

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 26, 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. Walter Bryson

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - May 22, 2012
- Regular Council Meeting - May 22, 2012
- Closed Executive Session - May 22, 2012

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:122-2012 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 (Emergency Management Assistance Grant \$5,000.00)

R:123-2012 Resolution Authorizing The Renewal Of A Certain Plenary Retail Consumption License Within The Township Of Monroe, County Of Gloucester, State Of New Jersey (NJK Hospitality, LLC - T/A Geets Diner Restaurant)

R:124-2012 Resolution Of The Township Council Of The Township Of Monroe To Adopt And Affirm The Township Of Monroe's Employee Handbook With Respect To All Employees Of The Township Of Monroe

R:125-2012 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To GranTurk Equipment Co., Inc. For Two International 7400 Cab And Chassis With Expert (T) Helping Hand 35 Cubic Yard Bodies As Specified In The Bid Specifications For The Township Of Monroe, Department Of Public Works, Gloucester County And Authorizing The Proper Township Official To Execute The Required Documentation

R:126-2012 Resolution Of The Township Council Of The Township Of Monroe To Affirm The Township Of Monroe's Civil Rights Policy With Respect To All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors And Members Of The Public That Come Into Contact With Municipal Employees, Officials And Volunteers

R:127-2012 Resolution Releasing The Performance Guaranty Posted For "Cross Keys Animal Hospital", Site Plan #441-SP, Block 201, Lot 60 And Substituting A Maintenance Guaranty In The Amount Of \$29,159.00 For Certain Site Improvements

R:128-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Walmart Retail Site" For Site Plan #416-BSP Block 3901, Lots 1, 38, 38.02, 39, 40 And Part Of 1.01 For Certain Offsite Improvements

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

R:129-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Walmart Retail Site" For Site Plan #416-BSP Block 3901, Lots 1, 38, 38.02, 39, 40 And Part Of 1.01 For Certain Onsite Improvements

R:130-2012 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To M.D. Remodeling LLC For Partial Roof Re-coating For The Cecil Firehouse Within The Township Of Monroe

R:131-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Traffic Signal Agreement Between The County Of Gloucester, The Township Of Monroe, And Cross Keys Monroe, LLC

R:132-2012 Resolution Releasing The Performance Guaranty Posted For "Stockton Run" Phase I, Subdivision #1502, Block 11301, Lots 12 & 23 And Substituting A Maintenance Guaranty In The Amount Of \$115,623.76

R:133-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Re-issuance Of A New Soil Removal License To Sahara Sand Of Monroe II, Block 7001, Lots 5 & 7 And Block 7101, Lot 3, Accepting The Amendment To Irrevocable Letter Of Credit in the Amount Of \$225,670.20

R:134-2012 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, New Jersey Authorizing The Issuance And Sale Of Up To \$3,800,000 Of General Obligation Bonds, Series 2012, Of The Township Of Monroe; Making Certain Covenants To Maintain The Exemption Of The Interest On Said Bonds From Federal Income Taxation; And Authorizing Such Further Actions And Making Such Determinations As May Be Necessary Or Appropriate To Effectuate The Issuance And Sale Of The Bonds

R:135-2012 Resolution Adjusting Township Of Monroe Tax Records

R:136-2012 Resolution Approving The Bill List For The Council Meeting Of June 26, 2012

R:137-2012 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Simmermon v. MT*)

D.) ORDINANCES

O:17-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Adopt The User Handbook For The Monroe Township Parks & Recreation Within The Township Of Monroe (**First Reading and Publication**)

O:18-2012 An Ordinance To Amend Chapter 239 Of The Code Of The Township Of Monroe Entitled "Refuse Collection And Recycling" (**First Reading and Publication**)

O:19-2012 An Ordinance To Amend Chapter 65 Of The Code Of The Township Of Monroe Entitled "Personnel Policies" (**First Reading and Publication**)

O:20-2012 An Ordinance Of The Township Of Monroe, County Of Gloucester, New Jersey, Appropriating \$32,500 For The Reconstruction And Refurbishment Of The Township Library Roof (**First Reading and Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT