# AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE NOVEMBER 25, 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. Cody Miller

#### **INVOCATION**

## **ROLL CALL**

## **SPOTLIGHT ON BUSINESS**

• Finale Hair Studio – Marilyn Wengert, Owner

## **APPROVAL OF MINUTES**

- Work Session October 28, 2019
- Closed Executive Session October 28, 2019
- Regular Council Meeting October 28, 2019

## **B.**) **CORRESPONDENCE** – None

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

**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

**R:259-2019** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Matters Falling Under Litigation Subject To Attorney-Client Privilege Pursuant To N.J.S.A. 10:4-12b(7)

**R:260-2019** Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2019

**R:261-2019** Resolution Of The Township Council Of The Township Of Monroe Awarding Architect And Engineering Services For Renovations To Cecil Firehouse And Demolition, Design And Construction Of A New Building To Serve As The New Williamstown Fire Station Number 1

**R:262-2019** 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:263-2019** Resolution Approving The Bill List And Paid List For The Council Meeting Of November 25, 2019

**R:264-2019** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Tax Collector To Turn Over Premiums To The Township Of Monroe

**R:265-2019** Resolution Of The Township Council Of The Township Of Monroe To Amend Subrecipient Agreement Between The Township Of Monroe And The County Of Gloucester For Use Of Community Development Block Grant Funds For Pedestrian Safety Improvements At Main Street

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## D.) ORDINANCES

**O:49-2019** An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of Real Property Known And Designated As Tax Block 3205, Lot 28 On The Tax And Assessment Map Of The Township Of Monroe, County Of Gloucester And State Of New Jersey (**Second Reading & Public Hearing**)

O:50-2019 An Ordinance Of The Township Council Of The Township Of Monroe To Adopt The User Handbook 2019 For Monroe Township Parks & Recreation Within The Township Of Monroe (First Reading & Publication)

**O:51-2019** 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**)

- E.) REPORTS AND OTHER MATTERS
- F.) GENERAL PUBLIC DISCUSSION
- G.) ADJOURNMENT