# AGENDA SPECIAL COUNCIL MEETING TOWNSHIP OF MONROE JUNE 19, 2017 6:00PM

First Floor Meeting Room

# 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 sent to official publications for Monroe Township (i.e.: South Jersey Times, the Courier Post and the Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex. Notice was also posted on the Monroe Township website.

Please note the Clerk has placed a sign-in sheet in the meeting room for anyone who would like to address Council during the Public Portion. Please sign-in and you will be asked to come forward. Kindly state your name for the record.

# **SALUTE TO FLAG**

# **ROLL CALL**

#### **APPROVAL OF MINUTES**

- Council Work Session May 22, 2017
- Regular Council Meeting May 22, 2017
- Closed Executive Session May 22, 2017
- Special Council Meeting June 8, 2017

# B.) <u>CORRESPONDENCE</u>

Public Event Permit - Block Party - Pin Oak Road, Holly Pkwy

# C.) GENERAL PUBLIC DISCUSSION

# D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

**R:164-2017** Resolution Authorizing The Renewal Of Certain Plenary Retail Consumption, Plenary Retail Consumption With Broad Package Privilege, Plenary Retail Distribution And Club Licenses Within The Township Of Monroe, County Of Gloucester, New Jersey

**R:165-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing Issuance Of Renewal Of Soil Removal License To Sahara Sands, Inc. T/A Sahara Sand Of Monroe II Block 7001, Lots 2, 3, 4, 5 & 7 Block 7101, Lot 3

**R:166-2017** Resolution Of The Township Council Of The Township Of Monroe Releasing The Maintenance Guaranty Posted For "Cross Keys Pavilion (Off-Site)", Site Plan #444-SP, Block 101, Lots 3-6 In The Amount Of \$218,258.00

**R:167-2017** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss 2017-2019 Towing Applications

# E.) ORDINANCES - None

# F.) ADJOURNMENT