

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 11, 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 28, 2013
- Regular Council Meeting - January 28, 2013
- Closed Executive Session - January 28, 2013

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:47-2013 Resolution Authorizing The Execution Of A Change Order For Jottan, Inc. In The Increased Amount Of \$2,097.00 For The Municipal Building Re-Roofing & Sheet Metal Work Within The Township Of Monroe

R:48-2013 Emergency Temporary Resolution Prior To Adoption Of The Budget, Township Of Monroe, County Of Gloucester (*Emergency Temporary #2*)

R:49-2013 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To The ODB (Old Dominion Brush) Company For Two (2) 25 Cubic Yard Trailer Mounted Self-Contained Vacuum Leaf Collectors As Specified In The Bid Specifications For The Township Of Monroe, Department Of Public Works, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:50-2013 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Musco Sports Lighting, LLC For Services Associated With The Complete Sports Lighting System At The Church Street Field As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation.

R:51-2013 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey Adopting Rules And Regulations For The Monroe Township Police Department

R:52-2013 Resolution Approving The Bill List For The Council Meeting Of February 11, 2013

R:53-2013 Resolution Authorizing An Alternate Calculation Of The Reserve For Uncollected Taxes Pursuant To NJSa 40A:4-41c(2)

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

R:54-2013 A Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, State of New Jersey Opposing *Senate Bill 2511* Which Proposes Amendments To The Open Public Meetings Act

R:55-2013 A Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety

R:56-2013 Resolution Supporting Participation In The Sustainable Jersey Municipal Certification Program In The Township of Monroe, County of Gloucester, State of New Jersey.

D.) ORDINANCES

O:02-2013 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (*NJSA 40A:4-45.14*) (First Reading and Publication)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT