

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 27, 2014
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. Frank Caligiuri

INVOCATION

ROLL CALL

PRESENTATION

- **Spotlight on Business**
Rush Fitness

APPROVAL OF MINUTES

- Regular Council Meeting - December 23, 2013
- Reorganization Meeting - January 6, 2014
- Special Council Meeting - January 8, 2014
- Closed Executive Session - January 8, 2014
- Special Council Meeting - January 14, 2014

B.) CORRESPONDENCE

- Junkyard License - Williamstown Auto & Truck Salvage

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:26-2014 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:27-2014 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County of Gloucester, State Of New Jersey For The Year 2014

R:28-2014 Resolution Awarding A Contract For Professional Services to QC, Inc. For Groundwater Analyses And Reporting Associated With The Monroe Township Landfill For The Township Of Monroe, County Of Gloucester, State Of New Jersey, For The Year 2014

R:29-2014 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey Authorizing Submission Of The Sustainable Jersey Grant Application

R:30-2014 Resolution Of The Township Council Of The Township Of Monroe To Execute A Grant Application On Behalf Of The Municipal Alliance Program For The Grant Year 2014 (*Fiscal Year July 1, 2014 - June 30, 2015*)

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

R:31-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement For Use Of Community Development Block Grant Funds Between Gloucester County, New Jersey And The Township Of Monroe In The Amount Of \$50,000.00 For Installation Of Drainage Relief (West Lois Drive Area) Within The Township Of Monroe

R:32-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Donation Of A 2004 Maroon Chevy Impala Sedan

R:33-2014 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Township Engineer Of The Township Of Monroe For A Period Of Three Years From January 1, 2014 To December 31, 2016

R:34-2014 Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2014

R:35-2014 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2014

R:36-2014 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2014

R:37-2014 Resolution Authorizing The Execution Of A Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year 2014

R:38-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Waiver Of Liability, Hold Harmless And Indemnification Agreement For Use Of City Of Vineland Property For The Monroe Township Police Department

R:39-2014 Resolution Approving The Bill List For The Council Meeting Of January 27, 2014

R:40-2014 Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2014

R:41-2014 Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2014

R:42-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Notice Of Approval Letter For The Former ATS Property For The Hazardous Discharge Site Remediation Fund Grant From The New Jersey Department Of Environmental Protection

R:43-2014 Resolution Adjusting Township Of Monroe Tax Records

R:44-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Amendment To The Agreement Between The Township Of Monroe And County Of Gloucester For The Participation Of The Township Of Monroe In The Alliance To Prevent Alcoholism And Drug Abuse

R:45-2014 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, Authorizing The Execution Of A Commodity Resale Agreement With The County Of Gloucester

R:46-2014 Resolution Of The Township Council Of The Township Of Monroe Transferring Appropriation Reserves In The 2013 Budget

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D.) ORDINANCES

O:01-2014 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)

O:02-2014 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"
(First Reading and Publication)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT