

**AGENDA
TOWNSHIP OF MONROE
COUNCIL MEETING
OCTOBER 23, 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. Steven McKinney

INVOCATION

ROLL CALL

B.) PRESENTATIONS / PROCLAMATIONS

- 50 Years of Service – Members of Cecil Fire Company
- 50 Years of Service – Members of Williamstown Fire Company #1

C.) MAYOR’S APPOINTMENTS

D.) MATTERS FOR DISCUSSION

- 2023 Best Practices Inventory Questionnaire

E.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

F.) QUESTIONS REGARDING ORDINANCES SCHEDULED

G.) CORRESPONDENCE – None

H.) RESOLUTIONS

R:257-2023 Resolution Approving the Bill List and Paid List for the Council Meeting of October 23, 2023

R:258-2023 Resolution Adjusting Township of Monroe Tax Records

R:259-2023 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 Natures Bliss

R:260-2023 Resolution of the Township of Monroe Cancelling Tax Sale Certificate 23-00014 Relating to Block 1301, Lot 8, in the Township of Monroe, County of Gloucester, State of New Jersey

R:261-2023 Resolution Approving the Adoption of the Township of Monroe’s Updated Personnel Policies and Employee Handbook

R:262-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Safety & Stabilization Bond, in the Form of a Cash Bond, in the Amount of \$5,000.00 for Take 5 Express Car Wash, Site Plan #SP-519 (Block 3601, Lot 23)

R:263-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Stormwater Management Maintenance Guarantee, in the Form of a Cash Bond, in the Amount of \$1,071.60 for Take 5 Express Car Wash, Site Plan #SP-519 (Block 3601, Lot 23)

R:264-2023 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 Boing US HOLDCO, Inc. D/B/A Take 5 Car Wash, Concerning Real Property Identified as Block 3601, Lot 23

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H.) RESOLUTIONS (cont'd)

R:265-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Planning Board of the Township of Monroe to Undertake a Preliminary Investigation to Determine if Certain Real Property in the Township of Monroe is an “Area in Need of Redevelopment” Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 Et Seq.

R:266-2023 Resolution of the Township of Monroe Authorizing the Execution of an Agreement with HERA Property Registry, LLC for Property Registration Services Under the Extraordinary Unspecifiable Services and/or Professional Services Bidding Exception

R:267-2023 Resolution of the Township Council of the Township of Monroe Supporting Solar Landscape Community Solar Project at 640 N. Black Horse Pike

R:268-2023 Resolution of the Township Council of the Township of Monroe Authorizing the Request for Proposals (RFP) for Architect Services for Construction of the New Williamstown Fire Station Within the Township of Monroe

R:269-2023 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 Williamstown (Black Horse Pike) DG, LLC concerning Real Property Identified as Block(S) 612, Lot(S) 2

R:270-2023 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)

I.) ORDINANCES

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” (**Second Reading & Public Hearing**)

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” (**Second Reading & Public Hearing**)

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” (**Second Reading & Public Hearing**)

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 (**Second Reading & Public Hearing**)

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

J.) NEW BUSINESS

K.) UNFINISHED BUSINESS

L.) REPORTS AND OTHER MATTERS

M.) GENERAL PUBLIC DISCUSSION

N.) ADJOURNMENT