

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
NOVEMBER 27, 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. Dilks

INVOCATION

ROLL CALL

PRESENTATIONS

- **Monroe Township Police Promotions** - Swearing-in-Ceremony
- **Spotlight on Business** - Re-Turn the Page, Lori Mararazzo

APPROVAL OF MINUTES

- Work Session - November 13, 2017
- Regular Council Meeting - November 13, 2017
- Closed Executive Session - November 13, 2017

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:248-2017 Resolution Releasing The Performance Guarantee Posted For "Willow Woods", Section 2-10, Subdivision #1704, Block 12901, Lots 14, 24, 25 & 38 And Substituting A Maintenance Guaranty In The Amount Of \$46,190.00 For Certain Site Improvements

R:252-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement For Use Of Community Development Block Grant Funds Between Gloucester County, New Jersey And The Township Of Monroe In The Amount Of \$50,000.00 For ADA Improvements On Forest Drive Within The Township Of Monroe

R:253-2017 Resolution Adjusting Township Of Monroe Tax Records

R:254-2017 Resolution Approving The Bill List For The Council Meeting Of November 27, 2017

R:255-2017 Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted For "Enclave At Monroe" (On-Site Improvements), Subdivision #1745, Block 13101, Lots 8-11, 25 & 26 And Substituting A Maintenance Guaranty In The Amount Of \$138,790.62 For Certain Site Improvements

R:256-2017 Resolution Of The Township Council Of The Township Of Monroe Releasing The Performance Guaranty Posted For "Enclave At Monroe" (Roadway Improvements), Subdivision #1745, Block 13101, Lots 8-11, 25 & 26 And Substituting A Maintenance Guaranty In The Amount Of \$141,175.05 For Certain Site Improvements

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

R:257-2017 Resolution Of The Township Council Of The Township Of Monroe Appointing A Temporary Director Of Law And Township Solicitor

R:258-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Prosecutor For The Municipal Court Of The Township Of Monroe For The Remainder Of The Year 2017

R:259-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing Retiree Benefits To All Employees Of The Township Of Monroe Who Retire By December 31, 2017

R:260-2017 Resolution Of The Township Council Of The Township Of Monroe To Amend The Vehicle Use Policy To Be Inserted Into The Employee Handbook.

R:261-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Tuck Woods, LLC And Paparone Homes Of New Jersey, Inc. For Subdivision #1840, Block 12901, Lots 5, 5.01-5.05 And 8-10, And Block 139.0102, Lot 1

R:262-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$540,848.00 For "Reserve At Twelve Oaks" *(Site Improvements)* Subdivision #1840, Block 12901, Lots 5, 5.01-5.05 And 8-10, And Block 139.0102, Lot 1

R:263-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement With Hovbros Stirling Glen, LLC For Subdivision #1713, Block 14201, Lot 12 *(Subject to Receipt of Original, Executed Developer's Agreement)*

R:264-2017 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$191,147.00 For "Stirling Glen I" Basin Modifications *(Past and Current)* Subdivision #1713, Block 14201, Lot 10 *(Subject to Receipt of Original Executed Amended Letter of Credit)*

R265-2017 Resolution Of The Township Council Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$1,028,958.40 For "Stirling Glen I" Section 2, Subdivision #1713, Block 14201, Lot 10 *(Subject to Receipt Of Original Executed Amended Letter of Credit)*

D.) ORDINANCES

O:38-2017 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$28,000.00 For Costs Associated With Engineering And Design Services For The Intersection At Route 322 And Fries Mill Road Within The Township Of Monroe **(Second Reading & Public Hearing)**

O:39-2017 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing Payments To Employees In Lieu Of Receiving Health Benefits Offered By The Township Of Monroe **(Second Reading & Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT