

**AGENDA  
SPECIAL COUNCIL MEETING  
TOWNSHIP OF MONROE  
JULY 2, 2014  
7:00 PM**

**A.) OPENING CEREMONIES**

**CALL TO ORDER**

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (NJSA 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: South Jersey Times, the 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 in the meeting room for anyone who would like to address Council during the Public Portion. Please sign-in and you will be asked to come forward. Kindly state your name for the record.*

**SALUTE TO FLAG**

**ROLL CALL**

**B.) GENERAL PUBLIC DISCUSSION**

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

**R:131-2014** Resolution Authorizing The Execution Of A Change Order For Musco Sports Lighting, LLC In The Increased Amount Of \$22,784.00 For Purchase Of Athletic Field Lighting Systems For Owens Park Under The Keystone Purchasing Network

**R:132-2014** Resolution Authorizing The Execution Of A Change Order For Ronald Janney Electrical Contractor, Inc. In The Increased Amount Of \$19,550.00 For Services Associated With The Installation Of A Complete Sports Lighting System At Owens Park As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County

**R:133-2014** Resolution Of The Township Council Of The Township of Monroe Awarding Bid To Bay Head Investments, Inc. dba VCI Emergency Vehicle Specialist For One 2014 Or Newer Ford E450, Type III Class I Remount/Refurbishment Of An Emergency Vehicle For The Department Of Public Works

**R:134-2014** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Hunter Jersey Peterbilt For One New Refuse Collection System Cab And Chassis And Unused 2015 Peterbilt Model 320, 66,000 Lb. GVM Minimum (Or Equal) For The Monroe Township Department Of Public Works

**R:135-2014** Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 Clean Communities Grant

**R:136-2014** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Guim V. Monroe Township Litigation Financial Matters

**D.) ORDINANCES**

**E.) ADJOURNMENT**