

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 23, 2018
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 Gloucester County 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. Bart McIlvaine

INVOCATION

ROLL CALL

PUBLIC HEARING 2018 MUNICIPAL BUDGET 8:00 PM

PRESENTATIONS

- Mirarchi's Williamstown Inn - 50th Anniversary
- Proclamations - Monroe Township Teachers of the Year
- Certificate of Recognition - Dante Corso, Eagle Scout

APPROVAL OF MINUTES

- Council Work Session - March 26, 2018
- Regular Council Meeting - March 26, 2018
- Closed Executive Session - March 26, 2018
- Council Work Session - April 9, 2018
- Regular Council Meeting - April 9, 2018
- Closed Executive Session - April 9, 2018

B.) CORRESPONDENCE

C.) ORDINANCES

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

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 (**Second Reading & Public Hearing**)

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 (**Second Reading & Public Hearing**)

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D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:80A-2018 Adoption Of 2018 Municipal Budget, Township Of Monroe, County Of Gloucester, State Of New Jersey

R:94-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For The Completion Of A Stage I Cultural Resource Survey With Respect To The Owens Park Expansion Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:95-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For The Final Design/Public Bid And Construction Administration Services Associated With The Paving Of A Portion Of Forest Drive And Briarwood Drive Not Included As Part Of The 2017 Monroe Road Program Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:96-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Proposals (RFP) For Up To Six (6) Certified Contractors For Emergency Service Work Within The Township Of Monroe

R:97-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For Survey And Design Services Associated With The 2018 Capital Road Program Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:98-2018 Resolution Approving The Bill List For The Council Meeting Of April 23, 2018

R:99-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Cross Keys Monroe, LLC, Site Plan #472-SP PS-1, Block 101, Lots 3.06 & 3.07 "Restaurant" And "Daycare"

R:100-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Cash Bond In The Amount Of \$3,600.00 For Cross Keys Monroe, LLC, Site Plan #472-SP PS-1, Block 101, Lot 3.06 For Certain Site Improvements "Restaurant"

R:101-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Cash Bond In The Amount Of \$8,244.00 For Cross Keys Monroe, LLC, Site Plan #472-SP PS-1, Block 101, Lot 3.07 For Certain Site Improvements "Daycare"

R:102-2018 Resolution Adjusting Township Of Monroe Tax Records

R:103-2018 Resolution Authorizing The Consent Order For Settlement And Dismissal In Litigation Captioned "Peter C. Sideris v. Township Of Monroe And Monroe Township Zoning Board Of Adjustment" Docket No. L-0439-17.

R:104-2018 Resolution Appointing Member To Monroe Township Municipal Utilities Authority

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT