

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
SEPTEMBER 23, 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

- *Spotlight on Business - Fulton Bank*

APPROVAL OF MINUTES

- Council Work Session - August 26, 2013
- Regular Council Meeting - August 26, 2013
- Council Work Session - September 9, 2013
- Regular Council Meeting - September 9, 2013

B.) CORRESPONDENCE

- **CY2013/SFY2014 Best Practices Inventory Questionnaire**

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:178-2013 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Active Litigation (*Guim V. Monroe Township*)

R:179-2013 Resolution To Make A Change In Custodian Of A Petty Cash Fund For The Township Of Monroe In Gloucester County "Police Department"

R:180-2013 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 Click It Or Ticket

R:181-2013 Resolution Adjusting Township Of Monroe Tax Records

R:182-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amendment To Transport Agreement Between Monroe Township And Virtua Health, Inc.

R:183-2013 Resolution Of The Township Council Of The Township Of Monroe To Authorize The Monroe Township Police Department To Conduct Firearms Qualifications For Retired Monroe Township Police Officers

R:184-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of The Side Letter Agreement Between The Township Of Monroe And United Food & Commercial Workers Union Local 1360 Agreement Through December 31, 2014

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

R:185-2013 Resolution Of The Township Council Of The Township Of Monroe To Authorize The Mayor To Execute The First Amendment To The Lease Agreement With New Cingular Wireless PCS, LLC

D.) ORDINANCES

O:14-2013 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey (**Second Reading & Public Hearing**)

O:15-2013 An Ordinance Of The Township Of Monroe To Establish A Mixed-Use Zoning District (**First Reading & Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT