

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 28, 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. Ronald Garbowski

INVOCATION - Reverend Brian Greco - Cross Keys United Methodist Church

ROLL CALL

APPROVAL OF MINUTES

- Council Work Session - February 14, 2012
- Regular Council Meeting - February 14, 2012
- Closed Executive Session - February 14, 2012

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:56-2012 Resolution Adjusting Township Of Monroe Tax Records

R:57-2012 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Blaze Mill Development*)

R:58-2012 Resolution Approving The Bill List For The Council Meeting Of February 28, 2012

R:59-2012 Resolution Of The Township Council Of The Township Of Monroe, County of Gloucester, New Jersey, Authorizing The Preparation And Distribution Of Offering Documents In Connection With The Sale Of The Township's General Obligation Refunding Bonds, Series 2012; Authorizing The Issuance, Sale And Award Of Said Bonds; Making Certain Determinations And Covenants In Connection Therewith; And Authorizing Certain Actions Related Thereto

R:60-2012 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:61-2012 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Final Design, Permitting To Produce Bid Documents And Construction Management Services Associated With The North Main Street Sidewalk Project Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:62-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Person To Person Transfer And Renewal Of An Inactive License Pursuant To N.J.S.A. 33:1-12.39 For The 2011-12 License Terms For License Number 0811-33-005-011 From D G Monroe, LLC To Apple New Jersey, LLC

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D.) ORDINANCES

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

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

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT