MONROE TOWNSHIP MUNICIPAL COMPLEX, 1 MUNICIPAL PLAZA, on June 5, 2024 at 6:30 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

\_\_\_\_\_  
MIRIAM COHEN, Council President

CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-149**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING EMERGENCY 2024 TEMPORARY BUDGET APPROPRIATIONS**

**WHEREAS**, an emergent condition has arisen with respect to payment of normal operating expenses and no adequate provision has been made in the 2024 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

**WHEREAS**, the total emergency temporary Resolutions adopted in Year 2024, pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20), including this Resolution, is **\$58,406,605.00**;

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

- Emergency temporary appropriations be and the same are hereby made for payment of the following entitled operating expenses:

<u>ACCOUNT NAME</u>	<u>TEMPORARY APPROPRIATION AMOUNT</u>
<b>GENERAL GOVERNMENT:</b>	
<u>Public Information and Public Advocate</u>	
Salaries & Wages	\$ 10,000.00
<u>Parks</u>	
Salaries & Wages	\$ 50,000.00
<u>Data Processing</u>	
Salaries & Wages	\$ 20,000.00
<b>DEPARTMENT OF PUBLIC WORKS:</b>	
<u>Building and Grounds</u>	
Salaries & Wages	\$ 50,000.00
<b>OTHER TOWNSHIP AGENCIES:</b>	
<u>Health Advisory Board</u>	
Other Expenses	\$ 150.00
<u>2024 Distracted Driving Grant</u>	
	\$ 8,750.00
<u>Subtotal</u>	\$ 138,900.00
<u>Water-Sewer Operations</u>	
Other Expenses	\$ 4,200,000.00
Social Security	\$ 50,000.00
State Unemployment	\$ 10,000.00
<u>Subtotal</u>	\$ 4,260,000.00
TOTAL BUDGET	\$ 4,398,900.00

- That said emergency temporary appropriations will be provided for in the 2024 Calendar Year Budget; and

3. That one (1) certified copy of this resolution be filed with the Director of the Division of Government Services.

**SO RESOLVED** as aforesaid.

\_\_\_\_\_  
MIRIAM COHEN, Council President

**RECORDED VOTE**

<b>COUNCIL</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Councilman Dipierro</b>						
<b>Councilman Markel</b>						
<b>Councilwoman Siegel</b>						
<b>Council V. President Van Dzura</b>						
<b>Council President Cohen</b>						

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk

**MONROE TOWNSHIP, MIDDLESEX COUNTY**

**RESOLUTION NO.: R-5-2024-150**

**RESOLUTION OF THE MONROE TOWNSHIP COUNCIL  
AUTHORIZING CANCELLATION OF APPROPRIATED GRANT RESERVES**

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**WHEREAS**, the Township appropriated American Rescue Plan Act funds to the 2022 Budget to be utilized for certain purposes; and

**WHEREAS**, certain amounts appropriated remain unencumbered and are no longer needed for the original intended purposes; and

**WHEREAS**, the Township wishes to formally cancel said unencumbered ARP balances that remain available and to return said funds to the unappropriated grant reserves account entitled “American Rescue Plan Act” effective December 31, 2023.

**NOW, THEREFORE BE IT RESOLVED**, that the following unencumbered ARP balances be cancelled of record and be returned to the unappropriated grant reserves account entitled “American Rescue Plan Act”.

American Rescue Plan Act                      \$573,774.89

**SO RESOLVED**, as aforesaid.

**RECORDED VOTE**

<b>COUNCIL</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Councilman Dipierro</b>						
<b>Councilman Markel</b>						
<b>Councilwoman Siegel</b>						
<b>Council V. President Van Dzura</b>						
<b>Council President Cohen</b>						

\_\_\_\_\_  
MIRIAM COHEN, Council President

**CERTIFICATION**

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Monroe Township Council at its meeting held on May 6, 2024.

\_\_\_\_\_  
CHRISTINE ROBBINS, Township Clerk