

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
OCTOBER 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. Katherine Falcone

INVOCATION

ROLL CALL

PRESENTATIONS / PROCLAMATIONS

- Eagle Scout – Lucas Tobin

SPOTLIGHT ON BUSINESS

- Pink Harbor Certified Public Accounting

APPROVAL OF MINUTES

- Work Session – September 23, 2019
- Regular Council Meeting – September 23, 2019
- Special Council Meeting – October 2, 2019

MAYOR'S APPOINTMENTS

B.) CORRESPONDENCE – None

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:238-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement With Virtua Health, Inc.

R:239-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of October 28, 2019

R:240-2019 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:241-2019 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Maintenance Bond In The Amount Of \$60,144.74 For The Construction Of Forest Drive, Phase II Within The Township Of Monroe

R:242-2019 Resolution Authorizing The Execution Of Change Order No. 1 For South State, Inc. In The Decreased Amount Of \$42,742.41 For Services Associated With The Forest Drive, Phase II Improvements Project In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:243-2019 A Resolution Adopting Technology Risk Management Standards In Compliance With The New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One Requirements

R:244-2019 Resolution Authorizing The Township Of Monroe To Award The Bid Submission For The 2019-2020 Supplemental Snow Removal Services To Neri's Construction & Rental, Inc. And Authorization To Enter Into A Contract

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

R:245-2019 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute Agreements Relating To The County Route 655, A.K.A. Fries Mill Road And State Highway Route 322 Project

R:246-2019 Resolution Authorizing The Township Of Monroe To Award A Third Party Title Processing Service To Facilitate The Transfer Of Vehicle Title Certificates For Unclaimed/Abandoned Vehicles Within 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 **(Second Reading & Public Hearing)**

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

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

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

O:48-2019 An Ordinance Of The Township Council Of The Township Of Monroe Repealing Ordinance O:38-2019 **(Second Reading & Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT