AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE DECEMBER 14, 2020 8:00PM

A.) <u>OPENING CEREMONIES</u>

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.

<u>SALUTE TO THE FLAG</u> – Cncl. Patrick O'Reilly

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

- Work Session November 23, 2020
- Regular Council Meeting November 23, 2020
- Closed Executive Session November 23, 2020

B.) <u>CORRESPONDENCE</u>

• <u>Amusement License</u> – December 14, 2020 to May 31, 2021 American Legion Raymond Cline Post 252

C.) <u>RESOLUTIONS</u>

R:200-2020 Resolution of the Township Council of the Township of Monroe Transferring Funds for the Budget Year 2020

R:201-2020 Resolution and Notice of Council Work Sessions, Regular Council Meetings and Ordinance Committee Meetings of the Township of Monroe for the Year 2021

R:202-2020 Resolution of the Township of Monroe to Approve Easement for Atlantic City Electric Company and Authorizing the Mayor to Execute a Utility Easement Agreement for the Property Known as Block 15401, Lot 22

R:203-2020 Resolution of the Township of Monroe, County of Gloucester, State of New Jersey Supporting the Drive Sober Or Get Pulled Over 2020 Year End Holiday Crackdown

R:204-2020 Resolution of the Township of Monroe Authorizing the Execution of a Qualified Private Community Reimbursement Agreement Between the Township of Monroe and Brandywine Homeowner's Association

R:205-2020 Resolution of the Township of Monroe Authorizing the Execution of a Qualified Private Community Reimbursement Agreement Between the Township of Monroe and Blue Bell Farms Homeowner's Association

R:206-2020 Resolution of the Township of Monroe Authorizing the Extension of the Designation of WBHP, LLC as Conditional Redeveloper of Certain Property Located at Block 3601, Lots 11, 12, 13, 15, 16, 17, 18, 43, 44, 45 and 46 and More Commonly Known as Williamstown Square Redevelopment Area

R:207-2020 Resolution Adjusting Township of Monroe Tax Records

R:208-2020 Resolution Approving the Bill List and Paid List for the Council Meeting of December 14, 2020

R:209-2020 Resolution Authorizing Retention of Eugene Serpentelli, J.S.C. (ret'd) as Hearing Officer in Connection with Complaint Seeking Removal of Monroe Township Utilities Authority Member Joseph Dilolle

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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 (Second Reading & Public Hearing)

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