

AGENDA
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 8, 2017
6:30PM
Second Floor Meeting Room

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 sent to official publications for Monroe Township (i.e.: South Jersey Times, the Courier Post and the Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex. Notice was also posted on the Monroe Township website.

Please note the Clerk has placed a sign-in sheet in the meeting room for anyone who would like to address Council during the Public Portion. Please sign-in and you will be asked to come forward. Kindly state your name for the record.

SALUTE TO FLAG

ROLL CALL

B.) CORRESPONDENCE

- **Amusement Licenses**
Trio Tavern

C.) GENERAL PUBLIC DISCUSSION

D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:159-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of 96 Gallon - EVR II Universal/Nestable Roll Out Carts From Toter, LLC Under The National Cooperative Purchasing Alliance Program

R:160-2017 Resolution Of The Township Council Of The Township Of Monroe Supporting The Recommendations Of The New Jersey Department Of Transportation, Bureau Of Traffic Engineering's Bus Stops Recommendation Based Upon Their Investigation Along Route Nj 42 Within The Township Of Monroe

R:161-2017 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 Inoperability With The Gloucester County Emergency Communications Infrastructure System Within The Township Of Monroe

R:162-2017 Resolution Of The Township Council Of The Township Of Monroe Memorializing Motion To Approve Waiving The Six Month Requirement For Disability Leave For Thomas Schoefield

R:163-2017 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 License Number 0811-33-009-007 From Joseph D. Marchand As Chapter 7 Bankruptcy Trustee For NJK Hospitality LLC To Kala-Trofi, LLC

E.) ORDINANCES

O:26-2017 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$20,000.00 For Professional Services Related To The Resurfacing Of The Tennis Court(s) At Owens Park Within The Township Of Monroe

F.) ADJOURNMENT