

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 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. Marvin Dilks

INVOCATION

ROLL CALL

PRESENTATIONS / PROCLAMATIONS

- Cecil Fire Company – Officers Swearing-in Ceremony
- Presentation of Plaque – In Memory of Fred Weikel

SPOTLIGHT ON BUSINESS

- NY Life Insurance – Denise Davis

APPROVAL OF MINUTES

- Work Session – February 11, 2019
- Regular Council Meeting – February 11, 2019
- Closed Executive Session – February 11, 2019

B.) CORRESPONDENCE – None

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:100-2019 Resolution Adjusting Township Of Monroe Tax Records

R:101-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of March 25, 2019

R:102-2019 Resolution Appointing Jill McCrea As The Authorized Contact Person For The Employment Practices Liability Attorney Consultation Service Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:103-2019 Resolution Of The Township Of Monroe Authorizing The Mayor Of The Township Of Monroe To Enter Into And Sign The Facilities Study Agreement PJM Queue Project AD2-135 “Williamstown 12 kV”

R:104-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Gerald A. Barrett For The Purposes Of Farming For The Year 2019 And 2020

R:105-2019 Resolution Authorizing The Mayor To Execute A Proposal To Complete The Quarterly Volatile Gas Testing Per The Approved Closure Plan (LCB 830001) To Remain In Compliance With The Closure Plan Approval That Was Issued, Under Section 13(I)3 For The Municipal Landfill Facility #0811A; NJPDES Permit No. NJ0053597 Methane Gas Venting Project & Closure/Post Closure Plan Block 901, Lot 2 For The Township Of Monroe, County Of Gloucester, State Of New Jersey For The Year 2019

R:106-2019 Resolution Authorizing The Mayor To Execute A Proposal From ARH For The Project Scoping And Preparation Of A Grant Application To Seek Additional Funding Under The State Of New Jersey’s Hazardous Discharge Site Remediation Fund

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D.) ORDINANCES

O:09-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 162 Of The Code Of The Township Of Monroe, Entitled "Housing Standards" (**Second Reading & Public Hearing**)

O:10-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 169 Of The code Of The Township Of Monroe, Entitled "Junkyards" (**Second Reading & Public Hearing**)

O:11-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 262 Of The Code Of The Township Of Monroe, Entitled "Towing" (**Second Reading & Public Hearing**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT