

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
FEBRUARY 13, 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. Ron Garbowski

**INVOCATION**

**ROLL CALL**

**PRESENTATION**

**APPROVAL OF MINUTES**

- Council Work Session - January 23, 2017
- Regular Council Meeting - January 23, 2017

**B.) CORRESPONDENCE**

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

**R:64-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The County Of Gloucester, New Jersey

**R:65-2017** Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

**R:66-2017** Resolution Of The Township Council Of The Township Of Monroe To Donate Four Surplus Vehicles To The Gloucester County Institute Of Technology For Educational Purposes

**R:67-2017** A Resolution Of The Township Council Of The Township Of Monroe Commemorating And Congratulating The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund On 25 Years Of Successful Operations

**R:68-2017** Resolution Authorizing The Mayor To Execute The Sustainable Jersey Grant Application For Services Associated With Updating The Monroe Township Environmental Resource Inventory

**R:69-2017** Resolution Adjusting Township Of Monroe Tax Records

**R:70-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor Or His Designee To Execute The Proposal To Purchase For 529-531 S. Main Street, Williamstown, New Jersey And Certifying That Sufficient Funds Are Available For The Purchase Of Said Property

**R:71-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Qualifications For Professional Services For Monroe Township Zoning Board Of Adjustment Solicitor Within The Township Of Monroe

**R:72-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement For "Willow Woods" Subdivision #1704, Block 12901, Lots 14, 24, 25 & 38

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

**R:73-2017** Resolution Authorizing The Acceptance Of A Performance Guaranty In The Amount Of \$307,932.00 For Certain Site Improvements For "Willow Woods", Sections 2-10, Subdivision #1704, Block 12901, Lots 14, 24, 25 & 38

**R:74-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$1,089,497.00 For "Willow Woods" Subdivision, Section 2, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Off-Site Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New Performance Bond In The Amount Of \$307,932.00

**R:75-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$270,858.00 For "Willow Woods" Subdivision, Section 2, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Onsite Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New Performance Bond In The Amount Of \$307,932.00

**R:76-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$512,120.00 For "Willow Woods" Subdivision, Section 3, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Site Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New Performance Bond In The Amount Of \$307,932.00

**R:77-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$336,369.00 For "Willow Woods" Subdivision, Section 4, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Site Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New Performance Bond In The Amount Of \$307,932.00

**R:78-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$518,718.00 For "Willow Woods" Subdivision, Section 5, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Site Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New Performance Bond In The Amount Of \$307,932.00

**R:79-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$919,004.00 For "Willow Woods" Subdivision, Section 6, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Site Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New

**R:80-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$917,834.00 For "Willow Woods" Subdivision, Section 7, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Site Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New Performance Bond In The Amount Of \$307,932.00

**R:81-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$618,996.00 For "Willow Woods" Subdivision, Section 8, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Site Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New Performance Bond In The Amount Of \$307,932.00

**R:82-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$579,966.00 For "Willow Woods" Subdivision, Section 9, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Site Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New Performance Bond In The Amount Of \$307,932.00

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

**R:83-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted In The Amount Of \$666,035.00 For "Willow Woods" Subdivision, Section 10, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Site Improvements And Consolidating All Performance Bonds Currently In Place For Said Subdivision With One New Performance Bond In The Amount Of \$307,932.00

**R:84-2017** Resolution Of The Township Council Of The Township Of Monroe Establishing A Date And Time For A Public Auction For The Lease Of Monroe Township Owned Properties For Farming Purposes For The Years 2017 And 2018

**R:85-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing Performance Bond In The Amount Of \$576,039.54 For "Marissa Estates" Subdivision #1741, Block 2702, Lot 26 For Certain Site Improvements

**R:86-2017** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss B & B Auto V. Township Of Monroe, Et Al.

**D.) ORDINANCES**

**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"  
**(Second Reading & Public Hearing)**

**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) **(Second Reading & Public Hearing)**

**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  
**(Second Reading & Public Hearing)**

**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)**

**O:09-2017** Calendar Year 2017 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) **(First Reading & Publication)**

**O:10-2017** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 249 Of The Code Of The Township Of Monroe, Entitled "Streets And Sidewalks"  
**(First Reading & Publication)**

**O:11-2017** An Ordinance To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles And Traffic" (§267-45 Schedule Xii No Passing Zones)  
**(First Reading & Publication)**

**O:12-2017** An Ordinance Authorizing The Township Of Monroe To Enter Into A Lease With The Monroe Township Green Team For The Use Of A Portion Of Block 1701, Lot 13, More Commonly Known As The Township Library, For A Community Garden  
**(First Reading & Publication)**

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**