

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 24, 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. Patrick O’Reilly

INVOCATION

ROLL CALL

PRESENTATIONS / PROCLAMATIONS

- Certificate of Recognition – “Miss Cape Shores’ Outstanding Teen of 2020” – Alyssa Peacock

SPOTLIGHT ON BUSINESS

- Cross Keys Coach – Don Kensey

APPROVAL OF MINUTES

- Work Session – February 10, 2020
- Regular Council Meeting – February 10, 2020

MAYOR’S APPOINTMENTS

B.) CORRESPONDENCE – None

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:57-2020 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:32-2020 Transferring Funds For The Budget Year 2019

R:58-2020 Resolution Of The Township Council Of The Township Of Monroe Designating A Public Agency Compliance Officer For The Township Of Monroe

R:59-2020 Resolution Authorizing A Lease Agreement Among The Township Of Monroe And Franklin Fann And The Giver’s Place, Inc.

R:60-2020 Resolution Authorizing The Township To Solicit Bids For Alterations And Additions To The Cecil Fire Station

R:61-2020 Resolution Approving The Bill List And Paid List For The Council Meeting Of February 24, 2020

R:62-2020 Resolution Adjusting Township Of Monroe Tax Records

R:63-2020 Resolution Authorizing The Mayor To Execute A Proposal To Provide Professional Services For The Preparation Of A New Monroe Township Master Plan From Maser Consulting, P.A.

R:64-2020 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Escrow Agreement With WBHP, LLC

D.) ORDINANCES

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

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D.) ORDINANCES *(cont'd)*

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 (**Second Reading & Public Hearing**)

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

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 (**Second Reading & Public Hearing**)

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

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT