

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 23, 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 - Deacon Al Lamonica, Our Lady of Peace Parish

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Work Session - May 27, 2014
- Regular Council Meeting - May 27, 2014
- Special Council Meeting - June 5, 2014

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:119-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Contract Renewing Membership In The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:120-2014 Resolution Adjusting Township Of Monroe Tax Records

R: 121-2014 Resolution Of The Township Council Of The Township Of Monroe Rejecting Bids For The Drainage Improvements To Lois Drive Within The Township Of Monroe As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County

R:122-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Blackhorse Pike AA, LLC For Site Plan #461-SP, Block 3201, Lots 2 & 3

R:123-2014 Resolution Authorizing The Acceptance Of A Secured Performance Guaranty In The Amount Of \$276,024.10 For Advanced Auto For Site Plan #461-SP, Block 3201, Lots 2 & 3 For Certain Site Improvements

R:124-2014 Resolution Of The Township Council Of The Township Of Monroe Granting A Renewal Of Inactive License Pursuant To N.J.S.A. 33:1-12.39 For The 2013-14, 2014-15 And 2015-16 License Terms For License No. 0811-33-005-012, Apple New Jersey LLC

R:125-2014 Resolution Appointing An Alternate # 1 Member Of The Monroe Township Zoning Board Of Adjustment

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

R:126-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing Issuance Of Renewal Of Soil Removal License To Sahara Sands, Inc. T/A Sahara Sands Of Franklin Block 9301, Lots 10, 11, 12

R:127-2014 Resolution Approving The Bill List For The Council Meeting Of June 23, 2014

D.) ORDINANCES

O:13-2014 An Ordinance To Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of The Township Of Monroe *(Prosecutor/Public Defender)* **(Second Reading & Public Hearing)**

O:14-2014 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 69 Of The Code Of The Township Of Monroe, Entitled "Police, Division Of" **(Second Reading & Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT