

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 27, 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. Bob Heffner

INVOCATION

ROLL CALL

PRESENTATION

- Certificate of Recognition Eagle Scout - Timothy McBride

APPROVAL OF MINUTES

- Council Work Session - February 13, 2017
- Regular Council Meeting - February 13, 2017

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:87-2017 Resolution approving The Bill List For The Council Meeting Of February 27, 2017.

R:88-2017 Resolution Of The Township Council Of The Township Of Monroe Approving Participation In The 2017 Safe And Secure Communities Program With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety

R:89-2017 Resolution Appointing Member To The Monroe Township Economic Development Commission (*Unexpired Term 12/31/17*)

R:90-2017 Resolution Of The Township Council Of The Township Of Monroe Waiving The Requirements Of Chapter 109 "Circuses And Carnivals" As To An Annual Event Referred To As "Jeeps" Located At Racks Bar & Grill Within The Township Of Monroe

R:91-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For A Business Entity To Provide Billing Services For The Monroe Township Ambulance And Rescue Association Within The Township Of Monroe

R:92-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For A Business Entity To Provide A Beer & Wine Garden Concession At The Town Appreciation Music Festival Within The Township Of Monroe

R:93-2017 Resolution Of The Township Council Of The Township Of Monroe Accepting Land Sale Bids From Township Owned Property Known As Block 3401, Lot 3, Authorizing And Ratifying A Contract For Sale Regarding Same Pursuant To N.J.S.A. 40A:12-13(A) And Authorizing The Solicitor To Prepare Deed Of Conveyance

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

R:94-2017 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester (*Emergency Temporary # 3*)

R:95-2017 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. And Pontano/Corkery Lane Improvements

D.) ORDINANCES

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

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

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

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

O:12-2017 An Ordinance Authorizing The Township Of Monroe To Enter Into A Lease With The Sustainable Monroe Township 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