

**AGENDA
COUNCIL WORK SESSION
TOWNSHIP OF MONROE
JANUARY 28, 2013**

A.) CALL TO ORDER & ROLL CALL (7:00PM – 1st Floor Caucus Rm.)

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.: South Jersey Times, Courier-Post and The Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

SALUTE TO THE FLAG

ROLL CALL

B.) MATTERS FOR DISCUSSION

- Resolution to Support Sustainable Preservation Funding

R:43-2013 Resolution Authorizing The Execution Of A Change Order For Campbell Supply Co. LLC In The Increased Amount Of \$17,904.00 For One 2013 Rescue Engine With 1500 GPM Pump, Two 2013 1500 GPM Pump Engines And One Stationary High Pressure Compressor And Purification System For The Monroe Township Fire Station Within The Township Of Monroe

R:44-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Cross Keys Monroe, LLC For Site Plan #444-SP, Block 101, Lots 3, 4, 5 And 6

R:45-2013 Resolution Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$1,740,766.00 For Cross Keys Pavilion, Site Plan # SP-444, Block 101, Lots 3, 4, 5 And 6

C.) PUBLIC PORTION

D.) NEW BUSINESS

E.) OLD BUSINESS

F.) COMMITTEE REPORTS

G.) QUESTIONS REGARDING RESOLUTIONS SCHEDULED – 1/28/13

H.) QUESTIONS REGARDING ORDINANCES SCHEDULED – 1/28/13

I.) ADJOURNMENT