

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
JULY 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** - Cross Keys United Methodist Church - Robert Monson

**ROLL CALL**

**PRESENTATIONS**

**APPROVAL OF MINUTES**

- Council Work Session - June 24, 2013
- Regular Council Meeting - June 24, 2013

**B.) CORRESPONDENCE**

<p><b>PUBLIC HEARING PARKLAND DIVERSION HEARING - GENOVA TRACT Block 13001, Lot 16 8:30PM</b></p>
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**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:139-2013** Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated For The Preparation Of A Design Proposal For The Winslow Road Phase V Project From The End Of Buckhorn Drive To Williamstown New Brooklyn Road Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:140-2013** Resolution Cancelling Certain Unexpended General Capital Improvement Authorization Balance

**R:141-2013** Resolution Certifying That The Township Council Of The Township Of Monroe, Gloucester County In The State Of New Jersey, Has Reviewed The General Comment And Recommendation Section Of The Report Of Audit For The Year 2012

**R:142-2013** 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:143-2013** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Replacement Performance Guaranty Posted In The Amount Of \$480,661.80 For "Enclave At Monroe" Formerly Known As Federal Hill Subdivision #1745 Block 1301, Lots 25-26 (On-site Improvements)

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**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:144-2013** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Replacement Performance Guaranty Posted In The Amount Of \$42,279.45 For "Enclave At Monroe" Formerly Known As Federal Hill Subdivision #1745, Block 1301, Lots 25-25 (Off-site Improvements)

**R:145-2013** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Acceptance Of A Replacement Performance Guaranty Posted In The Amount Of \$690,302.25 For "Enclave At Monroe" Formerly Known As Federal Hill Subdivision #1745, Block 1301, Lots 25-25 (Paving & Landscaping Improvements)

**R:146-2013** Resolution Releasing The Performance Guaranty Posted In The Amount Of \$480,661.80 For "Federal Hill", Subdivision #1745, Block 1301, Lots 25-26 (Off-site Improvements)

**R:147-2013** Resolution Releasing The Performance Guaranty Posted In The Amount Of \$42,279.45 For "Federal Hill", Subdivision #1745, Block `301, Lots 25-26 (On-site Improvements)

**R:148-2013** Resolution Releasing The Performance Guaranty Posted In The Amount Of \$690,302.25 For "Federal Hill", Subdivision #1745, Block 1301, Lots 25-26 (Paving & Landscaping Improvements)

**R:149-2013** Resolution Adjusting Township Of Monroe Tax Records

**R:150-2013** Resolution Authorizing The Township Of Monroe To Enter Into A Settlement Agreement With Westchester Fire Insurance Company And Pantarelli Homes, Inc. For Completion Of Site Improvements At Serenity Woods

**R:151-2013** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Urban County Cooperation Agreement With Eligible Municipalities For The Community Development Block Grant Entitlement And Home Investment Partnership Program Funds

**R:152-2013** A Resolution Committing Funds From The Affordable Housing Trust Fund For An Affordable Housing Assistance Program In Accordance With The Requirements Of The Council On Affordable Housing (COAH) And N.J.A.C. 5:97-8.8

**R:153-2013** A Resolution Authorizing The Mayor To Enter Into A Memorandum Of Understanding With Diocesan Housing Services Corporation For The Purpose Of Advancing An Affordable Senior Housing Rental Development

**R:154-2013** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Beazer Homes Corp. For Subdivision #1745, Block 1301, Lots 25 And 26

**R:155-2013** Resolution Approving The Bill List For The Council Meeting Of July 22, 2013

**R:156-2013** Resolution Awarding Professional Services Contract To Adams, Rehmann & Heggan Associates, Inc. For Dam Inspections, Preparation of Inspection Report and Updates To The Emergency Action Plan For The NJDEP For The Lower Victory Lakes Dam In The Township Of Monroe, County Of Gloucester, State of New Jersey

**R:157-2013** Resolution Supporting The State House Commission Pre-Application To The NJDEP Green Acres Program For Diversion Of A Portion Of The Genova Property Township Of Monroe, County Of Gloucester, Block 13001, Lot 16

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- D.) ORDINANCES
  
- E.) REPORTS AND OTHER MATTERS
  
- F.) GENERAL PUBLIC DISCUSSION
  
- G.) ADJOURNMENT