

**AGENDA
TOWNSHIP OF MONROE
COUNCIL MEETING
APRIL 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. Steven McKinney

INVOCATION

ROLL CALL

B.) PRESENTATIONS / PROCLAMATIONS

- Certificate of Recognition – 2023-2024 “Gloucester County Teachers Recognition Program” Award Recipients

C.) MATTERS FOR DISCUSSION

D.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

E.) QUESTIONS REGARDING ORDINANCES SCHEDULED

F.) APPROVAL OF MINUTES

- Council Meeting – March 27, 2024
- Council Meeting – April 10, 2024

G.) CORRESPONDENCE

- Carnival Permit – Radix Elementary PTA

H.) RESOLUTIONS

R:138-2024 Resolution Approving the Bill List and Paid List for the Council Meeting of April 24, 2024

R:139-2024 Resolution Adjusting Township of Monroe Tax Records

R:140-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Request for Proposals (RFP) for Development Counsel for the Remainder of 2024

R:141-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee, in the Form of a Cash Bond, in the Amount of \$8,100.00 for Copart of Connecticut, Inc., Site Plan #SP-529 (Block 5701, Lots 5 & 9)

R:142-2024 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 \$9,619.07 for Copart of Connecticut, Inc., Site Plan #SP-529 (Block 5701, Lots 5 & 9)

R:143-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Performance Guarantee in the Amount of \$294,000.00 for Grandview Mews, Subdivision #1839, Block 801, Lots 7, 8, 10, 11, 14 & 15.01

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H.) RESOLUTIONS (cont'd)

R:144-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Safety & Stabilization Guarantee in the Amount of \$9,850.00 for Grandview Mews, Subdivision #1839, Block 801, Lots 7, 8, 10, 11, 14 & 15.01

R:145-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of a Maintenance Bond in the Amount of \$332,544.36 for the Construction of Whispering Woods, Phase II Within the Township of Monroe

R:146-2024 Resolution Authorizing the Execution of Change Order No. 1 for South State, Inc. in the Decreased Amount of \$46,653.14 for Services Associated with the NJDOT FY 2022 Municipal Aid Whispering Woods Project, Phase II, in the Township of Monroe, County of Gloucester, State of New Jersey

R:147-2024 Resolution of the Township Council of the Township of Monroe, Gloucester County, Releasing Retainage for the FY' 2022 NJDOT Municipal Aid Whispering Woods Phase II

R:148-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with Keith Bonchi, Esquire to Provide Professional Legal Services for the Handling of Foreclosures on Behalf of the Township of Monroe for the Year 2024

R:149-2024 Resolution of the Township Council of the Township of Monroe Authorizing Submission of a Grant Application and to Execute a Grant Contract with Gloucester County for FY 2024 Community Development Block Grant Funding for Improvements to the Municipal Building Within the Township of Monroe

R:150-2024 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)

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 **(Second Reading & Public Hearing)**

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 **(Second Reading & Public Hearing)**

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

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

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

O:19-2024 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 230 of the Code of the Township of Monroe, Entitled "Peddlers and Solicitors" **(First Reading & Publication)**

J.) NEW BUSINESS

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- K.) UNFINISHED BUSINESS**

- L.) REPORTS AND OTHER MATTERS**

- M.) GENERAL PUBLIC DISCUSSION**

- N.) ADJOURNMENT**