

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 **Approved**

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 **Approved**

D. New Business

1. Award Bid for Firehouse Roof Repair **Tabled**
2. Leidigh Pump Station Control Panel Upgrade **Approved**
3. Request for 4-Way Stop at Kuhn Road/Dogwood Terrace Intersection
4. Fuel Tank Proposal **Approved**
5. Resolution 2022-04 Auditor Appointment **Approved**
6. Resolution 2022-05 Disposition of Records **Approved**
7. Sinclair Park Phase 1 & 2 Bond Release Request **Approved**
8. **Advertise to Hire a DPW Employee – this item was added to the agenda by majority vote at the beginning of the meeting. Approved**

E. Staff Comments

F. Adjournment

(Prepared 12/29/21)