

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 9, 2017
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

APPROVAL OF MINUTES

- Council Work Session - December 12, 2016
- Regular Council Meeting - December 12, 2016
- Closed Executive Session - December 12, 2016
- Special Council Meeting - December 22, 2016

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:27-2017 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County Of Gloucester, State Of New Jersey, For The Year 2017

R:28-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Contract Between The Township Of Monroe And Val Associates Laboratory, Inc. For 2017 Groundwater Analysis And Reporting Associated With The Monroe Township Landfill Within The Township Of Monroe

R:29-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For Design And Construction Administration/Inspection Services With Respect To The Pfeiffer Center Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:30-2017 Resolution Adjusting Township Of Monroe Tax Records

R:31-2017 Resolution Of The Township Council Of The Township Of Monroe Designating A Public Agency Compliance Officer For The Township Of Monroe

R:32-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing Assignment Of Tax Title Liens Held By The Township Of Monroe

R:33-2017 Resolution Authorizing The Execution Of A Final Change Order For Arawak Paving Co., Inc. In The Decreased Amount of \$8,562.23 For Services Associated With The Winslow Road Resurfacing Project - Phase VII In The Township Of Monroe, County Of Gloucester, State Of New Jersey

AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 9, 2017
8:00 PM

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

R:34-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The acceptance Of A Maintenance Bond In The Amount Of \$53,426.29 For The Winslow Road Resurfacing - Phase VII Project Within The Township Of Monroe

R:35-2017 Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2017 (*Charles A. Fiore, Esquire*)

R:36-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement For Tax Abatement With AFC Urgent Care Of Williamstown For Block 3201, Lot 9 Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:37-2017 Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2017 (*Parker McCay P.A.*)

R:38-2017 Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2017

R:39-2017 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2017

R:40-2017 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2017

R:41-2017 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Township Engineer Of The Township Of Monroe For A Period Of Three Years From January 1, 2017 To December 31, 2019

R:42-2017 Resolution Authorizing The Execution Of A Contract With Brown & Connery, Llp As Special Labor Counsel For The Township Of Monroe For The Year 2017

R:43-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposal (RFP) For Up To Six (6) Certified Contractors For Emergency Service Work Within The Township Of Monroe

R:44-2017 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:45-2017 Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2017

R:46-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss The Supervisor's Association Agreement

D.) ORDINANCES

O:01-2017 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:02-2017 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$83,000.00 For Professional Services Related To The Design Services Associated With The Expansion Of Owens Park Within The Township Of Monroe
(First Reading & Publication)

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 9, 2017
8:00 PM**

D.) ORDINANCES *(cont'd)*

O:03-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 162 Of The Code Of The Township Of Monroe, entitled "Housing Standards" **(First Reading & Publication)**

O:04-2017 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Private Sale Of Municipal Property Located At Black Horse Pike/Winslow Road A/K/A Block 3401, Lot 3 **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT