

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 29, 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. Marvin Dilks

INVOCATION

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

- **Certificate of Recognition** - Palermo's Pizza - 40th Anniversary
- **Certificate of Recognition** - Miss Veteran's Day 2018 - Amanda Peacock
- **Certificate of Recognition** - Miss Teen Gloucester County 2018 - Alyssa Peacock
- **Mayor's Proclamation** - National Gun Violence Awareness Day

SPOTLIGHT ON BUSINESS - Main Street Meats

APPROVAL OF MINUTES

- Regular Council Meeting - May 14, 2018
- Council Work Session - May 14, 2018
- Closed Executive Session - May 14, 2018

B.) CORRESPONDENCE

- **Carnival Permit** - St. Mary's Church/Our Lady of Peace Parish
- **Amusement Licenses**

Applebee's Neighborhood Grill & Bar	Rack's Pub & Grill
Hospitality Creek Campground	Rockin' Jump
John & Doug's Liquors	Sharky's Sports Bar & Grill
Mirarchi's Williamstown Inn	Trio Tavern

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:112-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Extension Of A Contract For Services To Be Provided By GranTurk Equipment Co., Inc. For The Year 2018

R:113-2018 Resolution Approving The Bill List For The Council Meeting Of May 29, 2018

R:114-2018 Resolution Of The Governing Body Of The Township Of Monroe Adopting The Form Of The New Jersey Tort Claims Act Questionnaire Required To Be Utilized By Claimants For The Filing Of Notices Of Tort Claim Against The Township Of Monroe In Accordance With The Provisions Of The New Jersey Tort Claims Act NJSa 59:8-6 And Designating Qual-Lynx As The Agent For The Township Of Monroe To Provide The Questionnaire To All Of The Claimants And To Receive The Completed Questionnaire From The Claimants

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 29, 2018
8:00PM**

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

R:115-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For The Purchase And Installation Of A Bi-Directional Amplifier, Signal Booster And Associated Equipment To Enhance The Gloucester County Radio System Coverage In The Municipal Building, Within The Township Of Monroe

R:116-2018 Resolution Of The Township Council Of The Township Of Monroe Changing The Designation Of Records Custodian In The Monroe Township Police Department For The Purposes Of Open Public Records

R:117-2018 Resolution Of The Township Council Authorizing The Reduction Of Irrevocable Standby Letter Of Credit Posted In The Amount Of \$1,028,958.00 For "Stirling Glen I" Section 2, Subdivision #1713, Block 14201, Lot 1

R:118-2018 Resolution Adjusting Township Of Monroe Tax Records

R:119-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Up To Six (6) Certified Contractors For Emergency Service Work Within The Township Of Monroe.

R:120-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Stryker Sales Corporation For Services Associated With The Purchase Of Four (4) Ambulance Power-Load Systems And Cots (Stretchers) 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:121-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Qualifications For A Vendor To Conduct A Study And Design A Municipal Wide Neutral Host Wireless/Small Cell And/Or Distributed Antenna System Within The Township Of Monroe.

R:122-2018 Resolution Authorizing The Renewal Of Certain Plenary Retail Consumption, Plenary Retail Consumption With Broad Package Privilege, Plenary Retail Distribution And Club Licenses Within The Township Of Monroe, County Of Gloucester, State Of New Jersey.

D.) ORDINANCES

O:14-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 107 Of The Code Of The Township Of Monroe, Entitled "Charities"
(Second Reading & Public Hearing)

O:15-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Delete Chapter 243 Of The Code Of The Township Of Monroe, Entitled "Signs"
(Second Reading & Public Hearing)

O:16-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 162 Of The Code Of The Township Of Monroe, Entitled "Housing Standards"
(Second Reading & Public Hearing)

O:17-2018 An Ordinance Amending Bond Ordinance O:13-2018 Adopted On April 23, 2018 By The Township Of Monroe, In The County Of Gloucester, New Jersey Which Bond Ordinance Provides For Various Capital Improvements In And For The Township Of Monroe, To Replace The Description Of A Capital Improvement Projected Specified Therein.
(Second Reading & Public Hearing)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT