# AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE APRIL 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. Richard DiLucia

**INVOCATION** 

**ROLL CALL** 

### **PRESENTATIONS**

• Tree City USA - Environmental Commission

#### APPROVAL OF MINUTES

- Council Work Session April 10, 2012
- Regular Council Meeting April 10, 2012

#### B.) CORRESPONDENCE

## C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:98-2012 Resolution Adjusting Township Of Monroe Records

**R:99-2012** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Campbell Supply Company, LLC For One 2013 Rescue Engine With 1500 GPM, Two 2013 1500 GPM Pump Engines And One Stationary High Pressure Compressor And Purification System For The Monroe Township Department Of Public Safety

**R:100-2012** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Enter Into A Shared Services Agreement Between The Gloucester County Improvement Authority And The Township Of Monroe Regarding Usage Of Certain Stage Units

**R:101-2012** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute Agreement Between The Township Of Monroe And Monroe Township Police Officers Association

**R:102-2012** Resolution Adjusting Township Of Monroe Tax Records For Block 110.0301, Lot 34 And Block 110.0407, Lots 84 And 85

**R:103-2012** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To The Rodgers Group, LLC For Consulting Services To Assist In Securing NJSACOP Accreditation Of The Monroe Township Police Department

**R:104-2012** Resolution Waiving Six Month Disability Leave Requirement For Cathleen M. Murphy

R:105-2012 Resolution Approving The Bill List For The Council Meeting Of April 24, 2012

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- D.) <u>ORDINANCES</u>
- E.) REPORTS AND OTHER MATTERS
- F.) GENERAL PUBLIC DISCUSSION
- G.) ADJOURNMENT