

AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
MARCH 24, 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. William Sebastian

**INVOCATION**

**ROLL CALL**

**PRESENTATION**

- Gloucester County Teacher Recognition Recipients - 2013/2014

**APPROVAL OF MINUTES**

- Work Session - March 10, 2014
- Regular Council Meeting - March 10, 2014
- Closed Executive Session - March 10, 2014

B.) CORRESPONDENCE

- Limousine License - Cross Keys Coach, LLC
- Carnival Permit - Williamstown HS Braves Football Huddle Club

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

**R:68-2014** Resolution Of The Township Of Monroe Accepting A Grant From The Hazardous Discharge Site Remediation Fund Public Entity Program Through The New Jersey Economic Development Authority And The Department Of Environmental Protection

**R:69-2014** Resolution Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$375,136.00 For Cross Keys Pavilion, Site Plan # SP-444 PS-2, Block 101, Lot 3.03 (IHOP Restaurant)

**R:70-2014** Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County Of Gloucester For The Nutrition Project At The Pfeiffer Community Center

**R:71-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Enter Into A Shared Services Agreement Between The Gloucester County Improvement Authority And The Township Of Monroe Regarding Usage Of Certain Stage Units

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**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:72-2014** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Cross Match Technologies For An Automated Fingerprint/Palmprint System (AFIS) For The Monroe Township Police Department

**R:73-2014** Resolution Adjusting Township Of Monroe Tax Records

**R:74-2014** A Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety

**R:75-2014** Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester (*Emergency Temporary # 5*)

**D.) ORDINANCES**

**O:05-2014** An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensations Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State of New Jersey  
**(Second Reading and Public Hearing)**

**O:06-2014** An Ordinance Re-Appropriating Improvement Balances Within Ordinances O:10-2010, O:09-2012 And O:12-2012 **(Second Reading and Public Hearing)**

**O:07-2014** An Ordinance To Amend Sections 175-89.1 Of The Zoning Ordinance Of The Township Of Monroe To Provide Development Fees **(First Reading and Publication)**

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**