

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 22, 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

ROLL CALL

PRESENTATIONS

- Williamstown Middle School – Community of Caring Gardens Environmental Club
- Oak Knoll Elementary School – Talented and Gifted Class – Grade 4
- Holly Glen Elementary School – Talented and Gifted Class – Grade 4

APPROVAL OF MINUTES

- Council Work Session – May 8, 2012
- Regular Council Meeting – May 8, 2012
- Closed Executive Session – May 8, 2012
- Emergency Council Meeting – May 15, 2012

B.) CORRESPONDENCE

- **Amusement Licenses** (Annual Renewals – June, 2012 through May, 2013)
Adult Entertainment Center
Devone's Tavern
Geets Diner Restaurant
Hospitality Creek Campground
John & Doug's Liquors
Mirarchi's Williamstown Inn
Sharky's Sports Bar & Grill
Taylor's Grill & Bar
Trio Tavern
- **Carnival Permit** – St. Mary's Church/Our Lady of Peace Parish

C.) RESOLUTIONS SCHEDULED – PUBLIC PORTION

R:113-2012 Resolution Requesting Approval Of Items Of Revenue And Appropriation
N.J.S.A. 40A:4-87

R:114-2012 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Winslow Road Resurfacing Project – Phase IV In The Township Of Monroe, County Of Gloucester, State Of New Jersey

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

R:115-2012 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Design And Construction Administration Of The Municipal Building Roof Replacement In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:116-2012 Resolution Approving The Bill List For The Council Meeting Of May 22, 2012

R:117-2012 Resolution Of The Township Council Of The Township Of Monroe Supporting The Click It Or Ticket Safety Belt Mobilization And Authorizing The Monroe Township Police Department To Apply To New Jersey Division Of Highway Traffic Safety For A Highway Traffic Safety Project Grant

R:118-2012 Resolution Adjusting Township Of Monroe Tax Records

R:119-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement For Sale Of Real Estate From The County Of Gloucester To The Township Of Monroe For Block 12401, Lot 21.01, Within The Township Of Monroe

R:120-2012 Resolution Authorizing The Renewal Of Certain Plenary Retail Consumption, Plenary Retail Consumption With Broad Package Privilege, Plenary Retail Distribution And Club Licenses Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:121-2012 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Active Litigation Matters (*Simmermon v. Monroe Township*)

D.) ORDINANCES

O:14-2012 An Ordinance To Amend Sections 175-54C And 175-151.1 Of The Zoning Ordinance Of The Township Of Monroe To Conform Wireless Transmission Facilities Review To Present Law (**Second Reading and Public Hearing**)

O:15-2012 An Ordinance To Amend Section 175-135.G.(8) And Section 175-135.L Of The Zoning Ordinance Of The Township Of Monroe Regarding Signs And Penalties For Violations (**Second Reading and Public Hearing**)

O:16-2012 An Ordinance To Amend Sections 175-90.C.(2), E(2) And E(6) Of The Zoning Ordinance Of The Township Of Monroe Regarding Agriculture And Animals In Certain Areas Of The Township (**Second Reading and Public Hearing**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT