

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 8, 2017
8:00PM**

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (NJSA 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: The Gloucester County 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. Ron Garbowski

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Regular Council Meeting - April 24, 2017
- Council Work Session - April 24, 2017
- Closed Executive Session - April 24, 2017

B.) CORRESPONDENCE

- Zerbini Family Circus Permit

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:136-2017 Resolution Approving The 2017 Gloucester County Community Development Block Grant Project Application For South Shore Drive Improvements In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:137-2017 Resolution Approving The 2017 Gloucester County Community Development Block Grant Project Application For Forest Drive Improvements In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:138-2017 Resolution Adjusting Township Of Monroe Tax Records

R:139-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement Between DM Medical Billings, LLC And The Township Of Monroe For Third Party Billing Services For The Monroe Township EMS

R:140-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing Third Party Administrative Services With EZ Car Title To Facilitate The Transfer Of Vehicle Title Certificates For Unclaimed/Abandoned Vehicles Within The Township Of Monroe

R:141-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Deed Of Easement For Block 10301, Lot 20 Between The Township Of Monroe And Beazer Homes, LLC

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

R:142-2017 Resolution Of The Township Council Of The Township Of Monroe Accepting Land Sale Bids For 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:143-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Deed Of Easement For Block 10301, Lot 8.01 Between The Township Of Monroe And Beazer Homes, LLC

R:144-2017 Resolution Of The Township Council Of The Township Of Monroe Supporting The Recommendations Of The New Jersey Department Of Transportation, Bureau Of Traffic Engineering's Recommendation Based Upon Their Investigation Along Route NJ 42 Within The Township Of Monroe

R:145-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For Final Design/Public Bid And Construction Administration/Inspection Services For The Resurfacing Of The Owens Park Tennis Court Within The Township Of Monroe

D.) ORDINANCES

O:21-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 94 Of The Code Of The Township Of Monroe, Entitled "Emergency Number Registration" **(First Reading & Publication)**

O:22-2017 An Ordinance Of The Township Council Of the Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (Chapter 175-89 "Accessory Buildings") **(First Reading & Publication)**

O:23-2017 An Ordinance To Amend Chapter 65 Of The Code Of The Township Of Monroe Entitled "Personnel Policies" **(First Reading & Publication)**

O:24-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" **(First Reading & Publication)**

O:25-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 162 Of The Code Of The Township Of Monroe, Entitled "Housing Standards" **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT