AGENDA SPECIAL COUNCIL MEETING TOWNSHIP OF MONROE JUNE 10, 2020 6:00PM

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). Notice was placed in the official publications for the Township of Monroe (i.e.: Courier Post and The Sentinel of Gloucester County). A copy of that notice was posted on the entrance doors of the Municipal Complex and on the Township's website on Thursday, June 4, 2020 advising that a Special Council Meeting will be held on Wednesday, June 10, 2020 at 6:00PM by way of electronic communication/live streaming pursuant to N.J.S.A. 10:4-8(b) consistent with Executive Order 103 signed by Governor Murphy on March 9, 2020 in an abundance of caution and to help prevent the spread of COVID-19.

Said Public Notice stated that all regular business that was scheduled to be conducted at the Special Council Meeting will be broadcasted live via UberConference.com.

The public was notified that they may access the meeting via URL by downloading the UberConference App or visiting the following website: uberconference.com/jmccrea3. By phone only, dial in to (856) 441-3536.

The public was notified that they can participate in said meeting by submitting by email to the Municipal Clerk, Aileen Chiselko, at AChiselko@monroetownshipnj.org by 2:00PM the day of the meeting, June 10, 2020. The comments should be limited to 250 words. These comments will be read into the record. This is a temporary policy only put in place due to a public health emergency.

This recording will be posted on the Township's website following the meeting.

<u>SALUTE TO THE FLAG</u> – Cncl. Katherine Falcone

ROLL CALL

B.) <u>PUBLIC PORTION</u>

C.) <u>RESOLUTIONS</u>

R:100-2020 Resolution Of The Township Of Monroe Authorizing An Award Of The Solar Power Purchase Agreements And Site Lease(s) With Distributed Solar Development For The Joint Solar Initiative Project

R:101-2020 Resolution Authorizing A Proposal From Pennoni Associates, Inc. For The Scope Of Services For The Owen's Park Expansion Project, Block 13001, Lots 16, 24, And 28

D.) <u>ADJOURNMENT</u>