

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 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 the Township of Monroe (i.e.: 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 THE FLAG - Cncl. Cody Miller

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - February 12, 2018
- Closed Executive Session - February 12, 2018

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:74-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of 64 And 96 Gallon-EVR II Universal/Nestable Roll Out Carts From Toter, LLC Under The National Intergovernmental Purchasing Alliance Program

R:75-2018 Resolution Of The Township Council Of The Township Of Monroe Releasing The Maintenance Guaranty Posted For Williamstown TVC-ARC, LLC "Applebees" Site Plan #463-SP, Block 3901, Lot 1.03 In The Amount Of \$43,840.00 For Certain Site Improvements.

R:76-2018 Resolution Adjusting Township Of Monroe Tax Records

R:77-2018 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Potential Litigation Matters - *Library Board & MLUL (Municipal Land Use Law)* And A Personnel Matter - *Nepotism Ordinance*

R:78-2018 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester (*Emergency Temporary #2*)

R:79-2018 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.

D.) ORDINANCES

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT