

**AGENDA
TOWNSHIP OF MONROE
COUNCIL MEETING
JANUARY 24, 2024
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. Carolann Fox

INVOCATION

ROLL CALL

B.) MAYOR’S APPOINTMENTS

C.) PROCLAMATIONS / PRESENTATIONS

- Monroe Township Police Department – NJSACOP Law Enforcement Accreditation Program

D.) MATTERS FOR DISCUSSION

E.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

F.) QUESTIONS REGARDING ORDINANCES SCHEDULED

G.) APPROVAL OF MINUTES

- Closed Executive Session – June 26, 2023
- Closed Executive Session – July 24, 2023
- Council Meeting – August 28, 2023
- Closed Executive Session – August 28, 2023

H.) CORRESPONDENCE

- Limousine License – Galloway Limousine Company, LLC

I.) RESOLUTIONS

R:37-2024 Resolution Amending Resolution R:04-2024 Entitled Township of Monroe Cash Management Plan to Correct the Return Check Charge from Twenty-Five Dollars (\$25.00) to Twenty Dollars (\$20.00)

R:38-2024 Resolution of the Township Council of the Township of Monroe Transferring Funds for the Budget Year 2023

R:39-2024 Resolution Approving the Bill List and Paid List for the Council Meeting of January 24, 2024

R:40-2024 Resolution Adjusting Township of Monroe Tax Records

R:41-2024 Resolution of the Township of Monroe, County of Gloucester, Changing the Petty Cash Fund Custodian for “Police”

R:42-2024 Resolution of the Township of Monroe, County of Gloucester, Changing the Petty Cash Fund Custodian for “Department of Emergency Management”

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I.) RESOLUTIONS (cont'd)

R:43-2024 Resolution to Establish a Petty Cash Account for the Township of Monroe in Gloucester County for the Year 2024 “Various Departments”

R:44-2024 Resolution Appointing the Contact Person for the Employment Practices Liability Attorney Consultation Service Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:45-2024 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 Carry-On Cannabis, LLC

R:46-2024 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 Dragon Pit, LLC

R:47-2024 Resolution of the Township Council of the Township of Monroe in Support of the Location and Operation of a Class 1 Cannabis Cultivator, Class 2 Cannabis Manufacturer and Class 5 Cannabis Retail Facility by Raritan Growth, LLC

R:48-2024 Resolution Authorizing the Execution of Change Order No. 1 for Think Pavers Hardscaping in the Decreased Amount of \$3,495.60 for Services Associated with the 2022 Drainage Improvement Project in the Township of Monroe, County of Gloucester, State of New Jersey

R:49-2024 Resolution of the Township of Monroe Authorizing Participation in a Shared Services Agreement with the County of Gloucester for Vehicle Use

R:50-2024 Resolution of the Township of Monroe Authorizing the Mayor to Execute Recreation & Open Space Inventory Prepared by the Township Engineer (2024)

R:51-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Mayor to Enter into an Agreement with Clean As A Whistle Cleaning Service, LLC for Township Cleaning Services

R:52-2024 Risk Management Consultant Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:53-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Labor Counsel for the Township of Monroe for the Year 2024

R:54-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Redevelopment Counsel of the Township of Monroe for the Year 2024

R:55-2024 Resolution of the Township of Monroe, County of Gloucester, State of New Jersey Prohibiting Left Turns at the Proposed U.S. Rt. 322 Driveway for a Wawa Located in Williamstown

R:56-2024 Resolution Authorizing the Approval of Grant and Loan Application to the New Jersey Department of Environmental Protection, Green Acres Program, for the Development of Jake’s Law Playground at the Pfeiffer Community Center

R:57-2024 Resolution of the Township Council of the Township of Monroe Authorizing the (Re)Solicitation of Qualifications/Proposals for Municipal Professional Services for the Year 2024

R:58-2024 Resolution of the Township Council of the Township of Monroe Authorizing the (Re)Solicitation of Bids for Windows

R:59-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with Triad Advisory Services, Inc. for Affordable Housing Administrative Agent Services for the Township of Monroe, County of Gloucester, State of New Jersey for the Year 2024

R:60-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with Triad Advisory Services, Inc. for Grant Consultant Services for the Township of Monroe, County of Gloucester, State of New Jersey for the Year 2024

R:61-2024 Resolution Appointing Alternate #1 Member to the Monroe Township Zoning Board of Adjustment

R:62-2024 Resolution of Support of Bill Concerning Rent Increases for Residential Tenants Residing in Certain Dwelling Units that Are Modular or Manufactured Homes

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I.) RESOLUTIONS *(cont'd)*

R:63-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with Bakey Energy Consulting for Energy Consultant Services for the Township of Monroe, County of Gloucester, State of New Jersey for the Year 2024

R:64-2024 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:65-2024 Resolution Appointing Member to the Monroe Township Economic Development Commission

R:66-2024 Resolution Appointing Alternate #1 Member to the Monroe Township Economic Development Commission

R:67-2024 Resolution Appointing Alternate #2 Member to the Monroe Township Economic Development Commission

J.) ORDINANCES

O:01-2024 Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) **(Second Reading & Public Hearing)**

K.) NEW BUSINESS

L.) UNFINISHED BUSINESS

M.) REPORTS AND OTHER MATTERS

N.) GENERAL PUBLIC DISCUSSION

O.) ADJOURNMENT