

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 28, 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 – Cncl. Joe Marino

INVOCATION

ROLL CALL

SPOTLIGHT ON BUSINESS

- Photography by Curtis Brown

APPROVAL OF MINUTES

- Reorganization Council Meeting – January 5, 2019

MAYOR'S APPOINTMENTS

B.) CORRESPONDENCE – None

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:51-2019 Resolution Of The Township Of Monroe For Appointment To Fill A Vacancy On Council

R:52-2019 Resolution Appointing Lorraine Boyer As The Certified Municipal Financial Officer For The Township Of Monroe, County Of Gloucester

R:53-2019 Resolution Designating Lorraine Boyer As The Qualified Purchasing Agent For The Township Of Monroe, County Of Gloucester

R:54-2019 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With Special Counsel For Redevelopment Of The Township Of Monroe For The Year 2019

R:55-2019 Resolution 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

R:56-2019 Resolution Adjusting Township Of Monroe Tax Records

R:57-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of January 28, 2019

R:58-2019 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey Approving The Acceptance Of Federal Funds And Participation In The 2019 Safe And Secure Communities Program With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety

R:59-2019 Resolution Of The Township Of Monroe Accepting The Maintenance Bond Of Paparone Homes Of New Jersey, Inc. Regarding Carriage Glen, Section 6, Subdivision #1696

R:60-2019 Resolution Reducing The Performance Guarantee For Spring Ridge, Subdivision #1734-1 (Block 3704, Lots 2, 3 & 7)

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

R:61-2019 Resolution Of The Township Of Monroe Authorizing The Reduction Of An Irrevocable Standby Letter Of Credit For Stirling Glen #1713, Sec. 1 (Block 14201, Lot 1)

R:62-2019 Resolution Authorizing The Township Of Monroe To Award The Bid Submission For The 2019 Supplemental Snow Removal Services To Neri's Construction & Rental, Inc. And Authorization To Enter Into A Contract

D.) ORDINANCES

O:01-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4, Article VII Of The Code Of The Township Of Monroe, Entitled "Department Of Administration" Pursuant To *N.J.S.A 40:69A-43* (**Second Reading & Public Hearing**)

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