

**AGENDA
TOWNSHIP OF MONROE
COUNCIL MEETING
FEBRUARY 14, 2022
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, The Sentinel of Gloucester County and The Philadelphia Inquirer). A copy of that notice is posted on the bulletin board at the Municipal Complex.

SALUTE TO THE FLAG – Cncl. Ronald Garbowski

INVOCATION

ROLL CALL

PRESENTATIONS

- Williamstown Fire Department Building Committee – WFD Building Final Presentation

MAYOR’S APPOINTMENTS

B.) MATTERS FOR DISCUSSION

C.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

D.) QUESTIONS REGARDING ORDINANCES SCHEDULED

E.) APPROVAL OF MINUTES

- Reorganization Meeting – January 4, 2022

F.) CORRESPONDENCE

- Limousine License – Galloway Limousine Company, LLC

G.) RESOLUTIONS

R:62-2022 Emergency Temporary Resolution Prior to Adoption of the 2022 Budget for the Township of Monroe, County of Gloucester

R:63-2022 Resolution Adjusting Township of Monroe Tax Records

R:64-2022 Resolution Approving the Bill List and Paid List for the Council Meeting of February 14, 2022

R:65-2022 Resolution Approving the Bill List of Prior Year Paid Bills Not Approved by Council (*TABLED*)

R:66-2022 Resolution of the Township of Monroe Authorizing Support for Suitability of Cannabis Business – Power Grow, LLC

R:67-2022 Resolution of the Township of Monroe Authorizing Support for Suitability of Cannabis Business – Dr. Greenleaf, LLC

R:68-2022 Resolution Authorizing the Execution of Change Order No. 2 for Arawak Paving Co., Inc. in the Decreased Amount of \$7,589.67 for Services Associated with the 2020 Road Program in the Township of Monroe, County of Gloucester, State of New Jersey

R:69-2022 Resolution Authorizing the Township of Monroe to Solicit Bids for the Construction of the New Williamstown Fire Station

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G.) RESOLUTIONS (cont'd)

R:70-2022 Resolution Authorizing the Township of Monroe to Solicit Bids for the Monroe Township Dog Park

R:71-2022 Resolution of the Township of Monroe Authorizing the Mayor to Execute a Shared Services Agreement with the Gloucester County Improvement Authority and the Township of Monroe

R:72-2022 Resolution Authorizing the Township of Monroe to Solicit Bids for the Demolition of the Existing Williamstown Fire Station

H.) ORDINANCES

O:01-2022 An Ordinance of the Township Council of the Township of Monroe Authorizing the Land Exchange of Real Property Known and Designated as Tax Block 11603, Lot 5 & 6 on the Tax and Assessment Map of The Township of Monroe (**Second Reading & Public Hearing**)

O:02-2022 An Ordinance to Adopt the Mink Lane Redevelopment Plan of Monroe Township (**Second Reading & Public Hearing**)

O:03-2022 An Ordinance Fixing the Salaries of Officers and Employees of the Township of Monroe, in the County of Gloucester, State of New Jersey (**First Reading & Publication**)

I.) NEW BUSINESS

J.) UNFINISHED BUSINESS

K.) REPORTS AND OTHER MATTERS

L.) GENERAL PUBLIC DISCUSSION

M.) ADJOURNMENT