

AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 27, 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. Bart McIlvaine

INVOCATION

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

• **COMMUNITY SPOTLIGHT**

Zeta Phi Beta Sorority, Inc. - Cynthia Bryant, President

APPROVAL OF MINUTES

- Special Council Meeting - July 11, 2018
- Council Work Session - July 23, 2018
- Regular Council Meeting - July 23, 2018
- Special Council Meeting - August 1, 2018

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:146-2018 An Interlocal Services Agreement Between The Township Of Monroe And The Monroe Township Board Of Education For School Resource Officer Services For The School Year 2018-2019

R:147-2018 Resolution Of The Township Council Of The Township Of Monroe To Affirm The Township Of Monroe's Civil Rights Policy With Respect To All Officials, Appointees, Employees, Prospective Employers, Volunteers, Independent Contractors And Members Of The Public That Come Into Contact With Municipal Employees, Officials And Volunteers.

R:148-2018 Resolution Of The Township Council Of The Township Of Monroe Rejecting The Request To Release The Performance Bond For "Carriage Glen" Subdivision #1696, Section 6, Block 10301, Lot 16 For Certain Site Improvements

R:149-2018 Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guarantee For "Carriage Glen" Subdivision #1696, Section 3, Block 10301, Lot 6 For Certain Improvements And Substituting A Maintenance Guarantee In The Amount Of \$31,081.00 For Certain Site Improvements

R:150-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Mark Hernandez, Site Plan #SP-469, Block 9801, Lots 7.01 & 7.02

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C.) RESOLUTIONS SCHEDULED - (cont'd)

R:151-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Cash Bond In The Amount Of \$10,260.00 For Mark Hernandez (*Autumn Lake Winery*) Site Plan #SP-469, Block 9801, Lots 7.01 & 7.02 For Certain Site Improvements

R:152-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Comfort Development Group, LLC And JJCC Longport, LLC, Subdivision #1823, Block 14401, Lots 1, 4, 5, 6, 7 & 11 And Block 14501, Lots 24, 24.01 & 25

R:153-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Performance Surety Bond In The Amount Of \$548,632.00 For Hamilton Greene (Phase 1) Subdivision #1823, Block 14401, Lots 1, 4, 5, 6, 7 & 11 And Block 14501 Lots 24, 24.01 & 25 For Certain Site Improvements

R:154-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Performance Surety Bond In The Amount Of \$248,315.00 For Hamilton Greene (Phase 2) Subdivision #1823, Block 14401, Lots 1, 4, 5, 6, 7 & 11 And Block 14501 Lots 24, 24.01 & 25 For Certain Site Improvements

R:155-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Performance Surety Bond In The Amount Of \$538,339.00 For Hamilton Greene (Phase 4) Subdivision #1823, Block 14401, Lots 1, 4, 5, 6, 7 & 11 And Block 14501 Lots 24, 24.01 & 25 For Certain Site Improvements

R:156-2018 Resolution Approving The Bill List For The Council Meeting Of August 27, 2018.

R:157-2018 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Preparation Of The Lower Victory Lakes Dam - Operations And Maintenance Manual For The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:158-2018 Resolution Awarding A Contract For Professional Services To Omni Recycling LLC, For The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:159-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Donation Of Abandoned Bicycles Found By The Monroe Township Police Department To Charitable Organizations.

R:160-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Chapter 295 Of The Code Of The Township Of Monroe.

R:161-2018 Resolution Of The Township Council Of The Township Of Monroe, County of Gloucester Establishing A Green Team Advisory Committee Within The Township Of Monroe.

R:162-2018 Resolution Of The Township Council Of The Township Of Monroe, County of Gloucester Endorsing Sustainable New Jersey Land Use Pledge

R:163-2018 Resolution Authorizing The Execution Of Change Order Number 1 For VCI Emergency Vehicle Specialist In The Increased Amount of \$2,437.14 For Services Associated With The Purchase Of A 2019 Ford E450 Gas Type III Base Ambulance Vehicle Remount And Refurbishment

R:164-2018 Resolution Of The Township Council Of The Township Of Monroe Adopting An "*Affordable Housing Trust Fund Spending Plan*" For The Township Of Monroe, County of Gloucester.

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C.) RESOLUTIONS SCHEDULED - (cont'd)

R:165-2018 Resolution Of The Township Council Of The Township Of Monroe Approving And Adopting The *"Operating Manual For The Administration Of A Housing Rehabilitation Program"* For The Township Of Monroe, County Of Gloucester.

R:166-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute Agreement Between The Township Of Monroe and Monroe Township Police Officers Association.

R:167-2018 Resolution Of The Township Council Of The Township Of Monroe Rescinding Resolution R:142-2018 Designating The Redevelopment Area As *"Condemnation Redevelopment Area"* (Route 322 & Tuckahoe Road)

R:168-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding 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:169-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of Amendment/Change Order No. 1 To The Professional Service Agreement Between The Township Of Monroe And Triad Advisory Services, Inc. To Expand Affordable Housing Administrative Agent Services To Include Housing Rehabilitation Case Management Services For Four (4) Homes Within The Township Of Monroe, County Of Gloucester, State of New Jersey

R:170-2018 Resolution Adjusting Township Of Monroe Tax Records

R:171-2018 Resolution Authorizing Member Participation In The U.S. Communities Government Purchasing Alliance Pursuant To *NJSA 52:34-6.2*

R:172-2018 Resolution Of The Township Council Of The Township Of Monroe Determining That The Properties Identified As Block 101, Lot(s) 2, 7-9, 9.02, 10-13, 15-19, 39, 52-56, 56.01, 57-63 Be Designated As A Non-Condemnation Redevelopment Area In Accordance With The Local Redevelopment And Housing Law, *NJSA 40A:12A-1, et seq*
(Cross Keys Redevelopment Area)

R:173-2018 Resolution Of The Township Council Of The Township Of Monroe Designating Certain Parcels Located Within The Township Of Monroe As *"Areas In Need Of Rehabilitation"* Pursuant To Local Redevelopment And Housing Law, *NJSA 40A:12A-1, et seq*
(Lakes Rehabilitation Area)

R:174-2018 Resolution Of The Township Council Of The Township Of Monroe Accepting Affordable Housing Element And Fair Share Plan And Seeking A Final Judgment Of Compliance From The Superior Court Of New Jersey *NJSA 40A:12A-1, et seq*

D.) ORDINANCES

O:19-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 93 Entitled *"Amusement Devices"* (**Second Reading & Public Hearing**)

O:20-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 226 Entitled *"Parks And Playgrounds"* (**Second Reading & Public Hearing**)

O:21-2018 An Ordinance Of The Township Of Monroe, County Of Gloucester, State Of New Jersey, Amending And Supplementing Chapter 175 Of The Township Code Of The Township Of Monroe, Entitled, *"Land Use And Development"* (**Second Reading & Public Hearing**)

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D.) ORDINANCES *(cont'd)*

O:22-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled "Administrative Code" (First Reading & Publication)

O:23-2018 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" (First Reading & Publication)

O:24-2018 An Ordinance To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles and Traffic" (*Allison Drive/Kristin Lane*) (First Reading & Publication)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT