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. Steven McKinney

INVOCATION

ROLL CALL

B.) PRESENTATIONS / PROCLAMATIONS

• Certificate of Recognition – Donation of 12 Picnic Tables, R.E. Pierson Construction Co.

C.) MATTERS FOR DISCUSSION

- Cannabis Establishment Municipal License Application
- Resolution R:94-2023 Amendment

D.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

E.) QUESTIONS REGARDING ORDINANCES SCHEDULED

F.) <u>APPROVAL OF MINUTES</u> – None

G.) <u>CORRESPONDENCE</u>

• Limousine License – Platinum Premier, LLC

H.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2023

Cable Television Franchise Renewal	

I.) RESOLUTIONS

R:136-2023 Resolution Authorizing Closed Executive Session of the Township Council of the Township of Monroe

R:137-2023 Resolution Approving the Bill List and Paid List for the Council Meeting of June 26, 2023

R:138-2023 Resolution Adjusting Township of Monroe Tax Records

R:139-2023 Resolution of the Township Council of the Township of Monroe Amending Resolution R:121-2023 Adjusting Township of Monroe Tax Records for Block 13401, Lot 3

R:140-2023 Resolution Establishing Zoning Department Change Fund Township of Monroe, County of Gloucester

R:141-2023 Resolution of the Township of Monroe, County of Gloucester Supporting Senate Bill 3807 and Assembly Bill 5567

I.) RESOLUTIONS (cont'd)

- **R:142-2023** Resolution of the Township Council of the Township of Monroe Establishing a Green Team Advisory Committee Within the Township of Monroe
- **R:143-2023** Resolution of the Township Council of the Township of Monroe Authorizing a Lien Be Placed on Various Properties for Failure to Comply with Chapter 295 of the Code of the Township of Monroe
- **R:144-2023** Resolution of the Township Council of the Township of Monroe Accepting the Donation of Twelve Picnic Tables from R.E. Pierson Construction Co.
- **R:145-2023** Resolution of the Township Council of the Township of Monroe in Support of the Location and Operation of a Class 5 Cannabis Retail Facility by Not Your Mother's Garden, LLC
- R:146-2023 Resolution of the Township Council of the Township of Monroe in Support of the Location and Operation of a Class 5 Cannabis Retail Facility by HOFC NJ LLC
- **R:147-2023** Resolution of the Township Council of the Township of Monroe Approving a Shared Service with the Monroe Township Public Library for the Qualified Purchasing Agent
- **R:148-2023** Resolution of the Township Council of the Township of Monroe Authorizing the Reduction of a Performance Guarantee for Stirling Glen, Subdivision #1713, Basin Modifications, Block 14201, Lot 1
- R:149-2023 Resolution of the Township of Monroe for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Improvements to the Monroe Township Bike Trail
- R:150-2023 Resolution of the Township Council of the Township of Monroe Accepting Land Sale Bids from Township Owned Property, Authorizing and Ratifying a Contract for Sale Regarding Same Pursuant to N.J.S.A. 40A:12-13(a) and Authorizing the Solicitor to Prepare Deeds of Conveyance
- **R:151-2023** Resolution Authorizing the Township of Monroe to Enter into a Contract with Keith Bonchi, Esquire to Provide Professional Legal Services for the Handling of Foreclosures on Behalf of the Township of Monroe for the Year 2023
- R:152-2023 Resolution of the Township of Monroe Authorizing the Mayor to Execute a Settlement Agreement and Mutual Release Between the Township of Monroe, Nissan Motor Acceptance Corporation, and Steve's Autobody & Repair, LLC
- R:153-2023 Resolution of the Township of Monroe Authorizing the Increase in Salary Compensation of the Chief of Police
- R:154-2023 Resolution of the Township of Monroe Authorizing the Increase in Salary Compensation of the Deputy Chief of Police
- **R:155-2023** Resolution of the Township of Monroe Authorizing the Mayor to Execute an Agreement Between the Township of Monroe and United Food & Commercial Workers Union Local 360
- R:156-2023 Resolution of the Township of Monroe Authorizing the Mayor to Execute a Side Letter Agreement Between the Township of Monroe and United Food & Commercial Workers Union Local 360
- R:157-2023 Resolution of the Township of Monroe Authorizing the Participation in a Shared Services Agreement with the Monroe Township Municipal Utilities Authority
- **R:158-2023** Resolution of the Township of Monroe Authorizing the Reading of the 2023 Municipal Budget by Title Only

R:159-2023 Public Hearing of 2023 Municipal Budget 7:00PM

R:160-2023 Adoption of 2023 Municipal Budget

I.) RESOLUTIONS (cont'd)

- **R:161-2023** Resolution of the Township of Monroe Authorizing the Mayor of the Township of Monroe to Enter Into Developer's Agreement Among the Township of Monroe and Grandview Mews, LLC Concerning Real Property Identified as Block(s) 801, Lot(s) 7, 8, 10, 11, 14 & 15.01
- R:162-2023 Resolution of the Township of Monroe Authorizing the Mayor of the Township of Monroe to Enter Into Developer's Agreement Among the Township of Monroe and Blaze Mill Development Group, LLC Concerning Real Property Identified as Block(s) 14101 & 141.0602, Lot(s) 1 & 1.01
- **R:163-2023** Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$150,943.80 for Blaze Mill Development, Subdivision #1838, Phase I, Block 14101, Lot 1 and Block 141.0602, Lot 1.01
- **R:164-2023** Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$45,840.00 for Blaze Mill Development, Subdivision #1838, Phase I, Block 14101, Lot 1 and Block 141.0602, Lot 1.01 (Landscape Buffer)
- **R:165-2023** Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$6,599.66 for Blaze Mill Development, Subdivision #1838, Phase I, Block 14101, Lot 1 and Block 141.0602, Lot 1.01 (Safety and Stabilization)
- **R:166-2023** Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$217,719.00 for Blaze Mill Development, Subdivision #1838, Phase II, Block 14101, Lot 1 and Block 141.0602, Lot 1.01
- **R:167-2023** Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$7,035.81 for Blaze Mill Development, Subdivision #1838, Phase II, Block 14101, Lot 1 and Block 141.0602, Lot 1.01 (Safety and Stabilization)
- **R:168-2023** Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$111,135.00 for Blaze Mill Development, Subdivision #1838, Phase III, Block 14101, Lot 1 and Block 141.0602, Lot 1.01
- R:169-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$5,000.00 for Blaze Mill Development, Subdivision #1838, Phase III, Block 14101, Lot 1 and Block 141.0602, Lot 1.01 (Safety and Stabilization)

J.) ORDINANCES

- O:23-2023 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)
- O:24-2023 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 169 of the Code of the Township of Monroe, Entitled "Junkyards" (First Reading & Publication)
- O:25-2023 An Ordinance Amending Chapter 267 of the Code of the Township of Monroe Entitled "Vehicles And Traffic" to Create Sections 267-17.4 and 267-17.5 to Govern the Installation of In-Street Pedestrian Crossing Signs (First Reading & Publication)
- O:26-2023 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 69 of the Code of the Township of Monroe, Entitled "Police" (First Reading & Publication)
- O:27-2023 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)

K.) <u>NEW BUSINESS</u>

- L.) <u>UNFINISHED BUSINESS</u>
- M.) REPORTS AND OTHER MATTERS
- N.) GENERAL PUBLIC DISCUSSION
- O.) <u>ADJOURNMENT</u>