

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 28, 2013
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.: 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.

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

APPROVAL OF MINUTES

- Council Work Session - January 14, 2013
- Regular Council Meeting - January 14, 2013
- Closed Executive Session - January 14, 2013

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:36-2013 Resolution Supporting Sustainable State Funding For Preservation And Stewardship Of Open Space, Parks, Farmland And Historic Sites In New Jersey

R:37-2013 Resolution Adjusting Township Of Monroe Tax Records

R:38-2013 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (Kelly v. Monroe Township)

R:39-2013 Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The year 2013

R:40-2013 Resolution Supporting Assembly Bill A-2753 Requiring Direct Payment Of Energy Taxes To Municipal Government

R:41-2013 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:42-2013 Resolution Approving The Bill List For The Council Meeting Of January 28, 2013

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

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

R:46-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Settlement Agreement And General Release Between James J. Kelly, Jr. And Monroe Township

D.) ORDINANCES

O:01-2013 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$85,000.00 For The Installation Of Lighting And Other Parks And Recreation Facility Improvements (*Second Reading & Public Hearing*)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT