

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
JANUARY 27, 2020  
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*). Adequate notice was 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.

**SALUTE TO THE FLAG** – Cncl. Katherine Falcone

**INVOCATION**

**ROLL CALL**

**PRESENTATIONS / PROCLAMATIONS**

- Williamstown Middle School’s Recycling Presentation – Paul VanHouten/Debbie Bender
- Trauma Belt System Presentation – Chief James V. DeHart III

**SPOTLIGHT ON BUSINESS**

- RE/MAX Connection – Richard Bradford

**APPROVAL OF MINUTES**

- Work Session – December 9, 2019
- Regular Council Meeting – December 9, 2019
- Reorganization Meeting – January 6, 2020

**MAYOR’S APPOINTMENTS**

**B.) CORRESPONDENCE** – None

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

**R:31-2020** Emergency Temporary Resolution Prior To Adoption Of The 2020 Budget For The Township Of Monroe, County Of Gloucester

**R:32-2020** Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2019

**R:33-2020** Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court To The Township Of Monroe Commencing January 1, 2020

**R:34-2020** Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2020

**R:35-2020** Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2020

**R:36-2020** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2020

**R:37-2020** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Enter Into A Contract With Triad Advisory Services, Inc. For Grant Consultant Services For The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:38-2020** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Enter Into A Contract With Triad Advisory Services, Inc. For Affordable Housing Administrative Agent Services For The Township Of Monroe, County Of Gloucester

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

**R:39-2020** Resolution Of The Township Of Monroe Authorizing The Mayor To Execute A Settlement Agreement Between The Township Of Monroe And Marcella Carter

**R:40-2020** Resolution Of The Township Of Monroe Authorizing The Mayor To Execute A Settlement Agreement Between The Township Of Monroe And Michelle Huff

**R:41-2020** Resolution Authorizing The Execution Of A Redevelopment Agreement, Solar Lease And Solar Power Purchase Agreement Between The Township Of Monroe And Monroe Sicklerville Road LF Solar, LLC

**R:42-2020** Resolution Authorizing A Lease Agreement Among The Township Of Monroe And Benjamin King & Joy Community Fellowship Of Williamstown

**R:43-2020** Resolution Authorizing A Proposal From Pennoni Associates, Inc. For The Scope Of Services Relating To Cecil Fire Company Renovations, Block 8601, Lot 24 And Block 8708, Lot 1

**R:44-2020** Resolution Authorizing The Execution Of Change Order No. 1 For South State, Inc. In The Decreased Amount Of \$104,540.45 For Services Associated With The 2018 Monroe Road Program In The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:45-2020** Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester Accepting An Emergency Management Agency Assistance Program Grant

**R:46-2020** Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For The Year 2020

**R:47-2020** A Resolution Of The Township Of Monroe, County Of Gloucester, State Of New Jersey, Recognizing The Importance Of The 2020 Census

**R:48-2020** Resolution Adjusting Township Of Monroe Tax Records

**R:49-2020** Resolution Approving The Bill List And Paid List For The Council Meeting Of January 27, 2020

**R:50-2020** Resolution Reducing The Performance Guarantee For Monroe Pointe (f/k/a/Spring Ridge), Subdivision #1734-1 (Block 3704, Lots 2, 3 & 7)

**R:51-2020** Resolution Of The Township Of Monroe Authorizing The Reduction Of An Irrevocable Standby Letter Of Credit For Whitehall Gardens #1739, Sec. 1 (Block 8001, Lot 28)

**D.) ORDINANCES**

**O:01-2020** Calendar Year 2020 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (*N.J.S.A. 40A:4-45.14*) (**First Reading & Publication**)

**O:02-2020** Ordinance Of The Township Of Monroe, County Of Gloucester, New Jersey Canceling Certain Funded Appropriation Balances Heretofore Provided For Capital Improvements And Reappropriating Such Funded Appropriation Balances For Other Capital Projects (**First Reading & Publication**)

**O:03-2020** 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:04-2020** 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” & Corresponding Chapters As Noted (**First Reading & Publication**)

**O:05-2020** 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**)

**E.) REPORTS AND OTHER MATTERS**

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**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**