

**AGENDA
TOWNSHIP OF MONROE
COUNCIL MEETING
FEBRUARY 28, 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. Steven McKinney

INVOCATION

ROLL CALL

B.) PROCLAMATIONS / PRESENTATIONS

- Police Promotions
- Proclamation – Black History Month

C.) MATTERS FOR DISCUSSION

D.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

E.) QUESTIONS REGARDING ORDINANCES SCHEDULED

F.) APPROVAL OF MINUTES

- Council Meeting – November 13, 2023
- Council Meeting – November 27, 2023

G.) CORRESPONDENCE – None

H.) RESOLUTIONS

R:81-2024 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:82-2024 Resolution Approving the Bill List and Paid List for the Council Meeting of February 14, 2024

R:83-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Waiver of All Application Fees, Construction Fees and Other Associated Permit Fees in Conjunction with Carnival Permits for the Applicant, Radix Elementary PTA, within the Township of Monroe

R:84-2024 Resolution of the Township Council of the Township of Monroe Rejecting the One (1) Bid Received and Authorizing the (Re)Solicitation of Bids for Windows

R:85-2024 Resolution Authorizing the Execution of Change Order No. 2 for South State, Inc. in the Decreased Amount of \$53,690.09 for Services Associated with the 2022 Road Program Project in the Township of Monroe, County of Gloucester, State of New Jersey

R:86-2024 Resolution Authorizing the Mayor to Enter into a Release Agreement with Abigail Negron, Robert Smith and Marion Warr, and Authorizing the Chief Financial Officer to Allocate Funds as Per Said Agreement

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H.) RESOLUTIONS (cont'd)

R:87-2024 Resolution Authorizing the Execution of a Shared Services Agreement for Fuel System Use Between the Township of Monroe and the Monroe Township Board of Education

R:88-2024 Resolution Authorizing the Mayor to Execute an Agreement with the Monroe Township Board of Education for School Resource Officer Services for the 2023-2024 School Year

R:89-2024 Resolution Authorizing the Mayor to Sign Comcast PEG Access Operating Procedures Agreement

R:90-2024 Resolution Consenting to the Appointment of Ryan Borkowski as Chief of Police of the Monroe Township Police Department for the Township of Monroe, County of Gloucester, State of New Jersey

R:91-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Mayor to Execute an Employment Agreement Between the Township of Monroe and the Monroe Township Chief of Police, Ryan Borkowski

R:92-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Mayor to Execute an Employment Agreement Between the Township of Monroe and the Monroe Township Deputy Chief of Police, John McBride

R:93-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Mayor to Enter into a Side Letter Agreement with the Monroe Township Superior Officers Association

R:94-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with Phoenix Advisors, LLC for Financial Consulting Services for the Township of Monroe for the Year 2024

R:95-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Special Counsel for Litigation for the Township of Monroe for the Year 2024

R:96-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Conflict Solicitor for the Township of Monroe for the Year 2024

R:97-2024 Resolution of the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey Approving the Acceptance of Federal Funds and Participation in the 2024 Safe and Secure Communities Program with the State of New Jersey Federal Grant Program Administered by the NJ Department of Law & Public Safety, Office of the Attorney General

R:98-2024 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 Diocesan Housing Services Corporation of the Diocese of Camden, Inc. Concerning Real Property Identified as Block 11501, Lot 1

R:99-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$26,649.60 for Atlantic City Electric – Williamstown Substation Site Plan #520-SP, Block 13301, Lot 14

R:100-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Safety & Stabilization Guarantee in the Amount of \$5,000.00 for Atlantic City Electric – Williamstown Substation Site Plan #520-SP, Block 13301, Lot 14

R:101-2024 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

I.) 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 (**Second Reading & Public Hearing**)

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

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I.) ORDINANCES *(cont'd)*

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 (**Second Reading & Public Hearing**)

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

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

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

O:08-2024 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” (**First Reading & Publication**)

J.) NEW BUSINESS

K.) UNFINISHED BUSINESS

L.) REPORTS AND OTHER MATTERS

M.) GENERAL PUBLIC DISCUSSION

N.) ADJOURNMENT