

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 8, 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. Katherine Falcone

INVOCATION

ROLL CALL

PROCLAMATIONS

- National Autism Awareness Month
- Building Safety Month

APPROVAL OF MINUTES

- Work Session – February 25, 2019
- Regular Council Meeting – February 25, 2019

MAYOR’S APPOINTMENTS

B.) CORRESPONDENCE – None

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:108-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of April 8, 2019

R:109-2019 Resolution Adjusting Township Of Monroe Tax Records

R:110-2019 Resolution Authorizing The Township Of Monroe To Award The Bid Submission For The 2019 Beer & Wine Garden Concession For Town Appreciation Music Festival To Stern Light Inn, Inc. And Authorizing To Enter Into A Contract

R:111-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Four Seasons Nursery, LLC For The Purposes Of Farming For The Years 2019 And 2020

R:112-2019 Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2019 “Department Of Parks And Recreation”

R:113-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Letter Of Credit In The Amount Of \$439,824.00 For Stirling Glen, Subdivision #1713, Section 3, Block 14201, Lot 1

R:114-2019 Resolution Of The Township Of Monroe Awarding A Contract With Wireless Electronics, Inc. For The Purchase And Installation Of Bi-Directional Amplifier, Signal Booster And Associated Equipment To Enhance The Gloucester County Radio System Coverage In The Williamstown High School And Williamstown Middle School Within The Township Of Monroe Pursuant To A Shared Services Agreement

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

R:115-2019 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Monroe Township Board Of Education For Reimbursement Of The Purchase And Installation Of Bi-Directional Amplifier, Signal Booster And Associated Equipment To Enhance The Gloucester County Radio System Coverage In The Williamstown High School And Williamstown Middle School Within The Township Of Monroe

D.) ORDINANCES

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” (**First Reading & Publication**)

O:12-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled “Land Management” (**First Reading & Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT