AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE JULY 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. Marvin Dilks

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session June 26, 2012
- Regular Council Meeting June 26, 2012
- Closed Executive Session June 26, 2012

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:138-2012 Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40*A*:4-87 (JIF Safety Incentive Programs)

R:139-2012 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Preparation Of A Restoration Loan Application For The Lower Victory Lakes Dam In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:140-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Mutual Aid Agreement Between The Township Of Monroe And The Township Of Deptford

R:141-2012 Resolution Declaring Pantarelli Homes, Inc. In Default For The "Serenity Woods" Subdivision #1666, Block 128.0203, Lot 21

R:142-2012 Resolution Appointing Member To The Monroe Township Economic Development Commission

R:143-2012 Resolution Adjusting Township Of Monroe Tax Records

R:144-2012 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Asphalt Paving Systems, Inc. For Services Associated With The Winslow Road Resurfacing Project-Phase IV As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation.

R:145-2012 Resolution Approving The Bill List For The Council Meeting Of July 24, 2012

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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 (Second Reading and Public Hearing)

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

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

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 (Second Reading and Public Hearing)

O:21-2012 An Ordinance To Amend Chapter 175 Of The Code Of The Township Of Monroe Entitled Land Management (First Reading and Publication)

O:22-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (First Reading and Publication)

- E.) REPORTS AND OTHER MATTERS
- F.) GENERAL PUBLIC DISCUSSION
- G.) ADJOURNMENT