

**** 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**

OCTOBER 7, 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:**

Presentation: *“Friends of the Monroe Township Library Week – October 20 – 26, 2024”*
Celebrating the Friends of the Monroe Township Library and their dedication to fostering a love of reading, learning and endless discovery.

Proclamations: *Hindu Heritage Month – October*
Italian American Heritage Month - October
National Breast Cancer Awareness Month - October
Rett Syndrome Awareness Month – October
Becker Muscular Dystrophy Awareness Week – October 6-12, 2024
Metastatic Breast Cancer Awareness Day – October 13, 2024

- 6. **ORDINANCE(S) for SECOND READING** at the October 7, 2024 Regular Meeting:
O-8-2024-016 **ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT”.** (NJDEP mandated update)
(Tabled at the September 4, 2024 Council Meeting)

7. **ORDINANCE(S)** for **FIRST READING** at the October 7, 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)**

8. **RESOLUTIONS** for **CONSIDERATION** under **CONSENT AGENDA** at the October 7, 2024 Regular Meeting: (R-10-2024-217 – R-10-2024-247)

R-10-2024-217 **RESOLUTION AUTHORIZING THE RELEASE OF THE REHABILITATED AFFORDABLE HOUSING AGREEMENT AND LIEN ON BLOCK 147.20, LOT 16.**

R-10-2024-218 **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2024 LINKS DRIVE ROAD IMPROVEMENTS PROJECT (not to exceed \$185,000).**

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R-10-2024-221 **RESOLUTION OF THE MONROE TOWNSHIP COUNCIL APPOINTING A MEMBER TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD (Richard A. Robinson – Alternate I).**

R-10-2024-222 **RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS.**

R-10-2024-223 **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CENTER STATE ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE 2024 SENIOR CENTER PICKLE BALL COURTS PROJECT (not to exceed \$103,000).**

R-10-2024-224 **RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES POSTED FOR THE LACINA HOMES – BLOCK 102, LOT 11 – PB-1182-16. (119 Helmetta Road)**

R-10-2024-225 **RESOLUTION URGING CONGRESS TO ALLOW EXPIRATION OF THE DEDUCTIBILITY CAP OF STATE AND LOCAL TAXES (SALT).**

R-10-2024-226 **RESOLUTION PROVIDING FOR INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) (Community Energy Planning Grant - \$10,000).**

R-10-2024-227 **RESOLUTION APPOINTING LORI OLAH AS CHIEF MUNICIPAL FINANCE OFFICER FOR THE TOWNSHIP OF MONROE (Four-year term expiring December 31, 2027).**

R-10-2024-228 **RESOLUTION AUTHORIZING THE PURCHASE OF UNIFORMS FROM ACTION UNIFORMS CO. UNDER NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP EMS DEPARTMENT (per unit pricing – not to exceed \$25,000).**

- R-10-2024-229** **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AND ACCESS CONTROL UPGRADES TO THE MONROE TOWNSHIP RECREATION DEPARTMENT FROM SHI INTERNATIONAL CORP. USING THE BERGEN COUNTY (NJCPA) STATE APPROVED COOPERATIVE PURCHASING PROGRAM #CK04 (\$95,548.48).**
- R-10-2024-230** **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VARIOUS AUDIO-VISUAL UPGRADES USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP SENIOR CENTER (Total Cost \$117,223.82)**
- R-10-2024-231** **RESOLUTION AUTHORIZING THE RELEASE OF THE SAFETY AND STABILIZATION GUARANTEE POSTED FOR CT07 SHARED COMMERCIAL, LLC AND DT07 SHARED COMMERCIAL, LLC – BA-5204-21 (200 Joan Warren Way).**
- R-10-2024-232** **RESOLUTION AMENDING RESOLUTION NO. R-6-2024-159 “AUTHORIZING AWARD OF A COMPETITIVE CONTRACT TO FINCREDIT, INC. FOR ADMINISTRATION OF THE SHOP MONROE PROPERTY TAX REWARDS PROGRAM FOR THE TOWNSHIP OF MONROE.**
- R-10-2024-233** **RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH FIRE DISTRICT #1 FOR THE TRANSFER OF A BMY HARSCO VEHICLE TO BE USED FOR HIGH WATER RESCUE.**
- R-10-2024-234** **RESOLUTION AUTHORIZING FEES FOR ELECTRONIC TAX SALE NOTICES.**
- R-10-2024-235** **RESOLUTION CANCELING RESOLUTION NO. R-2-2024-058 AND AUTHORIZING THE PURCHASE OF THREE (3) 2025 FORD EXPLORERS FROM ALL AMERICAN FORD OF PARAMUS USING THE BERGEN COUNTY COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP CONSTRUCTION AND RECREATION DEPARTMENT. (\$117,498.84)**
- R-10-2024-236** **RESOLUTION AUTHORIZING THE PURCHASE OF (2) NEW 2024 FORD F-250 PICKUP UTILITY BODY TRUCKS FROM ALL AMERICAN FORD OF PARAMUS USING THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT (M.T.U.D) (\$167,432.00)**
- R-10-2024-237** **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2024 FORD F-550 UTILITY BODY MECHANIC’S TRUCK FROM ALL AMERICAN FORD OF PARAMUS USING THE BERGEN COUNTY COOPERATIVE PURCHASING PROGRAM FOR THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D) (\$173,479.00)**
- R-10-2024-238** **RESOLUTION AUTHORIZING REJECTION OF BIDS FOR CONTRACT 545 “WATER METER COMMUNICATIONS MODULES” BY THE MONROE TOWNSHIP UTILITY DEPARTMENT. (M.T.U.D.)**
- R-10-2024-239** **RESOLUTION AUTHORIZING THE PURCHASE OF A GASBOY SYSTEM FROM WHITEMARSH CORPORATION UNDER NEW JERSEY STATE CONTRACT FOR THE MONROE TOWNSHIP EMS DEPARTMENT. (\$69,461.92)**
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- R-10-2024-245

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- R-10-2024-246

RESOLUTION DEMONSTRATING COMPLIANCE WITH REGULATIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY REGARDING THE 2023 ANNUAL AUDIT.
- R-10-2024-246a

RESOLUTION AUTHORIZING APPROVAL OF THE 2023 AUDIT CORRECTIVE ACTION PLAN.
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- R-10-2024-248

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF COMPUTER EQUIPMENT FOR THE MONROE TOWNSHIP POLICE DEPARTMENT VEHICLES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (\$185,871.96)

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____

OCTOBER 7, 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

OCTOBER 7, 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 2, 2024**.

MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____
3.

APPROVAL OF MINUTES:

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

September 4, 2024 - Agenda and Regular Combined Meeting

MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____
4.

ORDINANCE(S) for SECOND READING:

O-8-2024-016

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MONROE SECTION 108-5.27 ENTITLED “STORMWATER MANAGEMENT”. (NJDEP mandated update) Tabled at the 9/4/24 meeting.

MOTION TO REMOVE FROM TABLE: MOTION:_____ SECOND:_____

PUBLIC HEARING OPEN: MOTION:_____ SECOND:_____

PUBLIC HEARING CLOSE: MOTION:_____ SECOND:_____

ADOPTION: MOTION:_____ SECOND:_____ ROLL CALL: Ayes____Nays____
5.

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O-10-2024-024

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MOTION:_____SECOND:_____

ROLL CALL: Ayes____Nays____
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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.

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: _____

NEXT COUNCIL MEETING
COMBINED AGENDA/REGULAR MEETING –WEDNESDAY, NOVEMBER 6, 2024 @ 6:30 P.M.