

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 11, 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 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. DiLucia

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

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

B.) CORRESPONDENCE

- **Junkyard Licenses**
 - AA Auto Salvage Inc.
 - Advanced Financial Services
 - Auto Express
 - Blue Bell Auto Parts, Inc.
 - Midway Auto Parts
 - Shorty's Salvage Yard
 - South State Auto Parts

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:263-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement With Hovbros Stirling Glen, LLC For Subdivision #1713, Block 14201, Lot 12

R:264-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$191,147.00 For "Stirling Glen I" Basin Modifications (*Past and Current*) Subdivision #1713, Block 14201, Lot 10

R:265-2017 Resolution Of The Township Council Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$1,028,958.40 For "Stirling Glen I" Section 2, Subdivision #1713, Block 14201, Lot 10

R:266-2017 Resolution Of The Township Council Of The Township Of Monroe In Support Of Completing 180 Miles Of Circuit Trails By 2025 In The Delaware River Valley Regional Planning Commission Region

R:267-2017 Resolution And Notice Of Council Work Sessions, Regular Council Meetings And Ordinance Committee Meetings Of The Township Of Monroe For The Year 2018

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

R:268-2017 Resolution Adjusting Township Of Monroe Tax Records

R:269-2017 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:270-2017 Resolution Approving The Bill List For The Council Meeting Of December 11, 2017

R:271-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Mutual Aid Agreement Between The Township Of Monroe And The Participating Units

R:272-2017 Resolution Of The Township Council Of The Township Of Monroe Rejecting RFP Submissions For Architect And Engineering Services For Renovations To Existing Cecil Firehouse Or Design Of New Cecil Firehouse And Renovation And Expansion Of Williamstown Firehouse As Specified In The RFP For The Township Of Monroe, Gloucester County

R:273-2017 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2017

R:274-2017 Resolution Of The Township Of Monroe, County Of Gloucester, State Of New Jersey Authorizing The Mayor To Execute A Settlement Agreement In The Litigation Captioned "In The Matter Of The Township Of Monroe, County Of Gloucester Declaratory Judgment Action Docket Number L-930-15"

D.) ORDINANCES

O:40-2017 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing Payments To Retirees In Lieu Of Receiving Health Benefits Offered By The Township Of Monroe **(First Reading & Publication)**

O:41-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 109 Entitled "Circuses And Carnivals" **(First Reading & Publication)**

O:42-2017 An Ordinance Of The Township Council Of The Township Of Monroe Canceling O:09-2011 Which Authorizes The Completion Of Various Improvements And Authorizes The Issuance Of An Obligation In The Form Of A Promissory Note Not To Exceed Aggregate Principal Amount Of \$6,900,000 **(First Reading & Publication)**

O:43-2017 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 175-57 Pinelands Area Development) **(First Reading & Publication)**

O:44-2017 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 Facility And Deployment) **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT