

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 9, 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

- **Proclamation - Autism Awareness**

APPROVAL OF MINUTES

- Regular Council Meeting - March 12, 2018
- Council Work Session - March 12, 2018
- Closed Executive Session - March 12, 2018

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:88-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For Construction Administration/Inspection Services With Respect To The 2017 Road Program Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:89-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract To Racks Pub And Grill For Beer And Wine Garden Concession For Town Appreciation Music Festival Within The Township Of Monroe

R:90-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To South State, Inc. For Services Associated With The 2017 Monroe Road Program As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:91-2018 Resolution Adjusting Township Of Monroe Tax Records

R:92-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For Up To Six Certified Contractors For Emergency Service Work Within The Township Of Monroe

R:93-2018 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Township Of Monroe To Discuss Litigation Matters - Sideris V. Monroe and Peach Country.

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D.) ORDINANCES

O:05-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 73 Of The Code Of The Township Of Monroe, Entitled "Records, Public Access To" **(Second Reading & Public Hearing)**

O:06-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" **(Second Reading & Public Hearing)**

O:07-2018 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Execution Of Tax Abatement Agreement Between The Township Of Monroe And South Jersey Storage, LLC For The Premises Know As Block 2201, Lot 4 Pursuant To N.J.S.A. 40A:21-1 Et Seq. And Ordinance O:7-98, O:22-2002 & O:09-2014 **(Second Reading & Public Hearing)**

O:08-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 104 Entitled "Buildings" **(Second Reading & Public Hearing)**

O:09-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 252 Of The Code Of The Township Of Monroe, Entitled "Taxation" **(Second Reading & Public Hearing)**

O:10-2018 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 **(Second Reading & Public Hearing)**

O:11-2018 An Ordinance To Amend Chapter 65 Of The Code Of The Township Of Monroe Entitled "Personnel Policies" **(First Reading & Publication)**

O:12-2018 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$50,000.00 For Services Related To The Improvements Associated With Various Township Parks Within The Township Of Monroe **(First Reading & Publication)**

O:13-2018 Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$7,000,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$6,650,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT