

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
AUGUST 28, 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**

- Work Session - July 24, 2017
- Regular Council Meeting - July 24, 2017
- Closed Executive Meeting - July 24, 2017

**B.) CORRESPONDENCE**

**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:200-2017** Resolution Approving The Bill List For The Council Meeting Of August 28, 2017

**R:201-2017** Resolution Adjusting Township Of Monroe Tax Records

**R:202-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of One Leach 20 Cu. Yd. Alpha Real Load Refuse Collection System Mounted On A New And Unused 2018 International 7400 SBA 4 X 2 AB & Chassis Under The National Cooperative Purchasing Alliance Program

**R:203-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of One Labrie 33 Cu. Yd. Right Hand Automizer (31+2) Mounted On A New And Unused 2018 Peterbilt Model 520 66,000 Lb GVW Cab & Chassis Under The National Cooperative Purchasing Alliance Program

**R:204-2017** Resolution Releasing The Performance Guarantee Posted For "Carriage Glen" Subdivision, Section 1, Subdivision #1696, Block 10301, Lot 16 And Substituting A Maintenance Guaranty In The Amount Of \$186,702.00 For Certain Site Improvements

**R:205-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Reduction Of Performance Guaranty Posted In The Amount Of \$690,302.25 For "Estates At Federal Hill" (Enclave At Monroe) (Roadway Improvements), Subdivision #1745, Block 13101, Lots 8-11, 25 & 26

**R:206-2017** Resolution Of The Township Council Of The Township Of Monroe To Adopt And Affirm The Township Of Monroe's Employee Handbook With Respect To All Employees Of The Township Of Monroe

**R:207-2017** Resolution Of The Township Council Of The Township Of Monroe To Adopt A Vehicle Use Policy To Be Inserted Into The Township Of Monroe's Employee Handbook

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

**R:208-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Chapter 295 Of The Code Of The Township Of Monroe

**R:209-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing Mayor To Execute A Bus Purchase Agreement Between The County Of Gloucester And Monroe Township

**R:210-2017** Resolution Of The Township Council Of The Township Of Monroe To Adopt A Compliance Monitoring Policy For Payment In Lieu Of Taxes (PILOTS) And Tax Abatement Agreements

**R:211-2017** Resolution Of The Township Council Of The Township Of Monroe Appointing The Tax Collector As The Compliance Monitor For The Payment In Lieu Of Taxes (PILOTS) And Tax Abatement Agreements

**R:212-2017** Resolution Of The Township Council Of The Township Of Monroe Supporting The Submission Of A HDSRF Application For Grant Funding For Remediation To The Inactive Municipal Landfill, Block 901, Lots 2 & 3 Within The Township Of Monroe

**R:213-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For Architect And Engineering Services For Renovation To Existing Cecil Firehouse Or Design Of New Cecil Firehouse And Renovation And Expansion Of Williamstown Firehouse Within The Township Of Monroe

**R:214-2017** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss 2017-2019 Towing List, Sideris v. Monroe Township Litigation And Pontano/Corkery Lane Potential Litigation

**D.) ORDINANCES**

**O:29-2017** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 162 Of The Code Of The Township Of Monroe, Entitled "Housing Standards" **(First Reading & Publication)**

**O:30-2017** An Ordinance Of The Township Council Of The Township Of Monroe To Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of The Township Of Monroe **(First Reading & Publication)**

**O:31-2017** An Ordinance To Amend Chapter 37, Article II Of The Code Of The Township Of Monroe Entitled "Length Of Service Awards Program" **(First Reading & Publication)**

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**