

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 24, 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. Rich DiLucia

INVOCATION

ROLL CALL

PUBLIC HEARING 2017 MUNICIPAL BUDGET 8:00 PM

PRESENTATIONS

- Proclamation "Building Safety Month - May 2017"

APPROVAL OF MINUTES

- Regular Council Meeting - April 10, 2017
- Council Work Session - April 10, 2017
- Closed Executive Session - April 10, 2017

B.) CORRESPONDENCE

- iRace4Vocations - Public Event Permit

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:114A-2017 Adoption Of 2017 Municipal Budget, Township Of Monroe, County Of Gloucester, State Of New Jersey

R:125-2017 Resolution Adjusting Township Of Monroe Tax Records

R:126-2017 Resolution Approving The Bill List For The Council Meeting Of April 24, 2017

R:127-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Person To Person Transfer Of The Plenary Retail Consumption License Number 0811-33-004-004, From Bittles & Sippins Inc To AAD Monroe LLC

R:128-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Person To Person Transfer Of An Inactive License Pursuant To N.J.S.A. 33:1-12.39 for the 2016-17 License Terms For Plenary Retail Consumption License Number 0811-33-009-007 From Joseph D. Marchand As Chapter 7 Bankruptcy Trustee For NJK Hospitality LLC To SJC Venture, LLC

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

R:129-2017 Resolution Of The Township Council Of The Township Of Monroe Releasing The Maintenance Guaranty Posted For "Advanced Auto", Site Plan #461-SP, Block 3101, Lots 2 & 3 In The Amount Of \$11,639.00

R:130-2017 Resolution Authorizing The Dedication And Acceptance Of A Deed For Block 9605, Lot 1 From Fulton Bank Of New Jersey To The Township of Monroe

R:131-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement Between FinCredit, Inc. And The Township Of Monroe For Participation In The Property Tax Reward Program

R:132-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Letter Of Credit In The Amount Of \$150,957.00 For "BNATT Property, LLC" For Site Plan #467-SP, Block 15403, Lot 3.02 For Certain Site Improvements

R:133-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With BNATT Property, LLC, Site Plan #467-SP, Block 15403, Lot 3.02

R:134-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For An Economic Development Consultant To Implement The Property Tax Reward Program Within The Township Of Monroe

R:135-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss The Stirling Glen Basin

D.) ORDINANCES

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

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

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT