AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE DECEMBER 23, 2013 7:00PM

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. Walter Bryson

INVOCATION - Pastor Jeff Tilden, Cross Keys United Methodist Church

ROLL CALL

APPROVAL OF MINUTES

- Council Work Session December 9, 2013
- Regular Council Meeting December 9, 2013

B.) <u>CORRESPONDENCE</u>

C.) <u>COUNCIL - MATTERS FOR DISCUSSION</u>

D.) <u>RESOLUTIONS SCHEDULED - PUBLIC PORTION</u>

R:212-2013 Resolution And Notice Of Council Work Sessions, Regular Council Meetings And Ordinance Committee Meetings Of The Township Of Monroe For The Year 2014

R:213-2013 Resolution Adjusting Township Of Monroe Tax Records

R:214-2013 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2013

R:215-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Join The Keystone Purchasing Network

R:216-2013 Resolution Approving The Bill List For The Council Meeting Of December 23, 2013

R:217-2013 Resolution Of The Township Council Of The Township Of Monroe Awarding Contract To DM Medical Billings For Emergency Medical Billing Services

R:218-2013 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Extension Of A Contract For Services To Be Provided By GranTurk Equipment Co., Inc. For The Year 2014

E.) ORDINANCES

O:20-2013 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles And Traffic" (Second Reading and Public Hearing)

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E.) ORDINANCES (cont'd)

O:21-2013 Bond Ordinance Providing For The Purchase And Installation Of Security Systems In Municipal Owned Buildings By The Township Of Monroe, County Of Gloucester, State Of New Jersey Appropriating The Sum Of \$40,000.00 (Second Reading and Public Hearing)

O:22-2013 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$400,000.00 For The Purchase And Installation Of Lighting And Other Parks And Recreation Facility Improvements **(First Reading and Publication)**

F.) <u>REPORTS AND OTHER MATTERS</u>

G.) <u>GENERAL PUBLIC DISCUSSION</u>

H.) ADJOURNMENT