

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 10, 2017
8:00PM**

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (NJSA 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: The Gloucester County 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

PRESENTATIONS

APPROVAL OF MINUTES

- Regular Council Meeting - March 27, 2017
- Council Work Session - March 27, 2017

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:119-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of the Township Of Monroe To Discuss Personnel Matter - FMLA/NJFLA

R:120-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Memorandum Of Agreement Between The Township Of Monroe And Deputy Chief Of Police, Stephen Farrell

R:121-2017 Resolution Authorizing The C.F.O. To Pay The Sum Of \$27,517.21 To The Third Party Lienholder Of Tax Sale Certificate No. 14-00077 For Block 4601, Lot 3

R:122-2017 Resolution Of The Township Of Monroe Supporting The Filing Of A Complaint By The New Jersey Association Of Counties With The New Jersey Council On Local Mandates That The Criminal Justice Reform Act, N.J.S.A. 2A:162-15 Et. Seq., Constitutes An Unfunded State Mandate In Violation Of Article VIII, Section II Paragraph 5 Of The New Jersey Constitution

R:123-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract To Racks Pub And Grill For Beer & Wine Garden Concession For Town Appreciation Music Festival Within The Township Of Monroe

R:124-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute Agreement Between The Township Of Monroe And Monroe Township Police Officers Association

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D.) ORDINANCES

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

O:19-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 144 Of The Code Of The Township Of Monroe, Entitled "Flood Damage Prevention" (**First Reading & Publication**)

O:20-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 39 Of The Code Of The Township Of Monroe Entitled, "Fire Department" (**First Reading & Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT