MONROE TOWNSHIP BOARD OF SUPERVISORS January 3, 2022 Regular Meeting 7:00 PM AGENDA

A. Opening the Meeting

- 1. Call to order by Chairman
- 2. Pledge of Allegiance
- 3. Speakers from the Audience

B. Consent Agenda

- 1. Approval of Minutes –December 9, 2021 –Regular Meeting
- 2. Roadmaster's Report 12/1/21 12/31/21
- 3. Engineer and Zoning Report 12/1/21 12/31/21
- 4. Reaffirm the Porches of Allenberry Phase 2 Club House Relocation
- 5. Reaffirm the Brindle Road Plan
- 6. Authorize Transmission of the Amsterdam Sewage Module to DEP
- 7. Approval of Bills (as prepared)

C. Old Business

1. Humane Society Agreement

D. New Business

- 1. Award Bid for Firehouse Roof Repair
- 2. Leidigh Pump Station Control Panel Upgrade
- 3. Request for 4-Way Stop at Kuhn Road/Dogwood Terrace Intersection
- 4. Fuel Tank Proposal
- 5. Resolution 2022-04 Auditor Appointment
- 6. Resolution 2022-05 Disposition of Records
- 7. Sinclair Park Phase 1 & 2 Bond Release Request

E. Staff Comments

F. Adjournment

(Prepared 12/29/21)