

**AGENDA
TOWNSHIP OF MONROE
COUNCIL MEETING
FEBRUARY 14, 2024**

(immediately following the 6:30pm Ordinance Committee Meeting)

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

- Bakey Energy Consulting – Letter of Authorization to Release Historical Energy Usage

C.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

D.) QUESTIONS REGARDING ORDINANCES SCHEDULED

E.) APPROVAL OF MINUTES

- Council Meeting – September 11, 2023
- Council Meeting – September 25, 2023
- Closed Executive Session – September 25, 2023
- Special Council Meeting – September 28, 2023
- Closed Executive Session – September 28, 2023
- Council Meeting – October 9, 2023
- Closed Executive Session – October 9, 2023
- Council Meeting – October 23, 2023
- Closed Executive Session – October 23, 2023

F.) CORRESPONDENCE – None

G.) RESOLUTIONS

R:68-2024 Emergency Temporary Resolution Prior to Adoption of the 2024 Budget for the Township of Monroe, County of Gloucester

R:69-2024 Resolution of the Township Council of the Township of Monroe Transferring Funds for the Budget Year 2023

R:70-2024 Resolution Approving the Bill List and Paid List for the Council Meeting of February 14, 2024

R:71-2024 Resolution Adjusting Township of Monroe Tax Records

R:72-2024 Resolution of the Township Council of the Township of Monroe Amending Resolution R:46-2024 to Support the Location and Operation of a Class 1 Cannabis Cultivation Facility by Dragon Pit, LLC

R:73-2024 Resolution of the Township of Monroe Authorizing the Reduction of an Irrevocable Standby Letter of Credit for the Greens #1854, Phase 2 (Block 14801, Lot 12)

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G.) RESOLUTIONS *(cont'd)*

R:74-2024 Resolution of the Township of Monroe for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for the FY2024 Local Recreation Improvement Grant Program

R:75-2024 Resolution of the Township of Monroe Authorizing the Mayor to Execute a Shared Services Agreement with the Gloucester County Improvement Authority and the Township of Monroe for the Use of a Small Stage and a Large Stage for the Music Festival

R:76-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Municipal Bond Counsel of the Township of Monroe for the Year 2024

R:77-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Township Planner of the Township of Monroe for the Year 2024

R:78-2024 Resolution of the Township of Monroe Authorizing the Mayor of the Township of Monroe to Enter into Municipal Services Agreement Among the Township of Monroe and Malaga Meadows, LLC Concerning Real Property Identified as Block(s) 2702, Lot(s) 11, 15, 17, 18, 40, and 41

R:79-2024 Resolution Authorizing the Mayor to Sign an Agreement with Civic Solutions, LLC for Consulting Services Related to Addressing the Opioid Epidemic

R:80-2024 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)

H.) ORDINANCES

O:02-2024 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)** *(Pending Council President and Ordinance Committee Chairperson Approval)*

O:03-2024 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)** *(Pending Council President and Ordinance Committee Chairperson Approval)*

O:04-2024 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 Bob Meyer and MJ Voorhees SS, LLC, 440 Berlin-Cross Keys Road, Block 101, Lot 7 **(First Reading & Publication)** *(Pending Council President and Ordinance Committee Chairperson Approval)*

O:05-2024 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 65 of the Code of the Township of Monroe, Entitled "Personnel Policies" **(First Reading & Publication)** *(Pending Council President and Ordinance Committee Chairperson Approval)*

O:06-2024 An Ordinance of the Township Council of the Township of Monroe to Amend Section 175-163.4 of the Code of the Township of Monroe, Entitled "Cannabis" **(First Reading & Publication)** *(Pending Council President and Ordinance Committee Chairperson Approval)*

O:07-2024 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)** *(Pending Council President and Ordinance Committee Chairperson Approval)*

I.) NEW BUSINESS

J.) UNFINISHED BUSINESS

K.) REPORTS AND OTHER MATTERS

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L.) GENERAL PUBLIC DISCUSSION

M.) ADJOURNMENT