

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 10, 2014
8:00 PM**

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

PRESENTATION

APPROVAL OF MINUTES

- Work Session - January 27, 2014
- Regular Council Meeting - January 27, 2014

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:47-2014 Resolution Of The Township Council Of The Township of Monroe Opposing Privatization Of Toll Collection Services On The New Jersey Turnpike And Garden State Parkway

R:48-2014 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:49-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Installation Of a Cell Tower On The Township Of Monroe Property Located At Block 8601, Lot 24 Within The Township Of Monroe

R:50-2014 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For The Year 2014

R:51-2014 Resolution Releasing The Performance Guaranty Posted For "Carriage Glen" Section 2, Subdivision #1696, Block 10301, Lot 16 And Substituting A Maintenance Guaranty In The Amount Of \$108,841.00

R:52-2014 Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2014

R:53-2014 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Preparation Of Drainage Design Plans For W. Lois Drive Drainage Improvements As Part Of The FY2013 CDBG Project Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

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

R:54-2014 Resolution Awarding A Contract For Professional Services Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Preparation Of A Remedial Investigation Report Addendum For The Former ATS Site, Block 9901, Lot 14, Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

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
(Second Reading and Public Hearing)

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"
(Second Reading and Public Hearing)

O:03-2014 Calendar year 2014 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank *(N.J.S.A.40A:4-45.14)*
(First Reading and Publication)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT