

**AGENDA
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 11, 2012
7:00 PM**

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (NJSA 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: Gloucester County Times, the 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 in the meeting room for anyone who would like to address Council during the Public Portion. Please sign-in and you will be asked to come forward. Kindly state your name for the record.

SALUTE TO FLAG - Cncl. Marvln Dilks

INVOCATION

ROLL CALL

B.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:27-2012 A Resolution Of The Township Council Of The Township Of Monroe Authorizing A Waiver Of Municipal Fees Including Building, Plumbing, Electrical And Fire Sub Code Fees For The Property Located At 184 Ettore Drive, Block 2003, Lot 24 Within The Township Of Monroe

R:28-2012 Resolution Authorizing The Execution Of A Contract With Insurance Solutions, Inc., James DeMarco, 701 Route 70 East, Marlton, New Jersey 08053 To Provide Health Insurance Coverage and Benefits To Certain Employees Of The Township Of Monroe

D.) GENERAL PUBLIC DISCUSSION

E.) ADJOURNMENT