

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 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. Patrick O'Reilly

INVOCATION

ROLL CALL

PRESENTATIONS / PROCLAMATIONS

- **Principal of the Year for the Diocese of Camden – Patricia Mancuso** – Certificate of Recognition
- **Robert A. Hennessy Citizen Award** – Lead the Way's Proclamation
- **Robert A. Hennessy Citizen Award** – Mayor's Proclamation

APPROVAL OF MINUTES

- Work Session – March 25, 2019
- Regular Council Meeting – March 25, 2019
- Closed Executive Session – March 25, 2019
- Work Session – April 8, 2019
- Regular Council Meeting – April 8, 2019

B.) CORRESPONDENCE

- **Carnival Permit** – Our Lady of Peace Parish
- **Amusement Licenses**

Applebee's Neighborhood Grill & Bar	Mirarchi's Williamstown Inn
Hospitality Creek Campground	Rack's Pub & Grill
Geets Diner	Sharky's Sports Bar & Grill
John & Doug's Liquors	Trio Tavern

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:134-2019 A Resolution Consenting To The Appointment Of James V. DeHart, III As Chief Of Police Of The Monroe Township Police Department For The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:135-2019 Resolution Of The Township Of Monroe Authorizing Issuance Of Renewal Of Soil Renewal License To Sahara Sand, Inc. T/A Sahara Sand Of Franklin, Inc.

R:136-2019 Resolution Authorizing The Renewal Of Certain Plenary Retail Consumption, Plenary Retail Consumption With Broad Package Privilege, Plenary Retail Distribution And Club Licenses Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:137-2019 Resolution Of The Township Of Monroe Authorizing The Mayor Of The Township Of Monroe To Enter Into Developer's Agreement Between The Township Of Monroe And 110 Whitehall, LLC Concerning Real Property Identified As Block 8001, Lot 28

R:138-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Letter Of Credit In The Amount Of \$975,870.00 For Whitehall Gardens, Subdivision #1739, Section 1, Block 8001, Lot 28

R:139-2019 Resolution Authorizing The Township To Solicit Bids For Installation Of An Emergency Generator For Monroe Township Public Works

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

R:140-2019 Resolution Of The Township Of Monroe, County Of Gloucester, State Of New Jersey, Requesting New Jersey Department Of Transportation To Install A Traffic Signal At The Critical Intersection Of Route 322 And Corkery Lane In Williamstown, New Jersey

R:141-2019 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute A Settlement Agreement Between The Township Of Monroe And Deborah Mendola

R:142-2019 Resolution Adjusting Township Of Monroe Tax Records

R:143-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of May 28, 2019

R:144-2019 Resolution Of The Mayor And Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement With The Williamstown Sunrise Rotary Foundation, Inc. Regarding Donation Of Picnic Tables And Benches

R:145-2019 Resolution Of The Mayor And Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement With The Williamstown Sunrise Rotary Foundation, Inc. Regarding Donation Of Monies And Name To The Monroe Township Food Bank

D.) ORDINANCES

O:13-2019 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” *(Resource Extraction)* **(Second Reading & Public Hearing)**

O:14-2019 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” *(Fair Share Housing)* **(Second Reading & Public Hearing)**

O:15-2019 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” *(Open Space)* **(Second Reading & Public Hearing)**

O:16-2019 An Ordinance Of The Township Council Of The Township Of Monroe Adopting A 4th Amended Redevelopment Plan For The Acme Shopping Center Redevelopment Plan Pursuant To The Local Redevelopment And Housing Law, *N.J.S.A. 40A:12A-1 Et Seq.* **(Second Reading & Public Hearing)**

O:17-2019 An Ordinance Of The Township Council Of The Township Of Monroe Adopting Williamstown Square Redevelopment Plan Amendment #1A Pursuant To The Local Redevelopment And Housing Law, *N.J.S.A. 40A:12A-1 Et Seq.* **(Second Reading & Public Hearing)**

O:18-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 245 Of The Code Of The Township Of Monroe, Entitled “Soil Removal” **(Second Reading & Public Hearing)**

O:19-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 280 Of The Code Of The Township Of Monroe, Entitled “Animal Control” **(Second Reading & Public Hearing)**

O:20-2019 An Ordinance Of The Township Council Of The Township Of Monroe Adopting Redevelopment Plan For The Landfill Redevelopment Area Pursuant To The Local Redevelopment And Housing Law *N.J.S.A. 40A:12A-1 Et Seq.* **(Second Reading & Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT