AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE JUNE 22, 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

APPROVAL OF MINUTES

- Work Session and Regular Council Meeting May 26, 2020
- Special Council Meeting June 10, 2020

B.) CORRESPONDENCE

C.) RESOLUTIONS

R:102-2020 Resolution Approving The Bill List And Paid List For The Council Meeting Of June 22, 2020

R:103-2020 Resolution Adjusting Township Of Monroe Tax Records

R:104-2020 Resolution Of The Township Of Monroe Authorizing The Donation Of A 2006 Dodge Durango To The Monroe Township Board Of Education

R:105-2020 Resolution Authorizing The Proposal To Provide Professional Services For The Preparation Of St. Mary's Redevelopment Plan From Maser Consulting, P.A.

R:106-2020 Resolution Temporarily Waiving COVID-19 Related Application & Permit Fees For The Remainder Of The Year 2020

R:107-2020 Resolution Of The Township Of Monroe Authorizing The Business Administrator To Execute A Settlement Agreement Between The Township Of Monroe And Princeton Hosted Solutions, LLC

R:108-2020 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2021 Municipal Aid Application For Services Associated With The Holiday City Boulevard Resurfacing Project

R:109-2020 Resolution Of The Township Of Monroe Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2021 Municipal Aid Application For Services Associated With The Whispering Woods Drive Resurfacing Project

R:110-2020 Resolution Of The Township Of Monroe Authorizing The Mayor Of The Township Of Monroe To Enter Into Developer's Agreement Between The Township Of Monroe And M3 Hotel Developers, LLC Concerning Real Property Identified As Block 1202, Lot 23

R:111-2020 Resolution Of The Township Of Monroe Authorizing Issuance Of Renewal Of A Soil Removal Permit To Dun-Rite Sand & Gravel Co., Inc. For A Period Of Five (5) Years For Block 6501, Lots 1.01, 3, 4 & 5 A/K/A Dutch Mill Road

R:112-2020 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey Approving The Acceptance Of Federal Funds And Participation In The 2020 Safe And Secure Communities Program With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety

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D.) ORDINANCES

O:15-2020 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" (Second Reading & Public Hearing)

- E.) <u>NEW BUSINESS</u>
- F.) OLD BUSINESS
- G.) REPORTS AND OTHER MATTERS
- H.) GENERAL PUBLIC DISCUSSION
- I.) <u>ADJOURNMENT</u>