

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 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. Cody Miller

INVOCATION

ROLL CALL

PRESENTATION

- **Certificates of Recognition** - 2016/2017 Teacher of the Year Recipients
- **Spotlight on Business** - Urgent Care

APPROVAL OF MINUTES

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

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:108-2017 Resolution Of The Township Council Of The Township Of Monroe To Enter Into A Contract With Redevelopment Planner For The Township Of Monroe For The Year 2017

R:111-2017 Resolution Approving The Bill List For The Council Meeting Of March 27, 2017

R:112-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer To Perform Survey Field Work And Perform A Wetland Delineation Study With Respect To The Future Cecil Fire Department Site Located At Block 5501, Lots 7, 8 & 9 Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:113-2017 Resolution Adjusting Township Of Monroe Tax Records

R:114-2017 Introduction of 2017 Municipal Budget

R:115-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Four Seasons Nursery, LLC For The Purposes Of Farming For The Years 2017 And 2018

R:116-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Gerald A. Barrett For The Purposes Of Farming For The Years 2017 And 2018

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

R:117-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For A Consultant To Conduct A Study, Identify Immediate Needs And Ensure Interoperability With The Gloucester County Emergency Communications Infrastructure System Within The Township Of Monroe

R:118-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For A Third Party Administrator To Facilitate The Transfer Of Vehicle Title Certificates For Unclaimed/ Abandoned Vehicles Within The Township Of Monroe

R:119-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss The Stirling Glen Basin

D.) ORDINANCES

O:13-2017 Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$2,880,000 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 \$2,736,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(Second Reading & Public Hearing)**

O:14-2017 an Ordinance To Amend Chapter 4, Article XVI Of The Code Of The Township Of Monroe Entitled "Department Of Code Enforcement" **(Second Reading & Public Hearing)**

O:15-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 26 Of The Code Of The Township Of Monroe Entitled "Economic Development Commission" **(Second Reading & Public Hearing)**

O:16-2017 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:17-2017 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Sale Of Township Owned Land **(Second Reading & Public Hearing)**

O:18-2017 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" (*Chapter 175-151.1 Wireless Telecommunications Facilities*) **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT