

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
AUGUST 8, 2016  
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**

**PRESENTATION**

- **Eagle Scout Recognition** - Jared Kern
- **Cheerleading Awards** - Spirit Cheers Academy
- **Police Appreciation Week**

**APPROVAL OF MINUTES**

- Council Work Session - July 11, 2016
- Regular Council Meeting - July 11, 2016
- Closed Executive Session - July 11, 2016

**B.) GENERAL PUBLIC DISCUSSION**

**C.) CORRESPONDENCE**

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

**R:147-2016** Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 2016/2017 Municipal Alliance Grant Program

**R:148-2016** Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 2016 Click It Or Ticket

**R:149-2016** Resolution Adjusting Township Of Monroe Tax Records

**R:150-2016** Resolution Of The Township Council Of The Township Of Monroe Cancelling Tax Sale Certificate Number 94014 And Adjusting Tax Records

**R:151-2016** Resolution Authorizing The Township Of Monroe Planning Board To Conduct A Preliminary Investigation To Establish A Non-Condemnation Redevelopment Area At The Intersection Of Route 322 & Fries Mill Road Within The Township Of Monroe, Gloucester County

**R:152-2016** Resolution Cancelling Tax Sale Certificate Number 28-88 And Authorizing The Reimbursement To The Third Party Lienholder All Sums Paid Plus Accrued Interest

**R:153-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Solicitor For The Township Of Monroe To Foreclose, In Rem, Certain Tax Sale Certificates Held By The Municipality

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

**R:154-2016** Resolution Of The Township Council Of The Township Of Monroe Recommending The Monroe Township Planning Board And Monroe Township Zoning Board Adhere To The Multi-Modal Transportation Plan Prepared By Adams, Rehmann & Heggan Dated June 30, 2016

**R:155-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For Fire & Emergency Medical Services Study

**R:156-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For Marketing Analysis/Public Relations Campaign

**R:157-2016** Resolution Releasing The Maintenance Bond Posted For "Carriage Glen", Section 2, Subdivision #1696, Block 10301, Lot 16

**R:158-2016** Resolution Authorizing The Release Of The Performance Guaranty For "Walmart Retail Site", For Site Plan #416-BSP, Block 3901, Lots 1, 38, 38.02, 39, 40 And Part Of 1.01 For Certain Onsite Improvements

**R:159-2016** Resolution Of The Township Council Of The Township Of Monroe Appointing Douglas Long, Esquire As Special Counsel On Behalf Of The Township Clerk Of The Township Of Monroe

**R:160-2016** Resolution Authorizing The Execution Of Change Order Number - 1 For Bay Head Investments, Inc. D/B/A VCI Emergency Vehicle Specialist In The Increased Amount Of \$736.00 For Services Associated With The 2016 Ford E450 Remount/Refurbishment

**R:161-2016** Resolution Approving The Bill List For The Council Meeting Of August 8, 2016

**R:162-2016** Resolution Awarding A Contract For Professional Services To OMNI Recycling LLC, For The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:163-2016** Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Engineering Services Associated With The Lower Victory Lakes Dam Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:164-2016** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Summerfields West Affordable Housing And George Ruch Building Lease Agreement

**E.) ORDINANCES**

**O:20-2016** Ordinance Of The Township Council Of The Township Of Monroe Adopting The Redevelopment Plan For Block 1303, Lot 20, 1030 North Main Street, Township Of Monroe, Gloucester County, New Jersey (**Second Reading & Public Hearing**)

**O:21-2016** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 109 Entitled "Circuses And Carnivals" (**Second Reading & Public Hearing**)

**O:22-2016** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 104 Entitled "Buildings" (**Second Reading & Public Hearing**)

**O:23-2016** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 262 Entitled "Towing" (**First Reading & Publication**)

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F.) REPORTS AND OTHER MATTERS

G.) ADJOURNMENT