

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
SEPTEMBER 25, 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. William Sebastian

**INVOCATION** - Jim Hallman - Our Lady of Peace Parish

**ROLL CALL**

**PRESENTATIONS**

- **Environmental Commission** - Tree City USA

**APPROVAL OF MINUTES**

- Council Work Session - September 11, 2012
- Regular Council Meeting - September 11, 2012
- Closed Executive Session - September 11, 2012

**B.) CORRESPONDENCE**

- **CY2012/SFY2013 Best Practices Inventory Questionnaire**

**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:163-2012** Resolution Adjusting Township Of Monroe Tax Records

**R:164-2012** Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 Wal-Mart Police Grant

**R:165-2012** Resolution Approving The Bill List For The Council Meeting Of September 25, 2012

**R:166-2012** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2013 Municipal Aid Application For Services Associated With The Winslow Road, Phase V Project

**R:167-2012** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2013 Bikeways Application For Services Associated With The Monroe Township Bike Path Extension Phase II Project

**R:168-2012** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2013 Safe Streets To Transit Application For Services Associated With The Bluebell Road Sidewalk Extension Project

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

**R:169-2012** A Resolution Consenting To The Proposed Water Quality Management (WQM) Plan Amendment Entitled: Gloucester County Non-Consolidated District Wastewater Management Plan (WMP) Proposed Amendment To The Tri-County Water Quality Management Plan (WQMP)

**R:170-2012** Resolution Of The Township Council Of The Township of Monroe Supporting Fully Restored Open Space PILOT (Payment-In-Lieu-Of-Tax) Funding Indexed To The Level of Inflation

**R:171-2012** Resolution Of The Township Council Of The Township of Monroe In Support Of Assembly No. 2023

**R:172-2012** A Resolution Of The Township Council Of The Township Of Monroe Authorizing A Waiver And Reimbursement Of Construction Permit Fees For The Road Company Theatre Group, Inc.

**R-173-2012** Resolution Releasing The Performance Guaranty Posted For "Candlewood I" (A/K/A Crossings At Spring Hill), Subdivision #1549, Block 13601, Lot 33 And Substituting A Maintenance Guaranty In The Amount Of \$44,539.05

**R:174-2012** Resolution Amending The Contract Award For Professional Services To Omni Recycling LLC, For The Township Of Monroe, County Of Gloucester, State Of New Jersey Pursuant To R:63-2008 And R:138-2010

**D.) ORDINANCES**

**O:24-2012** 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" (No parking Virginia Avenue) (**Second Reading & Public Hearing**)

**O:25-2012** 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" (Police documents) (**Second Reading & Public Hearing**)

**O:26-2012** An Ordinance To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled "Administrative Code" (*Division Of Police*) (**First Reading & Publication**)

**O:27-2012** An Ordinance To Amend Chapter 69 Of The Code Of The Township Of Monroe, Entitled "Police, Division Of" (**First Reading & Publication**)

**O:28-2012** An Ordinance To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled "Administrative Code", Article XIA, Department Of Parks And Recreation, Section 94, Criminal History Background Checks Concerning Township Sponsored Or Co-Sponsored Recreation And Sports Programs (N.J.S.A. 15A:3A-1 Et Seq.) (**First Reading & Publication**)

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**