

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 26, 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. Joseph Marino

INVOCATION

ROLL CALL

PRESENTATIONS

SPOTLIGHT ON BUSINESS

- First Bank – John Pettit

APPROVAL OF MINUTES

- Work Session – June 24, 2019
- Regular Council Meeting – June 24, 2019

B.) CORRESPONDENCE

- **Limousine License** – Galloway Limousine Company, LLC

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:186-2019 Resolution Certifying That The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey, Has Reviewed The General Comment And Recommendation Section Of The Report Of Audit For The Year 2018

R:187-2019 Resolution Of The Township Council Of The Township Of Monroe Granting A Renewal Of Inactive License Pursuant To N.J.S.A. 33:1-12.39 For The 2019-2020 License Term For License No. 0811-33-004-006, Cinder Bar Cross Keys, LLC

R:188-2019 Resolution Of The Township Of Monroe Authorizing The Sale Of A 2001 GS Trailer To The Monroe Municipal Utilities Authority

R:189-2019 Resolution Authorizing The Township Of Monroe To Enter Into A Revised Shared Services Agreement With The Monroe Municipal Utilities Authority

R:190-2019 Resolution Authorizing The Mayor To Execute An Agreement With The Monroe Township Board Of Education For The School Resource Officer For The 2019-2020 School Year

R:191-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Employment Agreement Between The Township Of Monroe And The Monroe Township Chief Of Police, James Dehart, III

R:192-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Employment Agreement Between The Township Of Monroe And The Monroe Township Deputy Chief Of Police, David Dailey

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

R:193-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Employment Agreement Between The Township Of Monroe And The Monroe Township Police Department Captains

R:194-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute Agreement Between The Township Of Monroe And Monroe Township Supervisors Association

R:195-2019 Resolution Of The Township Of Monroe Authorizing he Reduction Of An Irrevocable Standby Letter Of Credit For Stirling Glen #1713, Sec. 3 (Block 14201, Lot 1)

R:196-2019 Resolution Of The Township Of Monroe Authorizing The Sale Of A 1999 Aluminum Outboard Boat And A 1999 Load Rite Trailer To The Collings Lakes Fire Department

R:197-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Lien Be Placed On Various Properties For Failure To Comply With Chapter 295 Of The Code Of The Township Of Monroe

R:198-2019 Resolution Authorizing The Township Of Monroe To Release Of The Maintenance Guaranty Of Paparone Homes Of New Jersey, Inc. Regarding Carriage Glen, Section 1, Subdivision #1696

R:199-2019 Resolution Adjusting Township Of Monroe Tax Records

R:200-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of August 26, 2019

R:201-2019 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss *Potential Litigation*

D.) ORDINANCES

O:32-2019 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” (**Second Reading & Public Hearing**)

O:33-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 104 Article V. Entitled Abandoned Real Property Section 104-41 (E) Entitled Registration Fee Of The Code Of The Township Of Monroe Entitled “Buildings” (**Second Reading & Public Hearing**)

O:35-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 69 Of The Code Of The Township Of Monroe, Entitled “Division Of Police” (**First Reading & Publication**)

O:36-2019 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:37-2019 An Ordinance Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey Adopting The Rules And Regulations For The Monroe Township Police Department (**First Reading & Publication**)

O:38-2019 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**)

O:39-2019 An Ordinance Of The Township Council of The Township Of Monroe Amending Ordinance O:02-2019 Compensation Of The Officers And Employees Of The Township Of Monroe In The County Of Gloucester, State Of New Jersey For The Year 2019 (**First Reading & Publication**)

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D.) ORDINANCES (*cont'd*)

O:40-2019 An Ordinance Of The Township Council Of The Township Of Monroe Granting A Non-Exclusive Access Easement Over A Portion Of Township Of Monroe Property Identified As Block 22.0303, Lot 33.02, On The Township Monroe Township Tax Map (**First Reading & Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT