

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 25, 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. Patrick O'Reilly

INVOCATION

ROLL CALL

PRESENTATIONS / PROCLAMATIONS

- Certificate of Recognition – Miss Northern Lakes 2019 – Amanda Peacock

SPOTLIGHT ON BUSINESS

- Williamstown Chamber of Commerce – John Petitt, President

APPROVAL OF MINUTES

- Work Session – January 14, 2019
- Regular Council Meeting – January 14, 2019
- Closed Executive Session – January 14, 2019

MAYOR'S APPOINTMENTS

B.) CORRESPONDENCE – None

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:76-2019 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, New Jersey Authorizing The Issuance And Sale Of Up To \$12,527,000 Of General Obligation Bonds, Series 2019, Of The Township Of Monroe; Making Certain Covenants To Maintain The Exemption Of The Interest On Said Bonds From Federal Income Taxation; And Authorizing Such Further Actions And Making Such Determinations As May Be Necessary Or Appropriate To Effectuate The Issuance And Sale Of The Bonds

R:77-2019 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The Township of Monroe

R:78-2019 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey, Authorizing Submission Of The Sustainable Jersey Grant Application

R:79-2019 Resolution Adjusting Township Of Monroe Tax Records

R:80-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of February 25, 2019

R:81-2019 Resolution Of The Township Of Monroe Authorizing Issuance Of A Request For Proposals For A Beer & Wine Garden Concession For Town Appreciation Music Festival Under The Fair And Open Process

R:82-2019 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

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D.) ORDINANCES

O:03-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 118 Of The Code Of The Township Of Monroe, Entitled “Curfew” (**Second Reading & Public Hearing**)

O:04-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled “Administrative Code” (**Second Reading & Public Hearing**)

O:05-2019 An Ordinance Providing For The Implementation In The Township Of Monroe Of The “Five Year Tax Exemption And Abatement Law” Pursuant To *N.J.S.A. 40A:21-1 Et Seq.* And Approving Property Tax Agreement Between The Township Of Monroe And BPC At Whitehall Gardens, LLC For 110 Whitehall Road, Block 8001, Lot 28 (**Second Reading & Public Hearing**)

O:06-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 104 Of The Code Of The Township Of Monroe, Entitled “Buildings” (**Second Reading & Public Hearing**)

O:07-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 123 Of The Code Of The Township Of Monroe, Entitled “Drones” (**Second Reading & Public Hearing**)

O:08-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled “Fees” (**Second Reading & Public Hearing**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT