#### AGENDA WORK SESSION and REGULAR COUNCIL MEETING TOWNSHIP OF MONROE MARCH 23, 2020 7:00PM

# A.) <u>OPENING CEREMONIES</u>

#### 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. Cody Miller

# **INVOCATION**

# ROLL CALL

#### **APPROVAL OF MINUTES**

- Work Session March 9, 2020
- Regular Council Meeting March 9, 2020

#### B.) <u>CORRESPONDENCE</u> – None

### C.) <u>RESOLUTIONS SCHEDULED – PUBLIC PORTION</u>

R:73-2020 Introduction Of 2020 Municipal Budget

**R:74-2020** Resolution Of The Township Of Monroe Authorizing The Mayor To Execute And Record A Termination Statement For The Developer's Agreement Entered Into By The Township Of Monroe With Corkery Plaza, LLC

**R:75-2020** Resolution Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The Township Of Monroe

**R:76-2020** Resolution Of The Township Of Monroe Authorizing Issuance Of A Request For Professional Services For Solar Photovoltaic System Under The Fair And Open Process

**R:77-2020** Resolution Approving The Proposal To Provide Professional Engineering Services For The Completion Of Phase II Of The Joint Solar Initiative By Bakey Energy Consulting

**R:78-2020** Resolution Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Monroe Township Board Of Education And Monroe Municipal Utilities Authority For Designation Of The Township Of Monroe To Advertise A Request For Professional Services For The Joint Solar Initiative

**R:79-2020** Resolution Approving The Bill List And Paid List For The Council Meeting Of March 23, 2020

**R:80-2020** Resolution Adjusting Township Of Monroe Tax Records

**R:81-2020** 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:82-2020** Resolution Appointing Mark Cunard As Interim Fire Official For The Township Of Monroe, County Of Gloucester, State Of New Jersey

#### D.) ORDINANCES

O:06-2020 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 260 Of The Code Of The Township Of Monroe, Entitled "Sale Of Tobacco" (Second Reading & Public Hearing)

# AGENDA WORK SESSION and REGULAR COUNCIL MEETING TOWNSHIP OF MONROE MARCH 23, 2020 7:00PM

# **D.**) **ORDINANCES** (cont'd)

O:07-2020 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.) <u>REPORTS AND OTHER MATTERS</u>

# F.) <u>GENERAL PUBLIC DISCUSSION</u>

G.) <u>ADJOURNMENT</u>