

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
FEBRUARY 11, 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. Cody Miller

**INVOCATION**

**ROLL CALL**

**APPROVAL OF MINUTES** – None

**MAYOR'S APPOINTMENTS**

**B.) CORRESPONDENCE**

- **Limousine License** – Cross Keys Coach, LLC

**C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION**

**R:63-2019** Emergency Temporary Resolution Prior To Adoption Of The Budget For The Township Of Monroe, County Of Gloucester

**R:64-2019** Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For The Year 2019 (*Rowan University School Of Osteopathic Medicine – Department Of Family Medicine*)

**R:65-2019** Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Alternate Township Physician For The Year 2019 (*Jefferson Health*)

**R:66-2019** 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:67-2019** Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Memorandum Of Understanding Between The Township Of Monroe And City Of Angels NJ, Inc. For The Use Of Space In The Monroe Township Municipal Building

**R:68-2019** Resolution Of The Township Council Of The Township Of Monroe Establishing A Date And Time For A Public Auction For The Lease Of Monroe Township Owned Properties For Farming Purposes For The Years 2019 and 2020

**R:69-2019** Resolution Adjusting Township Of Monroe Tax Records

**R:70-2019** Resolution Approving The Bill List And Paid List For The Council Meeting Of February 11, 2019

**R:71-2019** Resolution Of The Township Of Monroe Authorizing The Mayor To Execute A Qualified Private Community Reimbursement Agreement Pursuant To *N.J.S.A. 40:67-23.2 Et Seq.* With Fox Hollow East Homeowner's Association

**R:72-2019** Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

**R:73-2019** Resolution Appointing Alternate #2 Member To The Monroe Township Economic Development Commission

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

**R:74-2019** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Personnel & Legal Matters

**R:75-2019** Resolution Of The Township Of Monroe Authorizing The Mayor & Business Administrator To Execute A Separation Agreement And General Release Between Derrick Jacobus And The Township Of Monroe

**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 (**Second Reading & Public Hearing**)

**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" (**First Reading & Publication**)

**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" (**First Reading & Publication**)

**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 (**First Reading & Publication**)

**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" (**First Reading & Publication**)

**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" (**First Reading & Publication**)

**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" (**First Reading & Publication**)

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**