

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
FEBRUARY 14, 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. Rich DiLucia

**INVOCATION** - Father Victorino Coronado - Our Lady of Peace Parish

**ROLL CALL**

**APPROVAL OF MINUTES**

- Council Work Session - January 24, 2012
- Regular Council Meeting - January 24, 2012
- Closed Executive Session - January 24, 2012

**B.) CORRESPONDENCE**

**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:47-2012** Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For The Year 2012

**R:48-2012** Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physicians For Workers' Compensation For The Year 2012

**R:49-2012** Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract For An Alternate Township Physician For The Year 2012

**R:50-2012** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement To Participate In The Alliance To Prevent Alcoholism And Drug Abuse Between Gloucester County, New Jersey And The Township Of Monroe

**R:51-2012** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement For Use Of Community Development Block Grant Funds Between Gloucester County, New Jersey And The Township Of Monroe In The Amount Of \$50,000.00 For Public Improvement Activity For Sidewalk Installation Within The Township Of Monroe

**R:52-2012** A Resolution Of The Township Of Monroe, County Of Gloucester, Supporting Original Legislation Creating The Municipal Alliance Program Under The Jurisdiction Of The Municipal And County Governments

**R:53-2012** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Blaze Mill Development*)

**R:54-2012** Resolution Approving The Bill List For The Council Meeting Of February 14, 2012

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**D.) ORDINANCES**

**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 **(Second Reading and Public Hearing)**

**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" **(Second Reading and Public Hearing)**

**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" **(Second Reading and Public Hearing)**

**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" **(Second Reading and Public Hearing)**

**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" **(Second Reading and Public Hearing)**

**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 **(Second Reading and Public Hearing)**

**O:07-2012** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 30 Of The Code Of The Township Of Monroe Entitled "Emergency Medical Services Division" **(First Reading and Publication)**

**O:08-2012** An Ordinance To Amend Chapter 4 Of The Code Of The Township Of Monroe Entitled "Administrative Code" **(First Reading and Publication)**

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**