

**** The public will be able to view this meeting via the following YouTube link: <https://www.youtube.com/@monroetownship>**

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

**COMBINED AGENDA/REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

NOVEMBER 6, 2024

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

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

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

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

- 1. Posted on the Bulletin Boards within the Municipal Building on December 29, 2023 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and the **CRANBURY PRESS** on December 29, 2023;
- 3. Posted on the Monroe Township website; and
- 4. Sent to those individuals who have requested personal notice.

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

- 5. **PRESENTATIONS and PROCLAMATIONS:**

Proclamations: Genevieve Spango 100th birthday

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

O-10-2024-024 ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX, ENTITLED “ADMINISTRATION OF GOVERNMENT”, SPECIFICALLY SECTION 50 ENTITLED “DIVISION OF POLICE” AND CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF MONROE, ENTITLED “POLICE DEPARTMENT RULES AND REGULATIONS”, SPECIFICALLY SECTION 79-90.1 ENTITLED “SPECIFIC QUALIFICATIONS”. (Increase from 6 to 7 Lieutenants and updating required qualifications for Captain and Lieutenant)

- 7. **ORDINANCE(S) for FIRST READING** at the November 6, 2024 Regular Meeting:

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

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the November 6, 2024 Regular Meeting: (R-11-2024-249 – R-11-2024-273)

R-11-2024-249	RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR THE CFC/HCFC RECOVERY REIMBURSEMENT PROGRAM. (Term: January 1, 2025 – December 31, 2029)
R-11-2024-250	RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF MONROE FOR THE COOKING OIL RECYCLING PROGRAM. (Term: January 1, 2025 – December 31, 2029)
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R-11-2024-252	RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR APPLGARTH REAL ESTATE, LLC. PHASE A – WAREHOUSE - PB-1180-16. (Applegarth Rd)
R-11-2024-253	RESOLUTION AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEES UPON THE POSTING OF A MAINTENANCE GUARANTEE FOR K. HOVNANIAN AT VILLAGES AT COUNTRY VIEW, LLC, W&S 1168PSFM, PUMP STATION AND OFF SITE SANITARY, POSTED TO THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Spotswood Englishtown Rd/Buckelew)
R-11-2024-254	RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RAYBERN UTILITY SOLUTIONS LLC FOR CONTRACT 545-2 “WATER METER COMMUNICATIONS MODULES-REBID” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (estimated annual total \$216,625.00)
R-11-2024-255	RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT WITH DOWN TO EARTH LANDSCAPING FOR MONROE TOWNSHIP TREE PLANTING SERVICES. (1 year extension)
R-11-2024-256	RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FOR THE MONROE TOWNSHIP EMS DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM. (\$56,260.00)
R-11-2024-257	RESOLUTION AUTHORIZING EXPENDITURE FROM THE TREE ESCROW FUND. (Removal of 34 Trees - \$8,330.05)
R-11-2024-258	RESOLUTION AUTHORIZING REFUND OF ANIMAL PICK-UP FEE. (Refund of \$100 due to clerical error)
R-11-2024-259	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.
R-11-2024-260	RESOLUTION REJECTING ALL BIDS FOR CONTRACT NO. 544, “WATER & WASTEWATER LABORATORY ANALYSIS SERVICES” FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (per unit pricing)
R-11-2024-261	RESOLUTION AUTHORIZING THE PURCHASE OF (1) NEW 2024 FORD F-550 4x4 SUPER CAB MECHANIC’S TRUCK FROM ALL AMERICAN FORD OF PARAMUS USING THE BERGEN COUNTY CO-OP (CK04) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$188,384.90)
R-11-2024-262	RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT REJOINING THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND. (Term: January 1, 2025 – December 31, 2027)

R-11-2024-263	RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2024 NJDEP STORMWATER MAPPING PHASE 1. (Not to exceed \$50,000)
R-11-2024-264	RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2025 FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM NIELSEN FORD USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP POLICE DEPARTMENT. (Vehicles, Accessories & Lighting \$197,659.37)
R-11-2024-265	RESOLUTION AUTHORIZING AN AFFORDABLE HOUSING HOMEOWNERSHIP ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1085 MORNING GLORY DRIVE, MONROE TOWNSHIP, NEW JERSEY. (\$27,214)
R-11-2024-266	RESOLUTION AUTHORIZING THE PURCHASE OF (1) NEW 2024 FORD ESCAPE PLUG-IN HYBRID FROM ALL AMERICAN FORD OF PARAMUS USING THE BERGEN COUNTY CO-OP (CK04) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP DEPARTMENT OF PUBLIC WORKS. (\$40,025.70)
R-11-2024-267	RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE FOR ENGINEERING SERVICES TO R3M ENGINEERING, INC. FOR WELL NO. 21 MEDIA REPLACEMENT AND MISCELLANEOUS REPAIRS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D.). (not to exceed \$22,235.00)
R-11-2024-268	RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES FOR CONSTRUCTION ENGINEERING SERVICES TO R3M ENGINEERING, INC.FOR CONTRACTS 542-PUMP STATION NO. 2 ROOF REPLACEMENT AND 543-ADMINISTRATION BUILDING REHABILITATION PROJECTS FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (Contract 542 – Pump Station No. 2 Roof Replacement - \$36,700; Contract 543 - M.T.U.D. Administration Building Rehabilitation - \$33,900)
R-11-2024-269	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SAFEWAY CONTRACTING, INC. FOR BID #542 PUMP STATION NO. 2 ROOF REPLACEMENT PROJECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”). (\$393,500)
R-11-2024-270	RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO GEORGE KOUSTAS PAINTING & CONSTRUCTION, LLC FOR BID #543 ADMINISTRATION BUILDING REHABILITATION PROJECT FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (“M.T.U.D.”) (\$219,000)
R-11-2024-271	RESOLUTION AMENDING RESOLUTION NO. <u>R-6-2024-158</u> ENTITLED “AUTHORIZING A CONTRACT WITH DONNELLY ENERGY, INC. FOR THE REPLACEMENT OF FOUR (4) ROOF TOP HVAC UNITS AND INTERIOR LIGHTING IMPROVEMENTS AT THE LIBRARY UNDER THE DIRECT INSTALL PROGRAM SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES”. (BPU Direct Install Program – Total Cost \$595,495.00; Amending the Direct Install Incentive to \$433,674.53 with the Library Share being \$161,973.08 to be paid over sixty months; Project to be funded by PSE&G instead of JCP&L)
R-11-2024-272	RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE JAMES MONROE PARK INDOOR PRACTICE FACILITY IMPROVEMENTS PROJECT (\$1,450,000)
R-11-2024-273	RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS.

9. **Public Comments.** (Limited to **Agenda items only** - 5 Minutes per Speaker)
- OPEN: MOTION: _____ SECOND: _____
- CLOSE: MOTION: _____ SECOND: _____
10. **Agenda Meeting Adjournment.** Time: _____
- MOTION: _____ SECOND: _____ ROLL CALL: Ayes _____ Nays _____

NOVEMBER 6, 2024 REGULAR MEETING TO FOLLOW

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

**REGULAR MEETING
OF THE MONROE TOWNSHIP COUNCIL**

NOVEMBER 6, 2024

AGENDA

1. **REGULAR MEETING CALLED TO ORDER:** Time: _____

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

2. **MOTION** to approve the payment of **CLAIMS** per run date **October 31, 2024**.

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

3. **APPROVAL OF MINUTES:**

MOTION to approve the **MINUTES** of the following meetings as written and presented:

October 7, 2024 - Agenda and Regular Combined Meeting

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

4. **ORDINANCE(S) for SECOND READING:**

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PUBLIC HEARING OPEN: MOTION: _____ SECOND: _____

PUBLIC HEARING CLOSE: MOTION: _____ SECOND: _____

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

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

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

MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____

6. **RESOLUTIONS for CONSIDERATION under the CONSENT AGENDA:**
(R-11-2024-249 - R-11-2024-273)

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CLERK TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT
BETWEEN THE COUNTY OF MIDDLESEX AND TOWNSHIP OF
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- R-11-2024-272

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE JAMES MONROE PARK INDOOR PRACTICE FACILITY IMPROVEMENTS PROJECT (\$1,450,000)
- R-11-2024-273

RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS.

MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____

7.
- RESOLUTIONS removed from consent agenda for CONSIDERATION (if needed).

MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____

8.
- Administrator’s Report.

- Best Practices Inventory

9.
- Engineer’s Report.

10.
- Council’s Reports.

11.
- Mayor’s Report.

12.
- Public Comments.
- (5 Minutes per Speaker)

OPEN:

MOTION:_____

SECOND:_____

CLOSE:

MOTION:_____

SECOND:_____

13.
- Adjournment.
- MOTION:_____
- SECOND:_____

Time: _____