

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 24, 2012
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. Marvin Dilks

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

- Council Work Session - December 27, 2011
- Regular Council Meeting - December 27, 2011
- Reorganization Meeting - January 3, 2012
- Special Council Meeting - January 11, 2012

B.) CORRESPONDENCE

- Mayor Appointments
- Limousine License - Cross Keys Coach, LLC

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:29-2012 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County Of Gloucester, State Of New Jersey For The Year 2012

R:30-2012 Resolution Awarding A Contract For Professional Services To QC, Inc. For Groundwater Analyses And Reporting Associated With The Monroe Township Landfill For The Township Of Monroe, County of Gloucester, State of New Jersey, For The Year 2012

R:31-2012 Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County of Gloucester For The Nutrition Project At The Pfeiffer Community Center

R:32-2012 Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2012

R:33-2012 Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2012

R:34-2012 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2012

R:35-2012 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2012

R:36-2012 Resolution Adjusting Township Of Monroe Tax Records

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

R:37-2012 Resolution Releasing The Letter Of Credit SM214697W Posted For "Savona" Formerly Corkery Square, Subdivision #1705, Block 3601, Lots 24 & 40-42 And Substituting A Maintenance Guaranty In The Amount Of \$190,471.20 For Site Improvements

R:38-2012 Resolution Releasing The Performance Guaranty Posted For "Justin Commons" Formerly Scotland Commons, Site Plan #414-SP, Block 14301, Lots 56 & 57 And Substituting A Maintenance Guaranty In The Amount Of \$81,426.60 For Site Improvements

R:39-2012 Resolution Approving The Bill List For The Council Meeting Of January 24, 2012

R:40-2012 Resolution Authorizing The Acceptance Of A Maintenance Bond In The Amount Of \$46,432.67 For Traffic Signal And Intersection Improvements For CR 659 (Malaga Road) And Corkery Lane Within The Township Of Monroe

R:41-2012 Resolution Authorizing The Execution Of A Change Order For Diehl Electric Co., Inc. In The Decreased Amount Of \$53,377.34 For Traffic Signal And Intersection Improvements For CR 659 (Malaga Road) And Corkery Lane In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:42-2012 Resolution Authorizing The Execution Of a Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year 2012
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R:43-2012 Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2012

R:44-2012 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Personnel Matter Involving Disability Benefits

R:45-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Municipal Clerk To Advertise For Request For Proposals For Several Professional Positions For The Year 2012

R:46-2012 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, New Jersey, Authorizing The Preparation And Submission Of An Application To The Local Finance Board Pursuant To N.J.S.A. 40A:2-51 Et. Seq.

D.) ORDINANCES

O:29-2011 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 and Public Hearing)

O:01-2012 An Ordinance Authorizing The Township Of Monroe To Provide Legal Counsel And Indemnification For Officials, Employees And Appointees Of The Township Of Monroe In Certain Actions Brought Against Said Officials, Employees And Appointees
(First Reading and Publication)

O:02-2012 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"
(First Reading and Publication)

O:03-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 89 Of The Code Of The Township Of Monroe, Entitled "Alcoholic Beverages"
(First Reading and Publication)

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D.) ORDINANCES

O:04-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles and Traffic" **(First Reading and Publication)**

O:05-2012 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" **(First Reading and Publication)**

O:06-2012 Refunding Bond Ordinance Providing For The Refunding Of The Township's Outstanding Callable General Obligation Bonds, Series 2003, Dated June 15, 2003; Authorizing The Issuance Of Up To \$6,250,000 Of General Obligation Refunding Bonds Of The Township Of Monroe, County Of Gloucester, New Jersey, To Finance The Costs Thereof; Making Certain Determinations And Covenants In Connection Therewith; And Authorizing Certain Related Actions In Connection With The Foregoing **(First Reading and Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT