

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 22, 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. Bob Heffner

INVOCATION

ROLL CALL

PRESENTATIONS

- **Eagle Scout** - Brandon C. Taylor
- **Certificate of Recognition** - Bobby Cimino
- **Miss New Jersey International 2017** - Lindsey Johnston
- **WMS Community of Caring Gardens**

SPOTLIGHT ON BUSINESS

- **PhotoBliss, LLC** - Quandell Iglesia

APPROVAL OF MINUTES

- Council Work Session - May 8, 2017
- Regular Council Meeting - May 8, 2017
- Special Council Meeting - May 15, 2017

B.) CORRESPONDENCE

- **Carnival Permit** - St. Mary's Church/Our Lady of Peace Parish
- **Amusement Licenses**

Hospitality Creek Campground	Rockin' Jump
John & Doug's Liquors	Sharky's Sports Bar & Grill
Mirarchi's Williamstown Inn	Trio Tavern
Rack's Pub & Grill	

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

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

R:147-2017 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Dam Inspection And Report With Respect To The Lower Victory Lakes Dam For The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:148-2017 Resolution Approving The Bill List For The Council Meeting Of May 22, 2017

R:149-2017 Resolution Awarding A Contract For The Purchase Of A Toro Groundmaster 4000-D And Accessories To Turf Equipment & Supply Company

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

R:150-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Shared Services Agreement Between The County Of Gloucester And The Township Of Monroe New Jersey (*Family Movie Entertainment Monroe Township Library*)

R:151-2017 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Granturk Equipment Co., Inc. For Supply And Delivery Of Parts And Accessories For Labrie And Leach Refuse Collection Vehicles As Specified In The Bid Specifications For The Township Of Monroe, Department Of Public Works, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:152-2017 Resolution Adjusting Township Of Monroe Tax Records

R:153-2017 Resolution Of The Township Council Of The Township Of Monroe Releasing The Maintenance Guaranty Posted For "Cross Keys Pavilion (Apartment Improvements)", Site Plan #444-SP, Block 101, Lots 3-6 In The Amount Of \$346,528.50

R:154-2017 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc For Services Associated With The Survey And Design Services For The Completion Roadway Improvements Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:155-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Person To Person Transfer Of The Plenary Retail Consumption License Number 0811-33-004-004, From Bittles & Sippins, Inc. To AAD Monroe, LLC

R:156-2017 Resolution Authorizing An Emergency Appropriation Under 3% Pursuant To N.J.S.A. 40A:4-48

R:157-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss *Empire TF4 Jersey Holdings, LLC Et Al. V. Community Champions, Et Al.* Litigation; *S&F Gas Works And Block 1703, Lot 6* Potential Litigation; *Chapter 65-17 Extension Of Disability Benefits* A Personnel Issue

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" (**Second Reading & Public Hearing**)

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") (**Second Reading & Public Hearing**)

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

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" (**Second Reading & Public Hearing**)

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" (**Second Reading & Public Hearing**)

O:26-2017 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$20,000.00 For Professional Services Related To The Resurfacing Of The Tennis Court(s) At Owens Park Within The Township Of Monroe (**First Reading & Publication**)

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- E.) REPORTS AND OTHER MATTERS

- F.) GENERAL PUBLIC DISCUSSION

- G.) ADJOURNMENT