AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE SEPTEMBER 11, 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 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. DiLucia

INVOCATION

ROLL CALL

PRESENTATIONS

• Monroe Township Police Promotions Swearing-in Ceremony

APPROVAL OF MINUTES

- Work Session August 28, 2017
- Regular Council Meeting August 28, 2017
- Closed Executive Meeting August 28, 2017

B.) <u>CORRESPONDENCE</u>

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

R:215-2017 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2018 Municipal Aid Application For Services Associated With The Forest Drive Improvements Project

R:216-2017 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2018 Bikeways Application For Services Associated With The Monroe Township Bike Path Extension Phase II Project

R:217-2017 Resolution Authorizing The Mayor To Execute The New Jersey Department of Transportation FY2018 Municipal Aid Application For Services Associated With The Monroe Township Bike Path Resurfacing Project

R:218-2017 Resolution Adjusting Township Of Monroe Tax Records

R:219-2017 Resolution Of The Township Council Of The Township Of Monroe Rejecting Bids For Owens Park Tennis Courts Within The Township Of Monroe, Gloucester County

R:220-2017 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:221-2017 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Empire TF4 Jersey Holdings, LLC. V. Monroe Township Litigation

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D.) ORDINANCES

O:29-2017 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:30-2017 An Ordinance Of The Township Council Of The Township Of Monroe To Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of The Township Of Monroe **(Second Reading & Public Hearing)**

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

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

G.) <u>ADJOURNMENT</u>