#### AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE SEPTEMBER 9, 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

#### APPROVAL OF MINUTES

- Work Session July 22, 2019
- Regular Council Meeting July 22, 2019

#### B.) <u>CORRESPONDENCE</u> – None

## C.) <u>RESOLUTIONS SCHEDULED – PUBLIC PORTION</u>

**R:203-2019** Resolution Of The Township Council Of The Township Of Monroe Accepting The Corrective Action Plan For The 2018 Audit Report

**R:204-2019** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement To Participate In The Alliance To Prevent Alcoholism And Drug Abuse Program Between County Of Gloucester, New Jersey And The Township Of Monroe July 1, 2019 To June 30, 2020

R:205-2019 Resolution Adjusting Township Of Monroe Tax Records

**R:206-2019** Resolution Approving The Bill List And Paid List For The Council Meeting Of September 9, 2019

R:207-2019 Resolution Of The Township Of Monroe, County Of Gloucester, State Of New Jersey, Awarding Towing Licenses

**R:208-2019** Resolution Of The Mayor And Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Donation From Mirarchi's Williamstown Inn

**R:209-2019** Resolution Authorizing The Execution Of A Contract For A Special Projects Engineer For The Township Of Monroe (Pennoni Associates, Inc.)

**R:210-2019** Resolution Of The Township Council Of The Township Of Monroe Waiving Construction Permit Fee For 1127 Birch Avenue

**R:211-2019** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Construction Permit Fee Waiver For Construction Permit 20190405 For 312 Crystal Drive

**R:212-2019** Resolution Of The Township Council Of The Township Of Monroe Directing The Sending Of Proposed Resolution "Designating The Commercial Corridors Located Within The Township Of Monroe As 'Areas In Need Of Rehabilitation'" To The Township Of Monroe Planning Board For Its Review And Comments Pursuant To Local Redevelopment And Housing Law, N.J.S.A. 40a:12a-1, Et Seq.

**R:213-2019** Resolution Authorizing the Mayor to Execute an Agreement with the Monroe Township Board Of Education To Provide Designated Emergency Medical Services For School Events

#### AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE SEPTEMBER 9, 2019 8:00PM

### D.) ORDINANCES

**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" (Second Reading & Public Hearing)

**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" (Second Reading & Public Hearing)

**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 (**Second Reading & Public Hearing**)

**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" (**Second Reading** & Public Hearing)

**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 (Second Reading & Public Hearing)

**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 (Second Reading & Public Hearing)

**O:41-2019** 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:42-2019** 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" (**First Reading & Publication**)

**O:43-2019** Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$3,586,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$3,406,700; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing (**First Reading & Publication**)

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

## F.) <u>GENERAL PUBLIC DISCUSSION</u>

## G.) <u>ADJOURNMENT</u>