

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 13, 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. William Sebastian*

INVOCATION - *Michael Schneck, Williamstown Assembly of God*

ROLL CALL

APPROVAL OF MINUTES

- Council Work Session - February 28, 2012
- Regular Council Meeting - February 28, 2012
- Closed Executive Session - February 28, 2012

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:63-2012 Introduction Of 2012 Budget

R:64-2012 Resolution Canceling Unexpended Appropriations Of The 2006 Series GCIA Bond

R:65-2012 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:66-2012 Resolution Authorizing A Mandatory Source Separation And Recycling Act (Tonnage Grant)

R:67-2012 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To GranTurk Equipment Co., Inc. For New International 7500 Cab And Chassis And 29 Cubic Yard Compaction Rear Loading Refuse Bodies As Specified In The Bid Specifications For The Township Of Monroe, Department Of Public Works, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:68-2012 Resolution Authorizing The Execution Of A Contract With Delta Dental Of New Jersey, Inc. To Provide Dental Insurance Coverage To Certain Employees Of The Township Of Monroe

R:69-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 2, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Offsite Improvements

R:70-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 2, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Onsite Improvements

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

R:71-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 3, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Certain Site Improvements

R:72-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 4, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Certain Site Improvements

R:73-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 5, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Certain Site Improvements

R:74-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 6, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Certain Site Improvements

R:75-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 7, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Certain Site Improvements

R:76-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 8, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Certain Site Improvements

R:77-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 9, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Certain Site Improvements

R:78-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Willow Woods" Subdivision, Section 10, Subdivision # 1704, Block 12901, Lots 14, 24, 25 & 38 For Certain Site Improvements

R:79-2012 Resolution Approving The Bill List For The Council Meeting Of March 13, 2012

R:80-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Planning Board To Conduct An Investigation And Prepare An Amendment To The Acme Redevelopment Plan Pursuant To N.J.S.A. 40A:12a-1 Et Seq.

R:81-2012 Resolution Appointing A Municipal Housing Liaison For The Administration Of The Council On Affordable Housing (COAH) Program For The Township Of Monroe

R:82-2012 Resolution Adjusting Township Of Monroe Tax Records For Block 110.0407, Lot 87, C105

R:83-2012 Resolution Declaring K. Hovnanian Venture I, LLC In Default Of Maintenance Bond For "Chestnut Green" Phase 1 Subdivision #1630, Block 12101, Lots 24 & 25

R:84-2012 Resolution Declaring K. Hovnanian Venture I, LLC In Default Of Maintenance Bond For "Chestnut Green" Phase 2 Subdivision #1630, Block 12101, Lots 24 & 25

R:85-2012 Resolution Declaring K. Hovnanian Venture I, LLC In Default Of Maintenance Bond For "Chestnut Green" Phase 3 Subdivision #1630, Block 12101, Lots 24 & 25

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D.) ORDINANCES

O:09-2012 Ordinance Of The Township Of Monroe, County Of Gloucester, New Jersey Canceling Certain Funded Appropriation Balances Heretofore Provided For Capital Improvements And Reappropriating Such Funded Appropriation Balances For Other Capital Projects **(First Reading and Publication)**

O:10-2012 Ordinance Of The Township Council Of The Township Of Monroe Mandating The Connection To The Public Water System And The Sealing Of Potable Wells For Properties Within Williamsburg Village **(First Reading and Publication)**

O:11-2012 An Ordinance To Amend Sections 175-11, 175-94.1, 175-107B, 175-127, 175-151, 175-153, 175-157, 175-158, 175-159, 175-160 And The Schedules Of Permitted Uses And Schedules Of Limitations Of The Zoning Ordinance Of The Township Of Monroe To Amend And Provide Definitions And Standards For Forestry Areas, Cluster Developments And Wetlands Management In The Pinelands Area Of Monroe Township And To Comply With The Pinelands Comprehensive Management Plan **(First Reading and Publication)**

O:12-2012 Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$3,200,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$3,040,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(First Reading and Publication)**

O:13-2012 Calendar Year 2012 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14) **(First Reading and Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT