

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 26, 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. Richard DiLucia

INVOCATION - Cross Keys United Methodist Church - Robert Monson

ROLL CALL

PRESENTATIONS

- Monroe Township Little League Senior Softball Tournament Team
- Monroe Township Little League Senior Softball Team Manager and Coaches
- Monroe Township Little League 9-10 Year Old Baseball Tournament Team
- Monroe Township Little League 9-10 Baseball Team Manager and Coaches

APPROVAL OF MINUTES

- Council Work Session - July 22, 2013
- Regular Council Meeting - July 22, 2013

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:158-2013 Resolution Canceling Grant Receivable Balance "HDSRF - American Training Site Grant"

R:159-2013 Resolution Adjusting Township Of Monroe Tax Records

R:160-2013 Resolution Of The Township Council Of The Township Of Monroe Supporting The Drive Sober Or Get Pulled Over 2013 Statewide Crackdown

R:161-2013 An Interlocal Services Agreement Between The Township Of Monroe And The Monroe Township Board Of Education For School Resource Officer Services For The School Year 2013-2014

R:162-2013 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Simmermon V. Monroe Township Litigation, Marissa Estates Bonding Litigation And Status Report On Carriage Glen

R:163-2013 Resolution Authorizing Cancellation Of Property Taxes For The Streams Of Life Fellowship Church

R:164-2013 Resolution Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$381,658.00 For Cross Keys Pavilion, Site Plan # SP-444 PS-1, Block 101, Lot 3.02 (Commercial Site)

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 26, 2013
8:00PM**

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

R:165-2013 Resolution Awarding A Contract For Professional Services To Omni Recycling LLC, For The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:166-2013 Resolution Authorizing The Township Of Monroe To Enter Into A Takeover Agreement With American Southern Insurance Company And Patriot Communities, LLC For Completion Of Site Improvements At Marissa Estates

R:167-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Settlement In The Litigation Captioned "John G. Simmermon, III, Et Al. VS. Monroe Township Et AL." Civil No. 09-CV-5880

R:168-2013 Resolution Of The Township Council Of The Township Of Monroe Supporting Ovarian Cancer Awareness Month

D.) ORDINANCES

O:11-2013 An Ordinance Of The Township Of Monroe Establishing Regulations For Small Wind Energy Systems And Solar Energy Systems (**First Reading and Publication**)

O:12-2013 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 162 Of The Code Of The Township Of Monroe, Entitled "Housing Standards" (**First Reading and Publication**)

O:13-2013 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 295 Of The Code Of The Township Of Monroe, Entitled "Nuisances" (**First Reading and Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT