AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE APRIL 22, 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. Marvin Dilks

INVOCATION

ROLL CALL

PRESENTATIONS

- CERT Community Emergency Response Team Training Graduation
- Economic Development Commission "Spotlight on Business" Ackerman & Hershmann Chiropractic
- Arbor Day Proclamation

APPROVAL OF MINUTES

- Council Work Session April 8, 2013
- Regular Council Meeting April 8, 2013
- Closed Executive Session April 8, 2013

B.) <u>CORRESPONDENCE</u>

• Carnival Permit - Holly Glen Elementary School - Spring Fair

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:92-2013 Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40A:4-87 (JIF Safety Incentive Program)

R:93-2013 Resolution Requesting Approval Of Items Of Revenue And Appropriation *N.J.S.A.* 40A:4-87 (Drive Sober Or Get Pulled Over)

R:94-2013 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester Establishing A Green Team Advisory Committee

R:95-2013 Resolution Of The Township Council Of The Township Of Monroe Endorsing Sustainable New Jersey Land Use Pledge

R:96-2013 Resolution Adjusting Township Of Monroe Tax Records

R:97-2013 Resolution To Establish A Petty Cash Account For The Township Of Monroe, County Of Gloucester For The Year 2013 For The "Department Of Parks And Recreation"

R:98-2013 Resolution Appointing Member To The Monroe Township Board Of Health

R:99-2013 Resolution Approving The Bill List For The Council Meeting Of April 22, 2013

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

R:100-2013 Resolution Of The Township Council Of The Township Of Monroe In Support Of The Application Of Francis Schultz For The Development Of The Former Jamesway Site Within The Acme Redevelopment Area Otherwise Known As Block 11301, Lot 2.01

R:101-2013 Resolution Adjusting Township Of Monroe Tax Records For Block 11902, Lot 15

R:102-2013 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (Simmermon v. Monroe Township and Report On Towing Ordinance)

D.) ORDINANCES

O:07-2013 Ordinance Of The Township Of Monroe, County Of Gloucester, New Jersey Canceling Certain Funded Appropriation Balances Heretofore Provided For Capital Improvements And Reappropriating Such Funded Appropriation Balances For Other Capital Projects (Second Reading and Public Hearing)

O:08-2013 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (Second Reading and Public Hearing)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT