

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
NOVEMBER 13, 2017
8:00PM**

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (NJSA 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: The South Jersey Times, Courier-Post and The Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

Please note the Clerk has placed a sign-in sheet at the rear of the Courtroom. If anyone would like to address Council during the Public Portion, please sign-in and I will ask you to come forward to the microphone. Kindly state your name for the record.

SALUTE TO FLAG - Cncl. Miller

INVOCATION

ROLL CALL

PRESENTATIONS

- Arbor Day Proclamation - Sandy Keen

APPROVAL OF MINUTES

- Work Session - October 23, 2017
- Regular Council Meeting - October 23, 2017

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:243-2017 Resolution Adjusting Township Of Monroe Tax Records

R:244-2017 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 For Bullet Proof Vest Partnership Grant

R:245-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Participation In The South Jersey Power Co-Operative Program

R:246-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Participation Agreement Between The Township Of Monroe And Hutchinson Pursuant To The New Jersey Clean Energy Program

R:247-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Chapter 295 Of The Code Of The Township Of Monroe

R:248-2017 Resolution Releasing The Performance Guarantee Posted For "Willow Woods", Section 2-10, Subdivision #1704, Block 12901, Lots 14, 24, 25 & 38 And Substituting A Maintenance Guaranty In The Amount Of \$46,190.00 For Certain Site Improvements

R:249-2017 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2017

R:250-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Personnel Matters - Retiree Health Benefits

R:251-2017 Resolution Of The Township Council Of The Township Of Monroe Appointing A Temporary Acting Construction Code Official Within The Township Of Monroe

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D.) ORDINANCES

O:34-2017 An Ordinance To Amend Chapter 37, Article II Of The Code Of The Township Of Monroe Entitled "Length Of Service Awards Program" **(Second Reading & Public Hearing)**

O:35-2017 An Ordinance To Amend Chapter 65 Of The Code Of The Township Of Monroe Entitled "Personnel Policies" **(Second Reading & Public Hearing)**

O:36-2017 An Ordinance To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles And Traffic" **(Second Reading & Public Hearing)**

O:37-2017 Ordinance Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey Adopting The Rules And Regulations For The Monroe Township Police Department **(Second Reading & Public Hearing)**

O:38-2017 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$28,000.00 For Costs Associated With Engineering And Design Services For The Intersection At Route 322 And Fries Mill Road Within The Township Of Monroe **(First Reading & Publication)**

O:39-2017 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing Payments To Employees In Lieu Of Receiving Health Benefits Offered By The Township Of Monroe **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT