

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 22, 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. Marvin Dilks

INVOCATION

ROLL CALL

PRESENTATIONS

- **Certificate of Recognition** - Charles A. Fiore, Esq.
- **Spotlight on Business**
Chuck's Auto Repair
Venture Escape

APPROVAL OF MINUTES

- Work Session - December 11, 2017
- Regular Council Meeting - December 11, 2017
- Special Council Meeting - December 20, 2017
- Reorganization Meeting - January 8, 2018

B.) CORRESPONDENCE

- **Limousine License**
A Buckingham Limo, LLC
Cross Keys Coach, LLC

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:34-2018 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County Of Gloucester, State Of New Jersey For The Year 2018

R:35-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement With Hovbros Stirling Glen, L.L.C. For Subdivision #1713, Block 14201, Lot 1

R:36-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$191,147.00 For "Stirling Glen I" Basin Modifications (Past And Current), Subdivision #1713, Block 14201, Lot 1

R:37-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$1,028,958.40 For "Stirling Glen I" Section 2, Subdivision #1713, Block 14201, Lot 1

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

R:38-2018 Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2018 (*Parker McCay, P.A.*)

R:39-2018 Resolution Approving The Bill List For The Council Meeting Of January 22, 2018

R:40-2018 Resolution Of The Township Of Monroe Authorizing The Execution Of A Change Order For Poretta Builders In The Decreased Amount Of \$21,505.78 For Services Associated With The Pfeiffer Center ADA Upgrades

R:41-2018 Resolution Of The Township Of Monroe, County Of Gloucester Delineating A Rehabilitation Area Pursuant To *N.J.S.A. 40A12-14*

R:42-2018 Resolution Adjusting Township Of Monroe Tax Records

R:43-2018 Resolution Of The Township Of Council Of The Township Of Monroe Amending The Prior Approval Authorizing The Issuance Of Renewal Of Soil Removal License To Sahara Sands, Inc. T/A Sahara Sand Of Monroe II Block 7001, Lots 2, 3, 4, 5 & 7 Block 7101, Lot 3

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

R:46-2018 Resolution Of The Township Council Of The Township Of Monroe Appointing Gary H. Lomanno, Esquire As Special Counsel To Handle The In Rem Foreclosures And Bankruptcies For The Township Of Monroe

R:47-2018 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With Special Counsel For Redevelopment Of The Township Of Monroe For The Year 2018

R:48-2018 Resolution Of The Township Council Of The Township Of Monroe, Authorizing The Township Of Monroe Pursuant To *NJSA 52:34-6.2(B0 (3))* To Become A Member Of The PEPPM Technology Bidding And Purchasing Cooperative Purchase Program

R:49-2018 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Personnel Matter - Extension Of Disability (*Chapter 65-17*)

R:50-2018 Resolution Waiving Six Month Requirement For Disability Leave For Tara Park.

D.) ORDINANCES

O:40-2017 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing Payments To Retirees In Lieu Of Receiving Health Benefits Offered By The Township Of Monroe (**Second Reading & Public Hearing**)

O:41-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 109 Entitled "Circuses And Carnivals" (**Second Reading & Public Hearing**)

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D.) ORDINANCES *(cont'd)*

O:42-2017 An Ordinance Of The Township Council Of The Township Of Monroe Canceling O:09-2011 Which Authorizes The Completion Of Various Improvements And Authorizes The Issuance Of An Obligation In The Form Of A Promissory Note Not To Exceed Aggregate Principal Amount Of \$6,900,000 **(Second Reading & Public Hearing)**

O:43-2017 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" (Chapter 175-57 Pinelands Area Development) **(Second Reading & Public Hearing)**

O:44-2017 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" (Chapter 175-151.1 Wireless Telecommunications Facility And Deployment) **(Second Reading & Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT