

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
AUGUST 24, 2015  
8:00 PM**

**A.) OPENING CEREMONIES**

**CALL TO ORDER**

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: 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. Marvin Dilks

**INVOCATION**

**ROLL CALL**

**SPOTLIGHT ON BUSINESS** - Investors Bank

**PROCLAMATIONS / CERTIFICATES**

**APPROVAL OF MINUTES**

- Council Work Session - July 27, 2015
- Regular Council Meeting - July 27, 2015
- Closed Executive Session - July 27, 2015

**B.) CORRESPONDENCE**

**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:127-2015** Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

**R:128-2015** Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Engineering Services Associated With The Irrigation System (*Design & Permitting Services*) At The Owens Park Project Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:129-2015** Resolution Authorizing The Reduction Of An Irrevocable Standby Letter Of Credit In The Amount Of \$315,812.00 For Williamstown TVC-ARC, LLC For Site Plan #463-SP, Block 3901, Lot 1.03

**R:130-2015** Resolution Authorizing The Renewal Of A Certain Plenary Retail Consumption License Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:131-2015** Resolution Awarding A Contract For Professional Services To Omni Recycling LLC, For The Township Of Monroe County Of Gloucester, State Of New Jersey

**R:132-2015** Resolution Amending The 2015 Capital Budget Township Of Monroe, County Of Gloucester

**R:133-2015** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Monroe Township Police Department To Accept Donations From The Monroe Township Police Canine Foundation, A NJ Nonprofit Corporation To Be Placed On A Special Line Item In The Police Budget To Be Earmarked For The Monroe Township Police Canine Unit

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**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)**

**R:134-2015** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Green Acres Project Agreement And Any Amendments Thereto Between The State Of New Jersey, Department Of Environmental Protection, Green Acres Program And The Township Of Monroe

**R:135-2015** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement As To Stirling Glen I Section Only With Hovbros Stirling Glen, LLC And Hovbros Fries Mill, LLC For Subdivision #1713, Block 14201, Lot 1 And Block 14801, Lot 12

**R:136-2015** Resolution Approving The Bill List For The Council Meeting Of August 24, 2015

**R:137-2015** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Affordable Housing Litigation

**138-2015** Resolution Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$1,999,150.00 For Certain Site Improvements For "Stirling Glen 1" Development Phase 1, Section 1, Subdivision # 1713, Block 14201, Lot 1

**R:139-2015** 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

**D.) ORDINANCES**

**O:27-2015** An Ordinance Of The Township Council Of The Township Of Monroe Deleting Chapter 237 "Precious Metals" And Establishing A New Chapter Entitled "Dealers Of Precious Metals, Gems, And Second Hand Goods" (**Second Reading & Public Hearing**)

**O:28-2015** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 65 Of The Code Of The Township Of Monroe Entitled "Personnel Policies" (**Second Reading & Public Hearing**)

**O:29-2015** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles And Traffic" (*Stop Intersections*) (**Second Reading & Public Hearing**)

**O:30-2015** An Ordinance Of The Township Council Of The Township Of Monroe To Amend O:25-99 Vacating And Extinguishing All Public Rights In And To A Certain Dedicated Public Street Or Roadway In The Township Of Monroe, County Of Gloucester , State Of New Jersey To Wit; A Portion Of A Certain Unimproved And Dedicated Road Known As Madrone Avenue And Reserving Any Easements Currently Held By The Township And Other Persons/Entities And Transferring An Equal Portion Of The Vacated Street To Block 3704, Lot 20 And Block 3704, Lot 21 (**First Reading & Publication**)

**O:31-2015** An Ordinance Of The Township Council Of The Township Of Monroe Granting Renewed Consent And Permission To South Jersey Gas Company To Use The Public Streets To Furnish Gas For Light, Heat And Power In The Township Of Monroe, County Of Gloucester, State Of New Jersey (**First Reading & Publication**)

**O:32-2015** Bond Ordinance Authorizing The Completion Of Various Capital Improvements At Earling E. Owens Memorial Park In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$140,000 Therefor; Authorizing The Issuance Of General Obligation Bonds, Bond Anticipation Notes Or Other Debt Obligations Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$70,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing (**First Reading & Publication**)

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**D.) ORDINANCES *(cont'd)***

**O:33-2015** Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$1,310,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$1,244,500; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(First Reading & Publication)**

**O:34-2015** An Ordinance Of The Township Council Of The Township Of Monroe Establishing Chapter 232 Of The Code Of The Township Of Monroe, Entitled "Invasive Plants" **(First Reading & Publication)**

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**