

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 23, 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. Rich DiLucia

INVOCATION

ROLL CALL

PRESENTATION

- **Eagle Scout** - Jonathan S. Tell
- **Spotlight on Business** - Rockin' Jump
- **Main Street Update** - Ernie Carbone

APPROVAL OF MINUTES

- Reorganization Meeting - January 3, 2017
- Council Work Session - January 9, 2017
- Regular Council Meeting - January 9, 2017
- Closed Executive Session - January 9, 2017

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:48-2017 Resolution Adjusting Township Of Monroe Tax Records

R:49-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Arawak Paving Co., Inc. For Services Associated With Corkery Lane Roadway Improvements 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:50-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For Construction Administration/Inspection Services With Respect To The Corkery Lane Roadway Improvements Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:51-2017 Resolution Of The Township Of Council Of The Township Of Monroe, County Of Gloucester Amending Resolution R:236-2016 Accepting An Emergency Management Agency Assistance Program Grant

R:52-2017 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2017 Municipal Aid Application For Services Associated With The Forest Drive Improvements Project

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

R:53-2017 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2017 Bikeways Application For Services Associated With The Monroe Township Bike Path Extension Phase II Project

R:54-2017 Resolution Approving The Bill List For The Council Meeting Of January 23, 2017

R:55-2017 Resolution Of The Township Council Of The Township Of Monroe Consenting To The Proposed Water Quality Management (WQM) Plan Amendment Entitled Smithfield Estates, Program Interest No. 435433, Activity No. 130007, Gloucester County Utilities Authority Wastewater Management Plan Proposed Amendment To The Tri-County Water Quality Management Plan

R:56-2017 Resolution Of The Township Council Of The Township Of Monroe Supporting The Preservation Of Open Space Within The Township Of Monroe

R:57-2017 Resolution Of The Township Council Of The Township Of Monroe Adopting The Open Space Advisory Committee Of The Township Of Monroe's Resolution For The Allocation Of Funds For The Preservation Of Open Space Within The Township Of Monroe

R:58-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Reduction Of Performance Guaranty Posted In The Amount Of \$690,302.25 For "Estates At Federal Hill" (Enclave At Monroe) (Roadway Improvements), Subdivision #1745, Block 13101, Lots 8-11, 25 & 26

R:59-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Reduction Of Performance Guaranty Posted In The Amount Of \$480,661.80 For "Estates At Federal Hill" (Enclave At Monroe) (On-Site Improvements), Subdivision #1745, Block 13101, Lots 8-11, 25 & 26

R:60-2017 Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$42,279.45 For "Estates At Federal Hill" (Enclave At Monroe) (Off-Site Improvements), Subdivision #1745, Block 13101, Lots 8-11, 25 & 26 And Substituting A Maintenance Guaranty In The Amount Of \$7,499.40

R:61-2017 Resolution Appointing An Alternate # 2 Member Of The Monroe Township Zoning Board of Adjustment (*Unexpired Term 12/31/17*)

R:62-2017 Resolution Appointing Alternate # 2 Member To The Monroe Township Economic Development Commission (*1 Year Term 12/31/17*)

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"
(Second Reading & Public Hearing)

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
(Second Reading & Public Hearing)

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"
(Second Reading & Public Hearing)

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D.) ORDINANCES (cont'd)

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 **(Second Reading & Public Hearing)**

O:05-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township, Entitled "Fees"
(First Reading & Publication)

O:06-2017 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" (Land Development Fees) **(First Reading & Publication)**

O:07-2017 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" To Create A Section Entitled, Substance Abuse Treatment Centers **(First Reading & Publication)**

O:08-2017 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" (Affordable Housing) **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT