AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE JULY 11, 2016 8:00 PM

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 Monroe Township (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 FLAG - Cncl. Marvin Dilks

INVOCATION

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Council Work Session June 13, 2016
- Regular Council Meeting June 13, 2016
- Closed Executive Session June 13, 2016
- Special Council Meeting June 23, 2016

B.) GENERAL PUBLIC DISCUSSION

C.) CORRESPONDENCE

D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:130-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The County Of Gloucester, New Jersey (*Small Stage - MDA Walk*)

R:131-2016 Resolution Certifying That The Township Council Of The Township Of Monroe, Gloucester County In The State Of New Jersey, Has Reviewed The General Comment And Recommendation Section Of The Report Of Audit For The Year 2015

R:132-2016 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 2016-2017

R:133-2016 Resolution Approving The Bill For The Council Meeting Of July 11, 2016

R:134-2016 Resolution Authorizing The Monroe Township Planning Board to Review Proposed Redevelopment Plan For 1030 North Main Street, Block 1303, Lot 20 In The Township Of Monroe

R:135-2016 Resolution Adjusting Township Of Monroe Tax Records

R:136-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Reduction Of An Irrevocable Standby Letter Of Credit For "Stirling Glen 1" Development Phase 1, Section 1, Subdivision #1713, Block 14201, Lot 10

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

R:137-2016 Resolution Of The Township Council Of The Township Of Monroe Cancelling Tax Sale Certificate Number 2000146 And Adjusting Tax Records For The First And Second Quarter Of 2016 For Block 12702, Lot 8 (Tuckahoe Road)

- **R:138-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe Pursuant to *N.J.S.A.* 52:34-6.2(b)(3) To Become A Member Of The Houston-Galveston Area Council (HGAC) Cooperative Purchase Program
- **R:139-2016** Resolution Of The Township Council Of The Township Of Monroe Accepting Land Sale Bids From Township Owned Property, Authorizing And Ratifying A Contract For Sale Regarding Same Pursuant To N.J.S.A. 40A:12-13(A) And Authorizing The Solicitor To Prepare Deeds Of Conveyance
- **R:140-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Urban County Cooperation Agreement Between The County Of Gloucester And Eligible Municipalities For The Community Development Block Grant Entitlement And Home Investment Partnership Program Funds
- **R:141-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor And/Or His Designee To Execute A Contract For Sale Of Vacant Land From The Agnes Stadnick To The Township Of Monroe For Block 5501, Lots 7, 8, And 9, a/k/a 2708 South Black Horse Pike, Williamstown, New Jersey And To Execute Any And All Documents Necessary To Finalize Said Transaction
- **R:142-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Enter Into A Cooperative Pricing Agreement With The Educational Services Commission Of New Jersey
- **R:143-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Renewal Of A Collective Bargaining Agreement Between The Township Of Monroe And United Food & Commercial Workers Union, Local 1360 From January 1, 2015 Through December 31, 2017
- **R:144-2016** Resolution Of The Township Council Of The Township Of Monroe Approval And Acceptance Of A Multi-Modal Transportation Plan Prepared By Adams, Rehmann & Heggan
- **R:145-2016** Resolution Of The Township Council Of The Township Of Monroe Endorsing The "Fairness Formula" As Introduced By Governor Christie To Promote Fair Funding For Monroe Township Students And To Relieve The Unfair Property Tax Burden
- **R:146-2016** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township of Monroe To Discuss Amberleigh And Affordable Housing

E.) ORDINANCES

- O:18-2016 An Ordinance Of The Township Of Monroe Creating Chapter 105, Entitled "Crane Use And Operations" (Second Reading & Public Hearing)
- O:19-2016 An Ordinance To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles And Traffic" (*Parking Prince Avenue*) (Second Reading & Public Hearing)
- **O:20-2016** Ordinance Of The Township Council Of The Township Of Monroe Adopting The Redevelopment Plan For Block 1303, Lot 20, 1030 North Main Street, Township Of Monroe, Gloucester County, New Jersey **(First Reading & Publication)**

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E.) ORDINANCES (cont'd)

O:21-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 109 Entitled "Circuses And Carnivals" **(First Reading & Publication)**

O:22-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 104 Entitled "Buildings" (First Reading & Publication)

F.) REPORTS AND OTHER MATTERS

G.) ADJOURNMENT