A.) <u>OPENING CEREMONIES</u>

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.

<u>SALUTE TO THE FLAG</u> – Cncl. Patrick O'Reilly

INVOCATION

ROLL CALL

B.) MATTERS FOR DISCUSSION

C.) <u>QUESTIONS REGARDING RESOLUTIONS SCHEDULED</u>

D.) <u>QUESTIONS REGARDING ORDINANCES SCHEDULED</u>

E.) <u>APPROVAL OF MINUTES</u>

- Council Meeting May 22, 2023
- Special Council Meeting May 24, 2023

F.) <u>CORRESPONDENCE</u> – None

G.) <u>RESOLUTIONS</u>

R:170-2023 Resolution Authorizing Closed Executive Session of the Township Council of the Township of Monroe to Discuss Matters Falling Under Pending/Anticipated Litigation Subject to Attorney-Client Privilege Pursuant to N.J.S.A. 10:4-12b(7)

R:171-2023 Resolution of the Township Council of the Township of Monroe Authorizing an Extension of the Period of Time for Payment of Real Estate Taxes for the Third Quarter of 2023 for the Township of Monroe

R:172-2023 Resolution Approving the Bill List and Paid List for the Council Meeting of July 24, 2023

R:173-2023 Resolution Adjusting Township of Monroe Tax Records

R:174-2023 Resolution of the Township Council of the Township of Monroe Endorsing a Sustainable Land Use Pledge

R:175-2023 Resolution of the Township Council of the Township of Monroe Supporting Participation in the Mayors Wellness Campaign

R:176-2023 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 The May Queen NJ, LLC

R:177-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Mayor to Sign an Agreement for Additional Terms and Conditions to Meet Federal Requirements as it Relates to Receipt of Lanternfly Chemical Treatment Grant Funds

R:178-2023 Resolution Authorizing the Mayor to Execute a Shared Services Agreement Between the Township of Monroe and the County of Gloucester, New Jersey for Use of the Fuel System

G.) <u>**RESOLUTIONS**</u> (cont'd)

R:179-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$236,968.20 for Blaze Mill Development, Subdivision #1838, Phase IV, Block 14101, Lot 1 and Block 141.0602, Lot 1.01

R:180-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$30,480.00 for Blaze Mill Development, Subdivision #1838, Phase IV, Block 14101, Lot 1 and Block 141.0602, Lot 1.01 (Landscape Buffer)

R:181-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$8,071.84 for Blaze Mill Development, Subdivision #1838, Phase IV, Block 14101, Lot 1 and Block 141.0602, Lot 1.01 (Safety and Stabilization)

R:182-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$266,037.60 for Blaze Mill Development, Subdivision #1838, Phase V, Block 14101, Lot 1 and Block 141.0602, Lot 1.01

R:183-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$11,880.00 for Blaze Mill Development, Subdivision #1838, Phase V, Block 14101, Lot 1 and Block 141.0602, Lot 1.01 (Landscape Buffer)

R:184-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$57,339.84 for NJSH Route 322 & Tuckahoe Road (CR 555), Site Plan #488-SP, Block 13901, Lot 1

R:185-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$13,128.62 for NJSH Route 322 & Tuckahoe Road (CR 555), Site Plan #488-SP, Block 13901, Lot 1 (Safety and Stabilization)

R:186-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Maintenance Guarantee in the Amount of \$5,326.95 for NJSH Route 322 & Tuckahoe Road (CR 555), Site Plan #488-SP, Block 13901, Lot 1 (Stormwater Management)

R:187-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$245,419.56 for The Greens, Subdivision #1854, Phase 2, Block 14801, Lot 12

R:188-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$34,740.00 for The Greens, Subdivision #1854, Phase 2, Block 14801, Lot 12 (Landscape Buffer)

R:189-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$24,728.00 for The Greens, Subdivision #1854, Phase 2, Block 14801, Lot 12 (Safety and Stabilization)

R:190-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$812,687.28 for Malaga Road Tract (A/K/A Malaga Meadows), Section 3, Subdivision #1828 (Block 2702, Lots 11, 15, 17, 40 and 41)

R:191-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$14,280.00 for Malaga Road Tract (A/K/A Malaga Meadows), Section 3, Subdivision #1828 (Block 2702, Lots 11, 15, 17, 40 and 41) (Landscape Buffer)

R:192-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$19,430.99 for Malaga Road Tract (A/K/A Malaga Meadows), Section 3, Subdivision #1828 (Block 2702, Lots 11, 15, 17, 40 and 41) (Safety and Stabilization)

R:193-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$302,994.00 for Malaga Road Tract (A/K/A Malaga Meadows), Section 4, Subdivision #1828 (Block 2702, Lots 11, 15, 17, 40 and 41)

G.) <u>**RESOLUTIONS**</u> (cont'd)

R:194-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$8,812.38 for Malaga Road Tract (A/K/A Malaga Meadows), Section 4, Subdivision #1828 (Block 2702, Lots 11, 15, 17, 40 and 41) (Safety and Stabilization)

R:195-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Letter of Credit in the Amount of \$274,965.73 for Whitehall Gardens, Subdivision #1739, Section 5, Block 8001, Lot 28 (Performance Guarantee in the Amount of \$266,905.20 and Safety and Stabilization Bond in the Amount of \$8,060.53)

R:196-2023 Resolution Appointing Member to the Monroe Township Economic Development Commission

R:197-2023 Resolution Appointing Alternate #1 Member to the Monroe Township Economic Development Commission

R:198-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Mayor to Sign a Discharge of Mortgage for the Property Located at 707 Van Gogh Court Williamstown, New Jersey, Known as Block 110.407, Lot 87, Qualifier

R:199-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$8,289.95 for Blaze Mill Development, Subdivision #1838, Phase V, Block 14101, Lot 1 and Block 141.0602, Lot 1.01 (Safety and Stabilization)

R:200-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Mayor to Sign a Side Letter Agreement in Relation to the Malaga Meadows Development

H.) 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" (Second Reading & Public Hearing)

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" (Second Reading & Public Hearing)

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 (Second Reading & Public Hearing)

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" (Second Reading & Public Hearing)

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 (Second Reading & Public Hearing)

O:28-2023 An Ordinance of the Township Council of the Township of Monroe Providing for the Implementation 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 Charles Street Developers, LLC, 2612 Highland Road, Block 9008, Lot 1 (First Reading & Publication)

O:29-2023 An Ordinance of the Township Council of the Township of Monroe Authorizing the Purchase of Block 6001, Lot 19 from the Gloucester County 4H Association (First Reading & Publication)

O:30-2023 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" (First Reading & Publication)

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

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