# AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE OCTOBER 9, 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. Bob Heffner

**INVOCATION** 

**ROLL CALL** 

#### **PRESENTATIONS**

#### **APPROVAL OF MINUTES**

- Work Session September 25, 2017
- Regular Council Meeting September 25, 2017
- Closed Executive Meeting September 25, 2017

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

- Best Practices Inventory CY 2017-2018
- Williamstown Food Truck Festival October 20, 2017

#### C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

**R:230-2017** Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40A:4-87 2017 Drunk Driving Enforcement Funds

**R:231-2017** Resolution Of The Township Council Of The Township Of Monroe To Adopt And Affirm The Township of Monroe's Employee Handbook With Respect To All Employees Of The Township Of Monroe.

**R:232-2017** Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester To Execute A Grant Application On Behalf Of The Municipal Alliance Program For Grant Year 2019 (*Fiscal Year July 1, 2018 – June 30, 2019*)

R:233-2017 Resolution Adjusting Township Of Monroe Tax Records

**R:234-2017** Resolution Of The Township Council Of The Township Of Monroe Pursuant To Chapter 262 Entitled "Towing" Authorizing The 2017-2019 Towing List.

**R:235-2017** Resolution Of The Township Council Of The Township Of Monroe Designating The Appointment Of A Records Custodian At The Monroe Township Library For The Purposes Of Open Public Records And Litigation Matters

**R:236-2017** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Request For Information (RFI) For A Vendor To Conduct A Study And Design A Municipal Wide Neutral Host Wireless/Small Cell And/Or Distributed Antenna System Within The Township Of Monroe

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### C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

**R:237-2017** Resolution Of The Township Council Of The Township Of Monroe Confirming The Mayor's Appointment Of Lauren Anne Van Embden, Esquire, As Conflicts Judge Of The Monroe Township Municipal Court

## D.) ORDINANCES

O:32-2017 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:33-2017 An Ordinance To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles And Traffic" (Second Reading & Public Hearing)

- E.) REPORTS AND OTHER MATTERS
- F.) GENERAL PUBLIC DISCUSSION
- G.) ADJOURNMENT