

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 13, 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

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - April 22, 2013
- Regular Council Meeting - April 22, 2013
- Closed Executive Session - April 22, 2013

B.) CORRESPONDENCE

- **Carnival Permit** - Our Lady of Peace Parish

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:104-2013 Resolution Adjusting Township Of Monroe Tax Records

R:105-2013 Resolution Authorizing The Issuance Of Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997 For Block 110.0407, Lot 89 C2107

R:106-2013 Resolution Authorizing The Issuance Of Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997 For Block 24.0104, Lot 4

R:107-2013 Resolution Authorizing The Acceptance Of A Secured Standby Letter Of Credit In The Amount Of \$152,029.00 For Summerfields West For Site Plan #392-SP, Block 3901, Lots 31 & 32, Phases 1A, 1B & 1C for Final Paving And Landscaping

R:108-2013 Resolution Authorizing The Acceptance Of A Secured Standby Letter Of Credit In The Amount Of \$314,103.00 For Summerfields West For Site Plan #392-SP, Block 3901, Lots 31 & 32, Phases 1B & 1C For Certain Site Improvements

R:109-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Shared Services Agreement With The County Of Gloucester, New Jersey For The Use Of The County Public Works Vehicle Wash Facility

R:110-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The County Of Gloucester, New Jersey For Landscape Architect Design Services

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C.) RESOLUTIONS SCHEDULED (cont'd)

R:111-2013 Resolution Transferring Equipment And Furnishings And Accounting Of Library Fixed Assets To The Free Public Library Of Monroe Township

R:112-2013 Resolution Approving The Bill List For The Council Meeting Of May 13, 2013

R:113-2013 Resolution Authorizing The Execution Of A Change Order For the Society to Protect Animals In The Increased Amount Of \$2,100.00 To Conduct A Dog And Cat Census Within The Township Of Monroe

D.) ORDINANCES

O:09-2013 An Ordinance Of The Township Council Of The Township Of Monroe Deleting Chapter 237 "Precious Metals" And Establishing A New Chapter Entitled "Dealers Of Precious Metals, Gems And Second Hand Goods" (**First Reading and Publication**)

O:10-2013 Bond Ordinance Providing For The Purchase Of Emergency Services Turnout Gear And SCBA Gear By The Township Of Monroe, County Of Gloucester, State Of New Jersey Appropriating The Sum Of \$25,000.00 (**First Reading and Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT