

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 26, 2018
8:00PM**

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 thru 10:4-21). Notices were placed in the official publications for the Township of Monroe (i.e.: 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 THE FLAG - Cncl. Bob Heffner

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Regular Council Meeting - February 12, 2018

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:55-2018 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:68-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The County Of Gloucester, New Jersey (*Large Stage Rental for Music Festival*)

R:69-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The County Of Gloucester, New Jersey (*Small Stage Rental for Arts Festival*)

R:70-2018 Resolution Adjusting Township Of Monroe Tax Records

R:71-2018 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:58-2018 Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Alternate Township Physician For The Year 2018

R:72-2018 Resolution Approving The Bill List For The Council Meeting Of February 26, 2018

R:73-2018 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Litigation Matter - Sideris V. Monroe Township

D.) ORDINANCES

O:01-2018 Calendar Year 2018 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) (**Second Reading & Public Hearing**)

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D.) ORDINANCES *(cont'd)*

O:02-2018 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" **(Second Reading & Public Hearing)**

O:03-2018 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Private Sale Of Municipal Property Located At Corkery Lane A/K/A Block 3901, Lot 25, Poteat Lane A/K/A Block 4301, Lot 3, Huber Avenue A/K/A Block 5301, Lot 3 **(Second Reading & Public Hearing)**

O:04-2018 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 29 Of The Code Of The Township Of Monroe, Entitled "Emergency Management Council" **(Second Reading & Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT