

**AGENDA
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 27, 2012
7:00 PM**

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (NJSA 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: Gloucester County Times, the 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 in the meeting room for anyone who would like to address Council during the Public Portion. Please sign-in and you will be asked to come forward. Kindly state your name for the record.

SALUTE TO FLAG - Cncl. Ronald Garbowski

INVOCATION

ROLL CALL

B.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:204-2012 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Active Litigation Matters (*Active Litigation Matter - Simmermon V. Monroe Township And Et. Al.*)

R:205-2012 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2012

R:206-2012 Resolution Authorizing The Issuance Of Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997

R:207-2012 Resolution Of The Township Council Of The Township Of Monroe Releasing Performance Bond In The Amount Of \$243,901.00 For Our Lady Of Peace Parish For Site Plan # 456-SP, Block 11501, Lot 1 For Certain Onsite Improvements

R:208-2012 Resolution Approving The Bill List For The Council Meeting Of December 27, 2012

R:209-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Memorandum Of Agreement By And Between The Township Of Monroe And Monroe Township Superior Officers Association

R:210-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Memorandum of Agreement Between The Township Of Monroe And Chief Of Police, Joseph Smart

C.) ORDINANCES

O:32-2012 An Ordinance To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled "Administrative Code" (*Meeting Time & Date*) (**Second Reading and Public Hearing**)

D.) CORRESPONDENCE

- 2013 Towers List

E.) GENERAL PUBLIC DISCUSSION

F.) ADJOURNMENT