

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
NOVEMBER 12, 2019
8:00PM**

A.) OPENING CEREMONIES

CALL TO ORDER (8:00PM – 1st Floor Conference Room)

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 Conference Room. 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. Joe Marino

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

- Work Session – October 14, 2019
- Closed Executive Session – October 14, 2019
- Regular Council Meeting – October 14, 2019

B.) CORRESPONDENCE – None

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

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:248-2019 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2019

R:249-2019 Resolution Approving The Bill List And Paid List For The Council Meeting Of November 12, 2019

R:250-2019 Resolution Of The Township Of Monroe Rejecting All Bids For Owens Park Expansion Project

R:251-2019 Resolution Of The Township Of Monroe Authorizing Road Easement To The County Of Gloucester

R:252-2019 Resolution Of The Township Council Of The Township Of Monroe In Support Of Calling For The Study Commission To Review The Open Public Records Act

R:253-2019 Resolution Adjusting Township Of Monroe Tax Records

R:254-2019 Resolution Of The Township Of Monroe Authorizing The Execution Of A Contract For Sale Of Real Estate And To Proceed With Due Diligence Related To The Acquisition Of Block 13901, Lot 15 Located At 1052 Sykes Lane In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:255-2019 Resolution Authorizing The Township Of Monroe To Release The Maintenance Guaranty Of Beazer Homes, LLC Regarding The Enclave At Monroe (F/K/A Estates At Federal Hill), Off-Site Improvements, Subdivision #1745

R:256-2019 Resolution Authorizing A Proposal From Pennoni For The Scope Of Services Relating To The Design, Bidding And Construction Administration For The Handicap Ramp Replacements, Milling And Resurfacing Of Main Street

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

R:257-2019 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute A Settlement Agreement Between The Township Of Monroe And James Bonder

D.) ORDINANCES – None

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT