

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 14, 2019
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 – Katherine Falcone

INVOCATION

ROLL CALL

PRESENTATIONS / PROCLAMATIONS

APPROVAL OF MINUTES

- Work Session – December 10, 2018
- Regular Council Meeting – December 10, 2018

B.) CORRESPONDENCE

- **Limousine License** – A. Buckingham Limo, LLC

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:35-2019 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County Of Gloucester, State Of New Jersey For The Year 2019

R:36-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Chapter 295 Of The Code Of The Township Of Monroe

R:37-2019 Resolution Of The Township Of Monroe, County Of Gloucester Changing The Petty Cash Fund Custodian For The “Township Clerk’s Office”

R:38-2019 Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2019 “Various Departments”

R:39-2019 Resolution Adjusting Township Of Monroe Tax Records

R:40-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of January 14, 2019

R:41-2019 Resolution Appointing Safety Coordinator For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:42-2019 Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:43-2019 Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2019

R:44-2019 Resolution Authorizing The Township Of Monroe To Release Of The Performance Guarantee Of Paparone Homes Of New Jersey, Inc. Regarding Carriage Glen, Section 6, Subdivision #1696

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

R:45-2019 Resolution Authorizing The Township Of Monroe To Award The Bid Submission For The Construction Of The Owens Park Irrigation Well To A.C. Schultes, Inc. And Authorization To Enter Into A Contract

R:46-2019 Resolution Appointing Alternate #1 Member To The Monroe Township Economic Development Commission

R:47-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Enter Into A Contract With Triad Advisory Services, Inc. For Affordable Housing Administrative Agent Services For The Township Of Monroe, County Of Gloucester

R:48-2019 Resolution Authorizing The Execution Of A Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year 2019

R:49-2019 Resolution Of The Township Council Of The Township Of Monroe Appointing Emergency Management Coordinator

R:50-2019 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss *Personnel Matter – Chief Financial Officer Position*

D.) ORDINANCES

O:02-2019 An Ordinance Fixing And Establishing The Salaries And Compensation Of The Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey (**First Reading & Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT