

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
OCTOBER 14, 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. Marvin Dilks

**INVOCATION**

**ROLL CALL**

**APPROVAL OF MINUTES**

- Work Session – September 9, 2019
- Regular Council Meeting – September 9, 2019
- Closed Executive Session – September 9, 2019

**MAYOR’S APPOINTMENTS**

**B.) CORRESPONDENCE** – None

**C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION**

**R:225-2019** Resolution Approving The Bill List And Paid List For The Council Meeting Of October 14, 2019

**R:226-2019** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Letter Of Credit In The Amount Of \$996,640.00 For Stirling Glen, Subdivision #1713, Section 4a, Block 14201, Lot 1

**R:227-2019** Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 2019/2020 Municipal Alliance Grant Program

**R:228-2019** Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, To Execute A Grant Application On Behalf Of The Municipal Alliance Program (*Fiscal Grant Cycle July 2020 – June 2025*)

**R:229-2019** Resolution Of The Township Council Of The Township Of Monroe Authorizing Participation In The South Jersey Power Cooperative

**R:230-2019** Resolution Of The Township Council Of The Township Of Monroe Accepting Land Sale Bids From Township Owned Property, Authorizing And Ratifying A Contract For Sale Regarding Same Pursuant To N.J.S.A. 40a:12-13(A) And Authorizing The Solicitor To Prepare Deeds Of Conveyance

**R:231-2019** Resolution Of The Township Council Of The Township Of Monroe Authorizing Fleet Management Services For The Monroe Township Police Department To Enterprise Fleet Management Inc. Under A National Cooperative Purchasing Program, Sourcewell

**R:232-2019** Resolution Of The Township Council Of The Township Of Monroe Authorizing Purchase Of Fleet Telematics & Fuel Management For The Monroe Township Department Of Public Works To Service Station Service Inc. Under Gilbarco Veeder-Root’s Contract Through National Cooperative Purchasing Program, Sourcewell

**R:233-2019** Resolution Of The Township Of Monroe, County Of Gloucester, Amending The Bylaws Of The Monroe Township Municipal Alliance Commission

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

**R:234-2019** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Waiver Of All Application Fees, Zoning And Construction Fees And Other Associated Permit Fees In Conjunction With The Eagle Scout Project To Construct A “*Canine Memorial*” Within The Township Of Monroe

**R:235-2019** Resolution Adjusting Township Of Monroe Tax Records

**R:236-2019** Resolution Authorizing The Township Of Monroe To Enter Into An Agreement With Special Counsel For Litigation Of The Township Of Monroe

**D.)     ORDINANCES**

**O:44-2019** An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of Real Property Known And Designated As Tax Block 13901, Lot 15 On The Tax And Assessment Map Of The Township Of Monroe And Located At 1052 Sykes Lane In The Township Of Monroe, County Of Gloucester And State Of New Jersey **(First Reading & Publication)**

**O:45-2019** 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:46-2019** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled “Administrative Code” **(First Reading & Publication)**

**O:47-2019** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled “Administrative Code” **(First Reading & Publication)**

**O:48-2019** An Ordinance Of The Township Council Of The Township Of Monroe Repealing Ordinance O:38-2019 **(First Reading & Publication)**

**E.)     REPORTS AND OTHER MATTERS**

**F.)     GENERAL PUBLIC DISCUSSION**

**G.)     ADJOURNMENT**