AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE NOVEMBER 23, 2020 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). Adequate notice was 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.

SALUTE TO THE FLAG – Cncl. Ronald Garbowski

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

- Work Session October 26, 2020
- Regular Council Meeting October 26, 2020
- Work Session November 9, 2020
- Regular Council Meeting November 9, 2020
- Closed Executive Session November 9, 2020

B.) CORRESPONDENCE – None

C.) RESOLUTIONS

R:182-2020 Resolution Approving the Bill List and Paid List for the Council Meeting of November 23, 2020

R:183-2020 Resolution Adjusting Township of Monroe Tax Records

R:184-2020 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:185-2020 Resolution Authorizing the Execution of a Lease Agreement Between the Township of Monroe and the Board of Chosen Freeholders of the County of Gloucester for the 2021 Nutrition Project at the Pfeiffer Community Center

R:186-2020 Resolution of the Township of Monroe Authorizing the Mayor to Execute an Assignment and Assumption Agreement Between the Township of Monroe and Monroe-Sicklerville Road LR Solar, LLC Relating to the Landfill Solar Redevelopment Project

R:187-2020 Resolution of the Township of Monroe Authorizing the Mayor to Execute a Road Easement to the County of Gloucester Relating to the Landfill Solar Redevelopment Project

R:188-2020 Resolution Authorizing the Mayor to Execute Corrective Deeds for the Leased Property Known as Block 901, Lots 2 and 3 for the Landfill Solar Redevelopment Project

R:189-2020 Resolution of the Township of Monroe Approving the Decommissioning Deposit Bond Estimate as Required by Section 17 of the Solar Lease for the Leased Property Known as Block 901, Lots 2 and 3 for the Landfill Solar Redevelopment Project

R:190-2020 Resolution Authorizing the Mayor to Execute the Amendment to the Solar Lease for the Leased Property Known as Block 901, Lots 2 and 3 for the Landfill Solar Redevelopment Project

R:191-2020 Resolution of the Township of Monroe Approving an Application to the New Jersey Department of Transportation - Transportation Alternatives Set Aside (TASA) Grant Program

R:192-2020 Resolution of the Township Council of the Township of Monroe Authorizing the 2020-2021 Junkyard Licenses Within the Township of Monroe

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C.) <u>RESOLUTIONS</u> (cont'd)

R:193-2020 Resolution of the Township Council of the Township of Monroe Transferring Funds for the Budget Year 2020

R:194-2020 Resolution of the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey Approving the Acceptance of Federal Funds and Participation in the 2021 Safe and Secure Communities Program with the State of New Jersey Federal Grant Program Administered by the NJ Department of Law & Public Safety, Office of the Attorney General

R:195-2020 Resolution Appointing Member to the Monroe Township Zoning Board of Adjustment

R:196-2020 Resolution Appointing Alternate #2 Member to the Monroe Township Zoning Board of Adjustment (REMOVED FROM AGENDA)

R:197-2020 Resolution Approving the Landscape Operations and Maintenance Plan for the Landfill Solar Redevelopment Project

R:198-2020 Resolution Authorizing Initiation of Complaint Seeking Removal of Monroe Township Municipal Utilities Authority Member Joseph DiLolle

R:199-2020 Resolution Authorizing Retention of Hearing Officer in Connection with Complaint Seeking Removal of Monroe Township Utilities Authority Member Joseph DiLolle

D.) ORDINANCES

O:29-2020 An Ordinance of the Township Council of the Township of Monroe Adopting St. Mary's Redevelopment Plan Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 Et. Seq and Approving Related HTF Agreement and Memorandum of Understanding (First Reading & Publication)

- E.) <u>NEW BUSINESS</u>
- F.) OLD BUSINESS
- G.) REPORTS AND OTHER MATTERS
- H.) GENERAL PUBLIC DISCUSSION
- I.) <u>ADJOURNMENT</u>