

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 25, 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. Walter Bryson*

INVOCATION

ROLL CALL

PRESENTATIONS

- Gloucester County Teacher Recognition Recipients
- CERT Community Emergency Response Team Training Graduation

APPROVAL OF MINUTES

- Council Work Session - March 11, 2013
- Regular Council Meeting - March 11, 2013

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:70-2013 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:71-2013 Resolution Adjusting Township Of Monroe Tax Records

R:72-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Enter Into A Shared Services Agreement Between The Gloucester County Improvement Authority And The Township Of Monroe Regarding Usage Of Certain Stage Units

R:73-2013 Resolution Canceling Grant Receivable And Appropriation "2008 NJDOT Bike Path Grant"

R:74-2013 Resolution Canceling Grant Receivable Balance "2007 NJDOT Resurface Winslow Road Grant"

R:75-2013 Resolution Canceling Grant Receivable Balance "2010 NJDOT Winslow Road Phase III Grant"

R:76-2013 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Coordination Of Efforts To Develop A Spill Prevention, Control And Countermeasure Plan For The Township Of Monroe Municipal Building/Police Department And Public Works Department Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

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

R:77-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Interlocal Services Agreement Between The Township Of Monroe And The Monroe Township Board Of Education For Contribution Of Funds Up To \$13,000.00 Towards The Purchase Of A Redexim Verti-Drain 7316 Aerator

R:78-2013 Resolution Of The Township Of Monroe Opposing Senate Bill S-2364 And Assembly Bill A-3553 (*Early Voting*)

R:79-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Sale Of A 1977 Chevrolet Truck To The Williamstown Fire Company

R:80-2013 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For The Year 2013

R:81-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Gerald A. Barrett For The Purposes Of Farming For The Years 2013 And 2014

R:82-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Norman Stiles For The Purposes Of Farming For The Years 2013 And 2014

R:83-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Waiver Of Liability, Hold Harmless And Indemnification Agreement For Use Of City Of Vineland Property For The Monroe Township Police Department

R:84-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Deed Of Permanent Non-Exclusive Utility Easement Between The Township Of Monroe And The Monroe Municipal Utilities Authority

R:85-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Donation Of Bikes Found By The Monroe Township Police Department To Camp Sun And Fun Within The Township Of Monroe

D.) ORDINANCES

O:05-2013 An Ordinance To Amend Chapter 65 Of The Code Of The Township Of Monroe Entitled "Personnel Policies" (§65-26 *Time Records*) (**Second Reading and Public Hearing**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT