

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 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. Marvin Dilks

INVOCATION

ROLL CALL

PRESENTATIONS / PROCLAMATIONS

- 2019-2020 Teacher of the Year Recipients

APPROVAL OF MINUTES

- Work Session – July 27, 2020
- Regular Council Meeting – July 27, 2020
- Closed Executive Session – July 27, 2020

B.) CORRESPONDENCE

- **Amusement Licenses** – September 1, 2020 to May 31, 2021
Applebee's Neighborhood Grill & Bar Mirarchi's Williamstown Inn
Geets Diner Rack's Pub & Grill
Hospitality Creek Campground Sharky's Sports Bar & Grill
John & Doug's Liquors Trio Tavern

C.) RESOLUTIONS

R:127-2020 Resolution Certifying That The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey, Has Reviewed The General Comment And Recommendation Section Of The Report Of Audit For The Year 2019

R:128-2020 Resolution Authorizing The Renewal Of Certain Plenary Retail Consumption, Plenary Retail Consumption With Broad Package Privilege, Plenary Retail Distribution And Club Licenses Within The Township Of Monroe, County Of Gloucester, State Of New Jersey For The Years 2020-2021 License Term

R:129-2020 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of One (1) Labrie 31 (27+4) Cu. Yd H/H Automizer Automated Refuse Collection System Mounted On An Unused 2020 Autocar Model ACX64 Chassis 66,000lb GVW Minimum Or Equal Under A National Cooperative Purchasing Agreement

R:130-2020 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of One (1) McNeilus XC 32 Cu. Yd. Rear Loader Refuse Collection System Mounted On An Unused 2020 Freightliner Model 114SD Under A National Cooperative Purchasing Agreement

R:131-2020 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement To Participate In The Alliance To Prevent Alcoholism And Drug Abuse Program Between County Of Gloucester, New Jersey And The Township Of Monroe (October 1, 2020 To June 30, 2021)

R:132-2020 Resolution Of The Township Of Monroe Authorizing The Reduction Of A Performance Surety Bond For Hamilton Greene Subdivision #1823, Phase 1 (Block 14401, Lots 1, 4, 5, 6, 7 & 11 And Block 14501, Lots 24, 24.01 & 25)

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C.) RESOLUTIONS *(cont'd)*

R:133-2020 Resolution Of The Township Of Monroe Authorizing The Reduction Of A Performance Surety Bond For Hamilton Greene Subdivision #1823, Phase 2 (Block 14401, Lots 1, 4, 5, 6, 7 & 11 And Block 14501, Lots 24, 24.01 & 25)

R:134-2020 Resolution Of The Township Of Monroe Authorizing The Reduction Of A Performance Surety Bond For Hamilton Greene Subdivision #1823, Phase 4 (Block 14401, Lots 1, 4, 5, 6, 7 & 11 And Block 14501, Lots 24, 24.01 & 25)

R:135-2020 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Safety & Stabilization Guarantee In The Amount Of \$5,000.00 For Holiday Inn (M3 Hotel Developers, LLC), Site Plan #429, Block 1202, Lot 23 (*Buffer Landscaping*)

R:136-2020 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Performance Guarantee In The Amount Of \$7,920.00 For Holiday Inn (M3 Hotel Developers, LLC), Site Plan #429, Block 1202, Lot 23 (*Buffer Landscaping*)

R:137-2020 Resolution Adjusting Township Of Monroe Tax Records

R:138-2020 Resolution Approving The Bill List And Paid List For The Council Meeting Of August 24, 2020

D.) ORDINANCES

O:16-2020 An Ordinance Of The Township Of Monroe Repealing Ordinance O:11-2020 (**Second Reading & Public Hearing**)

O:17-2020 An Ordinance Providing For the Implementation In The Township Of Monroe Of The “Five Year Tax Exemption And Abatement Law” Pursuant To *N.J.S.A. 40A:21-1 Et Seq.* And Approving Property Tax Agreement Between The Township Of Monroe And M3 Hotel Developers, LLC, 1151 Black Horse Pike North, Block 1202, Lot 23 (**Second Reading & Public Hearing**)

O:18-2020 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 69 Of The Code Of The Township Of Monroe, Entitled “Special Law Enforcement Officers” (**Second Reading & Public Hearing**)

O:19-2020 An Ordinance Of The Township Council Of The Township Of Monroe Amending Ordinance O:39-2019 To Include Compensation Of Special Law Enforcement Officers I, II, III Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey For The Year (**Second Reading & Public Hearing**)

E.) NEW BUSINESS

F.) OLD BUSINESS

G.) REPORTS AND OTHER MATTERS

H.) GENERAL PUBLIC DISCUSSION

I.) ADJOURNMENT