

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
SEPTEMBER 12, 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. Rich DiLucia

INVOCATION

ROLL CALL

PROCLAMATION

- Ovarian Cancer Awareness Month

APPROVAL OF MINUTES

- Council Work Session - August 8, 2016
- Regular Council Meeting - August 8, 2016

B.) GENERAL PUBLIC DISCUSSION

C.) CORRESPONDENCE

D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:165-2016 Resolution Authorizing The Execution Of A Change Order For Arawak Paving Co., Inc. In The Increased Amount Of \$27,437.50 For Services Associated With The Winslow Road Resurfacing Project - Phase VII In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:166-2016 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester Adopting The Mitigation Plan For Four New Jersey Counties

R:167-2016 Resolution Of The Township Council Of The Township Of Monroe Establishing A Community Garden At The Monroe Township Public Library

R:168-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement To Participate In The Alliance To Prevent Alcoholism And Drug Abuse Between Gloucester County, New Jersey And The Township Of Monroe

R:169-2016 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Spartan ERV/Campbell Supply Company For Services Associated With The Purchase Of 3000 Gallon Fire Tanker As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

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

R:170-2016 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Physio-Control, Inc. For Services Associated With The Purchase Of Two (2) Lucas Portable Battery Operated Automated Cardiopulmonary Resuscitation Devices As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:171-2016 Resolution Of The Township Council Of The Township Of Monroe Approving The Purchase Of A Bus As Part Of The County's 2016 Capital Transit Investment Plan

R:172-2016 Resolution Authorizing The Acceptance Of A Maintenance Bond In The Amount Of \$7,593.47 For The Handicap Ramp Improvements In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:173-2016 Resolution Authorizing The Execution Of A Change Order For Diamond Construction In The Decreased Amount Of \$10,687.36 For Services Associated With The Handicap Ramp Improvements In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:174-2016 Resolution Authorizing The Execution Of A Change Order For R.E. Pierson Construction Co., Inc. In The Decreased Amount Of \$1,947.00 For Services Associated With The Demolition Of The Old Monroe Township Library In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:175-2016 Resolution Authorizing The Acceptance Of A Maintenance Bond In The Amount Of \$22,842.45 For The Monroe Township Old Library Demolition In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:176-2016 Resolution Of The Township Council Of The Township Of Monroe Canceling Certain Unexpended General Capital Improvement Authorization Balance

R:177-2016 Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For The Township Of Monroe Environmental Commission Donations

R:178-2016 Resolution Of The Township Council Of The Township Of Monroe To Affirm The Township Of Monroe's Civil Rights Policy With Respect To All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, And Members Of The Public That Come Into Contact With Municipal Employees, Officials And Volunteers

R:179-2016 Resolution Of The Township Council Of The Township Of Monroe Releasing The Maintenance Bond Posted For "Cross Keys Animal Hospital", Site Plan #441-SP, Block 201, Lot 60

R:180-2016 Resolution Releasing The Performance Guarantee Posted For "Cross Keys Pavilion-Commercial", Site Plan #SP-444 PS-3, Block 101, Lot 3.04 And Substituting A Maintenance Guaranty In The Amount Of \$54,212.00 For Certain Site Improvements

R:181-2016 Resolution Of The Township Council Of The Township Of Monroe Releasing The Maintenance Bond Posted For "Willowoods", Section 1, Subdivision #1704, Block 12901, Lots 14, 24, 25 & 38

R:182-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing Assignment Of Tax Title Liens Held By The Township Of Monroe

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

R:183-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing An Investigation For A Timing Adjustment Of Route 42 And County Route 689 Traffic Signal And A Commitment Of The Township Of Monroe To Pay 25% Of All Costs Associated With The Electrical Upgrades To Said Intersection Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:184-2016 Resolution Appointing An Alternate # 2 Member Of The Monroe Township Zoning Board Of Adjustment

R:185-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For Up To Six (6) Certified Contractors For Emergency Service Work Associated With Lawn Mowing And Landscaping Services

R:186-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For Up To Six (6) Certified Contractors For Emergency Service Work Within The Township Of Monroe

R:187-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Secured Performance Guaranty In The Amount Of \$495,956.00 For "Fuel Center At Sam's Club" For Site Plan #395-SP, Block 101, Lot 3.01 For Certain Site Improvements

R:188-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Sam's Real Estate Business Trust For "Fuel Center At Sam's Club", Site Plan #395-SP, Block 101, Lot 3.01

R:189-2016 Resolution Adjusting Township Of Monroe Tax Records

R:190-2016 Resolution Of The Township Council Of The Township Of Monroe In Response To A Request For Proposals Appointing Suasion Communications Group For Services Associated With Marketing Analysis/Public Relations Campaign For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:191-2016 Resolution Of The Township Council Of The Township Of Monroe Releasing The Maintenance Bond Posted For "Candlewood I (A.K.A Crossings At Spring Hill), Subdivision #1690, Block 13601, Lot 33

R:192-2016 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Personnel Issue

E.) ORDINANCES

O:24-2016 An Ordinance Of The Township Of Monroe To Amend Chapter 105, Entitled "Crane Use And Operation" (**First Reading & Publication**)

O:25-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (Chapter 175-133 "Sidewalks") (**First Reading & Publication**)

O:26-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (Chapter 175-135 "Signs") (**First Reading & Publication**)

O:27-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (Chapter 175-54 "Subdivision, Site Plan & Conditional Use Approval") (**First Reading & Publication**)

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E.) ORDINANCES (cont'd)

O:28-2016 An Ordinance Of The Township Of Monroe Establishing A Redevelopment Zone For Block 1303, Lot 20 A/K/A 1030 North Main Street **(First Reading & Publication)**

O:29-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 230 Entitled "Peddling And Soliciting" **(First Reading & Publication)**

O:30-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 262 Of The Code Of The Township Of Monroe, Entitled "Towing" **(First Reading & Publication)**

O:31-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" **(First Reading & Publication)**

O:32-2016 Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$20,000 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 \$19,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(First Reading & Publication)**

O:33-2016 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Sale Of Township Owned Land **(First Reading & Publication)**

F.) REPORTS AND OTHER MATTERS

G.) ADJOURNMENT