

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 24, 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 - Our Lady of Peace - Deacon, Jim Hallman

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - May 28, 2013
- Regular Council Meeting - May 28, 2013
- Special Council Meeting - June 11, 2013

B.) CORRESPONDENCE

- Carnival Permit - Faith Temple Baptist Church

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:125-2013 Resolution Authorizing The Renewal Of Certain Plenary Retail Consumption, Plenary Retail Consumption Licenses Within The Township Of Monroe, County Of Gloucester, State Of New Jersey.

R:126-2013 Resolution Adjusting Township Of Monroe Tax Records

R:127-2013 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To VCI For Two (2) 2013 Ford E450 Type III Class I Remount/Refurb Emer Med Vehicles And One (1) Refurbishment Unit For 2001 Ford E450 XL Type III Class I Ambulance As Specified In The Bid Specifications For The Township Of Monroe, Department Of Public Safety, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:128-2013 Resolution Approving The Bill List For The Council Meeting Of June 24, 2013

R:129-2013 Resolution Awarding A Contract For Professional Services To Emergency Training & Consulting For Services Associated With The Designation Of A Medical Director For The Monroe Township EMS Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:130-2013 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Preparation Of A Preliminary Assessment To Be Utilized As Part Of The Submission To The NJDEP For The Genova Tract Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

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

R:131-2013 Resolution Appointing An Alternate Member To The Monroe Township Board Of Health

R:132-2013 Resolution Authorizing The Execution Of A Change Order For Adams, Rehmann & Heggan Associates, Inc. In The Decreased Amount Of \$4,500.00 for the 2012 North Main Street Sidewalk Extension Project Within The Township Of Monroe

R:133-2013 Resolution Releasing The Irrevocable Standby Letter Of Credit Posted For "Summerfields West", Site Plan #SP-392, Block 3901, Lots 31 And 32 And Substituting A Maintenance Guaranty In The Amount Of \$69,310.00 For Site Improvements

R:134-2013 Resolution Authorizing A Reduction In The Performance Guaranty For "Cross Keys Pavilion" Subdivision, Site Plan #SP-444, Block 101, Lots 3, 4, 5 And 6 For Certain Off-Site Improvements

R:135-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With "Barclay Glen" At Cross Keys, LLC For Site Plan #444-SP, Block 101, Lot 3 "Apartment Improvements"

R:136-2013 Resolution Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit For Apartment Improvements In The Amount Of \$2,310,190.00 For "Barclay Glen" At Cross Keys, LLC For "Cross Keys Pavilion", Site Plan # SP-444, Block 101, Lot 3

R:137-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Join The National Cooperative Purchasing Alliance

R:138-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of 96 Gallon-EVR II Universal/Nestable Roll Out Carts From Toter, LLC Under The National Cooperative Purchasing Alliance Program

D.) ORDINANCES

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 (**Second Reading and Public Hearing**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT