AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE MAY 13, 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

B.) CORRESPONDENCE

• Circus Permit – Zerbini Family Circus

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:125-2019 Introduction Of 2019 Municipal Budget

R:126-2019 Resolution Adjusting Township Of Monroe Tax Records

R:127-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of May 13, 2019

R:128-2019 Resolution Of The Township Council Of The Township Of Monroe Rescinding Resolution R:112-2019 Entitled "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:129-2019 Resolution Of The Township Of Monroe, County Of Gloucester Changing The Petty Cash Fund Custodian For The "Department Of Parks And Recreation"

R:130-2019 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute A Shared Services Agreement With The County Of Gloucester And The Township Of Monroe (Family Movie Entertainment)

R:131-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Extension Of A Contract For Services To Be Provided By Granturk Equipment Co., Inc. For The Year 2019

R:132-2019 Resolution Of The Township Council Of The Township Of Monroe, In The County Of Gloucester, New Jersey Granting Consent To The Monroe Municipal Utilities Authority For The Refinancing Of Certain Outstanding Bonds Of The Authority By The Issuance By The Authority Of Its Revenue Refunding Bonds

R:133-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Waiver Of All Application Fees, Construction Fees And Other Associated Permit Fees In Conjunction With Carnival Permits For The Applicant Our Lady Of Peace Parish Within The Township Of Monroe

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

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D.) **ORDINANCES** (cont'd)

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

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) (First Reading & Publication)

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

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. (**First Reading & Publication**)

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" (First Reading & Publication)

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" (First Reading & Publication)

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. (**First Reading & Publication**)

E.) <u>REPORTS AND OTHER MATTERS</u>

F.) GENERAL PUBLIC DISCUSSION

G.) <u>ADJOURNMENT</u>