

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
OCTOBER 13, 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. Frank Caligiuri

**INVOCATION**

**ROLL CALL**

**PRESENTATION**

**APPROVAL OF MINUTES**

- Work Session - September 22, 2014
- Regular Council Meeting - September 22, 2014
- Closed Executive Session - September 22, 2014
- Emergency Special Meeting - October 1, 2014
- Emergency Closed Executive Session - October 1, 2014

**B.) CORRESPONDENCE**

- **CY2014/SFY2015 Best Practices Inventory Questionnaire**

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

**R:164-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amendment To Transport Agreement Between Monroe Township And Virtua Health, Inc.

**R:165-2014** Resolution Adjusting Township Of Monroe Tax Records

**R:166-2014** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2015 Municipal Aid Application For Services Associated With The Monroe Township Bike Path Extension, Phase II

**R:167-2014** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2015 Municipal Aid Application For Services Associated With The Winslow Road, Phase VII Project.

**R:168-2014** Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2015 Municipal Aid Application For Services Associated With The Blue Bell Road Sidewalk Extension (*Corkery Lane To Virginia Avenue*)

**R:169-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement Between The Township Of Monroe And The Monroe Township Board of Education For the Church Street Field

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

**R:170-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing A Shared Services Agreement Between The Township Of Franklin And The Township Of Monroe, Gloucester County, State Of New Jersey For Certified Tax Collector And Training Staff

**R:171-2014** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Guim V. Monroe Township And Simmermon V. Monroe Township Litigations

**R:172-2014** Resolution Of The Township Council Of The Township Of Monroe In Support Of The Purchase Of A 2014 Pierce Rescue Truck

**D.) ORDINANCES**

**O:17-2014** An Ordinance To Amend Section 175-135 Of The Zoning Ordinance Of The Township Of Monroe Regarding Signs (**Second Reading & Public Hearing**)

**O:18-2014** An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Compensations Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey. (*SSA Franklin Township Tax Collector Additional Staff*) (**First Reading & Publication**)

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**