

AGENDA
WORK SESSION and REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 14, 2020
7:00PM

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.

A public notice was posted on the Township's website on Wednesday, April 8, 2020 advising that a public meeting will be held on Tuesday, April 14, 2020 at 7:00PM by way of electronic communication/live streaming pursuant to N.J.S.A. 10:4-8(b) consistent with Executive Order 103 signed by Governor Murphy on March 9, 2020 in an abundance of caution and to help prevent the spread of COVID-19.

Said Public Notice stated that all regular business that was scheduled to be conducted at the 8:00PM Council Meeting will be conducted during the Work Session Meeting previously scheduled to take place on Tuesday, April 14, 2020 at 7:00PM and will be broadcasted live via UberConference.com.

The public was notified that they may access the meeting via URL by downloading the UberConference App or visiting the following website: uberconference.com/jmccrea3. By phone only, dial in to (856) 441-3536.

The public was notified that they can participate in said meeting by submitting comments by email to the Clerk, Aileen Chiselko, at AChiselko@monroetownshipnj.org by 3:00PM the day of the meeting, April 14, 2020. The comments should be limited to 250 words. These comments will be read into the record. This is a temporary policy only put in place due to a public health emergency.

This recording will be posted on the Township's website following the meeting.

SALUTE TO THE FLAG – Cncl. Patrick O'Reilly

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

- Work Session and Regular Council Meeting – March 23, 2020

B.) CORRESPONDENCE

- **Used Car Dealership – Approval Certificate**
Certified Automotive Sales – 2010 N. Black Horse Pike

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:83-2020 Resolution Approving The Bill List And Paid List For The Council Meeting Of April 14, 2020

R:84-2020 Resolution Adjusting Township Of Monroe Tax Records

R:85-2020 Resolution Appointing Jill McCrea As The Authorized Contact Person For The Employment Practices Liability Attorney Consultation Service Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:86-2020 Resolution Of The Township Of Monroe Authorizing The Execution Of A Participant Release Agreement Between The Monroe Township Police Department And Big Fish Entertainment, LLC

R:87-2020 Resolution Of The Township Of Monroe Authorizing An Award Of Contract To Think Pavers Hardscaping, LLC For The Main Street Resurfacing And ADA Curb Ramp Rehabilitation Project

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

R:88-2020 Resolution Amending Resolution R:81-2020 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

D.) ORDINANCES

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

O:08-2020 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 62 Of The Code Of The Township Of Monroe, Entitled “Open Space Advisory Committee” **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT