AGENDA TOWNSHIP OF MONROE COUNCIL MEETING APRIL 10, 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. Ronald Garbowski

INVOCATION

ROLL CALL

B.) PRESENTATIONS / PROCLAMATIONS

• Medal Presentation (Gloucester County Veterans Affairs)

C.) MATTERS FOR DISCUSSION

D.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

E.) QUESTIONS REGARDING ORDINANCES SCHEDULED

F.) <u>APPROVAL OF MINUTES</u>

- Council Meeting February 28, 2024
- Closed Executive Session February 28, 2024
- Council Meeting March 13, 2024

G.) **CORRESPONDENCE** – None

H.) **RESOLUTIONS**

R:125-2024 Resolution Approving the Bill List and Paid List for the Council Meeting of April 10, 2024

R:126-2024 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, Our Lady of Peace Parish, within the Township of Monroe

R:127-2024 Resolution Authorizing the Transfer of 2023-2024 Junkyard License from Auto Express to Cheepy Auto Salvage

R:128-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Waiver of Zoning Board Fees for Integrity Commercial I LLC and the Property 2916 South Black Horse Pike – Block 5601 Lot 4 for a Use Variance Application to Propose More than One Principal Use at the Property

R:129-2024 Resolution of the Township Council of the Township of Monroe in Support of Establishing a No Stopping or Standing Regulation Along Route NJ 42 Within the Corporate Limits of the Township of Monroe

R:130-2024 Resolution of the Township Council of the Township of Monroe, Gloucester County, Authorizing the Mayor to Execute a Settlement Agreement Between the Township of Monroe and Mazzanti, Inc.

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H.) RESOLUTIONS (cont'd)

R:131-2024 Resolution Authorizing the Issuance of a Request for Proposal ("RFP") for Electricity and Natural Gas Supply Services

R:132-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$364,441.92 for The Greens, Subdivision #1854, Phase 3, Block 14801, Lot 12

R:133-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$22,740.00 for The Greens, Subdivision #1854, Phase 3, Block 14801, Lot 12 (*Landscape Buffer*)

R:134-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$27,260.17 for The Greens, Subdivision #1854, Phase 3, Block 14801, Lot 12 (*Safety and Stabilization*)

R:135-2024 Resolution of the Township of Monroe Authorizing the Reading of the 2024 Municipal Budget by Title Only

R:136-2024 Public Hearing of 2024 Municipal Budget 6:30PM

R:137-2024 Adoption of 2024 Municipal Budget

I.) ORDINANCES

O:14-2024 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**)

O:15-2024 Bond Ordinance Authorizing the Acquisition of Various Capital Equipment and the Completion of Various Capital Improvements in and for the Township of Monroe, County of Gloucester, New Jersey; Appropriating the Sum of \$5,278,500 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Monroe, County of Gloucester, New Jersey, in the Aggregate Principal Amount of up to \$5,014,575; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (First Reading & Publication)

O:16-2024 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 126 of the Code of the Township of Monroe, Entitled "Business Insurance Registration" (First Reading & Publication)

O:17-2024 An Ordinance of the Township Council of the Township of Monroe, Amending the Monroe Township Municipal Code to Establish Chapter 137, Entitled "Restricted Areas in Buildings Where Municipal Operations are Conducted Limited to Authorized Employees Only to Protect and Safeguard Public Records Containing Confidential Information" (**First Reading & Publication**)

O:18-2024 An Ordinance of the Township of Monroe, County of Gloucester, State of New Jersey, Amending Chapter 175 of the Township Code of the Township of Monroe, Entitled "Land Management" (**First Reading & Publication**)

J.) <u>NEW BUSINESS</u>

K.) <u>UNFINISHED BUSINESS</u>

L.) REPORTS AND OTHER MATTERS

M.) GENERAL PUBLIC DISCUSSION

N.) ADJOURNMENT