

**AGENDA
TOWNSHIP OF MONROE
COUNCIL MEETING
OCTOBER 9, 2023
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, 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. Donald Heverly

INVOCATION

ROLL CALL

B.) MATTERS FOR DISCUSSION

C.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

D.) QUESTIONS REGARDING ORDINANCES SCHEDULED

E.) CORRESPONDENCE – None

F.) RESOLUTIONS

R:245-2023 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:246-2023 Resolution Approving the Bill List and Paid List for the Council Meeting of October 9, 2023

R:247-2023 Resolution Adjusting Township of Monroe Tax Records

R:248-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Tax Collector to Turn Over Premiums to the Township of Monroe

R:249-2023 Resolution Appointing Patrick Mason as the Fire Official for the Township of Monroe, County of Gloucester, State of New Jersey

R:250-2023 Resolution of the Township Council of the Township of Monroe Amending Resolution R:240-2023 Executing a Grant Application on Behalf of the Municipal Alliance Program (Fiscal Grant Cycle July 2020 – June 2025, Grant Year: 25, Tier 1, July 1, 2024 – June 30, 2025)

R:251-2023 Resolution Authorizing the Mayor to Execute a Proposal with Franklin Alarm for the Installation of a Cellular Dialer and One Year of Alarm Monitoring Per Alarm Per Township Building at a Total Proposal Price of \$8,820.00

R:252-2023 Resolution of the Township of Monroe, County of Gloucester, State of New Jersey, to Terminate All Participation Under the State Health Benefits Program (SHBP) and School Employees' Health Benefits Program (SEHBP)

R:253-2023 Resolution of the Township of Monroe Releasing the Expired Maintenance Guaranty Posted in the Amount of \$245,693.78 for "Stirling Glen", Subdivision #1713, Phase 1, Sec. 1, Block 14201, Lot 1

R:254-2023 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

R:255-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee, in the Form of a Cash Bond, in the Amount of \$278,124.00 for Holly Oaks Estates, Phase 3, Subdivision #1751 (Block 13001, Lots 9, 10, 11, 11.01, 12 & 13)

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F.) RESOLUTIONS (cont'd)

R:256-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Issuance of a 2023 Junkyard License to Thomas Gabrysiak

G.) ORDINANCES

O:37-2023 An Ordinance of the Township of Monroe, County of Gloucester, State of New Jersey Amending Chapter 267 of the Township Code Entitled "Vehicles and Traffic" (**Second Reading & Public Hearing**)

O:38-2023 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 4 of the Code of the Township of Monroe, Entitled "Administrative Code" (**Second Reading & Public Hearing**)

O:39-2023 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 162 of the Code of the Township of Monroe, Entitled "Housing Standards" (**First Reading & Publication**)

O:40-2023 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 280 of the Code of the Township of Monroe, Entitled "Animal Control" (**First Reading & Publication**)

O:41-2023 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 280 of the Code of the Township of Monroe, Entitled "Animal Control" (**First Reading & Publication**)

O:42-2023 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**)

O:43-2023 An Ordinance of the Township Council of the Township of Monroe Authorizing the Sale of Township Owned Land (**First Reading & Publication**)

H.) NEW BUSINESS

I.) UNFINISHED BUSINESS

J.) REPORTS AND OTHER MATTERS

K.) GENERAL PUBLIC DISCUSSION

L.) ADJOURNMENT