AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE MARCH 13, 2017 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. Joe Marino

INVOCATION

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Council Work Session February 27, 2017
- Regular Council Meeting February 27, 2017
- Closed Executive Session February 27, 2017

B.) <u>CORRESPONDENCE</u>

C.) <u>RESOLUTIONS SCHEDULED - PUBLIC PORTION</u>

R:99-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For Design And Construction Administration/Inspection Services With Respect To The Owen's Park Expansion Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:100-2017 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Methane Monitoring And Preparation Of Closure/Post Closure Plans For The Landfill Located Within The Township Of Monroe

R:101-2017 Resolution Adjusting Township Of Monroe Tax Records

R:102-2017 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

R:103-2017 Resolution Authorizing A Mandatory Source Separation And Recycling Act (Tonnage Grant)

R:104-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Up To Six (6) Certified Contractors For Emergency Service Work Within The Township Of Monroe

R:105-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Up To Six (6) Certified Contractors For Emergency Service Work Associated With Lawn Mowing And Landscaping Services Within The Township Of Monroe

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C.) <u>**RESOLUTIONS SCHEDULED - PUBLIC PORTION** (cont'd)</u>

R:106-2017 Resolution Awarding A Contract For Professional Services To Maser Consulting P.A. For Administrative Agent Services Associated With Council On Affordable Housing (COAH) For The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:107-2017 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With Special Counsel For Redevelopment Of The Township Of Monroe For The Year 2017

R:108-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Enter Into A Contract With Redevelopment Planner For The Township Of Monroe For The Year 2017

R:109-2017 Resolution Of The Township Council Of The Township Of Monroe Establishing A Green Team Advisory Committee Within The Township Of Monroe

R:110-2017 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

D.) ORDINANCES

O:12-2017 An Ordinance Authorizing The Township Of Monroe To Enter Into A Lease With The Sustainable Monroe Township For The Use Of A Portion Of Block 1701, Lot 13, More Commonly Known As The Township Library, For A Community Garden

(Second Reading & Public Hearing)

O:13-2017 Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$2,880,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$2,736,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing (First Reading & Publication)

O:14-2017 an Ordinance To Amend Chapter 4, Article XVI Of The Code Of The Township Of Monroe Entitled "Department Of Code Enforcement" (First Reading & Publication)

O:15-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 26 Of The Code Of The Township Of Monroe Entitled "Economic Development Commission" (First Reading & Publication)

O:16-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 262 Of The Code Of The Township Of Monroe, Entitled "Towing" (First Reading & Publication)

O:17-2017 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Sale Of Township Owned Land **(First Reading & Publication)**

E.) <u>REPORTS AND OTHER MATTERS</u>

F.) <u>GENERAL PUBLIC DISCUSSION</u>

G.) <u>ADJOURNMENT</u>