

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 28, 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. Rich DiLucia

INVOCATION

ROLL CALL

PRESENTATIONS

- Swearing-in Ceremony - MTPD
- Economic Development

APPROVAL OF MINUTES

- Council Work Session - July 24, 2012
- Regular Council Meeting - July 24, 2012
- Special Council Meeting - August 1, 2012

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:148-2012 Resolution Adjusting Township Of Monroe Tax Records

R:149-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing Co-Application For Dam Restoration With The Collings Lake Civic Association, Inc., The Township Of Buena Vista And Folsom Borough

R:150-2012 Resolution Authorizing The Acceptance Of A Secured Performance Guaranty In The Amount Of \$243,901.00 From Our Lady Of Peace Parish For Site Plan #456-SP, Block 11501, Lot 1 For Certain Onsite Improvements

R:151-2012 Resolution Authorizing A Reduction In The Performance Guaranty For "Carriage Glen" Subdivision, Section 5, Subdivision # 1696, Block 10301, Lot 16 For Certain Site Improvements

R:152-2012 Resolution Approving The Bill List For The Council Meeting Of August 28, 2012

R153-2012 Resolution Authorizing The Mayor To Execute An Agreement Between K. Hovnanian Venture I, L.L.C. And The Township Of Monroe Concerning Punchlist Items Within Chestnut Green, Subdivision #1630

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D.) ORDINANCES

O:21-2012 An Ordinance To Amend Chapter 175 Of The Code Of The Township Of Monroe Entitled Land Management **(Second Reading and Public Hearing)**

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"
(Second Reading and Public Hearing)

O:23-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles And Traffic"
(First Reading and Publication)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT