

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 27, 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. Daniel Teefy*

INVOCATION - *Al Cosner, Williamstown United Methodist Church*

ROLL CALL

PRESENTATIONS

- Gloucester County Teacher Recognition Program

APPROVAL OF MINUTES

- Council Work Session - March 13, 2012
- Regular Council Meeting - March 13, 2012

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:86-2012 Resolution Adjusting Township Of Monroe Tax Records

R:87-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Contract For Dog And Cat Census With The Society To Protect Animals

R:88-2012 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (Blaze Mill Development)

R:89-2012 Resolution Approving The Bill List For The Council Meeting Of March 27, 2012

R:90-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Sale Of A Williamstown Fire Command Vehicle, 2007 Ford F250 Pickup Truck To The Harrison Township Fire District

R:91-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing Kernan Consulting Engineers To Submit A Smart Growth Planning Grant Application On Behalf Of The Township Of Monroe

R:92-2012 Resolution Releasing The Performance Guaranty Posted In The Amount Of \$41,372.12 And The Maintenance Guaranty In The Amount Of \$143,000.00 And Any Interest That May Have Accrued For "Corkery Plaza" Site Plan #398-SP, Block 3601, Lot 23 And Substituting A Guarantee In The Amount Of \$75,000.00

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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 **(Second Reading & Public Hearing)**

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 **(Second Reading & Public Hearing)**

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 **(Second Reading & Public Hearing)**

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 **(Second Reading & Public Hearing)**

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) **(Second Reading & Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT