

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 13, 2011
8:00PM**

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). Notices were placed in the official publications for Monroe Township (i.e.: The Gloucester County Times, Courier-Post and The Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

Please note the Clerk has placed a sign-in sheet at the rear of the Courtroom. If anyone would like to address Council during the Public Portion, please sign-in and I will ask you to come forward to the microphone. Kindly state your name for the record.

SALUTE TO FLAG - Cncl. Frank Caligiuri

INVOCATION - Reverend Brian Greco - Cross Keys United Methodist Church

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - November 22, 2011
- Regular Council Meeting - November 22, 2011
- Closed Executive Session - November 22, 2011
- Special Council Meeting - November 30, 2011
- Closed Executive Session - November 30, 2011

B.) CORRESPONDENCE

- **Tower List**
Midway Auto
Lake Avenue Auto Body
Cecil Collision
B & B Auto Repair
Clarks Auto Repair
Monroe Auto Body
A-Jacks Towing
A & A Auto Salvage
B & H Auto Repair
Malia's Body Shop

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:197-2011 Resolution And Notice Of Council Work Sessions, Regular Council Meetings And Ordinance Committee Meetings Of The Township Of Monroe For The Year 2012

R:198-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement With NJ322, LLC And/Or Its Assigns And Nominee MBI Development Company, Inc., For Site Plan #414-SP, Block 14301, Lots 56 And 57

R:199-2011 Resolution Adjusting Township Of Monroe Tax Records

R:200-2011 Resolution Authorizing The Increase In The Change Fund For The Monroe Township Municipal Court

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

R:201-2011 Resolution Approving The Bill List For The Council Meeting Of December 13, 2011

R:202-2011 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Peach Country Tractor For One (1) Tractor As Specified In The Bid Specifications For The Township Of Monroe, Department Of Parks & Recreation, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:203-2011 Resolution Authorizing A Reduction In The Performance Guaranty For Certain Site Improvements For "Carriage Glen" Subdivision #1696, Section 6, Block 10301, Lot 16

R:204-2011 Resolution Authorizing A Reduction In The Performance Guaranty For Certain Site Improvements For "Carriage Glen" Subdivision #1696, Section 7, Block 10301, Lot 16

R:205-2011 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2011

R:206-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Business Administrator To Notify The Southern New Jersey Regional Employee Benefits Fund The Township Of Monroe Will Terminate Membership In Said Fund Effective April 1, 2012

R:207-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Personnel Matter Involving Disability Benefits

R:208-2011 Resolution Waiving Six Month Requirement For Disability Leave For Margareta McCoy

D.) ORDINANCES

O:26-2011 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 254 Entitled "Taxicabs" (**Second Reading and Public Hearing**)

O:27-2011 An Ordinance To Amend Chapter 69 Of The Code Of The Township Of Monroe, Entitled "Police, Division Of" (**Second Reading and Public Hearing**)

O:28-2011 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey (**First Reading and Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT