

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 12, 2018
8:00PM**

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (N.J.S.A. 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. Ron Garbowski

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Work Session - January 22, 2018
- Regular Council Meeting - January 22, 2018
- Closed Executive Session - January 22, 2018

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:51-2018 Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County Of Gloucester For The 2018 Nutrition Project At The Pfeiffer Community Center.

R:52-2018 Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"

R:53-2018 Resolution Of The Township Council Of The Township Of Monroe, Authorizing The Purchase Of CCTV System Replacement For The Police Department In The Township Of Monroe Under A National Cooperative Purchase Program.

R:54-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing Adams, Rehmann & Heggan Associates To Move Forward With The Feasibility Study As Required By The NJDEP HDSRF Grant Package To Generate Renewable Energy To Be Located At The Monroe Township Landfill

R:55-2018 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:56-2018 Resolution Of The Township Council Of The Township Of Monroe To Adopt A Community Forestry Management Plan For The Township Of Monroe From January 1, 2018 to December 31, 2022

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:57-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For A Business Entity To Provide A Beer & Wine Garden Concession At The Town Appreciation Music Festival Within The Township Of Monroe

R:58-2018 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract For An Alternate Township Physician For the Year 2018 (*Life Care Medical Centers*)

R:59-2018 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:276-2017 Authorizing The Monroe Township Planning Board To Conduct A Preliminary Investigation And Convene Public Hearings To Determine Whether Block 101, Lots 2, 7, 8, 9, 9.02, 10, 11, 12, 13, 15, 16, 17, 18, 19, 39, 52, 53, 54, 55, 56, 56.01, 57, 58, 59, 60, 61, 62 and 63 Within Township Of Monroe to Qualify As An Area In Need Of Redevelopment

R:60-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Right Of Way Agreement Between The Township Of Monroe And Atlantic City Electric Company (*Bike Path Easement*)

R:61-2018 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physicians For Workers' Compensation For The Year 2018 (*Advantage Occupational Medicine & Reconstructive Orthopedics*)

R:62-2018 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For the Year 2018 (*Rowan University School Of Osteopathic Medicine - Department of Family Medicine*)

R:63-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Enter Into A Contract With Triad Advisory Services, Inc. For Affordable Housing Administrative Agent Services For The Township Of Monroe, County Of Gloucester, State of New Jersey

R:64-2018 Resolution Adjusting Township Of Monroe Tax Records

R:65-2018 Resolution Of The Township Council Of The Township Of Monroe Approving Participation In The 2018 Safe And Secure Communities Program With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety.

R:66-2018 Resolution Authorizing The Execution Of A Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year 2018

R:67-2018 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Litigation Matters - *Montone v. Monroe Township*, *Crossroads of Williamstown Management, LLC v. Monroe Township* and Potential Litigation Matters "*Open Public Records Act*" and "*Abandoned Properties*"

D.) ORDINANCES

O:01-2018 Calendar Year 2018 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) (**First Reading & Publication**)

O:02-2018 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" (**First Reading & Publication**)

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D.) ORDINANCES *(cont'd)*

O:03-2018 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Private Sale Of Municipal Property Located At Corkery Lane A/K/A Block 3901, Lot 25, Poteat Lane A/K/A Block 4301, Lot 3, Huber Avenue A/K/A Block 5301, Lot 3 **(First Reading & Publication)**

O:04-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 29 Of The Code Of The Township Of Monroe, Entitled "Emergency Management Council" **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT