AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE JUNE 25, 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. Ron Garbowski

INVOCATION

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

• **Spotlight on Business –** Main Street Meats (*Bill Horn*)

APPROVAL OF MINUTES

- Regular Council Meeting May 29, 2018
- Council Work Session May 29, 2018

B.) <u>CORRESPONDENCE</u>

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

R:123-2018 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, State Of New Jersey (*Kala-Trofi, Inc. T/A Geets Diner Restaurant*)

R:124-2018 Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40A:4-87 Clean Communities Grant

R:125-2018 Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40*A*:4-87 2018 "U Text. U Drive. U Pay." Grant

R:126-2018 Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40A:4-87 2018 Click It Or Ticket

R:127-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of A 2019 Ford E450 Gas Type III Base Ambulance Vehicle Remount And Refurbishment Under The National Cooperative Purchasing Program

R:128-2018 Resolution Adjusting Township Of Monroe Tax Records

R:129-2018 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Peach Country Tractor For Services Associated With The Disposition Of Vegetative Waste For Recycling Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

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C.) <u>**RESOLUTIONS SCHEDULED - PUBLIC PORTION** (cont'd)</u>

R:130-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Cancellation Of Small Balances Less Than \$10.00

R:131-2018 Resolution Approving The Bill List For The Council Of June 25, 2018

R:132-2018 Resolution Of The Township Council Of The Township Of Monroe Authorizing In Rem Foreclosures For Certain Tax Sale Certificates Held By The Municipality

R:133-2018 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Litigation/Settlement Agreement Johnson V. Township Of Monroe, Department Of Public Safety

D.) ORDINANCES

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

- F.) <u>GENERAL PUBLIC DISCUSSION</u>
- G.) ADJOURNMENT