# AGENDA TOWNSHIP OF MONROE COUNCIL MEETING MAY 22, 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. Denise Adams

#### **INVOCATION**

## **ROLL CALL**

### B.) PRESENTATIONS / PROCLAMATIONS

- Police Promotions
- Certificate of Recognition "Miss Seashore Line 2024" Amanda Peacock
- Robbie Conley Architect, LLC New Williamstown Firehouse Project

## C.) <u>MATTERS FOR DISCUSSION</u>

• Health Insurance Benefits Administrator (Resolution R:171-2024)

### D.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED

## E.) QUESTIONS REGARDING ORDINANCES SCHEDULED

# F.) APPROVAL OF MINUTES

- Council Meeting April 24, 2024
- Closed Executive Session April 24, 2024

# G.) <u>CORRESPONDENCE</u>

#### • Amusement Licenses

Applebee's Neighborhood Grill & Bar Geets Diner Mirarchi's Williamstown Inn Rack's Pub & Grill Sharky's Sports Bar & Grill Trio Tavern Yogi Bear's Jellystone Park Camp-Resort

# H.) <u>RESOLUTIONS</u>

R:167-2024 Resolution Approving the Bill List and Paid List for the Council Meeting of May 22, 2024

R:168-2024 Resolution Adjusting Township of Monroe Tax Records

**R:169-2024** Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 FY2024 National Opioid Settlement Grant

R:170-2024 Resolution Authorizing the Renewal of Certain Plenary Retail Consumption, Plenary Retail Consumption with Broad Package Privilege, Plenary Retail Distribution and Club Licenses within the Township of Monroe, County of Gloucester, State of New Jersey for the Years 2024-2025 License Term

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### H.) RESOLUTIONS (cont'd)

- R:171-2024 Resolution Designating Christine Scola, PHR, as Benefits Administrator for the Township of Monroe and Granting Authority to Execute Documents Related to the Southern New Jersey Regional Employee Benefits Fund
- R:172-2024 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 \$5,000.00 for Lydia Security Monitoring, Site Plan #SP-535 (Block 13901, Lot 28.02)
- R:173-2024 Resolution of the Township Council of the Township of Monroe in Support of the Solar Landscape Community Solar Application
- **R:174-2024** 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 Glassboro Road Associates, LLC Concerning Real Property Identified as Block 13901, Lots 1 & 1.01 & Block 13601, Lot 11
- R:175-2024 Resolution Authorizing the Advertisement for Bids for the Construction of the New Williamstown Firehouse
- **R:176-2024** Resolution Appointing Spiro Harrison & Nelson as Development Counsel for the Township of Monroe for the Remainder of 2024

## I.) ORDINANCES

- O:19-2024 An Ordinance of the Township of Monroe Mandating Direct Deposit for Municipal Employees in the Township of Monroe, Gloucester County, New Jersey (Second Reading & Public Hearing)
- O:20-2024 An Ordinance Amending Chapter 175, Land Management, and Chapter 245, Soil Removal, of the Code of the Township of Monroe, County of Gloucester and State of New Jersey (Second Reading & Public Hearing)
- O:21-2024 An Ordinance of the Township Council of the Township of Monroe, to Amend Chapter 230 of the Code of the Township of Monroe, Entitled "Peddling And Soliciting" (Second Reading & Public Hearing)
- O:22-2024 An Ordinance of the Township Council of the Township of Monroe, to Amend Chapter 226 of the Code of the Township of Monroe, Entitled "Parks and Playgrounds" (Second Reading & Public Hearing)
- O:23-2024 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)
- O:24-2024 An Ordinance of the Township Council of the Township of Monroe to Adopt the User Handbook 2024 For Monroe Township Parks & Recreation Within the Township of Monroe (Second Reading & Public Hearing)
- O:25-2024 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:26-2024** 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 Keith Mayo, 2352 Sunnyhill Avenue, Block 9209, Lot 15.01 (Second Reading & Public Hearing)
- O:27-2024 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 Keith Mayo, 2348 Sunnyhill Avenue, Block 9209, Lot 15 (Amending O:32-2023) (Second Reading & Public Hearing)

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## I.) ORDINANCES (cont'd)

O:28-2024 An Ordinance of the Township Council of the Township of Monroe, County of Gloucester Establishing Chapter 263 of the Code of the Township of Monroe Entitled "Tree Removal and Replacement" (Second Reading & Public Hearing)

O:29-2024 An Ordinance of the Township Council of the Township of Monroe to Amend Chapter 175 of the Code of the Township of Monroe, Entitled "Land Management" (Second Reading & Public Hearing)

O:30-2024 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:31-2024 An Ordinance of the Township of Monroe Authorizing the Execution of an Easement Agreement and other related documents with Octagon Towers, LLC to Complete the Closing of the Easement Acquisition (First Reading & Publication)

- J.) <u>NEW BUSINESS</u>
- K.) <u>UNFINISHED BUSINESS</u>
- L.) <u>REPORTS AND OTHER MATTERS</u>
- M.) GENERAL PUBLIC DISCUSSION
- N.) <u>ADJOURNMENT</u>