

**AGENDA
COUNCIL WORK SESSION
TOWNSHIP OF MONROE
FEBRUARY 12, 2018**

A.) CALL TO ORDER & ROLL CALL (7:00PM – 1st Floor Caucus Rm.)

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.: 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.

SALUTE TO THE FLAG

ROLL CALL

B.) MATTERS FOR DISCUSSION

- **St. Matthews Baptist Church – Traffic Study**

R:44-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With St. Matthews Baptist Church Day Care, Site Plan #405A-SP, Block 15101, Lot 14

R:45-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Letter Of Credit In The Amount Of \$470,948.00 For St. Matthews Baptist Church Day Care, Site Plan #405A-SP, Block 15403, Lot 3.02 For Certain Site Improvements

C.) PUBLIC PORTION

D.) NEW BUSINESS

E.) OLD BUSINESS

F.) COMMITTEE REPORTS

G.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED – 2/12/18

H.) QUESTIONS REGARDING ORDINANCES SCHEDULED – 2/12/18

I.) ADJOURNMENT